

**BOARD OF EDUCATION  
Ellicottville Central School**

**Special Meeting  
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**Sht. No. 1818  
July 13, 2015**

**OFFICIAL MINUTES**

**Members Present:** Carl Calarco, Connie Hellwig, Nicole Klein, William Murphy, Roger Spell, Leonard Zlockie,

**Members Absent:** James Wiley

**Staff Present:** Mark Ward, Melissa Sawicki, Robert Miller, Connie Poulin

**Staff Absent:** Aimee Kilby

**Others Present:** None

**Call to order of meeting**

President Calarco called the meeting of July 13, 2015 of the Ellicottville Central School Board of Education to order at 4:30 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

Absent – James Wiley

**Statements and questions from the audience (Public Comment)**

None

**Approve Agenda**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the July 13, 2015 Board of Education meeting.

**Yes – 6  
No – 0  
Carried**

**Personnel:**

Moved by Klein, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent, the Ellicottville Central School District Board of Education does hereby appoint Katie Auge, who holds an Initial Certificate in Early Childhood Education (Birth-Grade 2) and an Initial Certificate in Childhood Education (Grades 1-6), to the position of a FTE Elementary Teacher effective September 1, 2015. This position is in the tenure area of Elementary Education and is for a 4-year probationary period commencing on September 1, 2015 and ending on September 1, 2019. Katie Auge will be placed on Step 2 of the ETA Salary schedule (IC-B step schedule) with additional salary credit for a Master's Degree and graduate hours as provided in the ETA Contract.

**Yes – 6  
No – 0  
Carried**

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent, the Ellicottville Central School District Board of Education does hereby appoint Danielle Norton, who holds a Initial Certificate in Early Childhood Education (Birth-Grade 2) and an Initial Certificate in Childhood Education (Grades 1-6) to the position of a FTE Elementary Teacher effective September 1, 2015. This position is in the tenure area of Elementary Education and is for a 4-year probationary period commencing on September 1, 2015 and ending on September 1, 2019. Danielle Norton will be placed on Step 1 of the ETA Salary schedule (IC-B step schedule) with additional salary credit for a Master's Degree and graduate hours as provided in the ETA Contract.

**Yes – 6  
No – 0  
Carried**

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**Adjournment of Meeting**

Moved by Hellwig, seconded by Klein, to adjourn the board meeting of July 7, 2015 at 5:01 p.m.

**Yes - 6  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk