

**BOARD OF EDUCATION  
Ellicottville Central School**

**Special Meeting  
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**Sht. No. 1840  
June 16, 2016**

**OFFICIAL MINUTES**

- Members Present:** Carl Calarco, Nicole Klein, William Murphy, Roger Spell, James Wiley, Leonard Zlockie
- Members Absent:** Connie Hellwig
- Staff Present:** Mark Ward, Robert Miller, Connie Poulin
- Staff Absent:** Melissa Sawicki, Aimee Kilby
- Others Present:** None

**Call to order of meeting**  
President Calarco called the special meeting of June 16, 2016 of the Ellicottville Central School Board of Education to order at 4:05 p.m. The pledge to the flag of the United States was recited.

**Roll Call**  
Connie Hellwig - absent

**Changes, Additions and Deletions to the Agenda**  
None

**Public Comment**  
None

**Approve Agenda**  
Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the June 16, 2016 Board of Education Meeting.

**Yes – 6  
No – 0  
Carried**

**New Business**  
Moved by Klein, seconded by Zlockie, approval of the following resolution: RESOLVED THAT, upon the recommendation of the Superintendent of Schools, Mark J. Ward, this District's attorneys, Hodgson Russ LLP, be authorized to commence a legal action against the Erie I BOCES Health Benefits Plan Trust, also known as the "New York 44 Trust", concerning the District's withdrawal from the said Trust and related issues.

**Yes – 6  
No – 0  
Carried**

Moved by Spell, seconded by Wiley, approval of the following resolution: The Ellicottville Central School Board of Education grants Hodgson Russ LLP Attorneys to advise the NY 44 Trust's attorneys that the Board is contemplating legal action.

**Yes – 6  
No – 0  
Carried**

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**Executive Session**

Moved by Klein, seconded by Wiley, to enter into executive session at 4:20 pm to discuss a personnel item.

**Yes - 6  
No - 0  
Carried**

Moved by Murphy, seconded by Spell, to come out of executive session and return to the special meeting at 4:40 pm.

**Yes - 6  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Spell, seconded by Zlockie, to adjourn the special meeting of June 16, 2016 at 4:40 pm.

**Yes - 6  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk