

**BOARD OF EDUCATION
Ellicottville Central School**

**Special Meeting
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**Sht. No. 1735
June 18, 2012**

OFFICIAL MINUTES

Members Present: James Wiley, Roger Spell, Connie Hellwig, Carl Calarco,
Steve Crowley, Lynn Eddy

Members Absent: None

Staff Present: Mark Ward, Sharon Morton

Others Present: Board Member Elect (Aimee Kilby), John Christopher, Esq.,
Melanie Beardsley, Esq.

Call to order of meeting

President Wiley called the special meeting of June 18, 2012 of the Ellicottville Central School Board of Education to order at 6:00 p.m. The pledge to the flag of the United States was recited.

Roll Call

All Present

New Business

The Board is in receipt of a Statement of Charges against a tenured employee. Moved by Spell, seconded by Hellwig, to direct the Superintendent to produce the personnel records of the employee named in the charges.

Yes - 6

No - 0

Carried

Executive Session

Moved by Crowley, seconded by Calarco to go into Executive Session pursuant to Section 3020-a of the Education Law at 6:03 pm.

Yes - 6

No - 0

Carried

Moved by Crowley, seconded by Spell to come out of executive session and return to the regular meeting at 7:25 pm.

Yes - 6

No - 0

Carried

Moved by Spell, seconded by Calarco to adjourn the meeting of the Board of Education at 7:25 pm.

Yes - 6

No - 0

Carried

District Treasurer

Deputy District Clerk