

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1838
June 1, 2016**

OFFICIAL MINUTES

Members Present: Carl Calarco, Connie Hellwig, Nicole Klein, William Murphy,
Roger Spell, James Wiley

Members Absent: Leonard Zlockie

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 regular meeting of June 1, 2016 of the Ellicottville Central School Board of Education to order at 4:34 p.m. The pledge to the flag of the United States was recited.

Roll Call

Leonard Zlockie - absent

Changes, Additions and Deletions to the Agenda

None

Public Comment

None

Approve Agenda

Moved by Spell, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the June 1, 2016 Board of Education Meeting.

**Yes - 6
No - 0
Carried**

New Business

Moved by Wiley, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the ECSRPA Contract dated July 1, 2015-June 30, 2019.

**Yes - 6
No - 0
Carried**

Adjournment of Meeting

Moved by Spell, seconded by Klein, to adjourn the regular meeting of June 1, 2016 at 5:01 pm.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk