

**BOARD OF EDUCATION
Ellicottville Central School**

**Special Meeting
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**Sht. No. 1842
June 27, 2016**

OFFICIAL MINUTES

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

Call to order of meeting

President Calarco called the special meeting of June 27, 2016 of the Ellicottville Central School Board of Education to order at 4:15 p.m. The pledge to the flag of the United States was recited.

Roll Call

Absent - Nicole Klein, William Murphy, Leonard Zlockie

Changes, Additions and Deletions to the Agenda

None

Public Comment

None

Approve Agenda

Moved by Wiley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the June 27, 2016 Board of Education Meeting.

**Yes – 4
No – 0
Carried**

New Business

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a separation agreement between Mrs. Jaye Zelko and the Ellicottville Central School District.

**Yes – 4
No – 0
Carried**

Adjournment of Meeting

Moved by Wiley, seconded by Spell, to adjourn the special meeting of June 27, 2016 at 4:17 pm.

**Yes - 4
No - 0
Carried**

District Clerk

Deputy District Clerk