

8BOARD OF EDUCATION

Ellicottville Central School

**Regular Meeting
Page 1**

**Sht. No. 1885
June 5, 2018**

OFFICIAL MINUTES

Members Present: Connie Hellwig, William Murphy, Robert Van Wicklin, Leonard Zlockie

Members Absent: Carl Calarco, Nicole Klein, Roger Spell

Staff Present: Robert Miller, Aimee Kilby

Staff Absent: Melissa Sawicki, Erich Ploetz, Connie Poulin

Others Present: Caitlin Croft (Eville Times), John Thomas (The Villager), Debra Golley, Penny Newark

Call to order of meeting

President Hellwig called the regular meeting of June 5, 2018 of the Ellicottville Central School Board of Education to order at 7:08 p.m. The pledge to the flag of the United States was recited.

Roll Call

Absent - Carl Calarco, Nicole Klein, Roger Spell

Changes, Additions and Deletions to the Agenda

Additions:

14a. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following motion: Michelle Miller, who is a part-time teacher aide, is hereby granted an unpaid medical leave of absence from her teacher aide position for the period of May 30, 2018 to approximately September 12, 2018.

Public Comment

None

Approve Agenda

Moved by Zlockie seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the June 5, 2018 Board of Education Meeting with addition 14a.

**Yes – 4
No – 0
Carried**

Presentations & Reports:

None

Communications, Commendations:

None

Informational Items:

None

Consent Items:

Moved by Van Wicklin, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval to adopt the following Consent Agenda items:

- a. That the board approve the minutes of the meeting of May 29, 2018
- b. Acknowledgement of the May 30, 2018 Claims Auditor Report
- c. Approval of the April 2018 Treasurer’s Report

**Yes – 4
No – 0
Carried**

Committee Reports:

None

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 2**

**Sht. No. 1885
June 5, 2018**

Discussion Items:
None

Old Business:
None

New Business:

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval to authorize Aimee Kilby, District Treasurer, to make inter-fund transfers up to June 30, 2018 in regards to the Capital Project fund.

**Yes – 4
No – 0
Carried**

Personnel:

Moved by Zlockie, seconded by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following motion: Michelle Miller, who is a part-time teacher aide, is hereby granted an unpaid medical leave of absence from her teacher aide position for the period of May 30, 2018 to approximately September 12, 2018.

**Yes – 4
No – 0
Carried**

Policies & Regulations:
None

Executive Session

Moved by Zlockie, seconded by Van Wicklin, to enter into executive session at 7:10 pm to discuss three personnel items and one contract negotiation (ETA).

**Yes – 4
No – 0
Carried**

Moved by Zlockie, seconded by Murphy, to come out of executive session at 9:57 pm and return to the regular meeting.

**Yes – 4
No – 0
Carried**

Adjournment of Meeting:

Moved by Murphy, seconded by Zlockie, to adjourn the regular meeting of June 5, 2018 at 9:57 pm.

**Yes – 4
No – 0
Carried**

District Clerk

Deputy District Clerk