

**BOARD OF EDUCATION
Ellicottville Central School**

**Special Meeting
Page 1**

**Sht. No. 1686
June 22, 2010**

OFFICIAL MINUTES

Members Present: Linda McAndrew, Mary Ellen Campbell, Roger Spell,
James Wiley, Lynn Eddy, Stephen Ward

Members Absent: Steve Crowley

Staff Present: Mark Ward, Connie Poulin

Staff Absent: Robert Miller, Melissa Sawicki, Sharon Morton

Others Present: None

Call to order of meeting

President McAndrew called the special meeting of June 22, 2010 of the Ellicottville Central School Board of Education to order at 6:30 p.m. The pledge to the flag of the United States was recited.

Roll Call

Steve Crowley - absent

Changes, Additions and Deletions to the Agenda

None

Statements and questions from the audience

None

Approve Agenda

Moved by Spell, seconded by Wiley to approve the agenda for the June 22, 2010 board meeting as presented.

**Yes - 6
No - 0
Carried**

New Business

Moved by S. Ward, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Chapter 105 **Part A** retirement incentive program to all targeted employees who are members of the New York State Teachers' Retirement System and who retire with an effective date of retirement during the "open period" (not more than 90 days nor less than 30 days) commencing on June 23, 2010 and ending on July 23, 2010, and who are otherwise eligible to participate in such program. (copy attached).

**Yes - 6
No - 0
Carried**

Adjournment of Meeting

Moved by Campbell, seconded by Wiley to adjourn the special meeting of June 22, 2010 at 7:35 pm.

**Yes - 6
No - 0
Carried**

Deputy District Clerk