

**BOARD OF EDUCATION
Ellicottville Central School**

**Special Meeting (Executive Session)
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**Sht. No. 1753
March 11, 2013**

OFFICIAL MINUTES

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

Members Absent: Lynn Eddy, Aimee Kilby

Staff Present: Mark Ward

Staff Absent: Melissa Sawicki, Connie Poulin, Robert Miller

Others Present: None

Call to order of meeting

President Spell called the special meeting (executive session) of March 11, 2013 of the Ellicottville Central School Board of Education to order at 8:20 p.m. The pledge to the flag of the United States was recited.

Roll Call

Lynn Eddy & Aimee Kilby - Absent

Changes, Additions and Deletions to the Agenda

None

Statements And Questions From The Audience

None

Executive Session

Moved by Crowley, seconded by Wiley, to enter into executive session at 8:20 pm to discuss a specific personnel matter.

**Yes - 5
No - 0
Carried**

Moved by Calarco, seconded by Hellwig to come out of executive session and return to the regular meeting at 8:44 pm.

**Yes - 5
No - 0
Carried**

Adjournment of Meeting

Moved by Crowley, seconded by Wiley to adjourn the board meeting of Monday, March 11, 2013 at 8:45 pm.

**Yes - 5
No - 0
Carried**

District Clerk

Deputy District Clerk