

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting/Budget Worksession
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**Sht. No. 1755
March 12, 2013**

OFFICIAL MINUTES

Members Present: Roger Spell, Connie Hellwig, Carl Calarco, Steve Crowley, Lynn Eddy

Members Absent: Aimee Kilby, James Wiley

Staff Present: Mark Ward, Melissa Sawicki, Joe Mahar, Connie Poulin, Bob Miller

Staff Absent: None

Others Present: None

Call to order of meeting

President Spell called the regular meeting/budget worksession of March 12, 2013 of the Ellicottville Central School Board of Education to order at 8:30 p.m. The pledge to the flag of the United States was recited.

Roll Call

James Wiley (absent), Aimee Kilby (resignation)

Changes, Additions and Deletions to the Agenda

Additions:

New Business

6c. Moved by _____, seconded by _____, to accept a letter of resignation from Aimee Kilby, Board of Education Member effective March 12, 2013.

Statements And Questions From The Audience

None

Approve Agenda

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward Superintendent of Schools to approve the agenda for the March 12, 2013 Board of Education meeting with addition 6c.

Yes - 5

No - 0

Carried

New Business:

Moved by Eddy, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a resolution pertaining to the legal notice, annual budget/proposition vote and trustee election.

Yes - 5

No - 0

Carried

Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a resolution pertaining to the "RULES FOR THE USE OF VOTING MACHINES AND THE SUBMISSION OF QUESTIONS OR PROPOSITIONS."

Yes - 5

No - 0

Carried

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Moved by Crowley, seconded by Calarco, to accept a letter of resignation from Aimee Kilby, Board of Education Member effective March 12, 2013.

Discussion: Steve Crowley stated that he would like to thank Aimee for all that she has contributed to the board and school in the past year. The other board members and administration echoed the sentiments.

**Yes - 5
No - 0
Carried**

Personnel

Moved by Calarco, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to offer the following retirement incentive to members of the ECSPRA (Ellicottville Central School Related Professional Association): Eligible members seeking retirement may receive a sick day payout. A unit member who retires under the NYS Local Employees' Retirement System (NYSERS) may receive payment for all unused sick leave up to a maximum of one hundred eighty (180) days. Payment shall be at a rate of thirty (\$30) dollars per day. This offer will sunset on June 30, 2013.

**Yes - 5
No - 0
Carried**

Discussion Items

2013/2014 School Year Budget:

The board reviewed and discussed the proposed 2013/2014 school year budget.

Adjournment of Meeting

Moved by Hellwig, seconded by Calarco, to adjourn the board meeting of Tuesday, March 12, 2013 at 9:40 pm.

**Yes - 5
No - 0
Carried**

District Clerk

Deputy District Clerk