

**BOARD OF EDUCATION
Ellicottville Central School**

**Capital Project Hearing
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**Sht. No. 1754
March 12, 2013**

OFFICIAL MINUTES

Members Present: Roger Spell, Connie Hellwig, Carl Calarco, Steve Crowley, Aimee Kilby

Members Absent: Lynn Eddy, James Wiley

Staff Present: Mark Ward, Melissa Sawicki

Others Present: Connie Poulin, Bob Miller, Jon Nicholson, Rich Place, Jann Wiswall, Chuck Bastian, Tom Sexton, Mike Eberts, Olivia Harris, Steve Ward, Dexter Bartlett, Barb Sergel, Sharon Turano, Ann Zerfas, Dan LaCroix, Sid Lindell

Call to order of meeting

President Spell called the capital project hearing of March 12, 2013 of the Ellicottville Central School School District to order at 7:05 p.m. The pledge to the flag of the United States was recited.

Roll Call

Lynn Eddy & James Wiley - absent

Changes, Additions and Deletions to the Agenda

None

Superintendent Ward showed a power point presentation outlining the proposed capital project. He explained the parameters of the project and reviewed estimated costs (impact) on taxes. Handouts were available for the public in attendance. Representatives from Bernie Donnegan's office (Chuck Bastian), Campus Construction (Tom Sexton) and SEI Design (Mike Eberts) introduced themselves to the audience. Superintendent Ward answered questions from the audience.

The Capital Project Public Hearing was adjourned at 8:12 pm.

District Clerk

Deputy District Clerk