BOARD OF EDUCATION Ellicottville Central School

Regular Meeting/Budget Worksession Page 1

Sht. No. 1877 March 20, 2018

OFFICIAL MINUTES

Members Present: Connie Hellwig, William Murphy, Carl Calarco, Nicole Klein, Leonard Zlockie

Members Absent: Roger Spell, Robert Van Wicklin

Staff Present: Robert Miller, Aimee Kilby, Erich Ploetz, Connie Poulin

Staff Absent: Melissa Sawicki

Others Present: Kathy Kellogg

Call to order of meeting

President Hellwig called the regular meeting/budget worksession of March 20, 2018 of the Ellicottville Central School Board of Education to order at 7:05 p.m. The pledge to the flag of the United States was recited.

Roll Call

All present

Changes, Additions and Deletions to the Agenda

None

Public Comment

None

Approve Agenda

Moved by Klein, seconded by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the March 20, 2018 Board of Education Meeting/Budget Worksession.

Yes - 7

No – 0 Carried

Discussion Items:

2018/2019 School Year Budget: The board discussed the proposed 2018-2019 budget. Superintendent Miller stated that the numbers remain the same as the last meeting adding that it will be a very tight budget. The district will utilize the full 2% Tax Cap.

Executive Session:

Moved by Spell, seconded by Van Wicklin to enter into executive session at 7:26 pm to discuss negotiations and one specific personnel item.

Moved by Calarco, seconded by Murphy to come out of executive session and return to the regular meeting at 9:35~p.m.

Yes - 7 No - 0

Carried

Adjournment of Meeting:

Moved by Klein, seconded by Zlockie, to adjourn the regular meeting of March 20, 2018 at 9:35 pm.

Yes - 7 No - 0 Carried