

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting/Budget Worksession
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**Sht. No. 1752
March 5, 2013**

OFFICIAL MINUTES

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

Members Absent: Lynn Eddy

Staff Present: Mark Ward, Joe Mahar

Staff Absent: Melissa Sawicki, Connie Poulin, Robert Miller

Others Present: Jann Wiswall (Ellicottville Times), Sam Wilson (Salamanca Press)

Call to order of meeting

President Spell called the regular meeting/budget worksession of March 5, 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

Lynn Eddy - Absent

Changes, Additions and Deletions to the Agenda

None

Statements And Questions From The Audience

None

Approve Agenda

Moved by Hellwig, seconded by Kilby, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the March 5, 2013 Board of Education meeting.

**Yes - 6
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 Crowley, seconded by Calarco to adjourn the board meeting of Tuesday, March 5, 2013 at 9:55 pm.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk