

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting/Budget Worksession  
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**Sht. No. 1726  
March 6, 2012**

**OFFICIAL MINUTES**

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

**Members Absent:** All Present

**Staff Present:** Mark Ward, Sharon Morton, Robert Miller, Connie Poulin

**Staff Absent:** Melissa Sawicki

**Others Present:** Dona Fredrickson, Molly Tomsick, Andrew LaBorde

**Call to order of meeting**

President James Wiley called the regular meeting of March 6, 2012 of the Ellicottville Central School Board of Education to order at 8:18 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

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the March 6, 2012 Board of Education meeting as presented.

**Yes - 6  
No - 0  
Carried**

**Consent Items:**

Moved by Eddy, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools to adopt the following Consent Agenda items:

- That the board approve the minutes of the regular meeting of February 21, 2012
- Acknowledgment of Claims Auditor Report dated March 1, 2012.

**Yes - 6  
No - 0  
Carried**

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**New Business**

Moved by Spell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the following resolution: Resolution: Participation in the BOCES of Western New York/WNYRIC Technology Power Management/End Point Management Program

**WHEREAS:** the Board of Education for **Ellicottville Central** School District of New York State (the "School District") recognizes the importance of energy conservation and is committed to the analysis, development and initiation of conservation measures throughout the District for the purpose of reducing energy consumption and energy costs in an effort to contain property tax increases and protect natural energy resources; and

**WHEREAS:** the electricity used by common computer equipment represents a significant portion of the electricity used in the School District; and

**WHEREAS:** the School District purchases a majority of its technology services through the BOCES of Western New York/Western New York Regional Information Center (WNYRIC); and

**WHEREAS:** The BOCES of Western New York/WNYRIC has negotiated with a vendor to provide a Power Management/End Point Management software program, which will allow the control and distribution of a computer power management program at a substantially lower cost than market value; and such software is capable of reducing the electricity used by computers by automatically "powering off" computers at night and on weekends; and

**WHEREAS:** the use of such software will help the School District achieve substantial energy savings estimated at up to \$40/computer per year, and additional savings related to the reduction in the number of manpower hours needed every time a software upgrade is needed on each computer in the School District; and

**WHEREAS:** that the BOCES of Western New York/WNYRIC anticipates that any cost increases associated with the purchase and maintenance of the software will initially be covered by the school district's current participation service amount; and

**WHEREAS:** The BOCES of Western New York/WNYRIC will notify the School District of any future increases to the service budget related to this program, and will give the School District an opportunity to drop the program before any increases are implemented; and

**NOW THEREFORE BE IT RESOLVED:** that the School District wishes to participate in the Cooperative Technology Power Management/End Point Management program conducted by the BOCES of Western New York/WNYRIC in accordance with Education Law section 1950 and General Municipal Law section 119 (o).

**Yes - 6  
No - 0  
Carried**

Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept a donation from Ellicott Development Company (William Paladino) of \$250 for the Ellicottville Baseball Program.

**Yes - 6  
No - 0  
Carried**

**Discussion Items**

**2012/2013 School Year Budget:**

The board reviewed and discussed the proposed 2012/2013 school year budget.

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**Executive Session**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to enter into executive session at 9:23 pm to discuss Contract Negotiations and Specific Personnel Issues.

**Yes - 6  
No - 0  
Carried**

Moved by Spell, seconded by Hellwig, to come out of executive session at 10:30 pm and return to the regular meeting.

**Yes - 6  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Crowley, seconded by Calarco to adjourn the regular meeting/budget work session of March 6, 2012 at 10:31 pm.

**Yes - 6  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk