

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting & Budget Worksession  
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**Sht. No. 1831  
March 8, 2016**

**OFFICIAL MINUTES**

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

**Members Absent:** James Wiley

**Staff Present:** Melissa Sawicki, Aimee Kilby, Connie Poulin

**Staff Absent:** Mark Ward, Robert Miller

**Others Present:** Sharon Turano (Villager)

**Call to order of meeting**

President Calarco called the regular meeting and budget worksession of March 8, 2016 of the Ellicottville Central School Board of Education to order at 7:30 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

James Wiley - absent

**Changes, Additions and Deletions to the Agenda**

**Additions:**

6. New Business:
  - b. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_,  
upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Chelsea Cole  
as a volunteer for Track for the 2015-2016 school year.
7. Personnel:
  - a. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_,  
upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Sherry  
Krytus to the substitute teacher aide list effective 3/8/16 at a rate of \$9.00 per hour.
8. Policy
9. Discussion Items:
  - a. 2016/2017 school year budget

**Public Comment**

None

**Approve Agenda**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the March 8, 2016 Board of Education Meeting with additions and changes.

**Yes – 6  
No – 0  
Carried**

**New Business**

Moved by Klein, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a contract with the Cattaraugus County Board of Elections for the use of the electronic voting machines for school elections, budget votes and special elections.

**Yes – 6  
No – 0  
Carried**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Chelsea Cole as a volunteer for Track for the 2015-2016 school year.

**Yes – 6  
No – 0  
Carried**

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**Personnel**

Moved by Klein, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Sherry Krytus to the substitute teacher aide list effective 3/8/16 at a rate of \$9.00 per hour.

**Yes – 6  
No – 0  
Carried**

**Policies**

Moved by Murphy, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, second reading and approval to policy 1220 Board of Education Members: Nomination and Election.

**Yes – 6  
No – 0  
Carried**

**Discussion Items:**

2016/2017 school year budget: Aimee Kilby, District Treasurer reviewed the proposed 2016/2017 school year budget. Board Members were provided with copies of current revenues as well as a proposed budget outline.

**Adjournment of Meeting**

Moved by Klein, seconded by Spell, to adjourn the regular meeting and budget worksession of March 8, 2016 at 8:31 p.m.

**Yes - 6  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk