

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1806
March 10, 2015**

OFFICIAL MINUTES

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

Members Absent: None

Staff Present: Mark Ward, Robert Miller, Connie Poulin, Aimee Kilby

Staff Absent: Melissa Sawicki

Others Present: Sharon Turano (Villager)

Call to order of meeting

President Calarco called the regular meeting/budget worksession of March 10, 2015 of the Ellicottville Central School Board of Education to order at 7:37 p.m. The pledge to the flag of the United States was recited.

Roll Call

All present

Changes, Additions and Deletions to the Agenda

6 becomes 7.

6a. Personnel

Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Alex Murphy to the substitute cleaner list effective March 11, 2015. Mr. Murphy will receive \$8.75 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

Statements and questions from the audience

None

Approve Agenda

Moved by Zlockie, seconded by Cortez, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the March 10, 2015 Board of Education meeting with addition 6a.

**Yes – 7
No – 0
Carried**

Personnel

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Alex Murphy to the substitute cleaner list effective March 11, 2015. Mr. Murphy will receive \$8.75 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

Roll Call: Murphy – Abstain
Cortez – Yes
Spell – Yes
Hellwig – Yes
Zlockie – Yes
Klein – Yes
Calarco – Yes

**Yes – 7
No – 0
Abstain - Murphy
Carried**

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Discussion Items

2015/2016 School Year Budget – The Board discussed the preliminary budget. Several items highlighted were the 12:1:1 class, IPA for computers, on-line textbooks vs. real books and help for Mrs. Hunt (Technology).

Adjournment of Meeting

Moved by Spell, seconded by Hellwig, to adjourn the regular meeting/budget worksession of March 10, 2015 at 9:48 p.m.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk