

**BOARD OF EDUCATION
Ellicottville Central School**

Regular Meeting
Page 1

Sht. No. 1779
March 6, 2014

OFFICIAL MINUTES

Members Present: Roger Spell, Connie Hellwig, Steve Crowley, Carl Calarco (arrived at 7:30 pm), William Murphy, James Wiley (left at 7:30 pm), Leonard Zlockie

Members Absent: None

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

Staff Absent: Melissa Sawicki

Others Present: Jann Wiswall (Ellicottville Times)

Call to order of meeting

President Spell called the regular meeting of March 6, 2014 of the Ellicottville Central School Board of Education to order at 6:10 p.m. The pledge to the flag of the United States was recited.

Roll Call

Carl Calarco – arrived at 7:30 pm
James Wiley – left at 7:30 pm

Changes, Additions and Deletions to the Agenda

ADDITIONS:

- 6a. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools approval of the rental of a Uhaul Truck from 2 Don's Automotive in Great Valley at the rate of \$29.95 per day and \$.79 per mile, plus gas.
- 6b. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Matt Snyder to drive the Uhaul Truck to and from the OM Competition in Wellsville, New York on Saturday, March 15, 2014.

Statements and questions from the audience

None

Approve Agenda

Moved by Zlockie, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the March 6, 2014 Board of Education meeting with additions.

**Yes - 6
No - 0
Carried**

New Business:

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of the rental of a Uhaul Truck from 2 Don's Automotive in Great Valley at the rate of \$29.95 per day and \$.79 per mile, plus gas.

**Yes - 6
No - 0
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Matt Snyder to drive the Uhaul Truck to and from the OM Competition in Wellsville, New York on Saturday, March 15, 2014.

**Yes - 6
No - 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 2**

**Sht. No. 1776
March 6, 2014**

7:30 pm Carl Calarco arrived and James Wiley left the meeting.

Discussion Items:

2014-2015 Budget: The Board and Administration discussed revenue projections and expenses. An updated complete budget will be reviewed at the March 11, 2014 Board Meeting (Budget Worksession).

Executive Session

Moved by Calarco, seconded by Murphy, to enter into executive session at 8:22 pm to discuss personnel and negotiations.

**Yes - 6
No - 0
Carried**

Moved by Zlockie, seconded by Hellwig to come out of executive session at 9:29 pm and return to the regular meeting.

**Yes - 6
No - 0
Carried**

Adjournment of Meeting

Moved by Murphy, seconded by Zlockie, to adjourn the meeting of March 6, 2014 at 9:30 p.m.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk