

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1656
March 10, 2009**

OFFICIAL MINUTES

Members Present: Linda McAndrew, Steve Crowley, Stephen Ward, Roger Spell,
Lynn Eddy, James Wiley

Members Absent: Mary Ellen Campbell

Staff Present: Mark Ward, Robert Miller, Connie Pound, Sharon Morton

Staff Absent: None

Others Present: None

Call to order of meeting

President McAndrew called the regular meeting of March 10, 2009 of the Ellicottville Central School Board of Education to order at 7:42 p.m. The pledge to the flag of the United States was recited.

Roll Call

Lynn Eddy arrived at 7:48 pm
Steve Ward arrived at 8:25 pm
Mary Ellen Campbell - absent

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 10, 2009 board meeting as presented.

**Yes - 4
No - 0
Carried**

New Business

WHEREAS, pursuant to Section 1708 of the Education Law, it is necessary to set the date of the District's budget hearing:

WHEREAS, pursuant to Sections 1708 and 2003 of the Education Law, it is necessary to provide for publication of the notice of the annual meeting and election of the District, as well as notice of the budget hearing of the District; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Ellicottville Central School District:

1. That the provisions of this resolution shall be effective regardless of anything to the contrary in the Board Policy Manual, or the previous minutes of this Board, or otherwise; 2. That it is hereby determined, pursuant to Section 1708 of the Education Law, that a public hearing of this District, for presentation of the proposed school district budget, shall be conducted on May 12, 2009 at 7:30 p.m. prevailing time in the Ellicottville Central School High School Cafeteria; 3. That, pursuant to Section 2003 of the Education Law, the annual meeting and election of the District shall be held on May 19, 2009 from 1:00 p.m. prevailing time until 8:00 p.m. prevailing time, in the Elementary School Foyer, for the purpose of voting on the appropriation of the necessary funds to meet the District's estimated expenditures for the fiscal year commencing July 1, 2009 and ending June 30, 2010, for the purpose of electing two members of the Board of Education and for the transaction of such other business as may be authorized by law; 4. That the District Clerk is hereby directed to publish a copy of the following notice in both the

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Salamanca Press and the Olean Times Herald, four times in each within the seven weeks next preceding such District meeting, the first publication in each newspaper to be at least 45 days before said annual meeting and election.

5. That the District Clerk is hereby directed to arrange for the use of voting machines for said District meeting and election and for the printing of ballot labels to be used in said machines, which ballot labels shall be printed in the form required by the rules of the use of voting machines and the submission of questions or propositions to be placed thereon, and each proposition to be submitted shall be so printed thereon in full with the words YES and NO so printed for each proposition that the lever in each voting machine for a YES vote, when voted will come down over the word YES and the lever in each voting machine for a NO vote will, when voted, come down over the word NO.

RECOMMENDED ACTION:

Motion to approve the above resolution to publish the Legal Notice for annual budget vote and trustee election, and institute all other procedures required for conduct of the vote and election, as submitted.

MOVED BY Spell, SECONDED BY Wiley.

**Yes - 4
No - 0
Carried**

Lynn Eddy arrived at 7:48 pm

Steve Ward arrived at 8:25 pm

Discussion Items:

2009/2010 School Year Budget:

The board and administration reviewed and discussed the proposed 2009/2010 school year budget.

Alternative Education:

Superintendent Ward discussed Alternative Education opportunities for students for the 2009/2010 school year. The board gave Superintendent Ward their approval to proceed with plans.

Adjournment of Meeting:

Moved by Eddy, second by Ward to adjourn the regular meeting of March 10, 2009 at 9:40 pm.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk