

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1678
March 9, 2010**

OFFICIAL MINUTES

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

Members Absent:

Staff Present: Mark Ward, Sharon Morton

Staff Absent: Melissa Sawicki, Bob Miller and Connie Poulin excused from meeting.

Others Present: None

Call to order of meeting

President McAndrew called the regular meeting of March 9, 2010 of the Ellicottville Central School Board of Education to order at 8:10 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 Spell, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the March 9, 2010 board meeting as presented.

Yes - 7

No - 0

Carried

Discussion Items

2010/2011 School Year Budget:

The board reviewed and discussed the proposed 2010/2011 school year budget.

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Executive Session

Moved by Spell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, to enter into executive session at 9:40 pm to discuss a personnel issue.

**Yes - 7
No - 0
Carried**

Moved by Wiley, seconded by S. Ward to come out of executive session and return to the regular meeting at 9:45 pm.

**Yes - 7
No - 0
Carried**

Adjournment of Meeting

Moved by S. Ward, seconded by Spell to adjourn the regular meeting of March 9, 2010 at 9:48 pm.

**Yes - 7
No - 0
Carried**

Deputy District Clerk