

**BOARD OF EDUCATION
Ellicottville Central School**

**Budget Hearing/Regular Meeting
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**Sht. No. 1785
May 13, 2014**

OFFICIAL MINUTES

Members Present: Roger Spell, Carl Calarco, Connie Hellwig, Steve Crowley
William Murphy, Leonard Zlockie, James Wiley

Members Absent: None

Staff Present: Mark Ward, Melissa Sawicki, Aimee Kilby, Connie Poulin

Staff Absent: Robert Miller

Others Present: Nicole (Niki) Klein, Jann Wiswall (Ellicottville Times), Nancy Rogan,
Sandra Reed, Dona Fredrickson, Sharon Turano (Villager), Michelle Cortez

Call to order of meeting

President Spell called the budget hearing/regular meeting of May 13, 2014 of the Ellicottville Central School Board of Education to order at 7:34 p.m. The pledge to the flag of the United States was recited.

Roll Call

James Wiley arrived at 7:38 pm

Changes, Additions and Deletions to the Agenda

Executive session at the end of the meeting to discuss negotiations and contracts.

Moved by Crowley, seconded by Zlockie to approve the agenda with additions for the May 13, 2014 Budget Hearing/Regular Meeting.

**Yes – 7
No – 0
Carried**

Statements and questions from the audience

None

Budget Presentation

President Spell thanked everyone for coming to the 2014/2015 Budget Hearing. He then turned the meeting over to Superintendent Mark J. Ward, who outlined the proposed 2014/2015 budget.

Introduction of Candidates

Nicole (Niki) Klein introduced herself as a candidate running for a seat on the Board of Education.
Michelle Cortez introduced herself as a write-in candidate running for a seat on the Board of Education.

Conclusion of Budget Hearing

Nancy Rogan thanked the Board and Superintendent Ward for a nice budget presentation and responsible budget.

President Spell stated that the Budget Hearing was concluded at 8:32 p.m.

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Executive Session

Moved by Calarco, seconded by Hellwig, to enter into executive session at 8:32 p.m. to discuss negotiations and contracts.

**Yes - 7
No - 0
Carried**

Moved by Hellwig, seconded by Murphy, to come out of executive session and return to the regular meeting at 10:12 p.m.

**Yes - 7
No - 0
Carried**

Adjournment of Meeting

Moved by Calarco, seconded by Zlockie, to adjourn the board meeting/budget hearing of May 13, 2014 at 10:13 p.m.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk