

**BOARD OF EDUCATION
Ellicottville Central School**

**Special Meeting
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**Sht. No. 1812
May 5, 2015**

OFFICIAL MINUTES

Members Present: Carl Calarco, Connie Hellwig, Roger Spell, Leonard Zlockie

Members Absent: Michelle Cortez, Nicole Klein, William Murphy

Staff Present: Mark Ward, Connie Poulin

Staff Absent: Melissa Sawicki, Robert Miller, Aimee Kilby

Others Present: None

Call to order of meeting

President Calarco called the special meeting of May 5, 2015 of the Ellicottville Central School Board of Education to order at 4:33 p.m. The pledge to the flag of the United States was recited.

Roll Call

Absent - Michelle Cortez, Nicole Klein, William Murphy

Changes, Additions and Deletions to the Agenda

None

Public Comment

None

Approve Agenda

Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the May 5, 2015 Board of Education meeting.

**Yes – 4
No – 0
Carried**

New Business

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following resolution: RESOLVED that the Board of Education of the Ellicottville Central School District hereby agrees to enter into a contract with the Erie 1 BOCES for a five – year period commencing on May 13, 2015 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$31,124.40 and authorizes 60 – monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$518.74. Be it further RESOLVED, that the Board of Education of the Ellicottville Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

**Yes – 4
No – 0
Carried**

Adjournment of Meeting

Moved by Hellwig, seconded by Spell, to adjourn the special meeting of May 5, 2015 at 4:41 p.m.

**Yes - 4
No - 0
Carried**

District Clerk

Deputy District Clerk