

**BOARD OF EDUCATION  
Ellicottville Central School**

**Budget Hearing  
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**Sht. No. 1706  
May 10, 2011**

**OFFICIAL MINUTES**

**Members Present:** Linda McAndrew, Mary Ellen Campbell, Steve Crowley, Connie Hellwig, Roger Spell, Lynn Eddy, James Wiley

**Members Absent:** None

**Staff Present:** Mark Ward, Sharon Morton, Melissa Sawicki

**Staff Absent:** None

**Others Present:** Bob Miller, Connie Poulin, Carl Calarco, John Kaleta, Molly Tomsick, Dona Fredrickson, Rob Lanza, Steve Ward, Debra Mina, Sis Signore, Nancy Rogan

**Call to order of meeting**

President McAndrew called the budget hearing of May 10, 2011 of the Ellicottville Central School School District to order at 7:30 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

President McAndrew thanked everyone for coming to the 2011/2012 Budget Hearing. She stated that Carl Calarco, the candidate running for the Board will address the audience. Carl Calarco addressed the board and community present at the hearing. Mr. Calarco introduced himself as a 1990 graduate of ECS. He stated that he is a firm believer in the educational process. He added that he would like to help maintain the quality level of education that he received at ECS. Mrs. McAndrew thanked Mr. Calarco for speaking.

President McAndrew turned the meeting over to Superintendent Ward, who outlined the proposed 2011/2012 budget.

Superintendent Ward stated that he would like to publicly thank Linda McAndrew for the 10 years that she has served on the Board of Education. Mrs. McAndrew stated that it has been a very rewarding time for her.

President McAndrew opened the floor to questions from the audience.

Rob Lanza thanked the Board and Administration for presenting a fiscally sound budget. He stated that he had a handout of the Ellicottville Memorial Library's 2010 Annual Report. He stated that the library has an operating budget of \$82,000. Superintendent Ward stated that the new library is a beautiful facility and that a great number of district families take advantage of the opportunities the library has to offer.

President McAndrew stated that the public hearing concluded at 8:20 pm.

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**Executive Session**

Motion by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent to enter into executive session at 8:20 pm to discuss a specific employee disciplinary matter.

**Yes - 7  
No - 0  
Carried**

Motion by Eddy, seconded by Spell, to come out of executive session and return to the regular meeting at 9:05 pm.

**Yes - 7  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Hellwig, seconded by Crowley, to adjourn the board meeting of May 10, 2011 at 9:06 pm.

**Yes - 7  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk