

**BOARD OF EDUCATION
Ellicottville Central School**

**Special Meeting
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**Sht. No. 1672
November 23, 2009**

OFFICIAL MINUTES

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

Members Absent: None

Staff Present: Mark Ward

Staff Absent: None

Others Present: None

Call to order of meeting

President McAndrew called the special meeting of November 23, 2009 of the Ellicottville Central School Board of Education to order at 8:15 p.m. The pledge to the flag of the United States was recited.

Roll Call

All present

Changes, Additions and Deletions to the Agenda

Additions:

- 6b.** Approval of William Hasper to the position of full-time cleaner effective January 4, 2010. This position carries a one year probationary period and is contingent upon a successful fingerprint clearance from New York State. Salary shall be \$9.25 per hour plus benefits as per ECSRPA Contract.

Statements and questions from the audience

None

Approve Agenda

Moved by Spell, seconded by Campbell to approve the agenda for the November 23, 2009 board meeting with additions.

**Yes - 7
No - 0
Carried**

New Business

Moved by S. Ward, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve a contract between ECSRPA (Ellicottville Central School Related Professionals Association) and the Ellicottville Central School District for the time period of July 1, 2009 - June 30, 2012.

**Yes - 7
No - 0
Carried**

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Moved by S. Ward, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve William Hasper to the position of full-time cleaner effective January 4, 2010. This position carries a one year probationary period and is contingent upon a successful fingerprint clearance from New York State. Salary shall be \$9.25 per hour plus benefits as per ECSRPA Contract.

**Yes - 7
No - 0
Carried**

Discussion Items
None

Adjournment of Meeting

Moved by Crowley, second by Campbell to adjourn the regular meeting of November 23, 2009 at 10:00 pm.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk