

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting/Board Retreat
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**Sht. No. 1893
October 2, 2018**

OFFICIAL MINUTES

Members Present: Connie Hellwig, William Murphy, Carl Calarco, Debra Golley, Nicole Klein, Robert Van Wicklin, Leonard Zlockie

Members Absent: None

Staff Present: Robert Miller

Staff Absent: Melissa Sawicki, Aimee Kilby, Erich Ploetz

Others Present: Mike Horning (Super Eval – PLS 3rd Learning)

Call to order of meeting

President Hellwig called the regular meeting/board retreat of October 2, 2018 of the Ellicottville Central School Board of Education to order at 7:00 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 to the Agenda:

8. Executive Session

- a. For one specific personnel item

Public Comment

None

Approve Agenda

Moved by Zlockie seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the October 2, 2018 Board of Education Meeting with the addition of an executive session at the end of the meeting (for one specific personnel item).

**Yes – 7
No – 0
Carried**

Personnel:

Moved by Calarco, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the appointment of Jordyn Riethmiller to the substitute teacher list (non-certified) at a rate of \$85.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

Board Member Training:

- a. SuperEval – PLS 3rd Learning

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Executive Session

Moved by Klein, seconded by Zlockie, to enter into executive session at 8:40 pm to discuss one specific personnel item.

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Klein, to come out of executive session at 10:12 pm and return to the regular meeting.

**Yes – 7
No – 0
Carried**

Adjournment of Meeting:

Moved by Van Wicklin, seconded by Klein, to adjourn the regular meeting/board retreat of October 2, 2018 at 10:12 pm.

**Yes – 7
No – 0
Carried**

District Clerk

Deputy District Clerk