

**BOARD OF EDUCATION
Ellicottville Central School**

**Special Meeting
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**Sht. No. 2008
August 28, 2024**

OFFICIAL MINUTES

Members Present: Debra Golley, Kristen Pearl, Carla Kruszynski, Karl Northrup, Jenna O’Connell

Members Absent: Nathan Dahlman, Tiffany Frentz

Staff Present: Robert Miller

Staff Absent: Aimee Kilby, Katie Mendell, Erich Ploetz, Melissa Sawicki

Others Present: None

Call to order of meeting
President Golley called the special meeting of August 28, 2024, of the Ellicottville Central School Board of Education to order at 4:40 p.m. The Pledge to the Flag of the United States of America was recited.

Roll Call
Absent – Nathan Dahlman, Tiffany Frentz

Changes, Additions and Deletions to the Agenda
None

Approve Agenda
Moved by Pearl, seconded by Northrup, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of August 28, 2024, Board of Education Meeting.

**Yes – 5
No – 0
Carried**

Public Comment

- The Public Comment section is a time set aside for the community to speak directly to the Board of Education.
- Please refer to Policy # 3220 – Public Expression at Meetings.
- Any person may make a public comment by placing their name, address, and topic on the sign-in sheet.
- When called, please stand up and state your name and address.
- Please be respectful in your comments and do not divulge any personal or confidential information. The speaker will be stopped if any Board member or district employee is mentioned by name.
- Please demonstrate respect by speaking to the issues, sharing ideas and opinions, but not engaging in personal attacks. At a public Board meeting, no person may orally initiate charges or complaints against individual District employees or Board members.
- Board members, the superintendent and administrators will not answer specific questions or engage in dialogue.
- The information shared will be carefully considered and the appropriate person may contact you.
- Rest assured, we are listening carefully, and take seriously what you have to say.
- The Board appreciates your willingness to share your concerns/celebrations.

Public Comment:
None

New Business:
Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the 2024-2025 District Wide School Safety Plan (a public hearing was held on July 23, 2024, at 6:00 pm in the High School Library) and the Building Level Emergency Response Plan.

**Yes – 5
No – 0
Carried**

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Adjournment of Meeting

Moved by O’Connell, seconded by Kruszynski, to adjourn the special meeting of August 28, 2024, at 4:42 p.m.

**Yes – 5
No – 0
Carried**

District Clerk

Deputy District Clerk