

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting/Budget Worksession  
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**Sht. No. 1950  
March 16, 2021**

**OFFICIAL MINUTES**

**Members Present:** Robert Van Wicklin, Shana Chudy, Debra Golley, Karl Northup, Roger Spell

**Members Absent:** William Murphy, Leonard Zlockie

**Staff Present:** Robert Miller, Melissa Sawicki

**Staff Absent:** Excused: Aimee Kilby, Maren Bush, Erich Ploetz

**Others Present:** Schavon Byroads

**Call to order of meeting**  
President Van Wicklin called the regular meeting/budget worksession of March 16, 2021 of the Ellicottville Central School Board of Education to order at 6:00 p.m. The Pledge of Allegiance was recited.

**Roll Call**  
William Murphy, Leonard Zlockie and Robert Miller arrived at 6:05 pm

**Changes, Additions and Deletions to the Agenda**  
None

**Public Comment**  
None

**Approve Agenda**  
Moved by Spell, seconded by Chudy, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the March 16, 2021 special Board of Education Meeting.

**Yes – 5  
No – 0  
Carried**

**New Business**  
Moved by Chudy, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following Capital Improvements Reserve Fund Resolution: **BE IT RESOLVED**, by the Board of Education (the “Board”) of the Ellicottville Central School District, Cattaraugus County, New York (the “District”), as follows:

SECTION 1. The Board has determined that it is appropriate and in the best interests of the District to seek from the voters of the District their approval for the establishment of a new capital improvements reserve fund of the District (the “Fund”).

SECTION 2. The Fund is to be established for the purpose of financing, in whole or in part, the acquisition, construction, reconstruction, expansion, renovation, alteration and improvement of buildings, facilities, sites and real property by the District, or the District’s share of the cost of any capital improvements project undertaken by the Cattaraugus-Allegany Board of Cooperative Educational Services (“BOCES”), or any other BOCES of which the District may become a component district, including, in all cases, the acquisition of original furnishings, equipment, machinery and apparatus required in connection therewith.

SECTION 3. The Board wishes to set the ultimate amount of the Fund at \$5,000,000.00 (plus earnings thereon), and the probable term of the Fund at ten (10) years.

SECTION 4. The Board wishes to submit to the voters of the District a proposition with respect to the establishment and operation of the Fund, with such proposition to be voted upon at the annual meeting and vote of the District that is to be conducted on Tuesday, May 18, 2021.

SECTION 5. The Fund shall be deemed approved for further action by the Board upon the approval thereof by a majority of the qualified voters of the District voting on the duly presented proposition at such annual meeting and vote.

SECTION 6. The proposition to be so submitted shall be in substantially the following form:

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**PROPOSITION NO. 2  
ESTABLISHMENT OF A CAPITAL IMPROVEMENTS RESERVE FUND  
YES NO**

Shall the following resolution be adopted?  
RESOLVED, that the Board of Education (the “Board”) of the Ellicottville Central School District, Cattaraugus County, New York (the “District”) is hereby authorized to establish a capital improvements reserve fund pursuant to Section 3651 of the Education Law of the State of New York (the “Fund”); that the Fund shall be known as the “Capital Improvements Reserve Fund, 2021” of the District; that the Fund shall be established for the purpose of financing, in whole or in part, the acquisition, construction, reconstruction, expansion, renovation, alteration and improvement of buildings, facilities, sites and real property by the District, or the District’s share of the cost of any capital improvements project undertaken by a Board of Cooperative Educational Services (“BOCES”) of which the District is (or may become) a component district, including, in all cases, the acquisition of necessary furnishings, equipment, machinery and apparatus; that the ultimate amount of such Fund shall be not greater than \$5,000,000.00 (plus interest earned thereon); that the probable term of such Fund shall be not longer than ten (10) years; and that the permissible sources from which the Board is authorized to appropriate monies to such Fund from time to time shall be (a) amounts applied thereto from budgetary appropriations of the District; (b) unappropriated fund balance of the District; (c) State aid received as reimbursement for expenditures by the District in connection with District capital improvements (whether or not such improvements were financed in whole or in part from the Fund); (d) proceeds from the sale of unneeded real or personal property owned by the District, if permitted by law; (e) such other sources as the Board or the voters of the District may direct from time to time, all as may be permitted by law.  
SECTION 7. This resolution shall take effect immediately.

**Yes – 5  
No – 0  
Carried**

William Murphy, Leonard Zlockie and Robert Miller arrived at 6:05 pm

Moved by Chudy, seconded by Northrup, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following Transportation Reserve Fund A RESOLUTION, DATED MARCH 16, 2021, OF THE BOARD OF EDUCATION (THE “BOARD”) OF THE ELLICOTTVILLE CENTRAL SCHOOL DISTRICT, CATTARAUGUS COUNTY, NEW YORK (THE “DISTRICT”) (I) CALLING FOR A VOTE ON THE ESTABLISHMENT OF A NEW \$1,000,000.00 CAPITAL RESERVE FUND FOR THE ACQUISITION OF VARIOUS SCHOOL BUSES AND SIMILAR VEHICLES (AND RELATED EQUIPMENT) AND (II) PROVIDING FOR CERTAIN ADDITIONAL DETAILS WITH RESPECT THERETO.

**BE IT RESOLVED, by the Board of Education (the “Board”) of the Ellicottville Central School District, Cattaraugus County, New York (the “District”), as follows:**  
**SECTION 1.** The Board has determined that it is appropriate and in the best interests of the District to seek from the voters of the District their approval for the establishment of a new capital reserve fund for the acquisition of various school buses and similar vehicles (and related equipment) for use by the District in its transportation program (the “Fund”).  
**SECTION 2.** The Fund is to be established for the purpose of financing, in whole or in part, the acquisition of various school buses and similar vehicles (and related equipment) for use in the transportation program of the District.  
**SECTION 3.** The Board wishes to set the ultimate amount of the Fund at \$1,00,00.00 (plus earnings thereon), and the probable term of the Fund at five (5) years.  
**SECTION 4.** The Board wishes to submit to the voters of the District a proposition with respect to the establishment and operation of the Fund, with such proposition to be voted upon at the annual meeting and vote of the District that is to be conducted on Tuesday, May 18, 2021.

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**SECTION 5. The Fund shall be deemed approved for further action by the Board upon the approval thereof by a majority of the qualified voters of the District voting on the duly presented proposition at such annual meeting and vote.**

**SECTION 6. The proposition to be so submitted shall be in substantially the following form:**

**PROPOSITION NO. 3  
ESTABLISHMENT OF A TRANSPORTATION RESERVE FUND  
FOR THE ACQUISITION OF VARIOUS SCHOOL BUSES  
AND SIMILAR VEHICLES (AND RELATED EQUIPMENT)  
YES NO**

Shall the following resolution be adopted?

**RESOLVED, that the Board of Education (the “Board”) of the Ellicottville Central School District, Cattaraugus County, New York (the “District”) is hereby authorized to establish a new capital reserve fund (the “Fund”) for the acquisition of various school buses, school bus-type vans/minivans, and similar vehicles (and related equipment) for use in the transportation program of the District, all pursuant to Section 3651 of the Education Law of the State of New York; that the Fund shall be known as the “Transportation Reserve Fund, 2021”; that the ultimate amount of the Fund shall be not greater than \$1,000,000.00 (plus interest earned thereon); that the probable term of the Fund shall be not longer than five (5) years; and that the permissible sources from which the Board is authorized to appropriate monies to such Fund from time to time shall be (a) amounts applied thereto from budgetary appropriations of the District; (b) unappropriated fund balance of the District; (c) to the extent specifically directed by the Board, State aid received as reimbursement for transportation-related expenditures by the District (whether or not such expenditures were financed in whole or in part from the Fund); (d) proceeds from the sale of real or personal property owned by the District, if permitted by law and if directed by the Board; and (e) such other sources as the Board or the voters of the District may direct from time to time, all as may be permitted by law.**

**SECTION 7. This resolution shall take effect immediately.**

**Yes – 7  
No – 0  
Carried**

Moved by Golley, seconded by Spell, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Legal Notice, Annual Budget/Proposition Vote & Trustee Election Notice and The Rules for the Use of Voting Machines and the Submission of Questions or Propositions.

**Yes – 7  
No – 0  
Carried**

**Adjournment of Meeting**

Moved by Golley, seconded by Chudy, to adjourn the regular meeting/budget worksession of March 16, 2021 at 6:05 p.m.

**Yes – 7  
No – 0  
Carried**

\_\_\_\_\_  
District Clerk

\_\_\_\_\_  
Deputy District Clerk