BOARD OF EDUCATION Ellicottville Central School

Regular Meeting/Budget Worksession Page 1

Sht. No. 1949 March 9, 2021

OFFICIAL MINUTES

Members Present: Robert Van Wicklin, William Murphy, Shana Chudy,

Debra Golley, Karl Northup, Roger Spell, Leonard Zlockie

Members Absent: None

Staff Present: Robert Miller, Aimee Kilby, Maren Bush, Erich Ploetz

Staff Absent: Excused: Melissa Sawicki

Others Present: None

Call to order of meeting

President Van Wicklin called the regular meeting/budget worksession of March 9, 2021 of the Ellicottville Central School Board of Education to order at 6:00 p.m. The Pledge of Allegiance was recited.

Roll Call

All present

Changes, Additions and Deletions to the Agenda

Approve Agenda

Moved by Spell, seconded by Northrup, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the March 9, 2021 special Board of Education Meeting.

> Yes - 7No - 0 Carried

Yes - 7 $N_0 - 0$ Carried

Public Comment

None

Discussion Items:

2021/2022 School Year Budget: Rick Timbs, Financial Advisor, presented via Zoom, on long range fiscal planning for the district. Aimee Kilby, School Business Executive, discussed revenues vs. expenses and stated that the 2021/2022 budget is still a work in progress.

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Executive Session – deleted (not needed)	
Moved by, seconded by	by, upon the recommendation of Robert Miller,
Superintendent of Schools, approval to enter into	o executive session at pm to discuss one contractual
item (ETA) and two personnel items (ECSRPA)	- -
Moved by, seconded by	, to come out of executive session at pm and
return to the regular meeting.	
Adjournment of Meeting	
Moved by Golley, seconded by Zlock	ie, to adjourn the regular meeting/budget worksession of

March 9, 2021 at 9:41 p.m.

District Clerk	
Deputy District Clerk	