

**BOARD OF EDUCATION
Ellicottville Central School**

**Special Meeting
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**Sht. No. 2009
September 16, 2024**

OFFICIAL MINUTES

- Members Present:** Debra Golley, Kristen Pearl, Tiffany Frentz,
Carla Kruszynski, Karl Northrup, Jenna O’Connell
- Members Absent:** Nathan Dahlman
- Staff Present:** Aimee Kilby, Melissa Sawicki
- Staff Absent:** Robert Miller, Katie Mendell, Erich Ploetz
- Others Present:** Robert Christmann (New York State Leadership Group)

Call to order of meeting
President Golley called the special meeting of September 16, 2024, of the Ellicottville Central School Board of Education to order at 6:00 p.m. The Pledge to the Flag of the United States of America was recited.

Roll Call
Nathan Dahlman - absent

Changes, Additions and Deletions to the Agenda
None

Approve Agenda
Moved by Pearl, seconded by O’Connell, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of September 16, 2024, Board of Education Meeting.

**Yes – 6
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

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Executive Session

Moved by Northrup, seconded by Frentz, to enter into executive session at 6:00 p.m. for the following purpose: The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Yes – 6
No – 0
Carried

Moved by Pearl, seconded by Frentz, to come out of executive session and return to the regular meeting at 7:44 p.m.

Yes – 6
No – 0
Carried

Moved by Pearl, seconded by O’Connell, to adjourn the special meeting of September 16, 2024 at 7:45 p.m.

Yes – 6
No – 0
Carried

District Clerk

Deputy District Clerk