

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 1**

**Sht. No. 2012
October 23, 2024**

UNOFFICIAL MINUTES

Members Present: Debra Golley, Kristen Pearl, Tiffany Frentz, Carla Kruszynski,

Members Absent: Nathan Dahlman, Karl Northrup, Jenna O'Connell

Staff Present: None

Staff Absent: None

Others Present: None

Call to order of meeting

President Golley called the special meeting of October 23, 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

Absent – Nathan Dahlman, Karl Northrup, Jenna O'Connell

Changes, Additions and Deletions to the Agenda

None

Approve Agenda

Moved by Frentz, seconded by Kruszynski, to adopt the agenda of October 23, 2024, Board of Education Meeting with changes, deletions and additions.

**Yes – 4
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

**BOARD OF EDUCATION
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Page 2**

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Executive Session

The New York Public Officers Law states a board may enter into executive session to discuss:

1. Matters which will imperil the public safety if disclosed.
2. Any matter which may disclose the identity of a law enforcement agent or informer.
3. Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed.
4. Proposed, pending or current litigation.
5. Collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).
6. 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.
7. The preparation, grading or administration of examinations.
8. The proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities, but only when publicity would substantially affect the value of the property.

Executive Session

Moved by Frentz, seconded by Kruszynski to move into Executive Session at 6:00 p.m. for the purpose of:

6. 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 – 4
No – 0
Carried**

Moved by Pearl, seconded by Frentz, to come out of Executive Session at 7:37 p.m. and return to the special meeting.

**Yes – 4
No – 0
Carried**

Adjournment of Meeting

Moved by Pearl, seconded by Kruszynski, to adjourn the regular meeting of October 23, 2024, at 7:38 p.m.

**Yes – 4
No – 0
Carried**

District Clerk

Deputy District Clerk