

OFFICIAL MINUTES

Special Meeting

February 9, 2016

auditorium

Members Present: Kazmierczak, Frank, Cizdziel, Fleischman, Kowalski, Jackson-McCarty, Frascella

Absent: none

Others Present: Lawton, O'Brien, Boberg, John Seltzer, Stephanie and Matt Hansen, Jim Howe, Lisa Green, Orlando Perez, John A Pfeffer, Deborah Martinkiewicz, Kevin Murray, Patricia Kowalski, Dana Westfall, John Zerfas, Steve Wedvik,

I. CALL TO ORDER

Regular Meeting called to order at 5:35 p.m. with Frascella presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

Moved by Frank, Seconded by Kazmierczak to approve the agenda as listed:

Additions: none

Deletions: none

Changes: none

7 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Deb Martinkiewicz addressed the board regarding her son's senior picture not being allowed in the yearbook by Mr. Lawton, Superintendent. Her son is involved in trap club and feels that there shouldn't be a problem with her son posing with a gun and clay pigeons as props for his senior picture in the yearbook. She sent the picture around to the audience and the BOE and asked if the BOE could vote on it tonight. Mike Frascella stated that this is not an item to put on the agenda and vote on. The BOE members would decide and let Mr. Lawton know.

Kevin Murray asked if the BOE could provide a timeline for the process of an annexation, what discussions need to happen and what to expect. He also referenced BOE Policy #1120 Board of Education Authority.

V. Correspondence/BOE information

none

VI. PRESENTATIONS

none

VII. **REPORTS**

A. Superintendent, Eric Lawton reported three members of each board and superintendents from West Valley and Ellicottville met and discussed sharing and annexation. It has been stated during public meeting that administration at West Valley have their own personnel agenda, he has invited Lynda Quick, District Superintendent to come to the March 14th BOE meeting to discuss options and give her opinion.

B. Principal, Daniel Amodeo no report

C. Business Official, Ann O'Brien no report

VIII. **CONSENT AGENDA**

none

IV. **PERSONNEL**

none

X. **OLD BUSINESS:**

none

XI. **NEW BUSINESS:**

A. Cast **one** vote for a BOCES Board candidate for Area 8 (**Ellicottville and Salamanca**) the term will end on June 30, 2016.

Carolyn Boberg, District Clerk asked the board if there is a motion for the following:

Kenneth Nary
39 Sullivan Street
Salamanca NY 14779

no motion

She then asked the board for a motion for the following:

Steve Crowley
5080 Bryant Hill Road
Ellicottville NY 14731

Moved by Kowalski, Seconded by Frascella to cast the one vote for **Mr. Steve Crowley** from **Area 8** (Salamanca, Ellicottville) term will end on June 30, 2016.

7 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Frank to approve changing the regular board of education meeting that is scheduled for March 7th 2016 to March 14th 2016 meeting at 7pm in the library conference room. 7 ayes, 0 nays, motion accepted

XII. Moved by Jackson-McCarthy, Seconded by Kazmierczak to **ADJOURN** at 5:46pm
7 ayes, 0 nays, motion accepted

District Clerk