

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1729
April 10, 2012**

OFFICIAL MINUTES

Members Present: Roger Spell, Steve Crowley, Connie Hellwig, Carl Calarco
Members Absent: James Wiley, Lynn Eddy
Staff Present: Mark Ward, Robert Miller, Connie Poulin, Melissa Sawicki, Sharon Morton
Staff Absent: None
Others Present: Jennie Acklin (Ellicottville Times), Andrew LaBorde (Ellicottville Times),
Tim Crino (Ellicottville Mountain & Valley News)

Call to order of meeting

Vice-President Roger Spell called the regular meeting of April 10, 2012 of the Ellicottville Central School Board of Education to order at 7:33 p.m. The pledge to the flag of the United States was recited.

Roll Call

James Wiley and Lynn Eddy - absent

Changes, Additions and Deletions to the Agenda

11d. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Paul Furlong as a volunteer (baseball) for the 2011/12 school year.

Statements and questions from the audience

Approve Agenda

Moved by Hellwig, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the April 10, 2012 Board of Education meeting with additions.

**Yes - 4
No - 0
Carried**

Presentations & Reports

None

Communications, Commendations

- 1) Janae Hamilton - Basketball Post-Season Honors
- 2) Collin Lapi & Paige Wyatt - Basketball Post Season Game
- 3) OM Team placed 7 out of 21 at State Competition in Binghamton on March 31
- 4) 12 new inductees in National Honor Society (Thursday, April 12th)
- 5) Musical "Damn Yankees" nice crowd both evenings (held in Salamanca School auditorium)
- 6) Principals Writing Contest - Bob Miller (Co-Chair) 128 students participated from Allegany and Cattaraugus Counties. Caitlin Toth took 1st place for juniors, Josh Bordini took 3 place for seniors.

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Informational Items

- 1) 2011/2012 School Report Card & Fiscal Accountability Supplement and Information about Students with Disabilities.
- 2) Sports Boosters Club Meeting - Monday, April 16 2, 2012 7:00 pm (HS Cafe)

Superintendent's Report

- 1) April 19th - Dignity for All Students Act - Training
- 2) 3rd Party Assessments
- 3) SLO's
- 4) APPR
- 5) Surveying Work continues
- 6) 2012/2013 School Year Calendar (review at April 24, 2012 Board Meeting)
- 7) Summer School

Consent Items:

Moved by Calarco, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools to adopt the following Consent Agenda items:

- That the board approve the minutes of the meeting of March 20, 2012
- Approval of February 2012 Treasurers Report

**Yes - 4
No - 0
Carried**

New Business

Moved by Hellwig, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Richard Ehman to set-up and take down the voting machine for the May 15, 2012 ECS Budget Vote and Board Member Election. Mr. Ehman shall receive \$75 for his services.

**Yes - 4
No - 0
Carried**

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Mrs. Shirley Ditcher, Mrs. Roberta Seeley and Mrs. Janet Halladay as election inspectors for the May 15, 2012 ECS Budget Vote and Board Member Election. Salary shall be \$100 each for their services.

**Yes - 4
No - 0
Carried**

Moved by Hellwig, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve propositions to be put before District Voters on Tuesday, May 15, 2012.

Proposition #1 Basic Budget \$10,641,795
(This represents a 1.5% increase over the current budget)

Proposition # 2 School Bus Lease \$16,350
Leasing of 2 (35 passenger) 2013 International Buses for each of the next five years commencing with the 2012/13 school year

Proposition #3 Ellicottville Memorial Library \$28,000
(which is a \$500 increase over this year)

**Yes - 4
No - 0
Carried**

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Moved by Hellwig, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Paul Furlong as a volunteer (baseball) for the 2011/12 school year.

**Yes - 4
No - 0
Carried**

Old Business

None

Personnel

Moved by Calarco, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Colleen Bush to the substitute teacher list (non-certified \$75 per day). This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 4
No - 0
Carried**

Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve John Burrell Jr. to the substitute teacher list (non-certified \$75 per day). This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 4
No - 0
Carried**

Principal's Reports

Connie Poulin (Elementary Principal/CSE/CPSE Chairperson):

No written report

- 1) Busy preparing for State Tests. Approximately 30 accommodations.

Robert Miller (Middle School/High School Principal):

No written report

- 1) Busy preparing for State Tests.

Policies

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, to have the 2nd reading and approval of proposed policy update: #3310 PUBLIC ACCESS TO RECORDS.

**Yes - 4
No - 0
Carried**

Moved by Hellwig, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to have the 2nd reading and approval of proposed policy update: #1510 REGULAR BOARD MEETINGS AND RULES (QUORUM AND PARLIAMENTARY PROCEDURE) with the change on the top of page 2, paragraph 1, sentence 2 (delete "in writing" from the text).

**Yes - 4
No - 0
Carried**

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Committee Reports

Audit - Internal Auditor was notified. Successful firm: Management Advisory Group.

Discussion Items

None

Executive Session

Moved by Calarco, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools to enter into executive session at 8:56 pm to discuss Contracts and Negotiations.

**Yes - 4
No - 0
Carried**

Moved by Crowley, seconded by Hellwig, to come out of executive session at 9:55 pm and return to the regular meeting.

**Yes - 4
No - 0
Carried**

Adjournment of Meeting

Moved by Calarco, seconded by Crowley to adjourn the regular meeting of April 10, 2012 at 9:56 pm.

**Yes - 4
No - 0
Carried**

District Clerk

Deputy District Clerk