

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1835
April 26, 2016**

OFFICIAL MINUTES

- Members Present:** Carl Calarco, Connie Hellwig, Nicole Klein, William Murphy, Roger Spell, James Wiley, Leonard Zlockie
- Members Absent:** All Present
- Staff Present:** Mark Ward, Melissa Sawicki, Aimee Kilby, Robert Miller, Connie Poulin
- Staff Absent:** None
- Others Present:** Colleen Mahoney (Eville Times), John Thomas (The Villager), Dan LaCroix

Call to order of meeting

President Calarco called the regular meeting of April 26, 2016 of the Ellicottville Central School Board of Education to order at 7:30 p.m. The pledge to the flag of the United States was recited.

Roll Call

All Present

Changes, Additions and Deletions to the Agenda

Additions to the Agenda:

10. Consent Items:

- d. Approval of the March 2016 Treasurers Report

14. Personnel:

- b. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent, approval of Amy Borowiak to the substitute teacher list (non-certified) at a rate of \$68 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.
- c. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent, approval of Ashley Golley to the substitute teacher list (non-certified) at a rate of \$78 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

Public Comment

None

Approve Agenda

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the April 26, 2016 Board of Education Meeting with additions.

**Yes – 7
No – 0
Carried**

Presentations & Reports

Dan LaCroix (Elementary Counselor) – was in attendance at the board meeting to present his yearly K-7 Guidance update. Topics highlighted were: Home and Careers 8, School Counselor Comprehensive Plan, Presenting 2nd Step to new students in the district, and New Character Education books for 1st and 4th graders.

Mr. LaCroix also proposed the idea of a Junior Varsity Golf Team (which would allow 7th and 8th graders to practice with the varsity team). He stated that the team would not require another coach and would not cost the district any more money (except if a few more shirts need to be ordered). He added that the team would be under his direction as Varsity Golf Coach.

Communications, Commendations

- a. Thank You Card – from OM (Odyssey of the Mind teams)

Informational Items

None

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Superintendent’s Report

- a. APPR Meeting – a preliminary meeting will take place this week between the administration and the teachers association. A new plan must be in place by July 1st. Superintendent Ward stated that he would like the procedure complete by May.
- b. Tom Brady left a message stating that the Allegany Mountain Resort legal case has tentatively been settled. He stated that the bottom line is the Ellicottville Central School District would have to refund around \$24,400 for the four years: 2012-13, 2013-14, 2014-15 and 2015-16. The County will have to refund around \$37,000 and the Town of East Otto would be less than the school district.
- c. The May 2016 district newsletter will be a large issue with 28 pages. There will be an article about the history of the clock and bells (now being displayed in the front foyer). The budget insert is included in the May issue. Superintendent Ward stated that the budget is sound and Aimee Kilby did a great job.
- d. ECS received a letter from the Superintendent of the West Valley Central School District (Eric Lawton) on behalf of their board, inviting ECS to participate in a pre-merger study with West Valley, Springville and Ellicottville. On behalf of the ECS Board, Carl Calarco, Board President, requested that Superintendent Ward draft a letter of response (and share it with ECS board members before it is mailed). President Calarco stated that the ECS board has never discussed a merger, only a possible annexation. Board Member Nicole Klein stated that she feels comfortable with a annexation study, but not a merger study. Roger Spell stated that the ECS Board never talked about a merger. Board members questioned what a pre-merger study actually is. Superintendent Ward will call Lynda Quick, and ask her what exactly a pre-merger study entails. President Calarco again stated that in the letter, Superintendent Ward should state that ECS is only interested in an annexation study, not a merger study.

Consent Items

Moved by Klein, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools:

- a. That the board approve the minutes of the meetings of April 5, 2016 and April 19, 2016.
- b. Acknowledgement of the April 6, 2016 and April 20, 2016 Claims Auditor Reports
- c. Acknowledgement of 2016-2017 School District Budget Notice (postcard to be mailed to district residents)
- d. Approval of the March 2016 Treasurer’s Report

**Yes – 7
No – 0
Carried**

Committee Reports

None

Old Business

None

New Business

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the closing of the Class of 2015 Student Activity Account. The account balance of \$110.53 will be transferred to the Student Council Student Activity Account.

**Yes – 7
No – 0
Carried**

Moved by Wiley, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Sandra Reed, Eileen Hostuttler and Anne Golley as election inspectors at a rate of \$100 each for the May 17, 2016 Budget Vote and Board Member Election.

**Yes – 7
No – 0
Carried**

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Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following resolution: RESOLVED that the Board of Education of the Ellicottville Central School District hereby agrees to enter into a contract with the Erie 1 BOCES for a five – year period commencing on May 11, 2016 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$13,423.20 and authorizes 60– monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$223.72. Be it further RESOLVED, that the Board of Education of the Ellicottville Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

**Yes – 7
No – 0
Carried**

Moved by Klein seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the creation of a Junior Varsity Golf Team beginning with the 2015/2016 school year. This team will be under the supervision of the varsity golf coach with no additional compensation to the coach.

**Yes – 7
No – 0
Carried**

Personnel

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent, approval of Dan LaCroix as the JV Golf Coach for the 2015-2016 school year (at no additional compensation).

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent, approval of Amy Borowiak to the substitute teacher list (non-certified) at a rate of \$68 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent, approval of Ashley Golley to the substitute teacher list (non-certified) at a rate of \$78 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

Principals Reports

Connie Poulin – Elementary Principal/CSE-CPSE Chairperson

- a. Reminder: Strategic Planning Meeting – Monday, May 2, 2016 7:00 pm in the HS Library

Robert Miller – MS/HS Principal

No report

Policies

None

Discussion Items:

None

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CSE/CPSE Recommendations:

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following resolution: **BE IT RESOLVED** by the Board of Education of the Ellicottville Central School District: That the Ellicottville Central School District has reviewed the recommendations of the District’s Committee on Special Education (#900500007, 900433743, 900450785, 900384272, 900413532, 900500244, 900500466, 900500102, 900500942, 900500439, 900500969, 900500878, 900384149, 900440340, 900409063, 900500400, 900500101, 900433750, 900500404, 900438629, 900297536, 900500061, 900423395, 900500979, 900500506, 900438629, 900331271, 900398411, 900500363, 900500495, 900440377, 900384261, 900440340, 900398317, 900500536, 900433763, 900500059, 900500412, 900500323, 900365376, 900500050, 900500404, 900409063) at its meeting on April 26, 2015 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (February 1 – March 31, 2016).

**Yes - 7
No - 0
Carried**

Executive Session

Moved by Zlockie, seconded by Spell, to enter into executive session at 8:35 pm to discuss contract negotiations.

**Yes - 7
No - 0
Carried**

Moved by Zlockie, seconded by Spell, to come out of executive session and return to the regular meeting at 10:08 pm.

**Yes - 7
No - 0
Carried**

Adjournment of Meeting

Moved by Murphy, seconded by Spell, to adjourn the regular meeting of April 26, 2016 at 10:09 pm.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk