

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1784  
April 29, 2014**

**UNOFFICIAL MINUTES**

- Members Present:** Roger Spell, Carl Calarco, Connie Hellwig, Steve Crowley  
William Murphy, Leonard Zlockie, James Wiley (via Adobe Connect)
- Members Absent:** None
- Staff Present:** Mark Ward, Melissa Sawicki, Aimee Kilby, Connie Poulin
- Staff Absent:** Robert Miller
- Others Present:** Jann Wiswall (Ellicottville Times)

**Call to order of meeting**

President Spell called the regular meeting of April 29, 2014 of the Ellicottville Central School Board of Education to order at 7:43 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:**

- 8b. 2012 District Report Card
- 8c. February 2014 Cafeteria Report

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the April 29, 2014 Board of Education meeting with additions.

**Yes - 7  
No - 0  
Carried**

**Presentations & Reports**

None

**Communications, Commendations**

None

**Informational Items:**

- a. Capital Project – Superintendent Ward has been in contact with the district’s attorney regarding the project. The attorney has reviewed the bid documents which are expected to go out in the first few weeks of May. Superintendent Ward stated that Kevin Blendinger has made a list of items that are going to be kept prior to the demolition. Some of them include the smoke detectors, basketball backboards, score clocks, toilets, etc. The Sports Boosters would like to sell sections of the gym floor as a fundraiser (if the Board allows). Superintendent Ward added that he and Mr. Blendinger talked about saving the bleachers and possibly using them outdoors for the fields. Canvas covers could be made to keep the weather off of them.
- b. 2012 District Report Card – embargo lifted today.
- c. February 2014 Cafeteria Report – still in the black.

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**Superintendent’s Report:**

- 1. Ashley Bognar – who is enrolled in the Natural Resources class at the Ellicottville Career and Technical Center BOCES was awarded 1<sup>st</sup> place in Precision Heavy Equipment Operation at the SkillsUSA competition held in Syracuse on April 23-25. Ashley was the first Ellicottville BOCES student to place and win in over 20 years in her are of competition. She competed against 14 males and was the only female.
- 2. Transportation Report
- 3. 2014-2015 Budget – should be around 5.5-5.8% increase
- 4. District Calendar
- 5. Budget Postcard
- 6. Governor talking about tax break (tied to tax cap and school district budgets). Residents would receive a rebate check in October.
- 7. Budget in newsletter will have a slightly different format.

**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 meetings of April 1, 2014 and April 22, 2014
- Acknowledgement of Claims Auditor Report dated April 9, 2014
- Acknowledgement of 2014-2015 School District Budget Notice
- Approval of March 2014 Treasurer’s Report

**Yes - 7  
No - 0  
Carried**

**Committee Reports:**

None

**Discussion Items**

None

**Old Business**

None

**New Business:**

Moved by Zlockie, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of John Mowery as a volunteer for the 2013/2014 school year.

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Christopher Huckabone, under the supervision of Christopher Edwards, to gain 35 hours (between May 19 and June 6, 2014) of field experience in grades 6-9 Technology Education. Mr. Huckabone is a student at Oswego University.

**Yes - 7  
No - 0  
Carried**

Moved by Zlockie, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 8<sup>th</sup> grade class trip to Washington, D.C. June 23 & 24, 2014.

**Yes - 7  
No - 0  
Carried**

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Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Richard Ehman as the voting machine custodian and technician at a rate of \$125 for the May 20, 2014 Budget Vote and Board Member Election.

**Yes - 7  
No - 0  
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of *COOPERATIVE PURCHASING ANNUAL RESOLUTION WHEREAS*, It is the plan of a number of public school districts in Cattaraugus/Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2014-2015 fiscal year. *WHEREAS*, The Ellicottville Central School District is desirous of participating with other school districts in Cattaraugus/Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and *WHEREAS*, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore, *BE IT RESOLVED*, That the Ellicottville Central School Board of Education hereby appoints the Cattaraugus/Allegany Board of Cooperative Educational Services to represent it in all matters related above, and, *BE IT FURTHER RESOLVED*, That the Ellicottville Central School Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and, *BE IT FURTHER RESOLVED*, That the Ellicottville Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and, *BE IT FURTHER RESOLVED*, That the Ellicottville Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

**Yes - 7  
No - 0  
Carried**

Moved by Calarco, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 2014/2015 school year calendar.

**Yes - 7  
No - 0  
Carried**

**Personnel:**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Joseph Schultz to the permanent position of Maintenance Worker effective retroactive to April 11, 2014 after successfully completing one year of probation.

**Yes - 7  
No - 0  
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kelly Hesse to the permanent position of P/T Cafeteria Worker effective retroactive to April 25, 2014 after successfully completing one year of probation.

**Yes - 7  
No - 0  
Carried**

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**Principal's Reports:**

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

- 1. PTO hosted pizza and dance party for students in grades K-5 (before spring break)
- 2. Testing
- 3. Thank you party for staff May 1, 2014 hosted by ETA and PTO
- 4. Prek Program
- 5. Kindergarten Screening (May 6, 7 and 14)
- 6. May 9<sup>th</sup> – tree planting
- 7. Projecting Special Education Costs to go down for summer school

**Policies:**

None

**Discussion Items:**

None

**CSE/CPSE Recommendations**

Moved by Crowley, seconded by Murphy, 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 (#900450785, 900500751, 900437916, 900500160, 900390862, 900500580, 900500405, 900500455, 900500078, 900440377, 900500753, 900500061, 900500062, 900342746, 900409063, 900500298, 900297536, 900398409, 900318619, 900331271, 900500363, 900500495, 900423395, 900500400, 900500401, 900500416, 900500506) at its meeting on April 29, 2014 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (March 1-31, 2014).

**Yes - 7**

**No - 0**

**Carried**

**Executive Session**

Moved by Calarco, seconded by Zlockie, to enter into executive session at 9:04 pm to discuss negotiations.

**Yes - 7**

**No - 0**

**Carried**

Moved by Crowley, seconded by Calarco, to come out of executive session at 9:30 pm and return to the regular meeting.

**Yes - 7**

**No - 0**

**Carried**

**Adjournment of Meeting**

Moved by Zlockie, seconded by Calarco, to adjourn the regular meeting of April 29, 2014 at 9:31 p.m.

**Yes - 7**

**No - 0**

**Carried**

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District Clerk

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Deputy District Clerk