

**BOARD OF EDUCATION
Ellicottville Central School**

Regular Meeting
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Sht. No. 1833
April 5, 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: Jann Wiswall (Eville Times), John Thomas (The Villager), Matthew Proctor, Alex Gentner, Emily Clark

Call to order of meeting

President Calarco called the regular meeting of April 5, 2016 of the Ellicottville Central School Board of Education to order at 7:35 p.m. The pledge to the flag of the United States was recited.

Roll Call

All Present

Changes, Additions and Deletions to the Agenda

- 13e.** Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent, approval of the following movies to be approved for view in the "At The Movies" class at ECS:
- Citizen Kane*, Orson Wells, 1941, PG
 - The Birds*, Alfred Hitchcock, 1963, PG-13
 - The Pit and the Pendulum*, Roger Corman 1961, NR
 - Life of Pi*, Ang Lee, 2012, PG
 - O Brother, Where Art Thou?*, Cohen Brothers, 2000, PG-13
 - The Odyssey*, Andrey Konchalovskiy, 1997, PG-13
 - Shakespeare in Love*, John Madden, 1998, R(**excerpts only-scenes with nudity will not be shown**)
 - West Side Story*, Jerome Robbins, 1961, NR
 - The Help*, Tate Taylor, 2011, PG-13
 - To Kill a Mockingbird*, Robert Mulligan, 1962, NR
 - Star Wars: A New Hope – Chapter 4*, George Lucas, 1977, PG
- 14b.** Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent, approval of Nicole Curtis to the substitute school nurse list at a rate of \$20 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.
- 14c.** Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent, approval to rescind the salary amount for the 2015-2016 school year, as approved by the Board of Education for Karin Hager, School Nurse, at the March 31, 2016 Board of Education Meeting.
- 14d.** Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent, approval of an MOA between the Ellicottville Central School District and the ETA (Ellicottville Teacher's Association) pertaining to the salary and benefits of the position of School Nurse.
- 14e.** Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent, approval of an MOA between the Ellicottville Central School District and the ETA (Ellicottville Teacher's Association) pertaining to the employment of Karin Hager.

Public Comment

None

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Approve Agenda

Moved by Zlockie, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the April 5, 2016 Board of Education Meeting with additions.

**Yes – 7
No – 0
Carried**

Presentations & Reports

None

Communications, Commendations

None

Informational Items

- a. Notice of BOCES Annual Meeting (April 6, 2016) – Connie Poulin will be attending.

Superintendent's Report

- a. NYS Testing – Superintendent Ward reported that the opt out rate #'s were fairly low this year in grades 3-8.
- b. Odyssey of the Mind – Mrs. Poulin stated that 4 teams competed at Binghamton on Saturday. One team placed fourth.
- c. Scholastic Challenge – will be traveling to Washington, D.C. June 2-5.

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 March 1, 2016, March 8, 2016 and March 31, 2016.
- b. Acknowledgement of the March 10, 2016 & March 23, 2016 Claims Auditor Reports
- c. Approval of the February 2016 Treasurer's Report

**Yes – 7
No – 0
Carried**

Committee Reports

None

Old Business

None

New Business

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of ECS providing transportation for the Town of Ellicottville Summer Youth Program from July 5, 2016 – August 12, 2016.

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Cooperative Purchasing Annual Resolution with CA BOCES for the 2016-2017 fiscal year.

**Yes – 7
No – 0
Carried**

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Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following propositions to be put before District Voters on Tuesday, May 17, 2016:

PROPOSITION NO. 1 - Basic Budget

Shall the following resolution be adopted, to wit: Resolved: That the Board of Education of the Ellicottville Central School District in the County of Cattaraugus, State of New York, BE AND IS HEREBY AUTHORIZED TO EXPEND THE SUM OF \$11,903,306 for the 2016-2017 school year budget. The Basic Budget will provide funds for all of the educationally related services and the maintenance of our school building.

PROPOSITION NO. 2 - School Bus Lease

Shall the following resolution be adopted, to wit: Resolved: This proposition will authorize the Board of Education of the Ellicottville Central School District in the County of Cattaraugus, State of New York, to levy an additional (not to exceed) \$32,000 to lease 2 IC CE (66 passenger) 2017 International School Buses for each of the next five years commencing with the 2016-2017 school year.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a service Proposal/Contract with Advantage Sport & Fitness Inc. for a one-year period from June 1, 2016 – May 31, 2017.

**Yes – 7
No – 0
Carried**

Moved by Klein, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent, approval of the following movies to be approved for view in the “At The Movies” class at ECS:

- Citizen Kane*, Orson Wells, 1941, PG
- The Birds*, Alfred Hitchcock, 1963, PG-13
- The Pit and the Pendulum*, Roger Corman 1961, NR
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- The Help*, Tate Taylor, 2011, PG-13
- To Kill a Mockingbird*, Robert Mulligan, 1962, NR
- Star Wars: A New Hope – Chapter 4, George Lucas, 1977, PG

**Yes – 7
No – 0
Carried**

Personnel

Moved by Spell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent, approval of an MOA between the Ellicottville Central School District and the Ellicottville Central School Teachers Association regarding a teacher’s (Ann Chamberlain) employment and benefits for the 2016/2017 school year.

**Yes – 7
No – 0
Carried**

Moved by Wiley, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent, approval of Nicole Curtis to the substitute school nurse list at a rate of \$20 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

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**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent, approval of an MOA between the Ellicottville Central School District and the ETA (Ellicottville Teacher's Association) pertaining to the salary and benefits of the position of School Nurse.

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent, approval of an MOA between the Ellicottville Central School District and the ETA (Ellicottville Teacher's Association) pertaining to the employment of Karin Hager.

**Yes – 7
No – 0
Carried**

Principals Reports

Connie Poulin – Elementary Principal/CSE-CPSE Chairperson

1. Elementary Newsletter (April/May 2016) – Mrs. Poulin stated the following topics are covered in the newsletter: April and May Events, Message from the Principal, Message from the PTO, Message from Mrs. Reed – CAI Lab, Message from Mrs. Dunkleman – Elementary Library, and Message from Mrs. Davis – Reading Resource.

Robert Miller – MS/HS Principal

1. WalMart Grant - \$1,000 (Mrs. Nason applied for and ECS will be receiving. Will be used for supplies for Home & Careers classes).
2. Science and Technology Exposition – Tuesday, May 17, 2016
3. National Honor Society – 9 new members will be inducted
4. NYS Tests – started today and will continue into next week.
5. All County (Saturday, April 2, 2016). ECS well represented
6. Angelo Melaro Writing Contest – 19 teams participated. ECS team of Louisa Benatovich, Kourtney Robinson, Shelby Imhoff and Will Timkey took 4 place for teams. Will took 2nd place for seniors and Louisa took 3rd place for ninth graders.
7. Manufacturing Fair – April 15th at Portville. Chris Edwards will take students.
8. English Dept. Fieldtrips – April 21st Gauante @ St. Bonaventure University. March 30th – Lori Halse Anderson at Salamanca School District.

Policies

None

Discussion Items:

None

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Executive Session

Moved by Spell, seconded by Zlockie, to enter into executive session at 8:23 pm to contract negotiations.

**Yes - 7
No - 0
Carried**

Moved by Wiley, seconded by Klein to come out of executive session and return to the regular meeting at 9:17 pm.

**Yes - 7
No - 0
Carried**

Adjournment of Meeting

Moved by Murphy, seconded by Spell, to adjourn the regular meeting of April 5, 2016 at 9:18 pm.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk