

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 1**

**Sht. No. 1905
April 9, 2019**

OFFICIAL MINUTES

Members Present: Connie Hellwig, William Murphy, Carl Calarco,
Nicole Klein, Robert Van Wicklin, Leonard Zlockie

Members Absent: Debra Golley

Staff Present: Robert Miller, Erich Ploetz, Maren Bush, Melissa Sawicki, Aimee Kilby

Staff Absent: None

Others Present: John Thomas (The Villager), Louisa Benatovich (Ellicottville Times)

Call to order of meeting

President Hellwig called the regular meeting of April 9, 2019 of the Ellicottville Central School Board of Education to order at 7:09 p.m. The pledge to the flag of the United States was recited.

Roll Call

Debra Golley - absent

Changes, Additions and Deletions to the Agenda

Additions:

15b. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the 2019-2020 School District Budget Notice.

Public Comment

None

Approve Agenda

Moved by Zlockie, seconded by Calarco, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the April 9, 2019 Board of Education Meeting with additions.

**Yes – 6
No – 0
Carried**

Presentations & Reports:

None

Communications, Commendations:

None

Informational Items:

None

8BOARD OF EDUCATION

Ellicottville Central School

**Regular Meeting
Page 2**

**Sht. No. 1905
April 9, 2019**

Superintendent's Report (Robert Miller):

1. Emergency Capital Project: moving along and have been back in touch with Mike Ebertz (SEI). They will do more vapor testing. Two bids came in for VCT flooring for the lower level elementary hallway and classrooms. Anticipate work starting in May.
2. Applications are coming in for the physical education, elementary and special education teaching postings. The deadline to apply is Friday, April 12, 2019. Interviews will take place in early May.
3. State Aid recap. ECS received an increase of \$21,098 in foundation aid.
4. STAR info will be in newsletter. Some changes have been made by New York State in the last few years.
5. Superintendent Miller attended Safety Summit at Holiday Valley last week. Crisis Communication Plan was a good segment. Security sensors for bathrooms and hallways are an option. These sensors will detect smoke and vapor.
6. Screen Agers parent information night had a good turnout. It was held on Monday, April 8, 2019. The video (about 1 hour long) was shown and then there were break-out sessions with the attendees. Students will be shown the video in classrooms with teachers being the moderators.
7. Computer based testing – has experienced many flaws.
8. New York State schools now have to evaluate private schools.
9. Superintendent's Evaluation – Superintendent Miller will start populating the template and board members will begin working on his evaluation. The goal is to have it done by the end of June.

Principals Reports:

MS/HS Principal (Erich Ploetz)

1. Success of Grades 3-8 testing. Hats off to everyone involved. It is truly a team effort.
2. ECS Wins the Angelo Melaro Writing Contest hosted by the Cattaraugus-Allegany Principal's Association! The last time ECS brought home this trophy was in 1994! Congratulations to Elsa Woodarek (Freshman), Noah Steinbroener (Sophomore), Meghan Hartsell (Junior) & Abigail Sonnenberg (Senior).
3. NHS Inductions – Congratulations to eleven ECS Juniors inducted on March 31st into the local NHS Chapter. Newly inducted included: Allison Calarco, Abbey DeChane, Adriane de Orbe, Abaigeal Donoghue, Brooke Eddy, Megan Hartsell, McKenna Kaleta, Madisyn Kilby, Cyrene Moore, Gracie Rounds, Samantha Van Wicklin.
4. Cattaraugus County All-Count @ Cattaraugus/Little Valley Central School on March 30, 2019
5. Almost all ECS Sophomores participated in the PSAT 10 on 3.27, and the initial feedback is highly positive, including comments re: the timing of the test and calculator vs. no calculator sections.

Elementary Principal/Director of Curriculum (Maren Bush)

1. Celebrating World Down Syndrome Day – March 21st by wearing blue, yellow and wacky socks!
2. Mr. Smith's class makes thunder Cake – based on the story written by Patricia Polacco
3. Students in Mrs. Donoghue's class build dams as part of their engineering exploration unit.
4. Students in Mrs. Norton's class participate in show and tell.
5. PTO Book Fair (Buy 1, Get 1 Free offer)!
6. Autism Awareness Month – April is Autism Awareness Month. To celebrate, ECS will be having Elementary Spirit Week (April 8-12)!

Consent Items:

Moved by Klein, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval to adopt the following Consent Agenda items:

- a. That the board approve the minutes of the meeting of March 26, 2019
- b. Acknowledgement of the April 2, 2019 Claims Auditor Report
- c. Approval of the February 2019 Treasurers Report

**Yes – 6
No – 0
Carried**

Committee Reports:

Buildings & Grounds – New Capital Project: Bond is coming off in a couple of years. Just starting to look at a new project.

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 3**

**Sht. No. 1905
April 9, 2019**

Discussion Items:

2019-2020 school year calendar: Superintendents had a committee to try and coordinate similar calendars for CA BOCES districts. Superintendent Miller asked board members to let him know if they have any concerns with the proposed calendar as he would like to have the board approve it at the April 16, 2019 board meeting.

Old Business:

Emergency Capital Project (flood damage): discussed in Superintendent's report (earlier in meeting).

New Business:

Moved by Murphy, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of ECS providing transportation for the Town of Ellicottville Summer Youth Program July 1 – August 9, 2019.

**Yes – 6
No – 0
Carried**

Moved by Calarco, seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the 2019-2020 School District Budget Notice.

**Yes – 6
No – 0
Carried**

Personnel:

Moved by Zlockie, seconded by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, approval of John Ireland to the substitute cleaner list effective retroactive to March 25, 2019. Mr. Ireland will receive a rate of pay of \$11.10 as a substitute cleaner.

**Yes – 6
No – 0
Carried**

Moved by Klein, seconded by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Kelly Hesse to the substitute cleaner list effective retroactive to March 25, 2019. Ms. Hesse will receive a rate of pay of \$11.10 as a substitute cleaner.

**Yes – 6
No – 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Therese Pierce to the substitute teacher list (certified) effective July 1, 2019. Mrs. Pierce will receive a rate of pay of \$95.00 per day as a substitute teacher.

**Yes – 6
No – 0
Carried**

Moved by Klein, seconded by Calarco, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Linda Baldwin to the permanent position of Bus Driver effective retroactive to February 28, 2019 after successfully completing a one-year probationary period.

**Yes – 6
No – 0
Carried**

Policy & Regulation

None

8BOARD OF EDUCATION

Ellicottville Central School

**Regular Meeting
Page 4**

**Sht. No. 1905
April 9, 2019**

CSE/CPSE Recommendations:

Moved by Zlockie, seconded by Klein, upon the recommendation of Robert Miller, 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 (#900440340, 900500535, 900500886, 900501253, 900500807, 900500256, 900500473, 900500289, 900450785, 900501178, 900501179) at its meeting on April 9, 2019 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 15-21, 2019).

**Yes – 6
No – 0
Carried**

Executive Session - NOT NEEDED

Moved by _____, seconded by _____, to enter into executive session at _____ pm to discuss three contract negotiations and one specific item.

**Yes – 6
No – 0
Carried**

Moved by _____, seconded by _____, to come out of executive session at _____ pm and return to the regular meeting.

**Yes – 6
No – 0
Carried**

Adjournment of Meeting

Moved by Zlockie, seconded by Klein, to adjourn the regular meeting of April 9, 2019 at 7:49 p.m.

**Yes – 6
No – 0
Carried**

District Clerk

Deputy District Clerk