

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1767
August 27, 2013**

OFFICIAL MINUTES

Members Present: Roger Spell, Steve Crowley, Connie Hellwig, Carl Calarco

Members Absent: William Murphy, James Wiley, Leonard Zlockie

Staff Present: Mark Ward, Melissa Sawicki, Aimee Kilby, Connie Poulin, Robert Miller

Staff Absent: None

Others Present: Jann Wiswall (Ellicottville Times)

Call to order of meeting

President Spell called the regular meeting of August 27, 2013 of the Ellicottville Central School Board of Education to order at 7:32 p.m. The pledge to the flag of the United States was recited.

Roll Call

Absent - William Murphy, James Wiley, Leonard Zlockie

Changes, Additions and Deletions to the Agenda

Additions:

14d. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Shirley Moore as a long-term substitute cleaner effective September 3, 2013 at a rate of \$12.00 per hour.

Statements and questions from the audience

None

Approve Agenda

Moved by Calarco, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the August 27, 2013 Board of Education meeting with addition 14d.

Yes - 4

No - 0

Carried

Presentations & Reports

Capital Project - SEI and Campus Construction presented updated preliminary building plans for the capital project as well as reviewed cost estimates and timelines for the building project. Superintendent Ward stated that the final plans have to be in Albany at State Ed by November 1, 2013 to keep the project on schedule.

Communications, Commendations

None

Informational Items

None

Superintendent's Report

1. Tax Rates
2. APPR
3. Staff Development Days (September 3 & 4, 2014) focus on Common Core, SLO's and Assessments as well as on-line qualifications for staff in Harassment, DASA and Right to Know and Blood Borne Pathogens, as well as, an orientation with Cassella Waste Mgmt. in regards to the new recycling and waste program at ECS.
4. September newsletter on web-site.
5. Publicly like to thank Bob & Connie for the endless hours dedicated to the new observation process. They have been working weekends as well as into the evenings. There are doing an outstanding job.

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6. JCC Music Theory Class added this year . The class will be taught by Crystal Wilder
7. Cassella Waste will be working with ECS regarding recycling and waste management.
8. APPR Process - would like to look into have a few people serve as common core curriculum facilitators. Will canvas the staff on opening day to see if anyone is interested. Can create and fill positions at next meeting.
9. Executive Session needed at end of meeting for specific personnel issue.

Consent Items:

Moved by Hellwig, seconded by Zlockie, 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 August 13, 2013
- Acknowledgment of Claims Auditor Report dated August 14

**Yes - 4
No - 0
Carried**

Committee Reports:

None

New Business:

None

Old Business:

None

Personnel:

Moved by Calarco, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jennifer McAndrew as a volunteer assistant girls soccer coach for the 2013/2014 school year.

**Yes - 4
No - 0
Carried**

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Linda L. Sharkey to the substitute bus driver list.

**Yes - 4
No - 0
Carried**

Moved by Hellwig, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Terry Slater as a long-term substitute cleaner effective September 3, 2013 at a rate of \$8.00 per hour.

**Yes - 4
No - 0
Carried**

Moved by Calarco, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Shirley Moore as a long-term substitute cleaner effective September 3, 2013 at a rate of \$12.00 per hour.

**Yes - 4
No - 0
Carried**

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Principal's Reports:

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

1. 6th Grade Meet & Greet this evening. Students were given schedules and lockers along with pizza. All students attended except for 3. Great turnout.
2. Some ECS students may be starting school on Wednesday. Students who attend Olean and the CTE program.

Robert Miller (MS/HS Principal):

1. Senior Class Ice Cream Social - 50 out of 56 students attended. After adding in parents over 100 in attendance. Tammy Eddy spoke on topics such as SAT's, college visits, scholarships and financial aid. Carrie Bauer addressed the students and parents regarding yearbook deadlines. Senior privileges for the school year were also addressed.
2. Master Schedule - Mr. Miller stated he could not take credit for the 2013/2014 class schedule as Tammy Eddy created the Master Schedule this year and has done a great job with it.

Policies:

Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, 2nd reading and approval of revisions to the following policies:

- Student Cell Phone Policy
- Athletic Policy

**Yes - 4
No - 0
Carried**

Discussion Items:

Board Retreat - Tuesday, September 3, 2013 @ 4:30 pm, Holiday Valley.

Executive Session:

Moved by Hellwig, seconded by Calarco to enter into executive session at 9:38 pm to discuss a specific personnel issue.

**Yes - 4
No - 0
Carried**

Moved by Crowley, seconded by Calarco to come out of executive session at 9:54 pm and return to the regular meeting.

**Yes - 4
No - 0
Carried**

Adjournment of Meeting

Moved by Hellwig, seconded by Crowley, to adjourn the board meeting of Tuesday, August 27, 2013 at 9:55 pm.

**Yes - 4
No - 0
Carried**

District Clerk

Deputy District Clerk