

**BOARD OF EDUCATION  
Ellicottville Central School**

Regular Meeting  
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Sht. No. 1914  
August 27, 2019

**OFFICIAL MINUTES**

**Members Present:** Robert Van Wicklin, William Murphy, Carl Calarco, Shana Chudy, Debra Golley, Connie Hellwig, Leonard Zlockie

**Members Absent:** None

**Staff Present:** Robert Miller, Melissa Sawicki, Aimee Kilby

**Staff Absent:** Erich Ploetz, Maren Bush

**Others Present:** Ginna Hensel (Ellicottville Times)

**Call to order of meeting**

President Van Wicklin called the regular meeting of August 27, 2019 of the Ellicottville Central School Board of Education to order at 6:04 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:**

**7. Communications, Commendations**

- b. Thank you card from Jeff Frazier

**16. New Business**

- c. **add:** New Flag & Halyards for the Flag Pole @ Athletic Fields and Soccer Tutor ball machine

**17. Personnel:**

- d. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Rebecca Messer to the position of substitute teacher (non-certified) at a rate of \$85.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.
- e. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Clara Kosinski to the position of substitute teacher aide at a rate of \$11.10 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.
- f. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Ashley Mumm to the position of substitute teacher aide at a rate of \$11.10 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.
- g. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Vonnie Dickinson, to the position of Temporary Long-Term Substitute Office Aide effective August 28, 2019. Mrs. Dickinson shall receive a salary of \$12.50 per hour for this position.
- h. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval to accept a letter of resignation from Nicole Rust (teacher aide) effective September 11, 2019.
- i. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Nicole Rust to the substitute teacher aide list at a rate of \$11.10 per hour.

**Public Comment**

None

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**Approve Agenda**

Moved by Golley, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the August 27, 2019 Board of Education Meeting with additions.

**Yes – 7  
No – 0  
Carried**

**Presentations & Reports:**

None

**Communications, Commendations:**

- Thank you letter from the Cattaraugus County Department of Aging
- Thank you card from Jeff Frazier

**Informational Items:**

- Utica National Insurance Group (September 19, 2019: Managing the Aftermath of Tragedy)

**Superintendent's Report (Robert Miller):**

1. Field Conditions – the district has worked hard at staying off the fields this summer. The fields are not perfect, but they are getting better. The lines (or lack of) will be taken care of.
2. September 5<sup>th</sup> – meeting with Brian McFadden, Marc Waters and Dave McCann regarding Lacrosse Tournament. The Tournament is scheduled for September 20-22, 2019. Sports Boosters does quite well running the concession stand during this tournament.
3. Solar Liberty – potential project in Great Valley. Not a lot of info available right now, will update as more info becomes available.
4. Real Property Services – Income eligibility shall be offset by all medical and prescription expenses which were not reimbursed by insurance for certain senior citizens. Regarding their STAR exemption. Have to let the County know by November 15<sup>th</sup>.
5. 3-8 Assessments results. Will use data to make decisions regarding AIS services. Haven't dug into all of the data yet. Will have a more detailed report at a meeting later in the year.

**Principals Reports:**

MS/HS Principal (Erich Ploetz) - Absent

1. HS Parking Lot stripped and numbered. Thank you to Mr. Finn for helping with this project.
2. Senior Class Ice Cream Social
3. Grades 6 & 7 Transition Night 8/28/19
4. MS & HS Students & Parents Letter
5. 2019 Regents Performance Data Report

Elementary Principal/Director of Curriculum (Maren Bush) – Absent

No Report

**School Business Executive Report (Aimee Kilby)**

1. After meeting with Questar, NYSSBA and NYSASBO and them reviewing the ST3, they have found that the District can claim more in transportation aid. They take 10% of what new money is found. They did find \$15,000 that we can resubmit for the extra aid. They will receive \$1,500.
2. Tax bills are here and will be mailed out by Friday.
3. Working on grants and FS10's.

**Consent Items:**

Moved by Hellwig, seconded by Golley, 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 August 13, 2019
- b. Acknowledgement of the August 20, 2019 Claims Auditor Report
- c. Approval of the July 2019 Treasurer's Report

**Yes – 7  
No – 0  
Carried**

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**Committee Reports:**

**Buildings, Grounds & Transportation** – August 27, 2019 @ 5:00 pm

- Introduction of Marc Waters to ECS and BGT Committee
- Capital Improvement Project
- 2nd Well
- Fire Inspection
- Athletic Fields
- Pump Station Tests
- Elementary Roof Update

**Discussion Items:**

None

**Old Business:**

Committee Meeting Schedule 2019-2020 school year. Board Members were provided with the schedule via email.

**New Business:**

Moved by Golley, seconded by Chudy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the textbook *Travel Career Development (10<sup>th</sup> Edition), Gagnon & de Souto (2016), ISBN – 10: 0931202558, ISBN – 13: 978-0931202551*. This book will be used in an elective class taught by Mrs. Nason.

**Yes – 7  
No – 0  
Carried**

Moved by Hellwig, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of a donation of weed removal and mulch for the school courtyard from Michelle Wedvik.

**Yes – 7  
No – 0  
Carried**

Moved by Golley, seconded by Chudy, upon the recommendation of Robert Miller, Superintendent of Schools, approval to accept a donation of a scoreboard for the school soccer field, a New Flag & Halyards for the Flag Pole @ Athletic Fields and Soccer Tutor ball machine from Sports Boosters.

**Yes – 7  
No – 0  
Carried**

**Personnel:**

Moved by Zlockie, seconded by Hellwig, upon the recommendation of Robert Miller, Superintendent of Schools, approval of John Cornwall to the position of Bus Driver effective tentatively August 28, 2019. This position carries a one-year probationary period which will begin on August 28, 2019 and end on August 28, 2020. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7  
No – 0  
Carried**

Moved by Golley, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Kathryn Boutet, who holds an Initial Certificate in Physical Education, to the position of a FTE Physical Education Teacher effective September 1, 2019. This position is in the tenure area of Physical Education and is for a four-year probationary period commencing on September 1, 2019 and ending on September 1, 2023. Ms. Boutet will be placed on Step 1 of the ETA Salary schedule (B step schedule) with additional salary credit for graduate hours as provided in the ETA Contract.

**Yes – 7  
No – 0  
Carried**

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Moved by Calarco, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval to designate Shawn Croker as the Lead Cleaner effective retroactive to July 1, 2019. Mr. Croker will receive a \$2.00 an hour increase on his hourly rate.

**Yes – 7  
No – 0  
Carried**

Moved by Hellwig, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Rebecca Messer to the position of substitute teacher (non-certified) at a rate of \$85.00 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 Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Clara Kosinski to the position of substitute teacher aide at a rate of \$11.10 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7  
No – 0  
Carried**

Moved by Hellwig, seconded by Calarco, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Ashley Mumm to the position of substitute teacher aide at a rate of \$11.10 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7  
No – 0  
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Vonnie Dickinson, to the position of Temporary Long-Term Substitute Office Aide effective August 28, 2019. Mrs. Dickinson shall receive a salary of \$12.50 per hour for this position.

**Yes – 7  
No – 0  
Carried**

Moved by Hellwig, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval to accept a letter of resignation from Nicole Rust (teacher aide) effective September 11, 2019.

**Yes – 7  
No – 0  
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Nicole Rust to the substitute teacher aide list at a rate of \$11.10 per hour.

**Yes – 7  
No – 0  
Carried**

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**Policy & Regulation**

Moved by Calarco, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the changes to policy #7110 Comprehensive Student Attendance Policy (a public hearing was held on August 13, 2019 at 5:45 pm in the High School Library to discuss proposed changes).

**Yes – 7  
No – 0  
Carried**

Moved by Hellwig, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, 1<sup>st</sup> reading and approval of policy: Athletic & Extra Curricular Activities.

**Yes – 7  
No – 0  
Carried**

**Executive Session**

Moved by Zlockie, seconded by Murphy to enter into executive session at 6:24 p.m. for one student discipline matter, one personnel matter (Superintendent's Evaluation) and one student transportation situation.

**Yes – 7  
No – 0  
Carried**

Moved by Golley, seconded by Hellwig, to come out of executive session at 8:19 pm and return to the regular meeting.

**Yes – 7  
No – 0  
Carried**

**Adjournment of Meeting**

Moved by Zlockie, seconded by Murphy, to adjourn the regular meeting of August 27, 2019 at 8:20 p.m.

**Yes – 7  
No – 0  
Carried**

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District Clerk

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Deputy District Clerk