

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1740
August 28, 2012**

OFFICIAL MINUTES

Members Present: Roger Spell, Connie Hellwig, Steve Crowley, Carl Calarco, Aimee Kilby, James Wiley (via Adobe Connect)

Members Absent: Lynn Eddy

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

Staff Absent: Sharon Morton

Others Present: Jennie Acklin

Call to order of meeting

President Spell called the regular meeting of August 28, 2012 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

Lynn Eddy - Absent

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 Mary Ann Boyles to the position of long-term substitute MS/HS Art Teacher effective September 4, 2012 at a rate of \$125.00 per day. Mrs. Boyles has her permanent certification in Art. This position is contingent upon a successful fingerprint clearance from New York State.

14e. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of John Mowery (Football, Basketball and Baseball) and Michael Telaak (Football) as volunteers for the 2012-13 school year.

14f. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Lillian Lechner to the .4 FTE part-time Art Teacher position for the 2012-2013 school year, which will be a non-probationary appointment made on an annual basis effective September 1, 2012. Salary shall be at 40% of Step 15 (of the 25 Step Schedule), plus 40% of a Masters and 40% of graduate hours stipend. Total salary for the 2012-2013 school year will be \$23,489.

Statements and questions from the audience

None

Approve Agenda

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the August 28, 2012 Board of Education meeting with additions.

Yes - 6

No - 0

Carried

Presentations & Reports

Superintendent Ward and the Board members went on a walk through of the building.

Communications, Commendations

-NYSDOT Semi-Annual Bus Safety Inspection 2011-2012 (April 1, 2011-March 3, 2012)

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Informational Items
None

Superintendent's Report

1. Opening Day Schedule (ticket on top) emphasizing "Education - Your Ticket to the Future." Posters made reflecting - ECS Teaching 21st Century Skills. Opening day agenda will be busy for teachers - bringing in a few people from BOCES to help with training. Bob & Connie will speak with bus drivers regarding discipline. Bookmarks for the students and staff for opening day with ticket on it.
2. Community Meeting - Thursday, September 13th @ 7:00 pm. Building tour and then meeting to discuss facilities.
3. Dye Test - trying to determine source of water problem.
4. New concrete poured under outside bleachers.
5. Electrical work done to balance power in building (around \$4,800).
6. Enrollment continues to increase.
7. BOCES renting five rooms this year (four last year).
8. New this year: 65 inch TV in HS Cafe, 40 new I-Pads and cart, 18 new security cameras.
9. Distance Learning Room - at no cost to ECS.
10. Maintenance did a great job preparing building for new school year.
11. Class of 2012 purchased high tech camera.
12. 2 new 25 passenger buses will be here at end of September.
13. ECS receiving \$8,888 bullet aid to establish bullying programs.
14. ECS will receive 25% of assessed value of Paladino project (downtown) in 2013.
15. Executive Session at end of meeting to discuss 2 specific personnel matters.
16. Tax levy came in lower than anticipated.

Consent Items:

Moved by Kilby, 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 regular meeting of August 14, 2012
- Acknowledgment of Claims Auditor Report dated August 16, 2012
- Approval of July 2012 Treasurer's Report

Yes - 6
No - 0
Carried

Committee Reports
None

New Business

Moved by Wiley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 2012-2013 Tax Warrant.

Discussion: 2.33% increase over last year. \$7.39 in 2011/12 and \$7.56 in 2012/13.

Yes - 6
No - 0
Carried

Old Business
None

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Personnel

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Shannon Fitzpatrick-Wood to the substitute teacher list (certified) at a rate of \$85.00 per day. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Kilby, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept a letter of resignation from Nolan Christopher as JV Football Coach for the 2012-13 school year.

**Yes - 6
No - 0
Carried**

Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of James Pawlowski to the position of JV Football Coach for the 2012-13 school year. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Calarco, seconded by Kilby, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Mary Ann Boyles to the position of long-term substitute MS/HS Art Teacher effective September 4, 2012 at a rate of \$125.00 per day. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of John Mowery (Football, Basketball and Baseball) and Michael Telaak (Football) as volunteers for the 2012-13 school year.

**Yes - 6
No - 0
Carried**

Moved by Crowley, seconded by Kilby, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Lillian Lechner to the .4 FTE part-time Art Teacher position for the 2012-2013 school year, which will be a non-probationary appointment made on an annual basis effective September 1, 2012. Salary shall be at 40% of Step 15 (of the 25 Step Schedule), plus 40% of a Masters and 40% of graduate hours stipend. Total salary for the 2012-2013 school year will be \$23,489.

**Yes - 6
No - 0
Carried**

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Principal's Reports

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

1. Very busy time with Special Education meetings, out of district placement apps and transportation.
2. Special Ed placements for 2012/13 - Salamanca HS, Olean Elem, Olean MS& HS and Ellicottville Career and Tech Center.
3. Common Core Training - attended last Friday. A lot of information. ECS is in good standings with what teachers have already developed.

Robert Miller (Middle School/High School Principal): absent

1. Busy with meetings and interviewing for substitute art teacher.
2. A lot of schedule changes for students. Sometimes struggle in small schools.
3. Non-Resident student interviews
4. Gearing up for fall sports - 1st volleyball game tomorrow and 1st football game on Friday.
5. Senior Class Social - thank you to Mark Ward, Tim Bergan, Pat Waldron and Tammy Eddy for covering for me (Bob). 37 student attended with parents for a total of 80 people. Biggest attendance. Gave a lot of information to parents about deadlines and deposits, etc.

Policies

Moved by Hellwig, seconded by Kilby, upon the recommendation of Mark J. Ward, Superintendent of Schools, 2nd Reading& Approval: #7522 Concussion Management.

Discussion: Superintendent Ward stated that he spoke to Kim Watt, school nurse, regarding the policy. He also spoke with Karl Schwartz, Athletic Director. The athletic department will develop protocol regarding a student getting hurt during practice or a game. Parents should be contacted and procedures will be tightened up.

**Yes - 6
No - 0
Carried**

Discussion Items

None

Executive Session

Moved by Hellwig, seconded by Calarco, to enter into executive session at 8:58 pm to discuss 2 specific personnel matters.

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Kilby, to come out of executive session and return to the regular meeting at 9:55 pm.

**Yes - 6
No - 0
Carried**

Adjournment of Meeting

Moved by Calarco, seconded by Wiley, to adjourn the regular meeting of August 28, 2012 at 9:56 pm.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk