

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 1**

**Sht. No. 1845
August 30, 2016**

OFFICIAL MINUTES

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

Members Absent: All Present

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

Staff Absent: None

Others Present: Colleen Mahoney (Eville Times), Sharon Turano (The Villager)

Call to order of meeting

President Calarco called the regular meeting of August 30, 2016 of the Ellicottville Central School Board of Education to order at 7:06 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:

- 14a.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Ellicottville Central Schools participation in a Cooperative Bid for electric through Energy Enterprises. The bid prices will be in effect for the life of the agreement (November 1, 2016 – October 31, 2017).
- 15b.** \$10.00 per hour
- 15m.** \$16.00 per hour
- 15n.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Richard Finch to the position of full-time cleaner effective September 12, 2016 at a rate of \$11.00 per hour. This appointment carries a one year probationary period effective September 12, 2016 and ending on September 11, 2017. This appointment is contingent upon a successful fingerprint clearance from New York State.
- 15o.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Michele Miller to the substitute teacher aide list at a rate of \$9.00 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

Public Comment

None

Approve Agenda

Moved by Spell, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the August 30, 2016 Board of Education Meeting with additions.

**Yes – 7
No – 0
Carried**

Presentations & Reports:

None

Communications, Commendations:

- a. Thank you cards from: Cole Lapi and the Great Valley Summer Youth Program

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 2**

**Sht. No. 1845
August 30, 2016**

Informational Items:

- a. JCC College Connections: ECS Students received \$76,042 in tuition free classes from JCC in the 2015-2016 school year. 130 classes were taken and 394 credits were earned through JCC. ECS will be adding PreCalc this year taught by Melissa Reedy.

Superintendent's Report (Mark J. Ward):

- a. Plaques are on the wall in the front foyer describing the clock and bells. Thinking about putting some wording on top of the display. Perhaps – Remembering Our Past...Preparing For Our Future.
- b. New mission statement – thinking about putting in the elementary and h/s hallways.
- c. Capital Project is complete: concrete work has been fixed outside of cafeteria and on the loading dock. The flooring has been fixed outside of the chorus room. A slight oversight in the project is the Project Plaque. It was left out of the project. SEI will split the cost with us to have one made.
- d. Professional Development – new guidelines for all professional staff (teachers, level 3 teacher assistants and administrators). Each person must complete 100 hours over a five year period.
- e. September Newsletter – we have a new banner on the newsletter. A lot going on with technology (interactive boards and schoology). We will be discussing it quite a bit on opening day. Chris Edwards has taken the lead with this and has done a great job.
- f. New hires – last meeting and tonight.
- g. Recharging the Battery – theme for this year
- h. Article on State Testing – the new commissioner delivered. We received state testing results in early August. She listened and now there is shortened testing time as well as shortened tests.

Principals Reports:

Elementary Principal/CSE-CPSE Chairperson (Connie Poulin)

- a. Annual Elementary Reading Celebration – will introduce the use of the Accelerated Reader software program at ECS as the feature of the Reading Celebration. Instead of contracting with an author or story teller the funds will be used to pay the cost of a year's use of the Accelerated Reader program.
- b. Aims Web Training
- c. Many new families this year: both resident and non-resident
- d. Monday evening (August 29th) – 6th graders were able to get their lockers and schedules. Evening was hosted by Mr. LaCroix and Mrs. Sexton.
- e. Kindergarten students will have a mini open house this week.

MS/HS Principal (Robert Miller)

- a. JCC College Connections 2015-2016 Report Highlights
- b. MS/HS Summer School Data
- c. June 2016 Regents Results
- d. Schoology training currently taking place in 4 hour blocks
- e. Senior Welcome Back Ice Cream Social/Information Night
- f. Advanced Math AIS
- g. NYS "Mandatory" AIS Determination Process has changed

Consent Items:

- a. Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to adopt the following Consent Agenda items:
 - a. That the board approve the minutes of the meeting of July 13, 2016
 - b. Acknowledgement of the July 13, 2016 & July 27, 2016 Claims Auditor Reports
 - c. Approval of the June 2016 Treasurer's Report

**Yes – 7
No – 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 3**

**Sht. No. 1845
August 30, 2016**

Committee Reports:

Buildings & Grounds Committee: President Calarco stated that the committee met prior to the board meeting and took a tour of the building. Roger Spell and Len Zlockie offered the following report: A tour of the buildings and grounds was completed. The committee looked at the new storage on the old stage (in the hs café) as well as the changes to the elementary lower level (Old Board Meeting Room – is now the PT/OT room and half of the multipurpose room is now the CSE Meeting Room). Other areas looked at: the repairs to the concrete outside of the hs café and the loading dock and the flooring outside of the chorus room. The board stated that in the future, the steps outside of the elementary will have to be addressed as well as the old faculty room in the hs lower level (which may eventually be needed as a classroom. Work would have to be completed to install windows). The bleachers need to have concrete pads put under them and there may be a possibility of adding more permanent bleachers. There will be an addition of a 40 foot flag pole so all outside playing fields will be able to see the flag.

Old Business:

None

New Business:

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Ellicottville Central Schools participation in a Cooperative Bid for electric through Energy Enterprises. The bid prices will be in effect for the life of the agreement (November 1, 2016 – October 31, 2017).

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 2016-2017 Professional Development Plan.

**Yes – 7
No – 0
Carried**

Personnel:

Moved by Murphy, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following advisors for the 2016-2017 school year:

•7th Grade	Elizabeth Weber
•11th Grade	Pat Waldron, Crystal Wilder
•6-12 Student Council	Helena Brierton
•Homework Club/Academic Tutor	Sandy Tomblin, Lynette Sexton, Leah Klahn
•ESPRA	Holly Richardson
•Sub Caller	Tina Barrett
•Common Core Specialists	William Delity
•Spanish Club	Jamie Edwards

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Christina Grant to the position of Full-Time Teacher Aide effective September 1, 2016. Mrs. Grant will receive a salary of \$10.00 per hour for the 2016/2017 school year.

**Yes – 7
No – 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 4**

**Sht. No. 1845
August 30, 2016**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Leanne Pfeffer to the position of Part-Time Teacher Aide effective September 1, 2016. Mrs. Pfeffer will receive a salary of \$9.75 per hour for the 2016/2017 school year. This position carries a one-year probationary period which will commence on September 1, 2016 and end on August 31, 2017. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

Moved by Van Wicklin, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Elizabeth Milks to the position of Part-Time Teacher Aide effective September 1, 2016. Mrs. Milks will receive a salary of \$9.75 per hour for the 2016/2017 school year. This position carries a one-year probationary period which will commence on September 1, 2016 and end on August 31, 2017. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

Moved by Klein, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kristen Pearl to the position of Part-Time Teacher Aide effective September 1, 2016. Mrs. Pearl will receive a salary of \$9.75 per hour for the 2016/2017 school year. This position carries a one-year probationary period which will commence on September 1, 2016 and end on August 31, 2017. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kristin Brady to the position of Part-Time Teacher Aide effective September 1, 2016. Ms. Brady will receive a salary of \$9.75 per hour for the 2016/2017 school year. This position carries a one-year probationary period which will commence on September 1, 2016 and end on August 31, 2017. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jon Wilder as a sound/lighting consultant for the 2016/2017 school year. Mr. Wilder will be paid \$20 per hour for his services.

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Rebecca Nannen, who holds a Professional Certificate in Library Media Specialist, to the position of a K-12 Librarian effective September 1, 2016. This position is in the tenure area of School Media Specialist and is for a 4-year probationary period commencing on September 1, 2016 and ending on September 1, 2020.

**Yes – 7
No – 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 5**

**Sht. No. 1845
August 30, 2016**

Moved by Spell, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Linda Baldwin to the position of Part-Time Cafeteria Worker effective September 1, 2016. Mrs. Baldwin will receive a salary of \$9.70 per hour for the 2016/2017 school year. This position carries a one-year probationary period which will commence on September 1, 2016 and end on August 31, 2017.

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Lisa Walters to the substitute teacher list (non-certified) at a rate of \$78.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of John Hasper to the substitute teacher list (non-certified) at a rate of \$78.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

Moved by Van Wicklin, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Mary Hartsell to the position of Full-Time Teacher Aide effective September 1, 2016.

**Yes – 7
No – 0
Carried**

Moved by Klein, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Leanne Pfeffer to the substitute bus driver list at a rate of \$16.00 per hour.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Richard Finch to the position of full-time cleaner effective September 12, 2016 at a rate of \$11.00 per hour. This appointment carries a one year probationary period effective September 12, 2016 and ending on September 11, 2017. 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 Mark J. Ward, Superintendent of Schools, approval of Michele Miller to the substitute teacher aide list at a rate of \$9.00 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 6**

**Sht. No. 1845
August 30, 2016**

Policies & Regulations:

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, reading and approval revisions to the AIS Policy.

**Yes – 7
No – 0
Carried**

Discussion Items:

President Calarco stated that he would like to make a public statement in regards to a letter he received from Mr. Stephen Kowalski – West Valley Central School Board President. He stated that in regards to transportation for non-resident students, ECS has not done anything differently than they have done in the past. He stated that ECS is not the bad guys and that the district has a lot of non-resident students from area district and it will remain the ECS School Boards Policy to accept these students as long as we can. He stated that ECS will continue to accept out of district student to give them the best education possible. He added that we have a long standing relationship with West Valley and that parents elect to send their children to ECS and they are not being solicited. President Calarco stated that things are going very positively at ECS and that is why he believes parents want their children to attend. Superintendent Ward stated that he called the West Valley Superintendent on Tuesday – he stated that he told Superintendent Lawton that ECS has picked students up on Beaver Meadows Road for the past 40 years and will continue to do so, as the ECS bus passes the road by getting to Kuhn Road which is in the ECS District.

Adjournment of Meeting

Moved by Murphy, seconded by Spell, to adjourn the regular meeting of August 30, 2016 at 8:27 pm.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk