

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1844
August 9, 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

Staff Absent: Robert Miller, Connie Poulin

Others Present: Jann Wiswall (Eville Times), Sharon Turano (The Villager)

Call to order of meeting

President Calarco called the reorganizational and regular meeting of July 13, 2016 of the Ellicottville Central School Board of Education to order at 7:04 p.m. The pledge to the flag of the United States was recited.

Roll Call

All Present

Changes, Additions and Deletions to the Agenda

3-4 Executive Session – between 3 and 4

13m. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following text books to be used in classes at ECS:

•Farewell to Manzanar, Jeanne Wakatsuki and James D. Houston - For MS English

•Black Like Me, John Howard Griffin - For MS English

•Life of Pi, Yann Martel - For 11th grade English

•D'Aulaires' Book of Greek Myths, Edgar Parin - For 10th grade English

13n. Moved by _____, seconded by _____,

upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 2016-2017 Tax Warrant.

13o. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a 2 year contract extension with Casella Waste Systems for trash and zero sort.

14g. Moved by _____, seconded by _____,

upon the recommendation of Mark J. Ward, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Jamie Edwards, who holds a Professional Certificate in Spanish 7-12, to the position of a FTE Foreign Language Teacher effective September 1, 2016. This position is in the tenure area of Foreign Language and is for a 3-year probationary period commencing on September 1, 2016 and ending on September 1, 2019. Mrs. Edwards will be placed on Step 9 of the ETA Salary schedule (IC-B step schedule) with additional salary credit for a Master's Degree and graduate hours as provided in the ETA Contract.

14h. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jamie Edwards to the position of girl's modified volleyball coach for the 2016-2017 school year.

14i. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a letter of resignation from Kimberly Bliss (cleaner) effective August 31, 2016.

14j. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to rescind the appointment of Danielle Norton as JV Volleyball Coach for the 2016-17 school year.

14k. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Dan LaCroix as the JV Volleyball Coach for the 2016-17 school year.

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Executive Session:

Moved by Zlockie, seconded by Klein to enter into executive session at 7:05 pm to discuss contractual and personnel matters.

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Van Wicklin, come out of executive session at 7:36 pm and return to the regular meeting.

**Yes – 7
No – 0
Carried**

Public Comment

None

Approve Agenda

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the August 9, 2016 Board of Education Meeting with additions.

**Yes – 7
No – 0
Carried**

Presentations & Reports:

None

Communications, Commendations:

- a. Thank you card from Brenna Cole

Informational Items:

None

Superintendent's Report (Mark J. Ward):

- a. Bob & Connie are both on vacation this week.
- b. 3-8 Testing Results – Superintendent Ward reviewed results in both Math and ELA grades 3-8 ranking ECS against both County Schools and WNY schools. ECS faired quite well. There will be an article in the September District Newsletter highlighting the results.
- c. Tracking new students. Expecting an increase in enrollment. 69 in 8th grade 65 in 1st grade as of July 29th.
- d. Small changes in Athletic Policy (later in meeting)
- e. Mr. Miller working on date for Senior Class Ice Cream Social.
- f. Summer School - \$20,000-\$25,000 for this year. Transporting students twice a day.
- g. Later in meeting discuss tax rates for 2016-2017. Going down around 1%.
- h. 2 new busses have arrived
- i. Capital Project Update – chips in tile in front of chorus room will be fixed tomorrow. Refund from Parise Mechanical received in the amount of \$3,000. Concrete will be repaired on Wednesday and Thursday outside cafeteria and on loading dock.
- j. New storage (two tier) built on old stage (in high school care) at a cost of \$1,000. Room changes and new door in multipurpose room.
- k. All new SmartBoards are in and installed.

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Consent Items:

a. Moved by Spell, seconded by Zlockie, 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**

Committee Reports:

None

Old Business:

None

New Business:

Moved by Hellwig, seconded by Klein, approval of Mark J. Ward, Superintendent and Board Members Carl Calarco, Roger Spell, Robert Van Wicklin, Leonard Zlockie and William Murphy to attend the NYSSBA Annual Convention in Buffalo, NY October 27-29, 2016.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Carl Calarco, School Board President, approval of Board Committees and District Committees for the 2016/2017 School Year:

Board Committees:

Audit: Connie Hellwig & Bill Murphy

Buildings, Grounds & Transportation (BG&T): Roger Spell & Len Zlockie

Negotiations: Roger Spell & Len Zlockie

Budget: Connie Hellwig & Bill Murphy

NYSSBA: *Delegate:* Bob Van Wicklin *Alternate:* Connie Hellwig

ACASB: *Delegate:* Connie Hellwig *Alternate:* Bob Van Wicklin

District Committees:

Athletics: Roger Spell & Bob Van Wicklin

Health & Safety: Nicole Klein & Bob Van Wicklin

Technology: Bill Murphy & Roger Spell

Strategic Planning: Connie Hellwig & Nicole Klein

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the proposed Class of 2017 Senior Trip May 20-23, 2017 to Washington, D.C., Virginia and Baltimore, MD.

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to move \$24,401.78 from the Tax Certiorari Account to the General Fund.

**Yes – 7
No – 0
Carried**

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Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to pay the Allegany Mountain Resort settlement in the amount of \$24,401.78 (retroactive payment 7/27/16).

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of acknowledgement of changes to the Administrative Regulation: Academic Eligibility.

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following members of the School Safety Team: Aimee Kilby - parent, Don Auge - Ellicottville Police Chief, Kevin Morton - Ellicottville Fire Volunteer Fire Department and Robert Van Wicklin -School Board Member.

**Yes – 7
No – 0
Carried**

Moved by Klein, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jason Marsh as a volunteer with the football program for the 2016-2017 school year.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of an agreement with University Orthopaedic Services, Inc. and ECS effective July 1, 2016. This agreement is covered under the Certified Athletic Trainer Grant Initiative and covers varsity football games.

**Yes – 7
No – 0
Carried**

Moved by Klein, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Working Conditions agreement for Confidential Employees and Management Employees for the following years: 2015-2016, 2016-2017, 2017-2018 & 2018-2019.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Mary Dusza (Pitt Bradford) to complete 75 hours for her Methods of Teaching Health and Physical Education class under the supervision of Chris Mendell (ECS Phys Ed Teacher) in the Fall 2016 semester.

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 2016-2017 Building Level School Emergency Response Plan.

**Yes – 7
No – 0
Carried**

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Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following text books to be used in classes at ECS:

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- Black Like Me, John Howard Griffin - For MS English
- Life of Pi, Yann Martel - For 11th grade English
- D'Aulaires' Book of Greek Myths, Edgar Parin - For 10th grade English

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 2016-2017 Tax Warrant.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a 2 year contract extension with Casella Waste Systems for trash and zero sort.

**Yes – 7
No – 0
Carried**

Personnel:

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a maternity leave for Heather Reed effective tentatively September 28, 2016 (for 8 weeks).

**Yes – 7
No – 0
Carried**

Moved by Klein, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Linda Baldwin, Dana Story, Shelby Paulson and John Cornwall as summer school bus aides for the 2016-2017 school year. Mrs. Baldwin, Mr. Story, Mr. Paulson and Mr. Cornwall will be paid \$9.00 per hour for their services. These appointments are retroactive to July 5, 2016.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following special education summer school personnel from July 5 – August 11, 2016: Alice Alessi @ \$59 per hour, Katie Auge, Leah Klahn, Diana Olson, Melanie Van Wicklin, Dan LaCroix, Marie Davis, @ \$30 per hour, Lynette Sexton and Colleen Bower (substitutes) @ \$30 per hour; Kate Benatovich (teacher aide) @ \$10.04 per hour.

**Yes – 7
No – 0
Carried**

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

- | | |
|-------------------------|-----------------------------------|
| •6 th Grade | Lynette Sexton, Shannon Palmatier |
| •7th Grade | TBD |
| •8th Grade | TBD |
| •9th Grade | TBD |
| •10th Grade | Matt Finn, Dave McCann |
| •11th Grade | TBD |
| •12th Grade | Glenn Hall, Matt Finn |
| •6-12 Student Council | TBD |
| •National Honor Society | TBD |
| •Ellicon Yearbook | Carrie Bauer, Chris Edwards |

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•Play Directors	Crystal Wilder, Pat Waldron
•French Club	TBD
•Spanish Club	TBD
•Stage or Jazz Band(1)	Crystal Wilder
Jazz Chorus Director	Pat Waldron
•Detention Monitors	Marie Davis, June Chapman
•Audio-Visual Dir/ETV	Chris Edwards
•OM Coordinator	TBD
•OM Advisor	TBD
•Scholastic Challenge	Ann Chamberlain
•Ski Advisor	Glenn Hall
•Video Photographer	Chris Edwards
•Computer Lab Monitor	Pam Illig
•Homework Club/Academic Tutor	TBD
•ESPRA	TBD
•Ecology Club	Glenn Hall
•Varsity Club	Chad Bartoszek
•Music Association (Split Salary)	TBD
•Web Master	Chris Edwards
•Peer Tutor Coordinator	Carrie Bauer
Robotics Team Coach(es)	TBD
•Trap Team	Vince Oliverio
•After School Office Aide	Christina Grant
•Sub Caller	TBD
•Common Core Specialists	TBD

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kimberly Bliss to the substitute bus driver list.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Eileen Finn (@ \$30 per hour) for summer Spanish review and testing.

**Yes – 7
No – 0
Carried**

Moved by Van Wicklin, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Jamie Edwards, who holds a Professional Certificate in Spanish 7-12, to the position of a FTE Foreign Language Teacher effective September 1, 2016. This position is in the tenure area of Foreign Language and is for a 3-year probationary period commencing on September 1, 2016 and ending on September 1, 2019. Mrs. Edwards will be placed on Step 9 of the ETA Salary schedule (IC-B step schedule) with additional salary credit for a Master's Degree and graduate hours as provided in the ETA Contract.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jamie Edwards to the position of girl's modified volleyball coach for the 2016-2017 school year.

**Yes – 7
No – 0
Carried**

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**Sht. No. 1844
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Moved by Zlockie, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a letter of resignation from Kimberly Bliss (cleaner) effective August 31, 2016.

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to rescind the appointment of Danielle Norton as JV Volleyball Coach for the 2016-17 school year.

**Yes – 7
No – 0
Carried**

Moved by Van Wicklin, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Dan LaCroix as the JV Volleyball Coach for the 2016-17 school year.

**Yes – 7
No – 0
Carried**

Policies & Regulations:

Moved by Murphy, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of proposed changes to the student Athletic Policy.

**Yes – 7
No – 0
Carried**

Discussion Items:

Board Retreat: President Calarco polled board members on dates for a board retreat. August 23 was chosen as a date. Niki Klein will check and see if Holiday Valley is available.

Adjournment of Meeting

Moved by Zlockie, seconded by Van Wicklin, to adjourn the regular meeting of August 9, 2016 at 8:31 pm.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk