

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1901  
February 26, 2019**

**OFFICIAL MINUTES**

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

**Members Absent:** None

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

**Staff Absent:** Erich Ploetz

**Others Present:** Melissa Dahlman, Madisyn Kilby, Brooke Eddy, Megan Hartsell, Allison Calarco, Simon Lin

**Call to order of meeting**

President Hellwig called the regular meeting of February 26, 2019 of the Ellicottville Central School Board of Education to order at 7:14 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:

6. Presentations & Reports
  - a. Diploma Options for Students with IEP's (Melissa Dahlman, CSE/CPSE Chairperson)
  
15. New Business:
  - f. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ upon the recommendation of Robert Miller, Superintendent of Schools, approval of and MOA with ECSRPA (Ellicottville School Related Professional Association) in regards to attendance of unit members on January 30, 2019.

**Public Comment**

None

**Approve Agenda**

Moved by Van Wicklin, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the February 26, 2019 Board of Education Meeting with additions.

**Yes – 7  
No – 0  
Carried**

**Presentations & Reports:**

Melissa Dahlman (CSE/CPSE Chairperson) presented “Diploma Options for Students with IEP’s). Mrs. Dahlman reviewed the different pathways and options. She handed out three reference sheets to board members.

**Communications, Commendations:**

Congratulations are in order: ECS Girl’s Ski Team crowned NYS Champions and Logan Fredrickson is the NYS Individual Champion in Slalom and Giant Slalom.

Boy’s Basketball lost this evening to Bennett in the sectional semi-final game 63-59.

**Informational Items:**

None

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

1. Emergency Capital Project: Moisture testing will be set-up on Friday, March 15<sup>th</sup> (no school for students – Superintendent's Day) and samples will be collected until March 18<sup>th</sup> and then reviewed. Currently contracting terrazzo flooring companies and confirming tile prices.
2. Refund Check received from Utica Mutual. Each school district receives a portion of the funds (in regards to the number of claims being down).
3. Computer Based Testing – NYS has a goal of next year, but they realize that is unrealistic and schools will not be ready. So ECS can back off on the \$70,000 IPA for computers for next year and spread it out over the next few years. ECS is currently looking at starting with Math 6-8 for the 2019-2020 school year.
4. Jamestown Roofing was on site last week and the leaks in the roof seem to be fixed. Have not seen any water leaking since, but will have to wait and see when spring arrives.
5. First Government Lease Company – currently researching the company to see if the district can lease to own mowers, tractors, etc. Will help with the budget process if lease to own is an option.
6. Screen Agers – reviewed the movie. Looking to have a parent meeting in the next few months. The movie is about 1 ½ hours long. Will show movie to parents and then have a discussion session. Students will be shown the abbreviated version of the movie in school. It will not be pre-announced, but rather a surprise assembly. Katie Mendell from BOCES secured the film for \$300 per district. Katie Mendell should be commended.

**Principals Reports:**

MS/HS Principal (Erich Ploetz)  
No report

Elementary Principal/Director of Curriculum (Maren Bush)

1. Reading Celebration – Mystery Reader Activities
2. Chinese New Year – 2<sup>nd</sup> grade celebrates
3. 4<sup>th</sup> Grade Long House Projects
4. BOCES Winter Carnival
5. PTO Talent Show
6. Cooking with Mrs. Pierce & Mrs. Benjamin
7. Valentine's Day & 100 Days of School Celebrations

**Consent Items:**

Moved by Calarco, 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 February 5, 2019
- b. Acknowledgement of the February 6, 2019 and February 20, 2019 Claims Auditor Reports
- c. Approval of the January 2019 Treasurer's Report

**Yes – 7  
No – 0  
Carried**

**Committee Reports:**

None

**Discussion Items:**

None

**Old Business:**

Emergency Capital Project (flood damage): Covered in superintendent's report.

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**New Business:**

Moved by Zlockie, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of a MOA with the ETA (Ellicottville Teacher's Association) in regards to an assistant golf coach, assistant baseball coach and assistant softball coach for the 2018-2019 school year.

**Yes – 7  
No – 0  
Carried**

Moved by Van Wicklin, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the Senior Class of 2020 trip to Orlando, Florida (Disney) from April 30 – May 4, 2020. The approval of the students going on this trip is contingent upon a reasonable number (board agreed upon) signing and paying the deposit to attend.

**Yes – 7  
No – 0  
Carried**

Moved by Zlockie, seconded by Calarco, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Melissa Brightman (English 7-12 program at Buffalo State College) to complete observation and student teaching hours at ECS under the supervision of Holly Richardson from February 2019 – December 2019.

**Yes – 7  
No – 0  
Carried**

Moved by Murphy, seconded by Golley, approval of the Lead Evaluator Certification for Maren Bush, Elementary Principal/Director of Curriculum after successfully completing the appropriate training.

**Yes – 7  
No – 0  
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the creation of the position of School Psychologist and corresponding MOA with the ETA (Ellicottville Teachers Association) to be effective July 1, 2019.

**Yes – 7  
No – 0  
Carried**

Moved by Calarco, seconded by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, approval of and MOA with ECSRPA (Ellicottville School Related Professional Association) in regards to attendance of unit members on January 30, 2019.

**Yes – 7  
No – 0  
Carried**

**Personnel:**

Moved by Golley, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Joseph Prior, who holds a Provisional Certificate – School Psychologist, to the position of a FTE School Psychologist effective tentatively July 1, 2019. This position is in the School Psychology tenure area and is for a 4-year probationary period commencing on tentatively July 1, 2019 and ending on tentatively July 1, 2023. Mr. Prior will be placed on Step 4 of the ETA Salary schedule (IC-B step schedule) with additional salary credit for graduate hours and a Master's Degree as provided for in the ETA Contract.

**Yes – 7  
No – 0  
Carried**

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Moved by Murphy, seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Cara Priest to the substitute teacher list (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 Calarco, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following Spring Sports Coaches for the 2018-2019 school year:

Varsity Baseball	Chris Mendell
Modified Baseball (7 <sup>th</sup> , 8 <sup>th</sup> , & 9 <sup>th</sup> grade)	Dave McCann
Varsity Softball	Matt Finn
Junior Varsity Softball	Tracie Myers
Modified Softball	TBD
Golf	Dan LaCroix
Assistant Golf	Glenn Hall
Track (combined with Franklinville)	TBD

**Yes – 7  
No – 0  
Carried**

Moved by Klein, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval Aimee Kilby to the permanent position of School Business Executive effective February 21, 2019 after successfully completing a probationary period of 26 weeks.

**Yes – 7  
No – 0  
Carried**

**Policy & Regulation**

None

**CSE/CPSE Recommendations:**

Moved by Golley, seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, to approve the following resolution: BE IT RESOLVED by the Board of Education of the Ellicottville Central School District: That the Ellicottville Central School District has reviewed the recommendations of the District's Committee on Special Education (#900501003, 900500080, 900500256, 900500348, 900500878, 900501140, 900500568) at its meeting on February 26, 2019 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (February 1-8, 2019).

**Yes – 7  
No – 0  
Carried**

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**Executive Session**

Moved by Zlockie, seconded by Golley, to enter into executive session at 7:51 pm to discuss three contractual items and two specific personnel items.

**Yes – 7  
No – 0  
Carried**

Moved by Murphy, seconded by Klein, to come out of executive session at 8:40 pm and return to the regular meeting.

**Yes – 7  
No – 0  
Carried**

**Adjournment of Meeting:**

Moved by Van Wicklin, seconded by Calarco, to adjourn the regular meeting of February 26, 2019 at 8:40 pm.

**Yes – 7  
No – 0  
Carried**

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District Clerk

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Deputy District Clerk