

**BOARD OF EDUCATION
Ellicottville Central School**

Regular Meeting
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Sht. No. 1922
February 11, 2020

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, Maren Bush, Erich Ploetz

Staff Absent: Aimee Kilby

Others Present: Ginna Hensel (Ellicottville Times)

Call to order of meeting

President Van Wicklin called the regular meeting of February 11, 2020 of the Ellicottville Central School Board of Education to order at 6:00 p.m. The pledge to the flag of the United States was recited.

Roll Call

William Murphy arrived at 6:02 pm

Changes, Additions and Deletions to the Agenda

ADDITIONS:

17. Personnel:

- i.** Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Robert Sawicki as the pitch count keeper for baseball for the 2019-2020 school year at a rate of \$37.00 per game.
- j.** Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Robert Sawicki as a volunteer coach for baseball for the 2019-2020 school year.
- k.** Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Joe Schultz to the position of District Data Protection Officer with a stipend of \$2,000. The stipend will be pro-rated for the 2019-2020 school year.

Public Comment

None

Approve Agenda

Moved by Calarco, seconded by Zlockie upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the February 11, 2020 Board of Education Meeting with additions.

**Yes – 6
No – 0
Carried**

Presentations & Reports:

None

Communications, Commendations:

None

Informational Items:

- ACASB Annual Legislative Breakfast - February 1, 2020 at Pioneer High School (notes from meeting):
 - Attended by Connie Hellwig & Bob Miller
- Assemblyman Joe Giglio & Senator George Borrello:
 - NYS has highest Medicaid costs of any state in the country.
 - Very frustrated with the Governor's proposed budget on every level (spent a lot of time talking about what's in the Governor's "hidden" budget. Using money that could be given to Education but using that money to fund his own special interests.

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- Changes in Aide for schools are being lumped together to “hide the money”. It’s like playing the shell game.... making things look better when actually they are.
- While foundation aid traditionally had the least restrictions placed on it, incorporating previously separate expense-based aids (such as BOCES) and other aids (such as textbook) will “force” districts to spend this aid in certain areas.
- The formulas used within the new foundation aid category may be subject to changes in formulas in the future which will create additional confusion for districts when trying to calculate aid and create budgets.
- Unfunded Mandates are still crippling districts
- Unfortunately, like so many other things, funding of education has become nothing but a political “pawn” for so many leaders in NYS.

-CA BOCES Annual Meeting Wednesday, April 1, 2020 (7 pm – Olean Center)
CA BOCES Budget Vote & Board Member Election (Tuesday, April 21, 2020)

Superintendent’s Report (Robert Miller):

1. JMT Meeting on Friday 2/7/20 in East Aurora. Met regarding School Aid & NYS Budget. ECS will only see an increase of \$8,126 in Foundation Aid.
2. Decrease in Building Aid was explained. Will occur because the debt payment is going down. It will go up again when the new project is put on the books.
3. Bus Leases

Principals Reports:

MS/HS Principal (Erich Ploetz)

1. If I Were Mayor: Mayor John Burrell of Ellicottville presented to the ECS 8th Grade Class on Thursday, February 6, 2020.
2. Middle School Spelling Bee: 6th Grader Adrian Taylor won. Adrian competed against 29 other students.
3. ELA Curriculum Spotlight
4. Prevention Needs

Elementary Principal/Director of Curriculum (Maren Bush)

1. Reading Celebration 2020
2. Character Trait for January: Perseverance
3. Curriculum/Instruction Updates
4. Elementary Student Spirit Committee – Thank you letter from the Cattaraugus County Department of Aging.
5. 2020 BOCES Winter Carnival

School Business Executive Report (Aimee Kilby) - ABSENT

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 meetings of January 14, 2020 and January 28, 2020
- b. Acknowledgement of the January 21, 2020 and February 4, 2020 Claims Auditor Reports
- c. Approval of the December 2019 Treasurer’s Report

**Yes – 7
No – 0
Carried**

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Committee Reports:

Buildings, Grounds & Transportation

- a. Capital Improvement Project – How to prepare for meetings with the Team
- b. Personnel shortages. Thank you to everyone, especially the cleaning and maintenance department who are really coming together to try get the job done.
- c. Larger Budget items
- d. Transportation – need another min-van
- e. Cafeteria – not really looking at a lot of purchases. Many items will be covered in the Capital Project.

Discussion Items:

- a. DRAFT 2020/2021 Calendar

Old Business:

None

New Business:

Moved by Zlockie, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2020-2021 fiscal year.

**Yes – 7
No – 0
Carried**

Moved by Calarco, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of a contract modification with U & S Services for the 2019-2020 school year.

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval for Alumni Football to use the ECS football equipment for their practices and game in June 2020. The Alumni Football team will pay for the reconditioning of the equipment.

**Yes – 7
No – 0
Carried**

Personnel:

Moved by Hellwig, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Joe Schultz to the substitute cleaner list effective retroactive to January 21, 2020 at a rate of \$11.80 per hour.

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Calarco, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Natalie Pritchard to the substitute teacher list (non-certified) at a rate of \$95 per day effective February 12, 2020.

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Chudy, 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 2019-2020 school year.

**Yes – 7
No – 0
Carried**

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Moved by Hellwig, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of a MOA with the ETA (Ellicottville Teacher's Association) in regards to Modified Track Chaperone's for the 2019-2020 school year.

**Yes – 7
No – 0
Carried**

Moved by Calarco, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following Spring Sports Coaches for the 2019-2020 school year:

•Varsity Baseball	Chris Mendell
•Assistant Varsity Baseball	Jason Marsh
•Modified Baseball	Rick Dekay
•Varsity Softball	Matt Finn
•Assistant Varsity Softball	Chris Keenan
•JV Softball	Tracie Myers
•Modified Softball	Kathryn Boutet
•Golf	Dan LaCroix
•Assistant Golf	Glenn Hall
•Track Coach (combined with Franklinville)	Gwen Bush

**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 caller, for the remainder of the 2019-2020 school year, effective retroactive to February 1, 2020. Mrs. Kosinski will receive \$1,242.50 for this position.

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Ashley Mumm to the position of part-time teacher aide at a rate of \$11.80 per hour effective retroactive to February 10, 2020. This appointment carries a one-year probationary period which will begin on February 10, 2020 and end on February 10, 2021.

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of a FMLA agreement with an employee effective January 8, 2020 to June 30, 2020.

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Robert Sawicki as the pitch count keeper for baseball for the 2019-2020 school year at a rate of \$37.00 per game.

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Hellwig, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Robert Sawicki as a volunteer coach for baseball for the 2019-2020 school year.

**Yes – 7
No – 0
Carried**

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Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Joe Schultz to the position of District Data Protection Officer with a stipend of \$2,000. The stipend will be pro-rated for the 2019-2020 school year.

**Yes – 7
No – 0
Carried**

Policy & Regulation
None

CSE/CPSE Recommendations:

Moved by Golley, seconded by Chudy, 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 (#900500421, 900501232, 900500014, 900500969, 900440377, 900500758, 900447003, 900501131, 900500080, 900501314, 900501232, 900501043, 900500169) at its meeting on February 11, 2020 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (January 8 - 30, 2020).

**Yes – 7
No – 0
Carried**

Executive Session

Moved by Zlockie, seconded by Golley to enter into executive session at 6:41 pm to discuss two contractual items (Superintendent and ETA) and personnel (staffing).

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Calarco, to come out of executive session and return to the regular meeting at 7:52 p.m.

**Yes – 7
No – 0
Carried**

Adjournment of Meeting

Moved by Chudy seconded by Zlockie, to adjourn the regular meeting of February 11, 2020 at 7:52 p.m.

**Yes – 7
No – 0
Carried**

District Clerk

Deputy District Clerk