

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1902  
March 12, 2019**

**OFFICIAL MINUTES**

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

**Members Absent:** Carl Calarco

**Staff Present:** Robert Miller, Aimee Kilby

**Staff Absent:** Melissa Sawicki, Erich Ploetz, Maren Bush

**Others Present:** Abigail Sonnenberg

**Call to order of meeting**

President Hellwig called the regular meeting/budget worksession of March 12, 2019 of the Ellicottville Central School Board of Education to order at 7:00 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

Absent – Carl Calarco

**Changes, Additions and Deletions to the Agenda**

Additions:

**7e.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Gwen Bush as a chaperone/assistant coach (pending completion of NYS Coaching requirements) for Track for the 2018-2019 school year.

**8a.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, 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 (#900423395, 900500892, 900500891, 900500809, 900500086, 900500769, 900500085, 900501177, 900500969, 900440377, 900501130, 900500758, 900500808, 900500887, 900500743) at its meeting on March 12, 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 9 - March 6, 2019).

**Public Comment**

None

**Approve Agenda**

Moved by Zlockie, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the March 12, 2019 Board of Education Meeting with additions and changes.

**Yes – 6**

**No – 0**

**Carried**

**New Business:**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Robert Sawicki as a volunteer coach with the baseball program for the 2018-2019 school year.

**Yes – 6**

**No – 0**

**Carried**

Moved by Klein, seconded by Zlockie, to nominate Steve Crowley as a candidate for the Cattaraugus-Allegany-Erie-Allegany BOCES Board seat representing Area 8 (Ellicottville and Salamanca).

**Yes – 6**

**No – 0**

**Carried**

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**Personnel:**

Moved by Van Wicklin, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval the following Spring Sports Coaches for the 2018-2019 school year:

Assistant Baseball	Jason Marsh
Assistant Softball	Chris Keenan
Modified Softball	TBD
Track	TBD

**Yes – 6  
No – 0  
Carried**

Moved by Zlockie, seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Robert Sawicki as the pitch count keeper for baseball for the 2018-2019 school year at a rate of \$25.00 per game.

**Yes – 6  
No – 0  
Carried**

Moved by Golley, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Robert Adams to the position of full-time Maintenance Worker effective tentatively March 19, 2019 at a salary of \$13.50 per hour for the 2018-2019 and 2019-2020 school year. This appointment is contingent upon a successful fingerprint clearance from New York State and carries a one-year probationary period which will begin on tentatively March 19, 2019 and end on tentatively March 19, 2020.

**Yes – 6  
No – 0  
Carried**

Moved by Zlockie, seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, approval of an increase in substitute pay for Edward Lamberson (substitute cleaner) from \$12.00 per hour to \$13.50 per hour effective 3/13/19.

**Yes – 6  
No – 0  
Carried**

Moved by Murphy, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Gwen Bush as a chaperone/assistant coach (pending completion of NYS Coaching requirements) for Track for the 2018-2019 school year.

**Yes – 6  
No – 0  
Carried**

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**CSE/CPSE Recommendations:**

Moved by Zlockie, 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 (#900423395, 900500892, 900500891, 900500809, 900500086, 900500769, 900500085, 900501177, 900500969, 900440377, 900501130, 900500758, 900500808, 900500887, 900500743) at its meeting on March 12, 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 9 - March 6, 2019).

**Yes – 6  
No – 0  
Carried**

**Discussion Items**

**-2018/2019 School Year Budget:** Reviewed current standings, discussed revenues and expenditures, Aimee and Bob are gathering data to discuss with Joe Giglo's office (the disparity between districts).

**-2019/2020 School Year Budget:** Discussed Revenues and expenditures, possible shortfall, but numbers still need to be worked. Information was distributed to Board Members for their review. Information will be discussed in more detail at March 19, 2019 board meeting.

**Executive Session**

Moved by Zlockie, seconded by Klein, to enter into executive session at 7:35 pm to discuss three contractual items.

**Yes – 6  
No – 0  
Carried**

Moved by Van Wicklin, seconded by Golley, to come out of executive session at 9:45 pm and return to the regular meeting.

**Yes – 6  
No – 0  
Carried**

**Adjournment of Meeting:**

Moved by Zlockie, seconded by Murphy, to adjourn the regular meeting/budget worksession of March 12, 2019 at 9:45 pm.

**Yes – 6  
No – 0  
Carried**

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District Clerk

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Deputy District Clerk