

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1919
November 19, 2019**

OFFICIAL MINUTES

Members Present: Robert Van Wicklin, William Murphy, Shana Chudy, Debra Golley, Connie Hellwig, Leonard Zlockie

Members Absent: Carl Calarco

Staff Present: Robert Miller, Melissa Sawicki, Maren Bush

Staff Absent: Erich Ploetz, Aimee Kilby

Others Present: Ginna Hensel (Ellicottville Times), Timm Slade (Section VI)

Call to order of meeting

President Van Wicklin called the regular meeting of November 19, 2019 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

Carl Calarco – Absent
Debra Golley - arrived at 6:06 pm

Changes, Additions and Deletions to the Agenda

None

Public Comment

None

Approve Agenda

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the November 19, 2019 Board of Education Meeting.

**Yes – 5
No – 0
Carried**

Presentations & Reports:

Timm Slade (Executive Director - Section VI) – Mr. Slade addressed the Board regarding Classification #'s, Transfer Rule Regulations, Dominance Policy, and Shortage of Officials across the Section. He answered questions from Board Members. He stated that the job of the Section was to interpret the rules and regulations set forth by the Commissioner of Education and the NYSPHSAA.

Communications, Commendations:

None

Informational Items:

None

Superintendent's Report (Robert Miller):

1. Grants – Superintendent Miller attended a Cattaraugus County Hazard Mitigation Meeting. He stated that ECS may qualify for certain grants because ECS is designated a Red Cross shelter site.
2. Temporary banners for Capital Improvements Project were hung. Permanent free-standing banners were delivered today.
3. Assemblies today. Maren and Erich will discuss at next board meeting.

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Principals Reports:

MS/HS Principal (Erich Ploetz) – Absent

1. 1st Annual Variety Show
2. 1st Robotics Competition @ Houghton College
3. Wellness Series – Jared Campbell Musical Performance
4. MS Musical – Aladdin, Jr.

Elementary Principal/Director of Curriculum (Maren Bush)

1. Red Ribbon Week (October 21-25, 2019)
2. Coffee Cart – Mrs. Rocco’s class
3. Wear Pink! – Breast Cancer Awareness Day (October 18, 2019)
4. Fire Prevention Week (October 25, 2019)
5. Training with Toby
6. Saying Thank You to our Veterans

School Business Executive Report (Aimee Kilby) – Absent (no report)

Consent Items:

Moved by Hellwig, seconded by Zlockie, 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 November 5, 2019
- b. Acknowledgement of the November 12, 2019 Claims Auditor Report
- c. Approval of the October 2019 Treasurer’s Report

**Yes – 6
No – 0
Carried**

Committee Reports:

None

Discussion Items:

None

Old Business:

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Ellicottville Central School District Reserve Plan.

**Yes – 6
No – 0
Carried**

New Business:

Moved by Hellwig, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the 2019-2020 Tax Collector’s Report.

**Yes – 6
No – 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the transfer of \$6,952,850.74 from the Tax Collector’s account to the General Fund.

**Yes – 6
No – 0
Carried**

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Moved by Murphy, seconded by Golley, approval of the Lead Evaluator Re-Certifications for teacher evaluations, as follows: Robert Miller, Erich Ploetz and Maren Bush.

**Yes – 6
No – 0
Carried**

Moved by Zlockie, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Rebecca Ortiz (University of Pittsburgh @ Bradford – Psychology/Counseling Psychology) to complete an internship (135 hours) under the supervision of Mr. Joe Prior, ECS School Psychologist. This unpaid internship will be from January – May 2020.

**Yes – 6
No – 0
Carried**

Moved by Zlockie, seconded by Chudy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of 2 MOA's with ECSRPA regarding the positions of Substitute Caller and Receiving Clerk.

**Yes – 6
No – 0
Carried**

Personnel:

Moved by Hellwig, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following homework club advisors and substitute advisors:

Katie Moore – advisor

Danielle Norton, Diana Olson, Caitlin Keller & Leah Farnum – substitute advisors

**Yes – 6
No – 0
Carried**

Moved by Golley, seconded Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval to accept a letter of resignation from Latisha Nemon (substitute cleaner) effective October 24, 2019.

**Yes – 6
No – 0
Carried**

Moved by Hellwig, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of LaDonna Freundsuh to the position of Drama Club – Assistant Director (Choreographer) for the 2019-2020 school year.

**Yes – 6
No – 0
Carried**

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Moved by Golley, seconded by Chudy, upon the recommendation of Robert Miller, Superintendent of Schools, 2nd reading and approval of proposed changes to policy #7222 Credential Options for Students with Disabilities.

**Yes – 6
No – 0
Carried**

Moved by Hellwig, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, 2nd reading and approval of proposed changes to policy #7224 Class Rank.

**Yes – 6
No – 0
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, 2nd reading and approval of policy Participation in Graduation Ceremonies and Activities.

**Yes – 6
No – 0
Carried**

CSE/CPSE Recommendations:

Moved by Zlockie, seconded by Golley, 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 (#900500922, 900501330, 900501130, 900500236, 900500568, 900501317, 900500054, 900500795, 900501148, 900501259, 900501043, 900500436, 900500767, 900501064, 900500807) at its meeting on November 19, 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 (October 23 - November 7, 2019).

**Yes – 6
No – 0
Carried**

Executive Session

Moved by Zlockie, seconded by Golley, to enter into executive session at 7:35 pm to discuss one specific personnel matter.

**Yes – 6
No – 0
Carried**

Moved by Golley, seconded by Hellwig, to come out of executive session and return to the regular meeting at 8:25 p.m.

**Yes – 6
No – 0
Carried**

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Adjournment of Meeting

Moved by Zlockie, seconded by Murphy, to adjourn the regular meeting of November 19, 2019 at 8:26 p.m.

**Yes –6
No – 0
Carried**

District Clerk

Deputy District Clerk