

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1717
October 13, 2011**

OFFICIAL MINUTES

Members Present: Mary Ellen Campbell, James Wiley, Connie Hellwig, Roger Spell,
Steve Crowley, Carl Calarco, Lynn Eddy

Members Absent: None

Staff Present: Mark Ward, Melissa Sawicki, Robert Miller, Connie Poulin, Sharon Morton

Staff Absent: None

Others Present: Dona Fredrickson

Call to order of meeting

President Campbell called the regular meeting of October 11, 2011 of the Ellicottville Central School Board of Education to order at 7:38 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:

7b. Cattaraugus/Allegany BOCES (thank you note - Summer School 2011 use of ECS facilities)

Statements and questions from the audience

None

Approve Agenda

Moved by Spell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the revised agenda with addition 7b.for the October 11, 2011 board meeting.

**Yes - 7
No - 0
Carried**

Presentations & Reports

None

Communications, Commendations

- a. Cattaraugus County Department of Aging (thank you letter)
- b. Cattaraugus/Allegany BOCES (thank you note - Summer School 2011 use of ECS facilities)

Informational Items

- a. Animals in School Policy
- b. September 2010/2011 Cafeteria Report

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Superintendent's Report

1. Superintendent's Day (October 11, 2011) - Bob Miller, MS/HS Principal created a Wiki for Teachers Standards using the NYSUT Model. The Standards will be used to evaluate teachers, using 97 indicators. The teachers had a chance to add evidence to the 97 indicators in the Wiki. Bob Miller did an outstanding job creating the Wiki. The District has always evaluated teachers, what will be different is how they will be evaluated.
2. On October 10, 2011 Steve Crowley, Mary Ellen Campbell, Carl Calarco and Superintendent Ward walked the back property of the district. He stated that they now have a better feel of the property overlooking the golf course (a little over 5 acres) which is very valuable. The other 90 acres is valuable as well depending on who wants it. Superintendent Ward stated that he thinks the Board should meet with Holiday Valley and see if they will allow the District to have an easement of the road from the 1982 sale. He added that the District has to determine if they will be able to use the road to access our property. James Wiley stated that in a past Salamanca Press article Dan Siriani (former superintendent) was quoted as saying he understood ECS would have access. Superintendent Ward stated that there is no question that the land is valuable. He added that it is a good time to sit down and see who is interested as State Aid is being cut and the District needs to look at its resources. He stated that if the Valley is not interested in the land the District has to look at what is best for the taxpayers. Steve Crowley and Mary Ellen Campbell stated that the land needs to be appraised.
3. Building Condition Survey - on Wednesday, October 12th SEI and Campus Construction will be meeting with Superintendent, Mark Duerr, Carl Calarco and Jim Wiley to go over the building condition survey and to create a laundry list for capital improvements.

Consent Items:

Moved by Eddy, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools to adopt the following Consent Agenda items:

That the board approve the minutes of the regular meetings of September 13 & 27, 2011

Acknowledgment of Claims Auditor Report dated October 7, 2011

Approval of the August 2011 Treasurer's Report

Yes - 7

No - 0

Carried

New Business

Moved by Hellwig, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Jamie Edwards & Kevin Watt as volunteers for the 2011-2012 school year.

Yes - 7

No - 0

Carried

Moved by Spell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Zoe Findlay (St. Bonaventure University) to intern under the direction of Kevin Eagan for 50 hours at ECS (at no cost to the district).

Yes - 7

No - 0

Carried

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Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of the 8th Grade Class trip to Washington, D.C. May 18 & 19, 2012.

Yes - 7
No - 0
Carried

Old Business
None

Personnel

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of the following Homework Club Advisors for the 2011-2012 school year: Sandra Tomblin, Gay Fitzpatrick, Sandra Reed, Lynette Sexton and Shannon Palmatier.

Yes - 7
No - 0
Carried

Moved by Calarco, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of the following Homework Club Substitute Advisors for the 2011-2012 school year: April Donoghue, Kim Woodarek, Bill Delity, Diana Olson, Tammy Peters, Colleen Bower, Shawne Hunt, Ann Zerfas, Lisa Schwartz and James Przybyla.

Yes - 7
No - 0
Carried

Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Kristopher Fuller to the substitute teacher list (non-certified). Salary shall be \$75.00 per day. This position is contingent upon a successful fingerprint clearance from New York State.

Yes - 7
No - 0
Carried

Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Suzanne Ciminesi to the substitute teacher list (non-certified). Salary shall be \$75.00 per day. This position is contingent upon a successful fingerprint clearance from New York State.

Yes - 7
No - 0
Carried

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of David Yezek to the substitute teacher list (certified). Salary shall be \$85.00 per day. This position is contingent upon a successful fingerprint clearance from New York State.

Yes - 7
No - 0
Carried

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Moved by Hellwig, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Nicole Jacoby to the substitute teacher list (non-certified). Salary shall be \$75.00 per day. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7
No - 0
Carried**

Moved by Calarco, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Heather Keesler to the substitute teacher list (certified). Salary shall be \$85.00 per day. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7
No - 0
Carried**

Moved by Crowley, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Tammy Harvey to the substitute teacher list (non-certified). Salary shall be \$75.00 per day. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7
No - 0
Carried**

Principal's Reports

Connie Poulin (Elementary Principal/CSE/CPSE Chairperson):

1. Project Know
2. Elementary Newsletter
3. Fire Prevention Week
4. Benchmark Training for AIMSweb
5. 3-5th grade are taking period by period attendance (connected to State Assessments)

Robert Miller (Middle School/High School Principal):

1. Homecoming
2. Project KNOW
3. Bully Prevention Program

Policies:

None

Committee Reports

Technology Committee Meeting (Monday, September 19th):

The following items were discussed at the Technology Committee Meeting: Scheduling, Course Catalog, Project Lead the Way, On-Line Testing (GED Exam). The next meeting of the Technology Committee will be held on Tuesday, November 3, 2011.

Health & Safety Committee Meeting (Thursday, September 22nd):

A follow-up meeting will be held on Thursday, November 3, 2011.

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Discussion Items

1. Superintendent Ward stated that he is checking on the refinancing of District Bonds.
2. Paperless Board Packets - Melissa and Mark will speak with Shawne Hunt & Chris Edwards
3. Connie Hellwig stated that she attended the ACASB (Allegany Cattaraugus Association of School Boards) Fall Meeting at Moonwinks and the speaker was David Little. She stated that it was a very informative meeting. Mrs. Hellwig added that on December 2nd Cathy Young and Joe Giglio will be at Moonwinks at 5pm for another meeting.
4. School Property - Steve Crowley stated that the property should be professionally appraised before winter.
5. Mary Ellen Campbell (Board President) presented Jim Wiley (Board Vice President) with a letter of resignation from the board effective November 1, 2011. The Board will formally accept Mrs. Campbell's resignation at their October 25, 2011 meeting.

Adjournment of Meeting

Moved by Hellwig, seconded by Wiley, to adjourn the regular meeting of October 11, 2011 at 9:05 pm.

Yes - 7

No - 0

Carried

District Clerk

Deputy District Clerk