

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1718  
October 25, 2011**

**OFFICIAL MINUTES**

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

**Members Absent:** Lynn Eddy

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

**Staff Absent:** None

**Others Present:** None

**Call to order of meeting**

President Campbell called the regular meeting of October 25, 2011 of the Ellicottville Central School Board of Education to order at 6:35 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

Lynn Eddy - Absent

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

None

**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 agenda for the October 25, 2011 Board of Education meeting.

**Yes - 6  
No - 0  
Carried**

**Presentations & Reports**

None

**Communications, Commendations**

- a. The Board of Education received an anonymous letter from someone regarding the boy's varsity soccer team.

**Informational Items**

None

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**Superintendent's Report**

1. NYSSBA Convention this week in Buffalo. Mark, Connie and Jim will attend.
2. Red Ribbon Week 10/24-10/28. This year incorporating "stop bullying" presentation. Presentation on Wednesday - "Get a Grip".
3. Asked Sharon to start a frame work of 2012/2013 budget.
4. Growth Aid projections should be coming out soon.
5. Refinancing bonds - haven't gotten all info yet. Preliminary shows they cannot be looked at for refinancing before 2015.

**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 meeting of October 11, 2011
- Acknowledgment of Claims Auditor Report dated October 17, 2011

**Yes - 6  
No - 0  
Carried**

**New Business**

Moved by Hellwig, seconded by Spell, accept a letter of resignation from Mary Ellen Campbell, Board of Education Member effective November 1, 2011.

**Yes - 6  
No - 0  
Carried**

Moved by Spell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a donation to ECS of \$525.79 in school supplies from "Best Buy", Hamburg, New York.

**Yes - 6  
No - 0  
Carried**

Moved by Hellwig, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Handicapped Transportation Services Contract with Cattaraugus, County.

**Yes - 6  
No - 0  
Carried**

**Old Business**

None

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**Personnel**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of the following Winter Sports Coaches & Game Day Helpers for the 2011/2012 school year:

Boys Varsity Basketball	Mike Manning
Boy's Junior Varsity Basketball	Dave McCann
Boy's Modified Basketball	Chris Keenan
Girl's Varsity Basketball	Tim Bergan
Girl's Junior Varsity Basketball	Paul Furlong
Girl's Modified Basketball	Tammy Eddy
Bowling (Girls & Boys)	Sandy Olson
Basketball Cheerleading Coach	Jamie Baldwin
Boy's Basketball Scorer	Glenn Hall, Matt Finn
Boy's Basketball Timer	Karen Morton, Glenn Hall, Reann Ehman, Karl Schwartz
Boy's Basketball 30 Second Timer	Ed Szpaicher, Karl Schwartz, Reann Ehman
Girl's Basketball Scorer	Glenn Hall, Reann Ehman, Karl Schwartz, Matt Finn
Girl's Basketball Timer	Karen Morton, Reann Ehman, Karl Schwartz
Girl's Basketball 30 Second Timer	Ed Szpaicher, Karen Morton, Reann Ehman
Scorer/Timer/30 Second Timer Substitutes	Karl Schwartz, DAVE McCann, Matt Finn, Karen Morton

**Yes - 6**

**No - 0**

**Carried**

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of the following OM Coaches and Coordinator for the 2011-2012 school year:

Coordinator - Sandy Tomblin - with pay

Elementary Team - Division I

April Donoghue - as coach with pay

Middle School Teams - Division II

Jane Chew - as coach with pay

Lynette Sexton - parent volunteer for that team

JoAnn Kurtis - as coach with pay

High School Team - Division III

Colleen Bower - as coach with pay

Paul Timkey - parent volunteer for that team

Caitlin Riggs - as coach with pay

**Yes - 6**

**No - 0**

**Carried**

**Principal's Reports**

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

1. Busy with Special Education
2. Fire Prevention Week (last week) Fire Companies were here
3. 6th Grade Eagle Time in October.
4. 5 week progress reports look good. Keeping 6th grade in Elementary 1st half of year working out well.

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**Robert Miller (Middle School/High School Principal):**

1. P/T Conference and Report Cards coming out soon.
2. Fewer students on ineligibility list 1st quarter of this school year.
3. Breakfast time change - all students get off the bus at same time for breakfast.

**Policies:**

None

**Committee Reports**

None

**Discussion Items**

None

**CSE/CPSE**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, 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 (#900500332, 900438629, 900342847, 900500004, 900500329, 900438629, 900500061, ) at its meeting on October 25, 2011 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (September 1-30, 2011).

**Yes - 6**

**No - 0**

**Carried**

**Adjournment of Meeting**

Moved by Spell, seconded by Crowley, to adjourn the regular meeting of October 25, 2011 at 7:32 pm. in recognition and thanks to Mary Ellen Campbell for her service and dedication to Ellicottville Central School.

**Yes - 6**

**No - 0**

**Carried**

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District Clerk

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Deputy District Clerk