

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1719  
November 8, 2011**

**OFFICIAL MINUTES**

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

**Members Absent:** None

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

**Staff Absent:** Connie Poulin

**Others Present:** Chris Chapman (Mountain & Valley News)

**Call to order of meeting**

Vice President James Wiley called the regular meeting of November 8, 2011 of the Ellicottville Central School Board of Education to order at 7:30 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

All Present

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

Delete: 6a. Dan LaCroix (Elementary Guidance Presentation) - will reschedule for January 10, 2012

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Crowley, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the November 8, 2011 Board of Education meeting with the deletion (6a).

**Yes - 4**

**No - 0**

**Carried**

**Presentations & Reports**

None

**Communications, Commendations**

None

**Informational Items**

a. October 2011/2012 Cafeteria Report

b. BOCES Reserve Funds

**Discussion:** Steve Crowley commented on the Retiree Health Insurance Liability Reserve Account (\$11,381,144). The Board came back to this item when Superintendent Ward arrived at the meeting (was participating in MS/HS Music Concert). Superintendent Ward stated that he will get the 2010 report from BOCES. He stated that this figure is from the 2009 report. He added that he has heard the State is monitoring the use and lack of use of reserve funds (fund balances).

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**Superintendent's Report**

1. Cafeteria has good news - \$259.36 to the black vs. \$9563.75 in the red at same time last year.
2. E-Rate Project - \$327,000 is moving forward and is scheduled to be "funded". This was based on a 2009 plan to update switches, routes and wiring to make the building wireless.
3. Girls Volleyball Team secured the school's first ever Section VI Championship in Volleyball, beating Panama on Monday, November 7th.
4. Girls Soccer Team defeated North Collins on Friday, November 4th to win the Section VI Class D Title.
5. Wednesday, November 9, 2011 FEMA, DHS and FCC will conduct the first national test of the Nationwide Emergency Alert System (EAS) test. This nationwide test will kick off at 2 pm (EST) and run concurrently in all time zones.
6. Computer Delivered Assessments are planned for NYS beginning in the 2014-15 school year.
7. NYSSBA Convention (Oct. 27 & 28). Jim, Connie H. and Mark attended.
8. Will serve on committee involving JCC, BOCES and Erie 2 Schools in Chautauqua County and Cattaraugus Allegany BOCES. The early vision of the committee will be to assist students to become College/Career Ready.

**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 25, 2011
- Acknowledgment of Claims Auditor Report dated November 3, 2011
- Approval of September 2011 Treasurer's Report

**Yes - 4  
No - 0  
Carried**

**Connie Hellwig arrived @ 7:40 pm**

**New Business**

Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Parent Members for Special Education Meetings for the 2011-2012 school year: James Stoehr, Gwendolyn Bush, Frank Morlock and Megan Morlock.

**Yes - 5  
No - 0  
Carried**

Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the Class of 2012 trip to New York City - May 19-21, 2012.

**Yes - 5  
No - 0  
Carried**

**Mark Ward & Roger Spell arrived @ 7:44 pm**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Erica Davis (University of Pittsburgh Bradford) as a student teacher under the supervision of Katie Moore from January 3 - February 17, 2012.

**Yes - 6  
No - 0  
Carried**

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Moved by Calarco, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Vinnie Smith as a volunteer for the 2011/2012 school year.

**Yes - 6  
No - 0  
Carried**

Moved by Crowley, seconded by Hellwig to nominate James Wiley as President of the Ellicottville Central School Board of Education for the remainder of the 2011/2012 school year effective immediately.

**Yes - 6  
No - 0  
Carried**

Moved by Hellwig, seconded by Eddy, to nominate Roger Spell as Vice-President of the Ellicottville Central School Board of Education for the remainder of the 2011/2012 school year effective immediately.

**Yes - 6  
No - 0  
Carried**

**Old Business**

None

**Personnel**

Moved by Spell, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of the following Winter Sports Game Day Helpers for the 2011/2012 school year:  
Substitute Scorer/Timer/30 Second Timer for Girl's & Boy's Basketball: John Golley and Tammy Eddy.

<b>Roll Call:</b>	Hellwig	Yes
	Calarco	Yes
	Spell	Yes
	Crowley	Yes
	Eddy	Abstain
	Wiley	Yes

**Yes - 5  
No - 0  
Abstain - Eddy  
Carried**

Moved by Crowley, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Mary Matikainen to the substitute school nurse (RN) list at a rate of \$80 per day.

**Yes - 6  
No - 0  
Carried**

**Principal's Reports**

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

1. November 2011 Elementary School Newsletter

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**Robert Miller (Middle School/High School Principal):**  
No Report

**Policies:**  
None

**Committee Reports**

- Health & Safety Committee Meeting November 3, 2011 - (minutes sent out via e-mail).  
Next Meeting: December 1, 2011 (3:05 pm High School Library)
- Technology Committee Meeting November 7, 2011 - Roger Spell attended the meeting and stated that there was discussion regarding getting more iPads. He stated that the grant for the router and switches for the wireless project will be around \$150,000 and eventually the iPads will be linked wireless.  
Next Meeting: December 12, 2011 (3:05 pm High School Library)

**Discussion Items**  
None

**CSE/CPSE**

Moved by Crowley, 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 (#900500298, 900440340, 900384149, 900423395, 900299927, 900500078, 900500016) at its meeting on November 8, 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 (October 1-31, 2011).

**Yes - 6  
No - 0  
Carried**

**Superintendent's Report**

Steve Crowley stated that several parents have spoken with him about the high energy level surrounding the girl's volleyball team this year. He stated that it is very exciting and the parents stated that it is great to watch the girls play.

Roger Spell stated that several parents have spoken to him regarding the logo's on the ECS sports uniforms. He stated that perhaps a committee should be formed to narrow down the logo's used as well as to investigate why the colors have changed. He stated that some uniforms are not all maroon and white but rather have black added to them. Superintendent Ward stated that historically the uniforms have been ordered from several vendors as well as different coaches. He stated that perhaps the board should develop a policy establishing parameters regarding uniforms.

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**Adjournment of Meeting**

Moved by Crowley, seconded by Eddy, to adjourn the regular meeting of November 8, 2011 at 8:25 pm.

**Yes - 6**

**No - 0**

**Carried**

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District Clerk

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Deputy District Clerk