

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 1**

**Sht. No. 1697  
December 7, 2010**

**OFFICIAL MINUTES**

**Members Present:** Linda McAndrew, Mary Ellen Campbell, Steve Crowley, Roger Spell, Connie Hellwig, James Wiley, Lynn Eddy

**Members Absent:** None

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

**Staff Absent:** None

**Others Present:** Rich Place (Salamanca Press)

**Call to order of meeting**

President McAndrew called the regular meeting of December 7, 2010 of the Ellicottville Central School Board of Education to order at 7:44 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

All present

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

10b. and November 10, 2010

11c. Moved by \_\_\_\_\_. Seconded by \_\_\_\_\_, upon the recommendation of Mark J. Ward, Superintendent acceptance of the Response to the 2010 Internal Audit.

11d. Moved by \_\_\_\_\_. Seconded by \_\_\_\_\_, upon the recommendation of Mark J. Ward, Superintendent approval of Memorandum of Understanding with Olean General Hospital - Gundlah Dental Card to provide exams and sealants to children in grades 2 and 6 @ Ellicottville Central School (free of charge).

**Statements and questions from the audience**

Rich Place from the Salamanca Press stated that he was at the meeting to observe. He introduced himself to the Board. He stated that he has spoken with Superintendent Ward several times on the phone and just wanted to introduce himself in person. The Board welcomed Mr. Place.

**Approve Agenda**

Moved by Spell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the December 7, 2010 meeting with additions.

**Yes - 7**

**No - 0**

**Carried**

**Presentations & Reports**

Lego League Student Demonstration @ 7:15 pm (High School Library): Board members commented on what a great job the students did. They added that they were very impressed by their demonstration. Superintendent Ward stated that it is wonderful that the district is able to offer the students opportunities such as the Lego League.

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 2**

**Sht. No. 1697  
December 7, 2010**

**Communications, Commendations**

- a. Thank you cards from West Valley students and parents (regarding transportation provided during football season).
- b. Joe Alzate - November 2010 WIVB Scholar Athlete
- c. Boy's Varsity Soccer Team: Co-Section 6 Champions
- d. Girl's Varsity Soccer Team: CCAA Division 4 Champs, Section 6 Class D Champs, NYS Final Four Class D.
- e. NYSSBA NYC Conference report
- f. National Technical Honor Society induction @ Ellicottville BOCES: Melissa Howard was inducted. 6 out of 10 inducted were in engineering program. Melissa is in the Graphic Arts program.

**Informational Items**

- a. November 2010 Cafeteria Report

**Superintendent's Report**

1. National Technical Honor Society: Melissa Howard inducted.
2. RTT (Race to the Top): ECS will receive \$17,000 over 4 years. District will use money to concentrate on areas of improvement.
3. Workman's Comp: ECS has best record in 2 county area. Premiums going up only \$16.
4. Holiday Valley Day Care: ECS is communicating with Olean YMCA regarding an afterschool program. District is not interested in running a day care. Superintendent Ward received several phone calls from parents who expressed their concerns with the changes at Holiday Valley. Superintendent Ward stated that he felt he had to explore options for the families. ECS prek program would be affected due to the 1/2 day program. Many students go to Holiday Valley for the other half of the day.
5. PERB hearing on account clerk position.
6. Bullying: Bob Miller has attended one seminar and will be attending another. Superintendent Ward stated that every district has problems. He stated that he and the principals have met in length regarding situations at ECS. Mr. Miller stated that many of the bullying problems are not done face to face, but rather by texting or by computer.
7. Personnel: Bus Mechanic has been out a few weeks. Will return next week. A bus driver will be out for 5 -6 weeks.
8. Executive Session will be needed at the end of meeting.

**Consent Items:**

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

- a. That the board approve the minutes of the regular meeting of November 9, 2010.
- b. Acknowledgment of Claims Auditor Report dated November 10, 2010 and December 3, 2010.
- c. Approval of October 2010 Treasurer's Reports.

**Yes - 7  
No - 0  
Carried**

**New Business**

Moved by Crowley, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Tax Collector's Report 2010-2011.

**Yes - 7  
No - 0  
Carried**

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 3**

**Sht. No. 1697  
December 7, 2010**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of closing the Class of 2009 student activity account (\$28.82) and MS FBLA student activity account (\$106). The balances from these accounts will be transferred to the Student Council account.

**Yes - 7  
No - 0  
Carried**

Moved by Wiley, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent acceptance of the Response to the 2010 Internal Audit.

**Yes - 7  
No - 0  
Carried**

Moved by Campbell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent approval of Memorandum of Understanding with Olean General Hospital - Gundlah Dental Card to provide exams and sealants to children in grades 2 and 6 @ Ellicottville Central School (free of charge).

**Yes - 7  
No - 0  
Carried**

**Old Business**  
None

**Personnel**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval Kymrie Sisson as a long-term substitute for Melissa Reedy (HS Math) effective retroactive to November 19, 2010 at a salary of \$125 per day.

**Yes - 7  
No - 0  
Carried**

Moved by Campbell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jane Chew as an OM (Odyssey of the Mind) Advisor (MS Team) for the 2010-2011 school year. The salary for this position shall be \$356.

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Lynette Sexton and Shannon Palmatier as OM (Odyssey of the Mind) Co-Advisors (for an Elementary Team) for the 2010-2011 school year. Mrs. Sexton and Mrs. Palmatier will split the \$356 salary for this position.

**Yes - 7  
No - 0  
Carried**

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 4**

**Sht. No. 1697  
December 7, 2010**

**Principal's Reports**

**Connie Poulin (Elementary Principal/Director of Curriculum):**

1. Family Fun Night: good turnout, despite the weather.
2. PTO Craft Show: went well. Vicky Williams took lead and event was very well run and organized.

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

1. WIVB Channel 4 November Scholar Athlete: Joe Alzate
2. Lego League Competition
3. New Students
4. Weather Systems
5. Anti-Bullying Programs
6. Parent Portal Access

**Policies**

Admission of Non-Resident Students (discussion): Superintendent Ward said that he is suggesting having full-tuition due by August 1st of each year with 1/2 due by or around June 30th. He asked board members to think about the recommendations. The board will discuss this item again at its January 11th meeting.

Moved by Wiley, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of policy #7521: Students with life-threatening health conditions.

**Discussion:** Superintendent Ward stated that the board had previously approved an update to this policy, but BOCES recommended that the policy have a bit more detail to it.

**Yes - 7  
No - 0  
Carried**

**Committee Reports**

- Buildings & Grounds Committee will meet the week of December 13th. The purpose of the meeting will be to discuss the driveway. Jeff Reid will meet with the committee.
- Health & Safety Committee meeting minutes were sent out via e-mail.

**Discussion Items**

None

**Executive Session:**

Moved by Crowley, seconded by Campbell, 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 (#900500153, 900500316, 900256868, 900500066, 900500241, 900019639, 900433750, 900500241, 900500153, 90500151, 900500313, 900500081, 900500265) at its meeting on December 7, 2010 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (November 1-30, 2010).

**Yes - 7  
No - 0  
Carried**

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 5**

**Sht. No. 1697  
December 7, 2010**

**Executive Session**

Moved by Spell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools to enter into executive session at 9:10 pm to discuss personnel matters.

**Yes - 7  
No - 0  
Carried**

Moved by Eddy, seconded by Wiley to come out of executive session and return to the regular meeting at 9:55 pm.

**Yes - 7  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Crowley, seconded by Campbell, to adjourn the regular meeting of December 7, 2010 at 10:05 p.m.

**Yes - 7  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk