

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1701  
February 22, 2011**

**OFFICIAL MINUTES**

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

**Members Absent:** None

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

**Staff Absent:** None

**Others Present:** Dan LaCroix (Elementary Guidance Presentation)  
Karen Murray

**Call to order of meeting**

President McAndrew called the regular meeting of February 22, 2011 of the Ellicottville Central School Board of Education to order at 7:35 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

All present

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

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ approval of a 3% salary increase for the 2010-2011 school year (retroactive to July 1, 2010) for Mark J. Ward, Superintendent; Robert Miller, MS/HS Principal and Connie Poulin, Elementary Principal/Director of Curriculum.

**Statements and questions from the audience**

None - Mrs. Murray stated that she was at the meeting to observe for graduate school.

**Approve Agenda**

Moved by Hellwig, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the February 22, 2011 meeting with addition #13e.

**Yes - 7  
No - 0  
Carried**

**Presentations & Reports**

Dan LaCroix (Elementary Guidance) - Mr. LaCroix updated the board on happenings in grades Kindergarten-7 Guidance. Mr. LaCroix reviewed the following items with the Board: Incoming 6th, 7th, & 8th Grade Schedules, Skill streaming with IEP Students (John Dedrich update), RTI - Response to Intervention, 2nd Step classes, Guidance Direct, Workshops (Powerschool), Social Groups.

Superintendent Ward thanked Mr. LaCroix for a great presentation and stated that obviously he loves what he does. Mr. LaCroix thanked Mr. Ward and stated that he does.

**Communications, Commendations**

1. Christopher Snyder has moved on to the next phase for the National Merit Scholarship. He is now in the final 15,000. The contest started with 1.5 million applicants and then was scaled down to 16,000 then 15,000 and finally 8,400 will be chosen as winners.

**Informational Items**

a. BOCES Budget Vote & Board Member Election (April 26, 2011)

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**Superintendent's Report**

1. 2/22/11 Staff Development Day
2. Cafeteria Audit 2/23&2/24/11 by New York State Child Nutrition Program
3. Last 3 weeks district has dealt with alot. Mr. Miller has done a wonderful job dealing with a variety of issues. Issues were solved quickly and people have been held accountable. An article will be in the March Newsletter "Teachable Moments" as well as relaying messages to students whether it be in assemblies or individual classrooms. Students involved in instances will be informed prior to assembly as not to embarrass them.
4. Budget process - next Wednesday will send preliminary budget to board members. March 8th & 22nd Budget Worksessions.
5. Superintendent Ward will be in Albany on Monday & Tuesday to meet with Legislatures
6. Olean YMCA sent out letter to see real interest in afterschool program. Will work on contract with them if real interest is expressed. Program will run 3-6 pm when school is in session for grades K-5.

President McAndrew stated that the Board would like to commend the Administration on how events have been handled in the past few weeks.

**Consent Items:**

Moved by Spell, seconded by Wiley, 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 February 8, 2011.
- b. Acknowledgment of Claims Auditor Report dated February 17, 2011.
- c. Approval of December 2010 Treasurer's Report.

**Yes - 7  
No - 0  
Carried**

**New Business**

Moved by Crowley, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Ellicottville Central School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2011-2012 fiscal year.

**Yes - 7  
No - 0  
Carried**

Moved by Campbell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Ellicottville Central School District Board of Education supports the proposal by Cattaraugus-Allegany- Erie-Wyoming BOCES to borrow funds to replace temporarily the usual monthly payment by component school districts to BOCES in the amount of \$10,000,000.

**Discussion:** Steve Crowley questioned why BOCES was in the business of borrowing \$10M every year.

Superintendent Ward stated that it helps with cash flow if State Aid doesn't arrive on time.

<b>Roll Call:</b>	Campbell	Yes
	Hellwig	Yes
	Crowley	No
	Spell	No
	Eddy	Yes
	Wiley	Yes
	McAndrew	Yes

**Yes - 5  
No - 2  
Carried**

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**Old Business**  
None

**Personnel**

Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Spring 2011 Sports Coaches:

Boy's Varsity Baseball	Chris Mendell
Boy's Modified Baseball (2)	Nick Smith
(upon a successful fingerprint clearance from New York State)	Robert Sawicki
Girl's Varsity Softball	Matt Finn
Girl's Junior Varsity Softball	Tim Bergan
Girl's Modified Softball	
(upon a successful fingerprint clearance from New York State)	Jennifer Pleakis
Golf	Karl Schwartz

**Yes - 7  
No - 0  
Carried**

Moved by Spell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following volunteers for the 2010-2011 school year: John Dry, Part Waldron, April Preston and Dan LaCroix.

**Yes - 7  
No - 0  
Carried**

Moved by Wiley, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Mayra Rodriguez Dunkleman to the substitute teacher aide, clerical and teacher assistant list. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7  
No - 0  
Carried**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a maternity leave request for Carolyn Bauer tentatively from May 23-June 24, 2011.

**Yes - 7  
No - 0  
Carried**

Motion by Spell, seconded by Eddy, approval of a 3% salary increase for the 2010-2011 school year (retroactive to July 1, 2010) for Mark J. Ward, Superintendent; Robert Miller, MS/HS Principal and Connie Poulin, Elementary Principal/Director of Curriculum.

**Yes - 7  
No - 0  
Carried**

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**Principal's Reports**

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

1. March 2nd - Read Across America
2. March 4th - Dime Carnival
3. 3rd week in March - Kindergarten Screening
4. PreK planning packets mailed out and are currently being returned.

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

1. Winter weekend was a success. Great turnout at dance.
2. March 1st - Lori Peterson will speak with 8th & 9th graders about joining Youth Court
3. Boy's Basketball 7pm @ Clymer  
Girl's Basketball 7 pm @ Sherman  
Girls Bowling finished 2nd in Class D Section @ finals.

**Policies**

Motion by Crowley, seconded by Wiley, 2nd reading and approval of the following policies:

- #1334 Duties of the External (Independent) Auditor
- #2120 Board Member Training
- #5410 Purchasing
- #5510 Accounting of Funds
- #5511 Reserve Funds
- #5520 Extraclasroom Activity Fund
- #8340 Textbooks/Workbooks/Calculators/Instructional Computer Hardware

**Yes - 7**

**No - 0**

**Carried**

1st reading of proposed changes to the following policies: Appointment and Training of Committee on Special Education (CSE)/Subcommittee on Special Education Members (replaces #7630) and #7641 Transition Services.

**Yes - 7**

**No - 0**

**Carried**

**Committee Reports**

None

**Discussion Items**

None

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**Executive Session**

Motion by Campbell, seconded by Hellwig, 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 (**#90029927, 900303511, 900126588**) at its meeting on February 22, 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 (January 1-31, 2011).

**Yes - 7  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Campbell, seconded by Spell to adjourn the regular meeting of February 22, 2011 at 9:04 pm.

**Yes - 7  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk