

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1700
February 8, 2011**

OFFICIAL MINUTES

Members Present: Linda McAndrew, Mary Ellen Campbell, Roger Spell, James Wiley
Members Absent: Steve Crowley, Lynn Eddy, Connie Hellwig
Staff Present: Mark Ward, Robert Miller, Connie Poulin, Sharon Morton, Melissa Sawicki
Staff Absent: None
Others Present: Rachel Linderman (YMCA)

Call to order of meeting

President McAndrew called the regular meeting of February 8, 2011 of the Ellicottville Central School Board of Education to order at 7:40 p.m. The pledge to the flag of the United States was recited.

Roll Call

Steve Crowley, Lynn Eddy, Connie Hellwig - absent

Changes, Additions and Deletions to the Agenda

None

Statements and questions from the audience

None

Approve Agenda

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the February 8, 2011 meeting.

**Yes - 4
No - 0
Carried**

Presentations & Reports

YMCA - Rachel Linderman: Mrs. Linderman stated that the YMCA did a needs assessment at Ellicottville Central School in regards to after school child care. Mrs. Linderman stated that the results came back very positive. The YMCA after school childcare program is a licensed childcare program that would be housed at ECS after school from 3-6 pm. Mrs. Linderman estimated the cost to be \$52 per week per child. She stated that currently after school programs are run in Salamanca, Olean, Allegany-Limestone, Bolivar-Richburg, Portville, Hinsdale and Whitesville. Mrs. Linderman stated that the program incorporates school rules as well as curriculum currently being used at various grade levels. Connie Poulin, Elementary Principal stated that letters have not been sent home yet regarding the program as the Board has not yet approved a program. Mrs. Linderman stated that 40 would be the maximum number of children that would be allowed in the space provided by the district at this time. She added that they would be divided into 2 groups and a 1/10 ratio is used to provide care for the children. Superintendent Ward asked Mrs. Linderman if she could provide the District with a sample contract from another district so the board could review the language and terms. The Board thanked Mrs. Linderman for her presentation.

The Board agreed to move forward and ask the YMCA for a contract designed for ECS that they can review. The Board agreed to move to the next step in the process.

Communications, Commendations

Quiz Bowl placed 2nd out of 20 at competition on 2/5/11 in Portville. Wellsville won 1st place. Ann Chamberlain is doing a nice job with the team.

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Informational Items

- a. January 2011/2010 Cafeteria Report

Superintendent's Report

- 1. 2011/2012 Governor's School Aid Proposal
- 2. 2/22/11 (4:30 pm) Informal negotiations with ETA
- 3. Cutting down on electrical usage. Maintenance is shutting off 49 lights in pm hours. Will result in using considerably less electricity.

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 January 25, 2011.
- b. Acknowledgment of Claims Auditor Report dated February 7, 2011.
- c. Approval of December 2010 Treasurer's Report.

**Yes - 4
No - 0
Carried**

New Business

Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a resolution pertaining to the legal notice, annual budget/proposition vote and trustee election.

**Yes - 4
No - 0
Carried**

Old Business

None

Personnel

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Nicole Horning to the substitute teacher list (non-certified @ a rate of \$75 per day). This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 4
No - 0
Carried**

Moved by Wiley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Mallorie Gerwitz to the substitute teacher list (certified @ a rate of \$85 per day). This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 4
No - 0
Carried**

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Principal's Reports

Connie Poulin (Elementary Principal/Director of Curriculum):

1. YMCA after school program
2. January 26th end of 2nd marking period. Reviewed all elementary report cards and wrote a note on each.
3. 6th grade transition went smoothly. Ice Cream Social well attended.
4. Schedule in place for 2/22/11 Staff Development Day

Robert Miller (Middle School/High School Principal):

No report

Policies

1st reading of the following policy updates:

- #1334 Duties of the External (Independent) Auditor
- #1336 Duties of the Extraclassroom Activity Fund Central Treasurer and Faculty Auditor
- #2120 Board Member Training
- #5410 Purchasing
- #5510 Accounting of Funds
- #5511 Reserve Funds
- #5520 Extraclassroom Activity Fund

Discussion: The Board and Administration discussed changes on several of the policies. Superintendent Ward, Melissa Sawicki, and Bob Miller will review the policies and bring proposed changes to the 2/22/11 Board Meeting.

Committee Reports

Buildings, Grounds & Transportation: Superintendent Ward, President McAndrew, Roger Spell and James Wiley met with Dave Pelton, Transportation Supervisor and Mark Duerr, Maintenance Supervisor to review preliminary budget items.

Discussion Items

None

Executive Session

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to move into executive session at 9:35 pm to discuss personnel matters and contractual items.

**Yes - 4
No - 0
Carried**

Moved by Spell, seconded by Wiley to come out of executive session and return to the regular meeting at 9:50 pm.

**Yes - 4
No - 0
Carried**

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Adjournment of Meeting

Moved by Spell, seconded by Campbell to adjourn the regular meeting of February 8, 2011 at 9:51 pm.

Yes -4

No - 0

Carried

District Clerk

Deputy District Clerk