

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 1**

**Sht. No. 1703
March 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

Staff Absent: Melissa Sawicki

Others Present: Dona Fredrickson, Cathy Pearl, Molly Tomsick, Vicky Williams, Anne Golley, Michelle Golley Cortez, Amanda Coburn, Linda Butler, Veronica Shattenburg, Cindy Goodin, John Kaleta, Jennifer Karns, Rebecca Whited

Call to order of meeting

President McAndrew called the regular meeting/budget worksession of March 22, 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

Lynn Eddy arrived at 7:35 pm

Changes to the Agenda

Executive session after personnel items on the agenda.

Approve Agenda

Moved by Campbell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the March 22, 2011 meeting.

**Yes - 7
No - 0
Carried**

Statements and questions from the audience

Members present in the audience expressed their concerns over the possibility of the District contracting with a food service company. They expressed concerns regarding the health of their children and the dedication of the current food service workers. The parents stated that meals are repeated with contract services and are not as healthy as the current options offered by the ECS cafeteria. The families stated that they would be willing to pay increased prices for cafeteria meals. Amanda Coburn expressed concerns regarding elementary students eating breakfast in the HS cafeteria. She asked if this was correct or just a rumor. Superintendent Ward stated that ECS is looking at a breakfast program that would be served solely in the high school cafeteria. John Kaleta and Linda Butler expressed concerns regarding nutritional choices for students that would be offered by a contract service. Jennifer Karns and Molly Thompson expressed concerns regarding behavioral problems with students eating in the high school.

Personnel

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Vince Oliverio as the Trap Team coach for the 2010-2011 school year. Salary shall be \$1,500. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7
No - 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 2**

**Sht. No. 1703
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New Business

Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Dustin Hostuttler as a volunteer for the 2010-2011 school year.

**Yes - 7
No - 0
Carried**

Executive Session

Motion by Wiley, second by Campbell to enter into executive session at 7:55 pm to discuss personnel.

**Yes - 7
No - 0
Carried**

Moved by Campbell, seconded by Hellwig, to come out of executive session and return to the regular meeting at 8:30 pm.

**Yes - 7
No - 0
Carried**

Discussion Items

2011/2012 School Year Budget:

The board reviewed and discussed the proposed 2011/2012 school year budget. The Board agreed to move forward with the proposed budget figures for the 2011/2012 school year. The board will approve the budget numbers at the March 29, 2011 board meeting. These figures will be presented to district residents for their approval at the Budget Vote on Tuesday, May 17, 2011.

Adjournment of Meeting

Moved by Campbell, seconded by Eddy to adjourn the regular meeting/budget worksession of March 22, 2011 at 9:07 pm.

**Yes - 7
No - 0
Carried**

Deputy District Clerk