

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1704
March 29, 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: Mr. & Mrs. Lou Venezia, Mr. & Mrs. Drew Venezia, Olivia Venezia, Rich Place, Gary Kinn, Dona Fredrickson, Linda Butler, Leanne Kaleta

Call to order of meeting

President McAndrew called the regular meeting of March 29, 2011 of the Ellicottville Central School Board of Education to order at 7:36 p.m. The pledge to the flag of the United States was recited.

Roll Call

Mary Ellen Campbell arrived at 7:40 pm

Changes, Additions and Deletions to the Agenda

Deletions:

11e. Becomes part of 11d. (Budget includes Propositions #1 & 2)

Changes:

11b. Delete Mrs. Helena Hand and add Mrs. Roberta Seeley as an election inspector for the May 17, 2011 ECS Budget Vote and Board Member Election. Salary shall be \$100.

Additions:

11f. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Glenn Hall as a volunteer for the 2010-2011 school year.

11g. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of an increase in cafeteria meal prices effective May 9, 2011. New prices will be as follows:

Elementary Breakfast	85¢
Class A Elementary Lunch	\$1.25
Class A MS/HS Lunch	\$1.50
2nd Lunch - Elementary	\$1.75
2nd Lunch - MS/HS	\$2.00
Staff Breakfast	\$2.00 + tax
Staff Lunch	\$4.75 + tax

Statements and questions from the audience

None

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Approve Agenda

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the March 29, 2011 meeting with additions/changes and deletions.

**Yes - 7
No - 0
Carried**

Presentations & Reports

“Operation Recognition” - Diploma presentation to Mr. Louis Venezia

Mr. Louis Venezia, was awarded his High School Diploma at Ellicottville Central School under *Operation Recognition*. This program created under NYS Education Law, recognizes the dedication and sacrifice of WWII, Korea and Vietnam veterans who left school before graduating by awarding them a high school diploma. As a United States Veteran of World War II, having been stationed in British Guiana as a member of the Army, Mr. Louis Venezia is certainly most deserving of this diploma. The diploma was presented to Mr. Venezia by Superintendent Mark J. Ward.

2009-2010 School Report Cards (Bob Miller & Connie Poulin): Superintendent Ward stated that most of this information has already been given to Board Members. He stated that given there is so much going on and also because not everyone may have their copies of the report cards with them, this presentation will be moved to the April 26, 2011 Board Meeting.

Communications, Commendations

1. Congratulations to the following Odyssey of the Mind Teams who advanced to the State Level Competition in Binghamton, NY on March 26, 2011:

1st Place : JoAnn Kurtis's Team - Problem #2 - As Good as ... Goldberg

1. Zachary Kurtis - 5th grade
2. Griffin Chudy - 5th grade
3. Jackson Bacon - 5th grade
4. Lisa Krotz - 5th grade
5. Mickala Michael - 5th grade
6. Meganne Chapman - 4th grade
7. Brennan Finn- 4th grade

1st place: Paul Timkey's Team - Problem #2 - As Good as ... Goldberg

1. Will Timkey - 7th grade
2. Eli DeChane - 7th grade
3. Robert Spell - 6th grade
4. Liam Watt - 6th grade
5. Ben Marsh - 6th grade
6. Victor Rieman - 6th grade
7. Parker Rieman - 5th grade

1st place: Coleen Bower's Team - Problem #2 - As Good as ... Goldberg

1. Emily Timkey - 9th grade
2. McKenzie Robinson - 9th grade
3. Isabella Brown - 9th grade
4. Gwen Brown - 9th grade
5. Megan Westfall - 9th grade
6. Sierra DeChane - 9th grade
7. Christopher Wojtowicz - 9th grade

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2. Congratulations to the following teams who competed in the Regional Odyssey of the Mind Competition at Wellsville Central School on Saturday, March 12, 2011.

Elementary Team placed 3rd out of 7 teams.

Lynette Sexton and Shannon Palmatier's Team - Problem # 3 Le Tour Guide

1. Mitchell Sexton - 5th grade
2. Evan Palmatier - 5th grade
3. Walter Wooderak - 5th grade
4. Kourtney Robinson - 5th grade
5. Hannah DeChane - 5th grade
6. Ginna Hensel - 4th grade
7. Malorie Chamberlain - 4th grade

Middle School team placed 5th out of 8 teams.

Jane Chew's Team - Problem #5 - Full Circle

1. Hannah Chew - 6th grade
2. Emma Chew - 6th grade
3. Jordon Andrews - 6th grade
4. Jake Bower - 6th grade
5. Jenna Aldrich - 6th grade
6. Shelby Imhoff - 6th grade

3. Congratulations to Kaleigh Hunt (7th grade) on placing 5th out of 20 at the Buffalo News Spelling Bee on Sunday, March 6, 2011.
4. Congratulations to the new members inducted into the National Honor Society Monday, March 28, 2011: Katelynn Andera, Erin Bohn, Joshua Bordini, Joshua Bower, Falcia Elom, Zakary Fisher, Mark Flanagan, Ashley Golley, Kaitlyn Riethmiller, Cedella Sergel, Clarissa Toner, and Courtney Wilson.

Informational Items

1. February 2011 Cafeteria Report (with comparison to February 2010)
2. Draft #1 (2011-2012 School Calendar)

Superintendent's Report

Superintendent Ward stated that he has been working on budget preparation and negotiations.

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 22, 2011; March 8, 2011 and March 22, 2011.
- b. Acknowledgment of Claims Auditor Reports dated March 9, 2011 and March 24, 2011
- c. Approval of January 2011 Treasurer's Report.

**Yes - 7
No - 0
Carried**

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New Business

Moved by Wiley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Richard Ehman to set-up and take down the voting machine for the May 17, 2011 ECS Budget Vote and Board Member Election. Mr. Ehman shall receive \$75 for his services.

**Yes - 7
No - 0
Carried**

Moved by Spell, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Mrs. Shirley Ditcher, Mrs. Roberta Seeley and Mrs. Janet Halladay as election inspectors for the May 17, 2011 ECS Budget Vote and Board Member Election. Salary shall be \$100 each for their services.

**Yes - 7
No - 0
Carried**

Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools to accept a \$500 donation from Ellicott Development Company (William A. Paladino) for the ECS baseball program.

**Yes - 7
No - 0
Carried**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the proposed 2011/2012 Ellicottville Central School District budget of \$10,495,000 to be put before district voters on Tuesday, May 17, 2011. (Proposition #1 Basic Budget & Proposition #2 Ellicottville Memorial Library Tax \$27,500 included in the \$10,495,000).

**Yes - 7
No - 0
Carried**

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Glenn Hall as a volunteer for the 2010-2011 school year.

**Yes - 7
No - 0
Carried**

Moved by Spell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of an increase in cafeteria meal prices effective May 9, 2011. New prices will be as follows:

Elementary Breakfast	85¢
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Staff Lunch	\$4.75 + tax

**Yes - 7
No - 0
Carried**

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Old Business
None

Personnel

Moved by Campbell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kymrie Sisson to the substitute teacher list (certified). Salary shall be at a rate of \$85 per day.

**Yes - 7
No - 0
Carried**

Moved by Hellwig, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Edward Lamberson to the substitute cleaner list. Salary shall be at a rate of \$9.00 per hour.

**Yes - 7
No - 0
Carried**

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Vanessa Vari to the substitute teacher list (non-certified). Salary shall be at a rate of \$75 per day. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7
No - 0
Carried**

Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jennifer Pleakis to the substitute teacher list (certified). Salary shall be at a rate of \$85 per day. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7
No - 0
Carried**

Principal's Reports

Connie Poulin (Elementary Principal/Director of Curriculum): No written report

1. Kindergarten registration has been completed.
2. Core Training for Grades K-2 took place today.

Discussion: Superintendent Ward stated that ECS is going to start implementing "core curriculum" now in the upper grades. He stated that this will give the kids a head start. Superintendent Ward stated that having a defined curriculum at each grade level is needed.

Robert Miller (Middle School/High School Principal):

1. Science Fair on calendar for April 28th has been postponed and renamed. The event will be called a Science and Technology Exhibition and will be held on May 17, 2011 at 6:00 pm.
2. Cattaraugus County Youth Court provided formal training to members. ECS has 5 participants.

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Policies

None

Committee Reports

None

Discussion Items

None

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 (#900500322, 900500153, 900500153, 900303394, 900299927, 900303090, 900347688, 900019639, 900500081, 900500151, 900500153, 900500205, 900500322) at its meeting on March 29, 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 (February 1-28, 2011).

**Yes - 7
No - 0
Carried**

Motion by Wiley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent to enter into executive session at 8:35 pm to discuss a contractual matter.

**Yes - 7
No - 0
Carried**

Motion by Campbell, seconded by Hellwig, to come out of executive session and return to the regular meeting at 9:37 pm.

**Yes - 7
No - 0
Carried**

Adjournment of Meeting

Moved by Eddy, seconded by Wiley, to adjourn the regular meeting of March 29, 2011 at 9:38 pm.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk