

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1707
May 17, 2011**

OFFICIAL MINUTES

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

Members Absent: None

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

Staff Absent: None

Others Present: Carl Calarco

Call to order of meeting

President McAndrew called the regular meeting of May 17, 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

All present

Changes, Additions and Deletions to the Agenda

None

Statements and questions from the audience

None

Approve Agenda

Moved by Spell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the May 17, 2011 board meeting as presented.

Yes - 7

No - 0

Carried

Presentations & Reports

None

Communications, Commendations

1. Nominations are currently underway for scholarships/awards

Informational Items

1. April 2011/2010 Cafeteria Reports
2. Code of Conduct - Public Hearing, June 7, 2011 (7 pm High School Library)

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Superintendent's Report

1. Change in future (attendance policy). Finding that more and more kids are missing school.
2. P&A third party administer costs going up. Mark will talk with Union reps.
3. Athletics - a lot of cancellations due to weather. Section VI looking into it.
4. Fine tuned all things in press box. Filling out paperwork with State. In fall will honor companies involved in building press box.
5. Football and soccer field lights. Do we want to put on laundry list. Lights are 34 years old.
6. Internal Audit completed last week by Management Advisory Group.

Consent Items:

Moved by Crowley, 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 April 26, 2011 and the Budget Hearing/Meeting of May 10, 2011.
- b. Acknowledgment of Claims Auditor Report dated May 6, 2011
- c. Approval of March 2011 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, to accept a donation from Annie Northrup of 30 copies of the book: *The Healthy Home* to be used by High School Health Classes.

**Yes - 7
No - 0
Carried**

Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the ECS Quiz Bowl Team traveling to Washington, DC June 2-5, 2011 for a competition.

**Yes - 7
No - 0
Carried**

Moved by Campbell, seconded by Hellwig, to approve the results of the Ellicottville Central School Budget Vote Proposition #1: **Resolved:** That the Board of Education of the Ellicottville Central School District in the County of Cattaraugus, State of New York, **BE AND IS HEREBY AUTHORIZED TO EXPEND THE SUM OF \$10,467,500** for the 2011/2012 school year budget.

YES - 169 NO - 70

**Yes - 7
No - 0
Carried**

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Moved by Spell, seconded by Campbell, to approve the results of the Ellicottville Central School Budget Vote Proposition #2: **Resolved:** that the Board of Education of the Ellicottville Central School District in the county of Cattaraugus, State of New York, **BE AND IS HEREBY AUTHORIZED TO EXPEND THE SUM OF \$27,500** in tax money to support the Ellicottville Memorial Library.

YES - 154 NO - 83

**Yes - 7
No - 0
Carried**

Moved by Crowley, seconded by Wiley, to approve the results of the Ellicottville Central School Board Member Election: **Vote to fill the one expiring five-year term on the Board of Education**

Seat #1

201 Carl Calarco

-0- *(Write-in Candidate)*

**Yes - 7
No - 0
Carried**

Old Business

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the 2011-2012 school year calendar with the end of the marking period change.

Discussion: Bob Miller & Connie Poulin asked that the end of the 1st marking period be changed from November 8th from November 9th. This would equal out the number of student days in each marking period to 45.

**Yes - 7
No - 0
Carried**

Personnel

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the tenure appointment of Christopher Edwards in Technology. Mr. Edwards has his Permanent Certification in Technology Education. Tenure is effective September 1, 2011.

**Yes - 7
No - 0
Carried**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the tenure appointment of Elizabeth Weber in English. Mrs. Weber has her Permanent Certification in English 7-12 and English 7-9 EXT. Tenure is effective September 1, 2011.

**Yes - 7
No - 0
Carried**

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Moved by Eddy, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the tenure appointment of Crystal Wilder in Music. Mrs. Wilder has her Permanent Certification in Music. Tenure is effective September 1, 2011.

**Yes - 7
No - 0
Carried**

Moved by Campbell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the tenure appointment of Connie Poulin in Elementary Principal/Director of Curriculum. Mrs. Poulin has her Permanent Certification in School Administrator/Supervisor. Tenure is effective August 28, 2011.

**Yes - 7
No - 0
Carried**

Moved by Spell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Chris Mendell as the Summer Driver Education teacher at ECS (June-August 2011). Mr. Mendell shall receive a salary of \$26.00 per hour for his services.

**Yes - 7
No - 0
Carried**

Moved by Campbell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Mayra Irene Rodriguez Dunkleman to the substitute teacher list (non-certified @ a rate of \$75 per day) retroactive to February 23, 2011.

**Yes - 7
No - 0
Carried**

Moved by Wiley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jason Bussman to the substitute teacher list (certified). Salary shall be \$85.00 per day.

**Yes - 7
No - 0
Carried**

Moved by Campbell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Carol Whipple as a long-term substitute for Carolyn Bauer (effective tentatively May 23-June 23, 2011). Salary shall be \$125.00 per day.

**Yes - 7
No - 0
Carried**

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Principal's Reports

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

1. State Testing, new scoring format, 5/19/11 will administer Field Tests.
2. Report Cards 3rd quarter went home
3. 5th, 6th and 8th grade parents came for a meeting. Good turnout.
4. Eagle Time - 1st grade "The Golden Rule", Kindergarten - "Sportsmanship & Honesty"
5. CSE - Annual Reviews
6. Spring Concert 5/26
7. YMCA - no real update. They are waiting for their license.

Robert Miller (Middle School/High School Principal): No written report

1. Parent info night (5th, 6th & 8th grade) 85 people in attendance.
2. State Testing
3. Joe Alzate - Big 30 recipient.
4. Davies-Foy nominations (ECS submitted 2).
5. Ryan Tomblin - Catt. County NHS Scholarship. ECS has had winners 8 out of last 10 years and 15 out of last 40.
6. Science & Technology Exhibition - Thank you to Colleen & Bryan Bower and Helena Brierton for spear heading the event. Superintendent Ward said that he would like to see ECS partner with West Valley Nuclear Plant in the future.
7. High School Course Catalog is done.
8. Fieldtrip season.

Policies

None

Committee Reports

Buildings & Grounds - met on 5/17/11 @ 6:30 pm. Took a look at driveways. Drainage issues (elementary parking lot). Should think about possibly doing a paving project (milling) and possibly widening. Have money in repair reserve fund, would have to hold a public hearing.

Athletic Fields - need help with drainage.

Discussion Items

None

Executive Session

Moved by Eddy, 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 (#900423395, 900384149, 900440338, 900355476, 900500080, 900303402, 900303394, 900303090, 900440377, 900126588, 900303385, 900303511, 900365538, 900342746, 900500062, 900500061, 900303368, 900409063, 900304003) at its meeting on May 17, 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 (April 1-30, 2011).

**Yes - 7
No - 0
Carried**

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Adjournment of Meeting

Moved by Crowley, seconded by Wiley, to adjourn the regular meeting of May 17, 2011 at 9:20 pm.

Yes - 7

No - 0

Carried

District Clerk

Deputy District Clerk