

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1710  
June 21, 2011**

**OFFICIAL MINUTES**

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

**Members Absent:** Steve Crowley, Lynn Eddy

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

**Staff Absent:** Robert Miller

**Others Present:** Carl Calarco, Kyle Woodin, Dona Fredrickson

**Call to order of meeting**

President McAndrew called the regular meeting of June 21, 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**

Steve Crowley, Lynn Eddy - Absent

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

**Additions:**

- 11f. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the authorization to make the necessary budget interfund transfers to balance accounts for year end June 30, 2011.
- 13a. Football Scorer Glenn Hall  
Videographer Karl Schwartz & Douglas Telaak  
Soccer Timer & Scorer Dan LaCroix
- 13e. Tina Barrett
- 13i. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Tammy Eddy as an 8th grade class advisor for the 2011-2012 school year.

**Deletions:**

- 13a. Courtney Halpainy Junior Varsity Volleyball Coach

**Statements and questions from the audience**

Mrs. Kyle Woodin addressed her concerns with bullying at ECS. She stated that her daughter has been bullied for the past 1 1/2 years. Mrs. Woodin stated that she is placing blame on the school district for not enough being done in regards to bullying education. She added that she would like to see bullying education in the middle and high schools.

Superintendent Ward stated that the district has and is currently working on bullying. He added that the district has alot of work to do, but it is a priority. Superintendent Ward stated that the administration and staff will be trained. He stated that an assembly will be held during Red Ribbon Week in October regarding bullying. Superintendent Ward stated that the district has alot to learn but it will not be a district where kids do not feel safe. Superintendent Ward thanked Mrs. Woodin for sharing her concerns.

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**Approve Agenda**

Moved by Hellwig, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the June 21, 2011 board meeting with additions and deletions.

**Yes - 5  
No - 0  
Carried**

**Presentations & Reports**

None

**Communications, Commendations**

1. Graduation on Friday, June 24, 2011: 27 out of 44 graduates will receive awards.

**Informational Items**

1. Preliminary 2011-2012 Board Meeting Dates
2. Preliminary Cafeteria Prices (2011-2012): Superintendent Ward asked the Board Members if they have any concerns or suggestions regarding the proposed cafeteria prices if they could get back to him by Monday, June 27th. He added that the District had to look at doing something because of the \$50,000 a year loss in the Cafeteria.

**Superintendent's Report**

1. Graduation: 44 are graduating (2 are foreign exchange students). 7 who started the year as seniors will not graduate. We are very excited for those who have worked hard for their diploma.
2. APPR: There are going to be new regulations and requirements. The District will work through the Teacher's contract to achieve these. The biggest difference will come through components. There will be 4 critique areas for teachers: 1 - Highly Effective, 2 - Effective, 3 - Developing and 4 - Ineffective.

**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 June 7, 2011.
- b. Acknowledgment of Claims Auditor Report dated June 16, 2011.
- c. Approval of April 2011 Treasurer's Report.

**Yes - 5  
No - 0  
Carried**

**New Business**

Moved by Campbell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of End of Year Transfers (report will be handed out at meeting).

**Yes - 5  
No - 0  
Carried**

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Moved by Wiley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of request from the Town of Great Valley recreation program for ECS to supply transportation for the Summer Youth Program (once a week to Holiday Valley pool July 11-August 19), and one fieldtrip.

**Yes - 5  
No - 0  
Carried**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of employment contract with the ETA (Ellicottville Teachers Association) effective July 1, 2011-June 30, 2014.

**Yes - 5  
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 2011-2012 school year: Matt Finn, Mike Manning, Nick Smith, Dave McCann, Bill Delity, Tim Grinols, Robert Sawicki, John Dry, Glenn Hall, Jenn McAndrew, Dan LaCroix.

**Yes - 5  
No - 0  
Carried**

Moved by Campbell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the closing of the Class of 2010 Student Activity account. The \$1,023.75 balance will be transferred to the Student Council account.

**Yes - 5  
No - 0  
Carried**

Moved by Wiley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the authorization to make the necessary budget interfund transfers to balance accounts for year end June 30, 2011.

**Yes - 5  
No - 0  
Carried**

**Old Business**  
None

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**Personnel**

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

<b>Summer Weight Training</b>	Michael Telaak
<b>Varsity Football</b>	Tim Bergan
<b>Assistant Varsity Football</b>	Chris Mendell
<b>JV Football</b>	Keith Young
<b>Boy's Varsity Soccer</b>	Matt Finn
<b>Boy's JV Soccer</b>	Chris Keenan
<b>Boy's Modified Soccer</b>	Chris Edwards
<b>Girl's Varsity Soccer</b>	Mary Neilon
<b>Girl's JV Soccer</b>	Katie Taylor
<b>Girl's Modified Soccer</b>	Tammy Eddy
<b>Football Cheerleading</b>	Lori Fuller
<b>Girl's Varsity Volleyball</b>	Courtney Halpainy
<b>Football Timer/Scorer</b>	Glenn Hall
<b>Soccer Timer (BOY'S &amp; GIRL'S )</b>	Glenn Hall, Dan LaCroix, Karen Morton
<b>Soccer Scorer (BOY'S AND GIRL'S)</b>	Glenn Hall, Dan LaCroix, Karen Morton
<b>Volleyball Scorer</b>	Reann Ehman
<b>Videographer</b>	Doug Telaak, Karl Schwartz

**Yes - 5**

**No - 0**

**Carried**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the abolishment of a Full-Time Teacher Aide Position effective June 30, 2011.

**Yes - 5**

**No - 0**

**Carried**

Moved by Campbell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the creation of a Part-Time Teacher Aide Position effective September 1, 2011.

**Yes - 5**

**No - 0**

**Carried**

Moved by Spell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following temporary summer workers effective tentatively July 5-August 31, 2011:

Bus Garage (cleaner) - Donald Howard (\$7.75 per hour)  
Maintenance (cleaners) - Dlo Bickell (\$9.65 per hour), Anne Golley (\$8.25 per hour),  
Jennifer Hasper (\$8.95 per hour), Cheryl O'Brien (\$8.45 per hour).

**Yes - 5**

**No - 0**

**Carried**

Moved by Hellwig, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Tina Barrett to the position of Afterschool Office Aide (late bus) tentatively (October 2011-June 2012).

**Yes - 5**

**No - 0**

**Carried**

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Moved by Spell, seconded by Wiley, it is hereby agreed that the Board of Education authorizes the Superintendent to execute a Memorandum of Agreement with Cafeteria Manager Vicky Williams confirming Mrs. Williams' wages as of July 1, 2011 is neither disciplinary nor punitive, and is voluntary. The Memorandum of Agreement does not diminish the Board's management rights as related to Mrs. Williams or any other employee's employment with the District.

**Yes - 5  
No - 0  
Carried**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to create a .4 FTE part-time Art Teacher position which will be a non-probationary appointment made on an annual basis effective September 1, 2011.

**Discussion:** Superintendent Ward stated that this position will replace the 1/2 time position through BOCES which currently costs the District \$57,000. By making it a .4 ECS position the cost will roughly be \$23,000.

**Yes - 5  
No - 0  
Carried**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to create a 1.0 FTE Elementary certified teacher position effective September 1, 2011.

**Yes - 5  
No - 0  
Carried**

Moved by Wiley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Tammy Eddy as an 8th Grade Class Advisor for the 2011-2012 school year.

**Yes - 5  
No - 0  
Carried**

**Principal's Reports**

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

Connie Hellwig asked how many of the children in the current Transitional Kindergarten class will be moving on to 1st grade. Mrs. Poulin stated around 1/2. Mrs. Hellwig asked how many will be in the transitional class next year. Mrs. Poulin stated around 9 right now. Mrs. Poulin explained that as students move into the district over the summer they will most likely be placed in the transitional (because of numbers).

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

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**Policies**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, 2nd Reading and approval of the following policy updates:

- 1) Animals in the Schools (Instructional Purposes)
- 2) Pest Management and Pesticide Usage
- 3) Contracts for Instruction
- 4) Petty Cash Funds and Cash in School Buildings

**Yes - 5  
No - 0  
Carried**

1st Reading of the following policy: Reserve Funds #5511

**Regulations:**

Review of Regulation #5511: Reserve Funds

**Committee Reports**

None

**Discussion Items**

**Driveway:** Superintendent Ward stated that the driveway rehabilitation discussion continues. He stated that different options for improvement were discussed at the Public Hearing @ 7:00 pm on Tuesday, June 21, 2011. Superintendent Ward stated that he is getting input on what should be done. He stated that milling may not be the best option. He added that in the first part of July the Board should narrow down the options and decide on July 5th so it can be bid out.

**Executive Session**

Moved 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 (#900500149, 900500236, 900500263, 900500328, 900500071, 900500180, 900500130, 900500063, 900500065, 900297536, 900398409, 900399442, 900500332, 900500205, 900500292, 900342774, 900303930, 900384261, 900363979, 900399442, 900399442, 900500316, 900420751, 900500241, 900500313, 900500328, 900500032, 900500065, 900500063, 900500130, 900500322) at its meeting on June 21, 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 (May 1-31, 2011).

**Yes - 5  
No - 0  
Carried**

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Motion by Spell, seconded by Wiley for the Board Members to enter into executive session at 9:00 pm to discuss the Superintendent Mark J. Ward's evaluation.

**Yes - 5  
No - 0  
Carried**

Motion by Wiley, seconded by Campbell to come out of executive session and return to the regular meeting at 10:24 pm.

**Yes - 5  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Hellwig, seconded by Spell, to adjourn the regular meeting of June 21, 2011 at 10:25 pm.

**Yes - 5  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk