

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1708  
June 7, 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, Shawne Hunt, Tammy Eddy, Dolores Whistler

**Call to order of meeting**

President McAndrew called the regular meeting of June 7, 2011 of the Ellicottville Central School Board of Education to order at 7:31 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

All present

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

**Additions:**

13i. Afterschool Detention Monitor: June Chapman  
Executive Session at the end of the meeting: ETA Contract Negotiations Update

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the June 7, 2011 board meeting with additions.

**Yes - 7  
No - 0  
Carried**

**Presentations & Reports**

**Dolores Whistler - France Trip Proposal:** Mrs. Dolores Whistler (French Teacher) presented an itinerary to the Board of Education regarding a proposed trip to France that she would like to make with students and parents in April 2012. Mrs. Whistler stated that she has possibly 12 students interested in going on the trip. She stated that there is a difference in price of \$300 between going in February & April. The trip consist of the mid and northern regions of France. Mrs. Whistler stated that the children get alot out of the trip and that she likes to start taking students in grades 9 and up. Students will then be able to converse using skills learned in class. She added that they are always moving and learning while in France. Mr. Ward stated that Mrs. Whistler makes the trip this way, doing alot with the kids.

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**12th Grade Students (Tammy Eddy & Bob Miller):**

Executive Session:

Motion by Hellwig, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of schools to enter into executive session at 7:55 pm to discuss 12th grade students.

**Yes - 7  
No - 0  
Carried**

Motion by Crowley, seconded by Spell to come out of executive session and return to the regular meeting at 8:47 pm.

**Yes - 7  
No - 0  
Carried**

**BOCES I-Pad Demonstration (Shawne Hunt):**

Shawne Hunt stated that ECS participated in a pilot program this school year with six other school districts, under the direction of BOCES. BOCES provided ECS with 18 student and 1 teacher I-Pads. The approximate cost to purchase the 19 I pads would be around \$13,965. Superintendent Ward stated that he observed a kindergarten class using the I-Pods the other day and it was a wonderful learning experience.

**Communications, Commendations**

None

**Informational Items**

1. May 2011/2010 Cafeteria Report
2. Code of Conduct - Public Hearing held June 7, 2011 @ 7:00pm in HS Library

**Superintendent's Report**

1. Public Hearing for Driveway Rehabilitation will be held on Tuesday, June 21, 2011 @ 7:00 pm in the HS Cafeteria. Superintendent Ward stated that the district will see how much work it can get done with the \$85,000, adding that the project has to be bid out.
2. Cancel June 28, 2011 Board Meeting. Reschedule for June 21, 2011 @ 7:30 pm in the HS Library.
3. June 1, 2011: All students are now served breakfast in the elementary cafeteria. MS/HS students pick-up breakfast and then return to HS Cafe.
4. Cafeteria Observations: just received in mail from NYS Ed. Dept. Will make copies for Board Members of States recommendations (new Federal standards regarding nutrition).

**Consent Items:**

Moved by Campbell, 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 May 17, 2011.
- b. Acknowledgement of Claims Auditor Report dated May 19, 2011 and June 2, 2011.

**Yes - 7  
No - 0  
Carried**

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**New Business**

Moved by Campbell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 2011-2012 Annual Cooperative Purchasing Resolution with the Allegany-Cattaraugus BOCES.

**Yes - 7  
No - 0  
Carried**

Moved by Spell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of request from the Ellicottville Recreation Program for ECS to provide transportation (July & August 2011) to swimming lessons @ Holiday Valley & Little Valley Pools and fieldtrips to The Buffalo Zoo, Bowling @ Cascade Lanes, Springville; Midway Park, and the Botanical Gardens & Our Lady of Victory Basilica, Lackawanna (July & August 2011).

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Legal Notice to be placed in the Salamanca Press on Thursday, June 16, 2011 and Olean Times Herald on Monday, June 13, 2011. Please take notice that in accordance with the provisions of Section 6-d of the General Municipal Law, the Board of Education of the Ellicottville Central School District will conduct a public hearing on Tuesday, June 21 2011, at 7:00 p.m. prevailing time in the High School Cafeteria in said District on the proposed appropriation of a sum not to exceed eighty-five thousand (\$85,000) DOLLARS from the previously established Repair Reserve Fund for the following purposes: Driveway Rehabilitation.

Dated: June 7, 2011

By Order of the Board of Education  
Ellicottville Central School District  
Melissa Sawicki, District Clerk

**Yes - 7  
No - 0  
Carried**

Moved by Wiley, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a trip to France by ECS students and parents in April 2012 (over spring break) under the supervision of Mrs. Dolores Whistler (ECS French Teacher).

**Yes - 7  
No - 0  
Carried**

Moved by Spell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a donation from The Sports Boosters of a Sony DVDirect MC6 Multi-Function DVD Recorder for the video editing/production class at ECS.

**Yes - 7  
No - 0  
Carried**

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**Old Business**

None

**Personnel**

Moved by Hellwig, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the abolishment of the .5 FTE AIS Teacher Position effective June 30, 2011.

**Yes - 7  
No - 0  
Carried**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the abolishment of a .5 cafeteria worker position effective June 30, 2011.

**Yes - 7  
No - 0  
Carried**

Moved by Wiley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Sandra Byroads to the substitute cafeteria worker list effective July 1, 2011.

**Yes - 7  
No - 0  
Carried**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Traci Reed to the substitute teacher list (certified) at a salary of \$85.00 per day. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7  
No - 0  
Carried**

Moved by Spell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Lauren Scharf to the substitute teacher list (non-certified) at a salary of \$65.00 per day. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a letter of resignation from Wallace Schermerhorn (Bus Driver) effective June 6, 2011.

**Yes - 7  
No - 0  
Carried**

Moved by Campbell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Connie Poulin as the Ellicottville Central School CSE Chairperson effective June 27, 2011.

**Yes - 7  
No - 0  
Carried**

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Moved by Spell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the abolishment of one F/T Bus Driver position effective June 30, 2011.

**Yes - 7  
No - 0  
Carried**

Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following advisors for the 2011-2012 school year:

Class of 2012 (Seniors)	Jackie James & Suzana Baker
Class of 2013 (Juniors)	Pat Waldron & Tim Bergan
Class of 2014 (Sophomore)	Melissa Reedy & Lisa Coyle
Class of 2015 (Freshmen)	Marie Kleiderlein
Class of 2016 (8th Grade)	Helena Brierton
Class of 2017 (7th Grade)	Elizabeth Weber & Gail Kaminski
Class of 2018 (6th Grade)	Shannon Palmatier & Lynette Sexton
Ecology Club	Glenn Hall
ESPRA	Holly Richardson
Foreign Language Club	Dolores Whistler
Jazz Band	Crystal Wilder
Jazz Chorus	Pat Waldron
Quiz Bowl	Ann Chamberlain
Student Council	Jaye Zelko, Pat Waldron & Elizabeth Weber
Varsity Club	Mary Neilon & Tim Bergan
Music Association	Pat Waldron, Kathleen Weller, Crystal Wilder
Ski Club	Glenn Hall
Yearbook	Carrie Bauer & Chris Edwards
SEE Study Halls (if needed)	Marie Kleiderlein, Gail Kaminski, Deb McGowan
After School Detention	June Chapman
After School Computer Lab	Pam Illig & Gail Kaminski
AV/ETV	Chris Edwards
Eagles Nest	Carrie Bauer

**Yes - 7  
No - 0  
Carried**

**Principal's Reports**

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

1. June 20th - YMCA Open House @ ECS
2. 3 collaboration activities with Ellicottville Memorial Library (very well received)
3. 2 Elementary Students participated in Special Olympics this week
4. PTO Field Day - June 21, 2011
5. Prek Picnic - June 16, 2011
6. Lip Sync Contest - June 21, 2011

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

1. Graduation Progress
2. Prom this coming weekend
3. Sports Banquet (tomorrow)
4. MS/HS Concert (Thursday)
5. MS Awards Assembly on Friday
6. New York State Testing (a monster)
7. Master Schedule coming along nicely

**Business First Rankings:**

Superintendent Ward stated that in the Business First Elementary School Rankings - ECS was 34th out of 227, ranking #2 in Cattaraugus County behind Southern Tier Catholic. ECS will be honored in Math (Elementary) for being in the Top 10% the past 4 years. Also, Sandy Reed will be featured for her work with students in Math. Ryan Tomblin will be recognized as an "Extra Curricular" All Star.

**Policies**

1st Reading 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

Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of changes to the Student Code of Conduct for the 2011-2012 school year as presented in the public hearing on 6/7/11 @ 7:00 pm.

**Yes - 7  
No - 0  
Carried**

**Committee Reports**

None

**Discussion Items**

None

**Executive Session**

Motion by Campbell, seconded by Crowley to enter into executive session @ 9:55 pm for ETA Contract Negotiations update.

**Yes - 7  
No - 0  
Carried**

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Motion by Wiley, seconded by Eddy to come out of executive session and return to the regular meeting @ 10:55 pm.

**Yes - 7  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Hellwig, seconded by Crowley, to adjourn the regular meeting of June 7, 2011 at 10:56 pm.

**Yes - 7  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk