

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 1**

**Sht. No. 1712
July 19, 2011**

OFFICIAL MINUTES

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

Members Absent: None

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

Staff Absent: Robert Miller

Others Present: Dona Fredrickson, Rich Place (Salamanca Press)

Call to order of meeting

President Campbell called the regular meeting of July 19, 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

All Present

Changes, Additions and Deletions to the Agenda

Additions:

7a. Thank you card from Ryanne Tomblin

11c. Moved by _____, seconded by _____ approval of Merrie Maxon - St. Bonaventure University - Educational Leadership Administrative Internship with Mark J. Ward, Superintendent from August 1, 2011- August 26, 2011.

11d. Moved by _____, seconded by _____ that the following buses: 2004 International Bluebird #102 (IHVNNA74H617674) and 2001 Chevy Corbeil w/Ricon Lift #C18 (1GBHG31F311188435) are declared surplus and the Superintendent is instructed to "maximize the net proceeds" and dispose of the buses in the most advantageous manner for the District.

13d. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of paying Vicky Williams \$10.00 per hour as a temporary summer cafeteria worker tentatively July 1-August 18, 2011.

Deletions:

13a. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of _____ to the position of Girl's JV Volleyball Coach for the 2011-12 school year.

Statements and questions from the audience

Dona Fredrickson stated that there is a soccer camp @ ECS this week under the direction of Manjo Khettry (St. Bonaventure University). She stated that there are about 35 kids in the camp, some full and some half day. Mrs. Fredrickson stated that she was wondering why Superintendent Ward said that the campers are not allowed to use the inside of the school. Superintendent Ward stated that the question has already been asked and addressed and the children will be allowed to come into the school to cool down in the afternoon. Mrs. Fredrickson asked about a volleyball camp being held inside as well as Alumni Football being able to use the facilities. Superintendent Ward stated that Mr. Khettry is making money off of the camp and this is against school policy. Superintendent Ward asked Mrs. Fredrickson how much she is paying for the camp. Mrs. Fredrickson stated around \$130.

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 2**

**Sht. No. 1712
July 19, 2011**

Approve Agenda

Moved by Spell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the July 19, 2011 board meeting with additions and deletions.

**Yes - 7
No - 0
Carried**

Presentations & Reports

None

Communications, Commendations

1. Thank you card from Ryanne Tomblin

Informational Items

1. Cafeteria Report

Discussion: Superintendent Ward stated that Sharon Morton did a nice job of comparing the past two years in the cafeteria (2009/2010 and 2010/2011). Superintendent Ward stated that in 2009/10 the cafeteria lost \$36,502 and in 2010/11 the loss was \$49,918. He added that it goes without saying that the losses in the cafeteria will continue to be addressed. He stated that the steps that have already been taken will not help to reduce the \$49,918 loss. Superintendent Ward stated that the reality is that participation needs to be increased. Steve Crowley stated that two years ago the District covered a \$200,000 deficit and wondered if the cafeteria was going to start another deficit. Superintendent Ward stated, yes. Mrs. Morton added that there was only about \$6,000 left from the \$200,000 and the cafeteria would start the year with a negative balance. Superintendent Ward stated that the cafeteria will continued to be monitored. Steve Crowley stated that the District is doing what it can but it doesn't seem to be working.

2. Reserve Accounts

Discussion: Superintendent Ward discussed the Reserve Accounts (Capital Reserve, Employee Benefit Reserve, Repair Reserve, Tax Certiorari Reserve and Unemployment Reserve) outlining the balances in each account at the end of the 2009/10 school year and 2010/11 school year.

3. Animals on School Grounds

Discussion: Sample copies of policies regarding "Animals on School Grounds" were provided. Superintendent Ward stated that he will be looking for feedback at the next board meeting. He stated that in particular there seems to be a problem with dogs being brought on school grounds. He added that the school has a responsibility for the Health & Safety of the children and the maintenance of the school grounds. Connie Hellwig suggested putting signs up and enforcing the policy. The Board will discuss the policies at the August 9th Board Meeting.

Superintendent's Report

1. Note from Town of Great Valley. Public Hearings on August 8th and September 12th regarding a local law respective to the property adjacent to the school (south side). The Hearing will address a High Density District. Superintendent Ward stated that the school should have representation at these hearings. Steve Crowley stated that the #1 priority is the safety of the students. He stated that the board should go and voice their concerns. He added that concerns should also come from parents in the district.
2. Administrative Internship - Merrie Maxon (August 2011) under the direction of Superintendent Ward.
3. Driveway - Superintendent Ward spoke with Dave Golley from the Town of Ellicottville and Jack Harrington from the Town of Great Valley and they are willing to help with the driveway project.
4. Soccer Field - Work to begin, hopefully, next week. Carl Calarco handed out a map and outlined the main concerns and possible solutions to the drainage problems.

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 3**

**Sht. No. 1712
July 19, 2011**

5. Surplus Busses - later in agenda declare two busses surplus. Will provide board with quotes to compare at future board meeting.

Consent Items:

Moved by Crowley, seconded by Hellwig, 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 reorganizational meeting of July 6, 2011.

**Yes - 7
No - 0
Carried**

New Business

Moved by Spell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the use of the following textbooks:

- Chemistry - Chemistry - Publisher = Prentice Hall. Copyright = 2012
- Consumer Math - Mathematics for Business and Personal Finance. Publisher = Glencoe. Copyright =2010
- Spanish - Avancemos: Level 2 - Publisher = McDougal Littell. Copyright = 2008
- English - Grammar in Practice Series - Publisher = Amsco
- English - Currents in Literature Series - Publisher = Amsco

**Yes - 7
No - 0
Carried**

Moved by Eddy, seconded by Calarco, approval of Board Members to the following committees for the 2011-2012 school year:

- Audit: Steve Crowley & Connie Hellwig
BG&T (Buildings, Grounds & Transportation): Roger Spell & Carl Calarco
Negotiations: Steve Crowley & Roger Spell
NYSSBA: (delegate & alternate): Connie Hellwig - Delegate Mary Ellen Campbell - Alternate
ACASB: (delegate & alternate): Connie Hellwig - Delegate Carl Calarco - Alternate
Rural Schools: (delegate & alternate): Steve Crowley - Delegate Mary Ellen Campbell - Alternate
- District Committees:
Athletics: Lynn Eddy & James Wiley
Health & Safety: Connie Hellwig & Lynn Eddy
Technology: Roger Spell & Carl Calarco
Strategic Planning: Steve Crowley & James Wiley

**Yes - 7
No - 0
Carried**

Moved by Hellwig, seconded by Eddy, approval of Merrie Maxon - St. Bonaventure University - Educational Leadership Administrative Internship with Mark J. Ward, Superintendent from August 1, 2011- August 26, 2011.

**Yes - 7
No - 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 4**

**Sht. No. 1712
July 19, 2011**

Moved by Spell, seconded by Hellwig, that the following buses: 2004 International Bluebird #102 (IHVNNAA74H617674) and 2001 Chevy Corbeil w/Ricon Lift #C18 (1GBHG31F311188435) are declared surplus and the Superintendent is instructed to "maximize the net proceeds" and dispose of the buses in the most advantageous manner for the District.

**Yes - 7
No - 0
Carried**

Old Business
None

Personnel

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Mary Hartsell to the position of part-time teacher aide for the 2011/2012 school year at a salary of \$9.35 per hour.

| | | |
|--------------------------|----------|---------|
| <u>Roll Call:</u> | Crowley | Yes |
| | Eddy | Yes |
| | Wiley | Abstain |
| | Hellwig | Yes |
| | Calarco | Yes |
| | Spell | Yes |
| | Campbell | Yes |

**Yes - 6
Abstain - 1
No - 0
Carried**

Moved by Eddy, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent, the Ellicottville Central School District Board of Education does hereby appoint, Diana Olson to the position of Elementary Teacher. Diana Olson, who holds an initial certificate in NYS public schools in the certification area of Childhood Education (Grades 1-6) will be appointed for a probationary period of three years commencing on September 1, 2011 and ending on September 1, 2014. Furthermore, Miss Olson will be placed on Step 1 of the ETA salary schedule at a base salary of \$38,000 with additional salary credit for a Master's Degree and 30 graduate hours as provided for in the ETA contract.

**Yes - 7
No - 0
Carried**

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of paying Vicky Williams \$10.00 per hour as a temporary summer cafeteria worker tentatively July 1-August 18, 2011.

**Yes - 7
No - 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 5**

**Sht. No. 1712
July 19, 2011**

Principal's Reports

Connie Poulin (Elementary Principal/CSE/CPSE Chairperson):

1. Summer School - nice benefit to have our own students here. CSE student is here for summer school. Went to house to get them. Superintendent Ward stated that we have 3 seniors who did not graduate with their class that are attending summer school and will hopefully complete it and graduate. Nice to be able to say hello to them and keep an eye on their progress.
2. Mrs. Barrett has been busy registering students for PreK. Class is smaller, around 25 students compared to 37 this past year.
3. Working on reconfiguring library aide schedule to fit with MS/HS.

Robert Miller (Middle School/High School Principal): absent

Policies:

- 1st Reading of the following policies:
- 1) Sexual Harassment of District Personnel
 - 2) Sexual Harassment of Students

Committee Reports

None

Discussion Items

NYSSBA Convention (October 27-30, 2011) Buffalo, New York: Connie Hellwig, Mary Ellen Campbell and Superintendent Ward plan on attending. Superintendent Ward stated that he will be attending the Pre-Convention School Law Seminar on Thursday.

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 (#900500236, 900500244, 900500224, 900500324, 900126588, 900500149, 900303385, 900500054, 900500328, 900500332, 900500322, 900256868, 900420751, 900342988, 900303898, 900342774) at its meeting on July 19, 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 (June 1-30, 2011).

**Yes - 7
No - 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 6**

**Sht. No. 1712
July 19, 2011**

Adjournment of Meeting

Moved by Crowley, seconded by Wiley, to adjourn the regular meeting of July 19, 2011 at 9:08 pm.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk