

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1690
August 10, 2010**

OFFICIAL MINUTES

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

Members Absent: None

Staff Present: Mark Ward, Sharon Morton

Staff Absent: Robert Miller, Connie Poulin, Melissa Sawicki

Others Present: Walter Woodarek, Evan Palmatier, Mitchell Sexton, Austin Grinols,
Evelyn Cortez, Kevin Watt, Todd Palmatier, Kim Woodarek, Elsa Woodarek

Call to order of meeting

President McAndrew called the regular meeting of August 10, 2010 of the Ellicottville Central School Board of Education to order at 7:38 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:

- 6a.** Ellicottville Little Eagles Football Program
- 11e.** Approval of Campus Construction Management Group, Inc. for Construction Management Services for the Ellicottville Central School District.
- 11f.** Approval of Clark Patterson Lee to provide professional services for the State Education Department found building submissions at a fixed fee of \$9,250.

Changes:

- 13a.** Salary should be \$15.20 per hour (as per ECSRPA contract)

Statements and questions from the audience

None

Approve Agenda

Moved by Crowley, seconded by Eddy to approve the agenda for the August 10, 2010 board meeting with additions and changes.

Yes - 6

No - 0

Carried

James Wiley arrived at 7:45 pm

Presentations & Reports

Ellicottville Little Eagles Football Program - Walter Woodarek presented a donation of \$2,500 to ECS towards the cost of a new scoreboard on behalf of the Ellicottville Little Eagles Football Program. Superintendent Ward stated that the scoreboard will arrive on August 30th and will be installed on August 31st. The Board and Superintendent Ward thanked the Little League for their donation.

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Communications, Commendations

None

Informational Items

- a. Letter to West Valley Central School

Superintendent's Report

- 1. West Valley will not transport students for football. Varsity football program (#'s questionable)
- 2. Audit Committee met on August 10, 2010. There will be a presentation by Management Advisory Group at the August 24, 2010 Board Meeting
- 3. Testing Results - Connie and Bob will report at the 8/24/10 Board Meeting
- 4. SEQR (do not have to do). Buildings already here.
- 5. Non-resident student report
- 6. Fund balance discussion
- 7. Grievances

Consent Items:

Moved by Campbell, seconded by Spell, 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 July 27, 2010.
- b. Acknowledgment of Claims Auditor Report dated August 5, 2010.

Discussion: on page 2 of the July 27th board minutes. Consent Items: seconded by S. Ward should say seconded by C. Hellwig.

**Yes - 7
No - 0
Carried**

New Business

Moved by Spell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 2010-2011 Tax Levy as voted by District Residents.

**Yes - 7
No - 0
Carried**

Moved by Campbell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of rate of pay for non-certified substitute teachers with a four year degree @\$75 per day effective September 1, 2010.

**Yes - 7
No - 0
Carried**

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Moved by Spell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the book *A Money Management Guide for Students - Financial Basics* by Susan Knox to be used in Economics Class.

**Yes - 7
No - 0
Carried**

Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, acceptance of a \$2,500 donation from the Ellicottville Little Eagles Football Program to be used towards the purchase of the new ECS football scoreboard.

**Yes - 7
No - 0
Carried**

Moved by Crowley, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools and the Buildings and Grounds Committee, approve the selection of Campus Construction Management Group Inc. per their proposal for Construction Management Services for the Ellicottville Central School District.

**Yes - 7
No - 0
Carried**

Moved by Spell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Clark Patterson Lee to provide professional services for the State Education Department found buildings submissions at a fixed fee of \$9,250.

**Yes - 7
No - 0
Carried**

Old Business

Moved by Eddy, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the book *The House on Mango Street* to be used in Grades 10, 11 and 12 ELA Classes.

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|-------------------|----------|-----|
| Roll Call: | Campbell | Yes |
| | Spell | Yes |
| | Crowley | Yes |
| | Hellwig | No |
| | Eddy | Yes |
| | Wiley | Yes |
| | McAndrew | Yes |

**Yes - 6
No - 1
Carried**

Moved by Campbell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Support Staff Substitutes and Certified & Non-Certified Teacher Substitutes for the 2010-2011 school year.

**Yes - 7
No - 0
Carried**

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Personnel

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Edward Crowley to the position of full-time bus driver effective September 1, 2010. This position carries a 12 month probationary period commencing on September 1, 2010 and ending on August 31, 2011. Salary shall be \$15.20 per hour, plus benefits as outlined in the current ECSRPA negotiated contract.

Yes - 7

No - 0

Carried

Moved by Crowley, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Mary Hartsell to the position of part-time teacher aide for the 2010/2011 school year at a salary of \$9.00 per hour.

Roll Call:

| | |
|----------|---------|
| Campbell | Yes |
| Spell | Yes |
| Crowley | Yes |
| Hellwig | Yes |
| Eddy | Yes |
| Wiley | Abstain |
| McAndrew | Yes |

Yes - 6

No - 0

Abstain - 1

Carried

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kimberly Emerson to the position of full-time cleaner effective September 1, 2010 at a salary of \$8.25 per hour, plus benefits as negotiated in the current ECSRPA contract. This position carries a 12 month probationary period which will commence on September 1, 2010 and end on August 31, 2011. This position is contingent upon a successful fingerprint clearance from New York State.

Yes - 7

No - 0

Carried

Moved by Campbell, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, the Ellicottville Central School District does hereby appoint Aaron Jessey as a one year long-term substitute Secondary English teacher. Furthermore, Aaron Jessey will be placed on Step 1 of the ETA salary schedule at a base salary of \$37,500. 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 report

Robert Miller (Middle School/High School Principal):

No report

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Policies

None

Committee Reports

Audit Committee: Linda McAndrew met with Joel McCann from Buffamante, Whipple, Buttafaro (External Auditors). She stated that two areas the auditor mentioned were: neglect on required evaluations for Special Education and the Federal Audit.

Discussion Items

- 1) Construction Manager (RFP's)
- 2) Building Condition Survey

Adjournment of Meeting

Moved by Crowley, seconded by Spell, to adjourn the regular meeting of August 10, 2010 at 9:55 p.m.

Yes - 7

No - 0

Carried

Deputy District Clerk