

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1713
August 9, 2011**

OFFICIAL MINUTES

Members Present: James Wiley, Roger Spell, Steve Crowley, Lynn Eddy, Carl Calarco
Members Absent: Mary Ellen Campbell, Connie Hellwig
Staff Present: Mark Ward, Melissa Sawicki, Robert Miller, Sharon Morton
Staff Absent: Connie Poulin
Others Present: Merrie Maxon (Administrative Intern), Chris Chapman (Mountain Valley News)

Call to order of meeting

Vice-President Wiley called the regular meeting of August 9, 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

Mary Ellen Campbell, Connie Hellwig - 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 Michael Telaak as a volunteer for the 2011-12 school year.
- 13a.** Salary \$8.50 per hour
- 13c.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Lillian Lechner to the .4 FTE part-time Art Teacher position for the 2011-2012 school year, which will be a non-probationary appointment made on an annual basis effective September 1, 2011. Salary shall be at 40% of Step 14, plus 40% of a Masters and 40% of graduate hours stipend. Total salary for the 2011-2012 school year will be \$23,169.
- 13d.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Karl Schwartz as the Athletic Director for the 2011-2012 school year at a salary of \$12,000.
- 13e.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, to rescind the appointment of Courtney Halipany as Varsity Volleyball Coach for the 2011-2012 school year.
- 13f.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kelly Decker as the Varsity Volleyball Coach for the 2011-2012 school year. Salary for this position shall be \$4,180. This position is contingent upon a successful fingerprint clearance from New York State.

Statements and questions from the audience

None

Approve Agenda

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the August 9, 2011 board meeting with additions.

**Yes - 5
No - 0
Carried**

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Presentations & Reports

None

Communications, Commendations

1. Thank you cards from Katelyn Crowley and Melissa Mack-Beardsley
2. Thank you card from Soccer Camp participants

Informational Items

1. Transportation Report
2. Board Meeting Dates & Committees
3. Attendance Policy Committee & Eligibility Policy Committee Meetings on-going. Teachers and administrators involved in meetings. Great interest by staff, 9 at meeting today. Changes to Attendance Policy will be addressed opening day

Superintendent's Report

1. Business First Testing Results
2. ECS compared to Cattaraugus County schools for 3-8 Testing
3. Great Valley Fire Department flushed drains out in front of school
4. Town of Great Valley Highway Dept. working on widening the driveway
5. Town of Ellicottville Highway Dept. will be working on binder for us with their paver
6. Northrup's digging and installing the drainage on soccer field.
7. Mr. Greenlawn (Steve Beattie) cut the sod on soccer field for drainage
8. Attendance Policy Procedure has been revised
9. Eligibility Policy has been revised
10. Calendar is being readied for print
11. Administrators will be attending training on August 16-17 regarding the certification for new lead evaluation model
12. Supt. & Elem. Principal will attend internet workshop on August 10 entitled: Paving the Road for the New Teacher Evaluation Process
13. Board Retreat Topics

Consent Items:

Moved by Crowley, seconded by Eddy, 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 19, 2011
- b. Acknowledgment of Claims Auditor Reports dated July 20, 2011 & August 3, 2011
- c. Approval of May 2011 & June 2011 Treasurer's Report

**Yes - 5
No - 0
Carried**

New Business

Moved by Eddy, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of accepting the low bid for the Parking Lot & Driveway Overlay Project August 2011 to Amherst Paving, 30 Meyer Road, Amherst, NY 14226 in the amount of \$69,106.

Discussion: Superintendent Ward stated that the highest bid was \$92,340. The 2nd lowest bid was \$70,470. He added that Amherst Paving will begin work the week of August 22nd.

**Yes - 5
No - 0
Carried**

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Moved by Crowley, seconded by Calarco upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Mary (Rosie) Kelly as a volunteer for the 2011-2012 school year.

**Yes - 5
No - 0
Carried**

Executive Session

Moved by Eddy, seconded by Spell to enter into executive session at 8:07 pm to discuss the athletic director position.

**Yes - 5
No - 0
Carried**

Moved by Eddy, second by Calarco to come out of executive session and return to the regular meeting at 8:21 pm.

**Yes - 5
No - 0
Carried**

Moved by Spell, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 2011-2012 Tax Levy.

**Yes - 5
No - 0
Carried**

Moved by Spell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following items to be declared obsolete: various wooden toys, wooden set of monkey bars, plastic letters from old signage in front of school.

**Yes - 5
No - 0
Carried**

Moved by Eddy, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following book series to be declared obsolete:

Advancement with Our Language Today	Copyright 1971
Glencoe Science - Life Science	Copyright 2005
Houghton Mifflin Math Central	Copyright 1998
McGraw Hill United States Adventures in Time and Place	Copyright 2000
Street Law - A Course in Practical Law	Copyright 1994
Civics for Today (Participation and Citizenship)	Copyright 2001
Riders on the Earth	Copyright 1977
Houghton Mifflin Math Central	Copyright 1998

**Yes - 5
No - 0
Carried**

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Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Michael Telaak as a volunteer for the 2011-12 school year.

Yes - 5
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 Catherine Dunkleman to the position of part-time teacher aide for the 2011/2012 school year. Salary for this position shall be \$8.50 per hour.

Yes - 5
No - 0
Carried

Moved by Eddy, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Michael Perrington to the substitute bus driver list.

Yes - 5
No - 0
Carried

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Lillian Lechner to the .4 FTE part-time Art Teacher position for the 2011-2012 school year, which will be a non-probationary appointment made on an annual basis effective September 1, 2011. Salary shall be at 40% of Step 14, plus 40% of a Masters and 40% of graduate hours stipend. Total salary for the 2011-2012 school year will be \$23,169.

Yes - 5
No - 0
Carried

Moved by Calarco, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Karl Schwartz as the Athletic Director for the 2011-2012 school year at a salary of \$12,000.

Yes - 5
No - 0
Carried

Moved by Spell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to rescind the appointment of Courtney Halipany as the Girl's Varsity Volleyball Coach for the 2011-2012 school year.

Yes - 5
No - 0
Carried

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Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kelly Decker as the Varsity Volleyball Coach for the 2011-2012 school year. Salary for this position shall be \$4,180. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 5
No - 0
Carried**

Principal's Reports

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

Absent

Robert Miller (Middle School/High School Principal):

- 1) Working on policies
- 2) Working on Regents Results
- 3) August 19th Senior Orientation/Picnic
- 4) Tammy Eddy doing a nice job juggling the Master Schedule. Schedule is coming along nicely.

Policies:

Moved by Crowley, seconded by Spell, 2nd reading and approval of the following policy: Sexual Harassment of District Personnel.

**Yes - 5
No - 0
Carried**

Moved by Eddy, seconded by Spell, 2nd reading and approval of the following policy: Sexual Harassment of Students.

**Yes - 5
No - 0
Carried**

Discussion: Animals in Schools Policy: this item will be discussed at the August 30, 2011 Board Meeting.

Committee Reports

Audit Committee: Steve Crowley reported that he met with Joel McCann of BWB Certified Public Accounts at 4:00 pm on August 4, 2011 to discuss the plan for the Audit of the 2010-2011 school year. (a copy of audit committee report is attached).

Discussion Items

None

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Adjournment of Meeting

Moved by Crowley, seconded by Spell, to adjourn the regular meeting of August 9, 2011 at 8:48 pm.

Yes - 5

No - 0

Carried

District Clerk

Deputy District Clerk