

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1693
September 21, 2010**

OFFICIAL MINUTES

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

Members Absent: Steve Crowley

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

Staff Absent: None

Others Present: None

Call to order of meeting

President McAndrew called the regular meeting of September 21, 2010 of the Ellicottville Central School Board of Education to order at 7:40 p.m. The pledge to the flag of the United States was recited.

Roll Call

Steve Crowley - absent

Changes, Additions and Deletions to the Agenda

Additions:

- 11j. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a collaborative program between ECS and Cattaraugus/Allegany BOCES (Ellicottville Center) for Early Childhood/Human Services Course. This collaboration will provide internship opportunities for seniors enrolled in the course.
- 13f. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Donald Howard to the substitute bus driver list.
- 13g. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kevin Rowland to the substitute bus driver list.
- 13h. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Anne Golley to the substitute bus driver list.

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 September 21, 2010 with additions.

**Yes - 6
No - 0
Carried**

Presentations & Reports

None

Communications, Commendations

None

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Informational Items

- a. Cattaraugus County Department of Aging (thank you letter)

Discussion: Superintendent Ward stated that the County is most appreciative to be able to use ECS for their Senior Forum. He stated that it is a very nice event that services a great number of senior citizens in the county.

Superintendent's Report

1. Combined High School Band Concert with Salamanca. This concert will take place the 1st week in November @ the Salamanca School Auditorium. Students from each school will perform individually and also in combined numbers (ECS & Salamanca).
2. Future Focus (8th grade students): Ellicottville is not currently involved in the program. Superintendent Ward stated that BOCES personnel come to the school to explain programs offered by BOCES and then take the students up to see the BOCES school. He stated that it is a wonderful opportunity for students and ECS will participate this year.
3. RFP's - 12 were sent out. 9 proposals were received back, 1 declined offer to submit and 2 did not submit. Superintendent Ward stated that 4 companies were chosen by the Board committee (Hunt, SEI Design, Gordon Jones and Clark Patterson). Superintendent Ward stated that the Board Meeting on October 5th will begin with the external auditors presentation @ 6:30 pm followed by presentations for the RFP's beginning at 7:00 pm. He added that he would like the board to make a decision that evening (if possible).
4. Health & Safety Committee Meeting 9/14/10. Minutes were distributed via e-mail. Superintendent Ward stated that the main focus of the committee this year will be an evacuation drill. He stated that the district has not done an off-site evacuation drill in 25 years.
5. Technology Committee Meeting 9/20/10 - the committee attended a presentation of the Aims Program given by Kevin Eagan. Superintendent Ward stated that the committee will begin work on reviewing the 3 year technology plan to submit to BOCES.
6. Fitzpatrick & Weller - donated the use of their Pettibone to raise the new scoreboard into position.
7. Press Box update.
8. Thank you letters will be sent to Fitzpatrick & Weller, Town of Great Valley & Town of Ellicottville for their support.

Discussion: Connie Hellwig stated that the new concession stand is very busy during sporting events. She stated that they are selling out of everything.

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 September 7, 2010 with corrections.
- b. Acknowledgment of Claims Auditor Report dated September 16, 2010.

**Yes - 6
No - 0
Carried**

New Business

Moved by Hellwig, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Heather Snider (University of Pittsburgh @ Bradford) to fulfill placements in Middle School & High School Social Studies Education at ECS from September - November, 2010.

**Yes - 6
No - 0
Carried**

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Moved by Wiley, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jamie Baldwin and Kim Watt as volunteers for the 2010-2011 school year.

**Yes - 6
No - 0
Carried**

Moved by Spell, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of West Valley Central School students participating/competing with ECS cheerleaders for the 2010-2011 school year.

**Yes - 6
No - 0
Carried**

Moved by Wiley, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of ECS collaborating with Eire 2 BOCES in an Office of Adolescent Health, and Administration on Children, Youth and Families United States Department of Health and Human Services Grant.

**Yes - 6
No - 0
Carried**

Moved by Wiley, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Drama Club trip to New York City May 12-15, 2011. This trip will be for students in grades 9-12 (8th graders if #'s allow).

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Reann Ehman (Walden University - Master's Program) to observe in an Elementary Classroom in the Fall 2010 semester.

**Yes - 6
No - 0
Carried**

Moved by Spell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Home Schooling requests for the 2010-2011 school year.
Jacquelyn Halladay, Jordan Meyer, Timothy Potter, Bryan Stock, Emily Stock

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of ECS to participate in the Cattaraugus County Department of Community Services and Family Support Child and Family Clinic Plus Emotional Well-Being Screening.

**Yes - 6
No - 0
Carried**

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A grievance was filed on July 19, 2010 on behalf of a member of the ECSRPA and received by the District on September 7, 2010. Moved by Spell, seconded by Wiley to deny the grievance.

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a collaborative program between ECS and Cattaraugus/Allegany BOCES (Ellicottville Center) for Early Childhood/Human Services Course. This collaboration will provide internship opportunities for seniors enrolled in the course.

**Yes - 6
No - 0
Carried**

Old Business

-Testing Information (charts will be in the Sept/Oct Newsletter)

Personnel

Moved by Wiley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following advisors for the 2010-2011 school year:

Class of 2013: Timothy Bergan

SEE Study Hall Advisors: Holly Richardson

Homework Club Advisors: Sandra Tomblin, Sandra Reed, Ann Zerfas, Gay Fitzpatrick, Kelly McMahon-Eagan, Lynette Sexton, Shannon Palmatier, April Donoghue, Kim Woodarek, Bill Delity, Tammy Peters, Colleen Bower, Shawne Hunt, Diana Olson.

**Yes - 6
No - 0
Carried**

Moved by Campbell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Nicole Jacoby to the substitute teacher list (non-certified \$75 per day). This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Alisha Long to the substitute teacher list (non-certified \$75 per day). This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

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Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Elisa Hughey to the substitute teacher list (certified \$85 per day). This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Campbell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kim Watt to the substitute nurse list (certified nurse \$80 per day). This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Spell, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Donald Howard to the substitute bus driver list.

**Yes - 6
No - 0
Carried**

Moved by Eddy, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kevin Rowland to the substitute bus driver list.

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Anne Golley to the substitute bus driver list.

**Yes - 6
No - 0
Carried**

Principal's Reports

Connie Poulin (Elementary Principal/Director of Curriculum):

1. Collaboration with BOCES Program: 10 ECS teachers have signed up to be cooperating teachers. Five districts plus ECS have BOCES students enrolled in the program.
2. Kindergarten: the district enrolled 8 new students over the summer. This is quite a large number. Historically, 2-3 kindergarten age students are enrolled over the summer. Administration made a decision to move three students from Mrs. Simpson's class (which was up to 20 students) and put them in Mrs. Bower's class (which had 11 students). New numbers are: Mrs. Simpson 17, Mr. Smith 17 and Mrs. Bower 14. Parents were notified. Superintendent Ward stated that he had not heard anything negative in regards to the situation. Superintendent Ward commended Mrs. Poulin on a job well done.
3. Aims Web Program - Elementary teachers will be switching from Dibbles to the Aims Web Program. Mrs. Poulin stated that the Elementary teachers are more familiar with the Aims Program. She added that administration and elementary staff will work together to work on individual student needs.
4. PreK classes: 19 AM Class and 19 PM Class

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Robert Miller (Middle School/High School Principal):

1. Homecoming Week Activities: Dance on Saturday (9/25/10)
2. Character Traits (agendas)
3. MS Teachers - pamphlets for parents (sent home weekly)

Policies

None

Committee Reports

None

Discussion Items

None

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) at its meeting on September 21, 2010 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (August 1-August 30, 2010).

**Yes - 6
No - 0
Carried**

Motion by Campbell, seconded by Spell to enter into executive session at 9:04 pm to discuss a personnel matter.

**Yes - 6
No - 0
Carried**

Motion by Eddy, seconded by Wiley to come out of executive session and return to the regular meeting at 9:50 pm.

**Yes - 6
No - 0
Carried**

Adjournment of Meeting

Moved by Spell, seconded by Hellwig, to adjourn the regular meeting of September 21, 2010 at 9:51 p.m.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk