

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1716
September 27, 2011**

OFFICIAL MINUTES

Members Present: Mary Ellen Campbell, Connie Hellwig, Roger Spell,
Steve Crowley, Carl Calarco

Members Absent: Lynn Eddy, James Wiley

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

Staff Absent: Melissa Sawicki

Others Present: Scott Reed (Buffamante, Whipple, Buttafaro, PC)

Call to order of meeting

President Campbell called the regular meeting of September 27, 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

Lynn Eddy, James Wiley - Absent

Changes, Additions and Deletions to the Agenda

Additions/Revisions:

- 13f.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Laura Proctor to the substitute teacher list (certified). Salary shall be \$85.00 per day. This position is contingent upon a successful fingerprint clearance from New York State.
- 13g.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Sondra Reid to the substitute teacher list (certified). Salary shall be \$85.00 per day. This position is contingent upon a successful fingerprint clearance from New York State.
- 18a.** Moved by _____, seconded by _____, 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 (#900199923, 900321620, 900321544, 900500329, 900500078, 900500063, 900500065, 900500298, 900500062, 900500313, 900500151, 900500322, 900500241) at its meeting on September 27, 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 (August 1-31, 2011).

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 revised agenda for the September 27, 2011 board meeting.

**Yes - 5
No - 0
Carried**

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Presentations & Reports

Scott Reed from Buffamante, Whipple, Buttafaro PC presented the 2010-2011 school year audit.

Communications, Commendations

None

Informational Items

Superintendent Ward reported on his trip to Albany (September 24-27, 2011). He stated that the Commissioner of Education is going forward with RTTI and APPR. Superintendent Ward stated that he will attend a two day workshop in October regarding evaluating principals.

Superintendent Ward stated that Bernie Donegan is checking on the schools bonds to see if District can refinance.

Superintendent's Report

Covered under informational items.

Consent Items:

Moved by Calarco, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools to adopt the following Consent Agenda item:

Acknowledgment of Claims Auditor Report dated September 22, 2011.

Discussion:

a. That the board approve the minutes of the regular meeting of September 13, 2011.

The Discussion Items from the September 13, 2011 Board Meeting were inadvertently not printed and included in the minutes for approval at the September 27, 2011 Board Meeting. The minutes (in whole) will be placed on the October 11, 2011 Board Meeting agenda for approval by the Board of Education.

**Yes - 5
No - 0
Carried**

New Business

Moved by Spell, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools and the Audit Committee, approval of the 2010-2011 external audit report.

**Yes - 5
No - 0
Carried**

Personnel

Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools approval Caitlin Riggs to the position of P/T Aide effective September 28, 2011. This position shall be for 5.5 hours per day at a rate of \$11.00 per hour.

**Yes - 5
No - 0
Carried**

Moved by Calarco, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Tammy Eddy to the position of National Honor Society Advisor for the 2011-2012 school year at a salary of \$260.

**Yes - 5
No - 0
Carried**

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Moved by Hellwig, seconded by Spell upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Margaret Signore as a soccer timer and soccer scorer for the 2011-2012 school year. This appointment is retroactive to September 1, 2011.

**Yes - 5
No - 0
Carried**

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Patricia Wolf to the substitute teacher aide list. Salary shall be \$8.00 per hour. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 5
No - 0
Carried**

Moved by Hellwig, seconded by Spell upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Christine Prey to the substitute teacher aide list. Salary shall be \$8.00 per hour. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 5
No - 0
Carried**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Laura Proctor to the substitute teacher list (certified). Salary shall be \$85.00 per day. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 5
No - 0
Carried**

Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Sondra Reid to the substitute teacher list (certified). Salary shall be \$85.00 per day. 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):

1. Reports regarding NYS Assessments were mailed home to parents last week. ECS contracts with BOCES for this printing service.
2. First "Eagle Time" of 2011-2012 school year was a success. Connor Hellwig and Joshua Bower treated students to a presentation about this year's "Principal's Challenge".
3. Performing Arts COSER
4. Parent pickup routine

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Robert Miller (Middle School/High School Principal):

1. AIS Update
2. Homecoming Dance - date and time change
3. Open House
4. Anti-Bullying Updates
5. VADIR
6. Attendance Committee

Policies:

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, 2nd reading and approval of the policy: Animals in Schools with the changes as discussed as well as the line: This policy will go into effect January 1, 2012 added to the policy.

**Yes - 5
No - 0
Carried**

Committee Reports

Technology Committee Meeting
Health & Safety Committee Meeting

-These reports will be placed on the October 11, 2011 Board Meeting Agenda.

Discussion Items

Superintendent Ward and the Board will walk the property in back of the school on Monday, October 10, 2011 at 9:00 am.

CSE/CPSE

Moved by Calarco, seconded by Spell, 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 (#900199923, 900321620, 900321544, 900500329, 900500078, 900500063, 900500065, 900500298, 900500062, 900500313, 900500151, 900500322, 900500241) at its meeting on September 27, 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 (August 1-31, 2011).

**Yes - 5
No - 0
Carried**

Adjournment of Meeting

Moved by Hellwig, seconded by Spell, to adjourn the regular meeting of September 27, 2011 at 9:33 pm.

**Yes - 5
No - 0
Carried**

Deputy District Clerk