

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1692
September 7, 2010**

OFFICIAL MINUTES

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

Members Absent: Lynn Eddy

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

Staff Absent: None

Others Present: Frank Miller, Shawn Crocker, Deb McGowan, Kaitlyn Crowley,
Ryan Tomblin, Alexis Vail

Call to order of meeting

President McAndrew called the regular meeting of September 7, 2010 of the Ellicottville Central School Board of Education to order at 7:41 p.m. The pledge to the flag of the United States was recited.

Roll Call

Lynn Eddy - absent

Changes, Additions and Deletions to the Agenda

None

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 September 7, 2010 as presented.

**Yes - 6
No - 0
Carried**

Executive Session

Moved by Wiley, seconded by Crowley to enter into executive session at 7:42 pm to discuss a contractual issue.

**Yes - 6
No - 0
Carried**

Moved by Crowley, seconded by Spell to come out of executive session at 8:15 pm and return to the regular meeting.

**Yes - 6
No - 0
Carried**

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Presentations & Reports

Senior Class Trip (2011)

Ryan Tomblin, Alexis Vail and Kaitlyn Crowley presented information on the proposed Class of 2011 trip. Miss Tomblin stated that the trip is proposed for May 21-23, 2011. The Class voted on the trip being to Philadelphia with a stop in Harrisburg, PA (Hershey Park). The price per student based on 40 students going would be \$329. Miss Tomblin stated that class funds will be used towards defraying the cost of the trip. She stated that the students want to try and get the whole class to attend the trip stating that it is a "class trip". President McAndrew complimented the students on recognizing that it is a Sr. Trip and all students should try and participate. The students thanked the Board and Administration for their time.

Message on Testing Results (New York State Education Department)

Board Members viewed about 15 minutes of a 1 1/2 hour long speech (video conference) of the State Education Department regarding testing results.

Board Members will be e-mailed the video link so they can watch the whole conference at their leisure.

Communications, Commendations

None

Informational Items

-AIS packet - as presented to staff members on opening day.

Discussion: Mr. Miller stated that quite a few letters have been sent out and more will follow in the upcoming days. He stated that he will write a newsletter article explaining and outlining AIS. Superintendent Ward stated that if a parent truly wants their child taken out of AIS they will have to meet with him, as he will have the final say as to whether or not they will be let out of taking AIS (as it will be a NY State mandated program).

Superintendent's Report

1. School Calendar - School and Community Connection. Look for more "connections" in upcoming monthly district newsletters.

Consent Items:

Moved by Campbell, 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 regular meeting of August 27, 2010.
- b. Acknowledgment of Claims Auditor Report dated September 2, 2010.
- c. Approval of June 2010 and July 2010 Treasurer's Reports.

**Yes - 6
No - 0
Carried**

New Business

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of new Social Studies textbook series for grades 4-6 (Pearson Scott Foresman).

**Yes - 6
No - 0
Carried**

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, acceptance of a donation of \$1500 from City Garage, Inc. to be used towards the new football scoreboard.

**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 Class of 2011 Senior Trip to Philadelphia, PA (May 21-23, 2011).

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval Heather Creary (St. Bonaventure - School Psychology: undergrad) as an unpaid intern with Dr. Kevin Eagan for 100 hours (September-December 2010).

**Yes - 6
No - 0
Carried**

Old Business

None

Personnel

Moved by Spell, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a letter of resignation from Jaye Zelko as advisor for the Class of 2013.

**Yes - 6
No - 0
Carried**

Moved by Wiley, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of salary for Aaron Jessey (long-term substitute English teacher) at Step 3 for the 2010-2011 school year.

**Yes - 6
No - 0
Carried**

Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of John Mowery and Cindy Goodin as volunteers for the 2010-2011 school year.

**Yes - 6
No - 0
Carried**

Moved by Spell, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Pamela Illig & Gail Kaminski as SEE Study Hall monitors for the 2010-2011 school year.

**Yes - 6
No - 0
Carried**

Moved by Wiley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Steve Grabowski to the substitute teacher list (certified).

**Yes - 6
No - 0
Carried**

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Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Steve Grabowski as a tutor for the 2010-2011 school year.

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Melissa Foster to the substitute teacher list (certified).

**Yes - 6
No - 0
Carried**

Principal's Reports

Connie Poulin (Elementary Principal/Director of Curriculum):

President McAndrew asked if the kindergarten classes were going well with the new changes implemented this school year. Mrs. Poulin stated that things are going well. She stated that the integrated or transitional classes give parents the choice of having their child in kindergarten again for a second year or have them go into first grade. Mrs. Poulin stated that the PreK classes currently have 19 students in the am and 19 in the pm classes. She added that Mrs. Hasper covers as an extra aide in the pm class and Diana Olson covers as an extra aide in the am class, by using her Americor time.

Robert Miller (Middle School/High School Principal):

1. Opening of School.
2. AIS grades 7-12
3. Rotary Club of Ellicottville "Foundation for Youth" Fundraiser
4. Upcoming Events
5. College Spanish update

Policies

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, 2nd reading and approval of the following policy updates and new policies:

#5000	Employee Personal Identifying Information (New Policy)
#6000	Professional Services Providers (New Policy)
#6000	Employment of Retired Persons (New Policy)
#6000	Posting Requirement of Correction Law Article 23-A (New Policy)
#6170	Safety of Students (Fingerprinting Clearance of New Hires) (Policy Update)
#6180	Staff-Student Relations (Fraternization) (Policy Update)
#7000	Student Health Records (New Policy)

**Yes - 6
No - 0
Carried**

Committee Reports

Superintendent Ward suggested scheduling meetings for the following committees:
Health & Safety - Tuesday, September 14, 2010 (3:15pm in the High School Library)
Technology - Monday, September 20, 2010 (3:05 pm in the High School Library)
Buildings & Grounds - Tuesday, September 21, 2010 (6:00 pm in the Superintendent's Office)

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Discussion Items

Superintendent Ward stated that RFP's have been sent out for the building condition survey. He stated that they were sent to 10 vendors asking for proposals.

Adjournment of Meeting

Moved by Crowley, seconded by Spell, to adjourn the regular meeting of September 7, 2010 at 10:00 p.m.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk