

ELLCOTTVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
5873 Route 219
Ellicottville, New York 14731

Regular Meeting
Tuesday, July 28, 2020
6:00 p.m.
HIGH SCHOOL CAFETERIA

Agenda

- 1. Call to Order of Meeting**
- 2. Changes to the Agenda**
- 3. Approve Agenda**
Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the July 28, 2020 Board of Education Meeting.
- 4. Public Comment**
- 5. Presentations & Reports**
- 6. Communications, Commendations**
- 7. Informational Items**
 - a.** NYSED Application for Examination and Approval of Final Plans and Specifications
- 8. Superintendent's Report:**
 - a.** Robert Miller
- 9. Principals Reports:**
 - a.** Erich Ploetz: MS/HS Principal
 - b.** Maren Bush: Elementary Principal/Director of Curriculum
- 10. School Business Executive Report:**
 - a.** Aimee Kilby
- 11. Consent Items:**
Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval to adopt the following Consent Agenda items:
 - a.** That the board approve the minutes of the meeting of July 14, 2020
 - b.** Acknowledgement of the July 21, 2020 Claims Auditor Report
 - c.** Approval of the June 2020 Treasurer's Report
- 12. Committee Reports:**

13. Discussion Items:

- a. 2020/2021 School Re-Opening Plan
- b. Board Meeting format during Covid -19 Pandemic

14. Old Business:

15. New Business:

- a. Moved by _____, seconded by _____, to accept a letter of resignation from Carl Calarco as a member of the Ellicottville Central School Board of Education effective July 21, 2020.
- b. Moved by _____, seconded by _____, upon the recommendation of Robert Van Wicklin, Board President, approval of the following committees and members for the 2020-2021 school year:

DISTRICT COMMITTEES:

Athletics & Performing Arts: Deb Golley, Karl Northrup

Health & Safety: Shana Chudy

Technology: Bill Murphy

Strategic Planning: Karl Northrup

BOARD COMMITTEES:

Audit: Bill Murphy, Shana Chudy

Buildings, Grounds & Transportation(BG&T): Len Zlockie, Karl Northrup

Negotiations: Len Zlockie, Bill Murphy

Budget: Deb Golley, Karl Northrup

NYSSBA: Bob Van Wicklin - Delegate Bill Murphy - Alternate

ACASB: Bob Van Wicklin – Delegate TBD – Alternate

16. Personnel:

- a. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Janet O'Rourke to the position of LPN effective September 1, 2020. Mrs. O'Rourke will be paid \$23.00 an hour for this position for the 2020-2021 school year. This position carries a 12-month probationary period beginning on September 1, 2020 and ends on September 1, 2021. This position is contingent upon a successful fingerprint clearance from New York State.
- b. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Janet O'Rourke to the substitute school nurse list at a rate of \$20.00 per hour. This position is contingent upon a successful fingerprint clearance from New York State.

17. Policy:

18. Executive Session:

Adjournment of meeting: