

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

**Regular Meeting**  
**Tuesday, June 18, 2024**  
**6:00 p.m.**  
**HIGH SCHOOL LIBRARY**

**Agenda**

1. Call to Order of Meeting
2. Pledge of Allegiance
3. Changes to the Agenda
4. Approve Agenda  
Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the June 18, 2024, Board of Education Meeting.
5. **Public Comment**
  - The Public Comment section is a time set aside for the community to speak directly to the Board of Education.
  - Please refer to Policy # 3220 – Public Expression at Meetings.
  - Any person may make a public comment by placing their name, address, and topic on the sign-in sheet.
  - When called, please stand up and state your name and address.
  - Please be respectful in your comments and do not divulge any personal or confidential information. The speaker will be stopped if any Board member or district employee is mentioned by name.
  - Please demonstrate respect by speaking to the issues, sharing ideas and opinions, but not engaging in personal attacks. At a public Board meeting, no person may orally initiate charges or complaints against individual District employees or Board members.
  - Board members, the superintendent and administrators will not answer specific questions or engage in dialogue.
  - The information shared will be carefully considered and the appropriate person will contact you.
  - Rest assured, we are listening carefully, and take seriously what you have to say.
  - The Board appreciates your willingness to share your concerns/celebrations.
6. Presentations & Reports
  - a. Senior Trip – Class of 2025
7. Communications, Commendations
8. Informational Items
9. Superintendent's Report
  - a. Robert Miller
10. Principals Report
  - a. Katie Mendell: Elementary Principal/Director of Curriculum
  - b. Erich Ploetz: MS/HS Principal

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 May 21, 2024
  - b. Acknowledgement of the May 22, 2024 & June 6, 2024 Claims Auditor Reports
12. Committee Reports
13. Discussion Items
14. Old Business
15. New Business
  - a. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following rate for temporary summer cleaners (inside the building and in the bus garage) July 1, 2024 – August 31, 2024 at a rate of \$15.00 per hour.
  - b. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval to authorize Aimee Kilby, School Business Executive, to transfer from the Unassigned Fund Balance to the following reserves ERS Reserve, EMBLR Reserve, TRS Reserve, Capital Reserve, Transportation Reserve, not to exceed a total of \$150,000.
  - c. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the Board of Education authorizing Aimee Kilby, School Business Executive, to make year-end transfers up to June 30, 2024.
  - d. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the Board of Education authorizing Aimee Kilby, School Business Executive, to move funds from the EMBLR account into the General Fund account not to exceed \$72,000.
  - e. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval to close out the Class of 2023 student activity account and move the remaining funds to the Student Council Account.
  - f. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the December 2023 thru June 2024 fire drills and lock down drills at ECS.
  - g. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the 2024-2025 CTLE Plan.
  - h. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following resolution regarding a Cooperative Natural Gas Supply Bid: Whereas, the Board of Education of the Ellicottville Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity and Whereas, the Board of Education of the Ellicottville Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o...and Whereas, the Board of Education, of the Ellicottville Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening of bids, tabulating bids, reporting the results to the Board of Education, Ellicottville Central School District of New York State and making recommendations thereon...Therefore, BE IT RESOLVED, That The Board of Education of the Ellicottville Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above...

And....BE IT FURTHER RESOLVED, That The Board of Education of the Ellicottville Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services....And....BE IT FURTHER RESOLVED, That The Board of Education of the Ellicottville Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding....And...NOW, THEREFORE, BE IT RESOLVED, That Robert Miller, Superintendent, on behalf of the Board of Education, of the Ellicottville Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

16. Personnel

- a. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following temporary positions effective July 1 – August 31, 2024 at a rate of \$15.00 per hour: Jennifer Hasper, Melissa Schultz and Jody Maynard (temporary summer cleaners).
- b. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Shawne Hunt as the District Data Protection Officer/Technology Security Monitor for the 2023-2024 school year effective retroactive to May 28, 2024 at a salary of \$4,160, which will be prorated for the remainder of the 2023-2024 school year.
- c. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following Fall Sports Coaches for the 2024-2025 school year:
 

•Girls Varsity Soccer	Tammy Eddy
•Girls Modified Soccer	Dan LaCroix
•Girls Soccer Assistant	TBD
•Boys Varsity Soccer	Matt Finn
•Boys Modified Soccer	Zach Gelen
•Boys Soccer Assistant	Chris Edwards
•Varsity Volleyball	Katie Auge
•JV Volleyball	Danielle Norton
•Modified Volleyball	Andrew Kruszka
- d. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Braedyn Palmatier to the substitute teacher list (non-certified) at a rate of \$115.00 per day, retroactive to May 23, 2024. This appointment is contingent upon a successful fingerprint clearance from New York State.
- e. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Karin Hager to the substitute school nurse list (RN) effective July 1, 2024 at a rate of \$35.00 per hour.
- f. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Sarah Weber to the substitute teacher aide list at a rate of \$15.00 per hour, retroactive to June 6, 2024. This appointment is contingent upon a successful fingerprint clearance from New York State.
- g. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval to accept a letter of resignation from Savannah Gonsiorek (physical education teacher) effective at the end of the day on June 25, 2024.
- h. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Savannah Gonsiorek to the substitute teacher list (certified) at a rate of \$135.00 per day.

- i. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of John Blakely to the substitute bus driver list at a rate of \$17.40 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.
- j. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Daniel Kruszynski to the substitute bus driver list at a rate of \$17.40 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.
- k. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval to accept a letter of resignation from Peggy Pfeffer (cafeteria worker) effective at the end of the day on June 25, 2024.

17. Policy

18. CSE/CPSE Recommendations

- a. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, 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 (#900500583, 900501557, 900501638, 900501631, 900501574, 900501575, 900501578, 900501579, 900501570, 900501576, 900501511, 900501374, 900501571, 900501282, 900500452, 900500430, 900501574, 900501575, 900501140, 900501011, 900500812, 900500805, 900501407, 900501540, 900501261, 900501314, 900501469) at its meeting on June 18, 2024, and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations May 15 - June 11, 2024.

19. Executive Session

The New York Public Officers Law states a board may enter into executive session to discuss:

- 1. Matters which will imperil the public safety if disclosed.
- 2. Any matter which may disclose the identity of a law enforcement agent or informer.
- 3. Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed.
- 4. Proposed, pending or current litigation.
- 5. Collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).
- 6. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
- 7. The preparation, grading or administration of examinations.
- 8. The proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities, but only when publicity would substantially affect the value of the property.

Adjournment of meeting