

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

The meeting is being held by zoom video conferencing format because of Covid-19 Pandemic

If you would like to view the meeting via Zoom here is the information you will need:

Link: - <https://E2CCB-GST.zoom.us/j/98213617708>

Meeting ID: 982 1361 7708

Regular Meeting
Tuesday, June 23, 2020
6:00 p.m.

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 June 23, 2020 Board of Education Meeting.
- 4. Presentations & Reports**
- 5. Communications, Commendations**
- 6. Informational Items**
 - a.** 2020-2021 Board Meeting Dates (draft)
- 7. Superintendent's Report:**
 - a.** Robert Miller
- 8. Principals Reports:**
 - a.** Erich Ploetz: MS/HS Principal
 - b.** Maren Bush: Elementary Principal/Director of Curriculum
- 9. School Business Executive Report:**
 - a.** Aimee Kilby
- 10. 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 June 9, 2020
 - b.** Acknowledgement of the June 9, 2020 Claims Auditor Report
 - c.** Approval of the May 2019 Treasurer's Report

11. Committee Reports:

12. Discussion Items:

- a. Graduation 2020
- b. School Lunches
- c. Format of Board Meetings after July 1, 2020

13. Old Business:

14. New Business:

- a. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval to hold the Ellicottville Central School District Reorganizational Meeting for the 2020-2021 school year on July 14, 2020.
- b. 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, 2020.
- c. Moved by _____, seconded by _____ upon the recommendation of Robert Miller, Superintendent of Schools, approval for Aimee Kilby, School Business Executive, to withdraw funds for the 2019-2020 school year from the EMBLR account in an amount not to exceed \$52,737.00. This withdrawal will be used to cover retiree health insurance costs and retirement payouts.
- d. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools & Aimee Kilby, School Business Executive, approval to transfer an amount not to exceed \$100,000 from the unassigned fund balance to various reserve funds (EMBLR, Retirement and Repair). To ensure that the District is following Real Property Tax Law 1318, recommending the district have an unassigned fund balance not to exceed 4%.
- e. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval to close out the Class of 2019 student activity account and transfer the balance of \$219.70 to the Student Council Account.
- f. Moved by _____, seconded by _____, approval of the June 2020 Budget Vote & Board Member Election:
Resolved: That the Board of Education of the Ellicottville Central School District in the County of Cattaraugus, State of New York, BE AND IS HEREBY AUTHORIZED TO EXPEND THE SUM OF \$13,216,872 for the 2020/2021 school year budget.
The Basic Budget will provide funds for all of the educationally related services and the maintenance of our school building.

YES 547 NO 100

Resolved: This proposition will authorize the Board of Education of the Ellicottville Central School District in the County of Cattaraugus, State of New York, to levy an additional (not to exceed) \$38,800 to lease 2 (two) 66 passenger IC school buses and \$15,200 to lease 1 (one) Trans Tech Wheelchair Accessible 22 passenger school bus for each of the next five years (five annual payments) commencing with the 2020/2021 school year.

YES 546 NO 101

Resolved: that the Board of Education of the Ellicottville Central School District is hereby authorized to levy taxes annually in the amount of \$65,000 and to pay over such monies to the trustees of the Ellicottville Memorial Library.

YES 481 NO 165

The candidate receiving the highest number of votes will serve a five-year term, beginning on July 1, 2020 and expiring on June 30, 2025.

Vote for ONE (1) (Please check):

 590 Karl Northrup
_____*(Write-in Candidate)*

1 – Ed Imhoff
1 – Erin Cornelius
1 – Jonathan Fisher
1 – Larry Mack
1 – Tammy Davies
2 – Dawn Rowland
1 – Clay Silvernail
3 – Ginna Hensel

•Karl Northrup will serve a five-year term, beginning on July 1, 2020 and expiring on June 30, 2025.

15. Personnel:

- a. Moved by _____, seconded by _____,
upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following temporary summer cleaners, effective tentatively July 1, 2020 – August 31, 2020 at a rate of \$11.80 per hour:
 •Karen Morton, Jennifer Hasper, John Ireland 8 hours per day
- b. Moved by _____, seconded by _____,
upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following Extended School Year (ESY) Special Education Teachers, effective tentatively July 1, 2020 – August 31, 2020 at a rate of \$30.00 per hour: Jennifer Benjamin, Ashley Hellwig, Carolyn Bauer.

16. Policy:

- a. 1st Reading of Policy #5676 Privacy and Security for Student Data and Teacher and Principal Data.

17. 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 (#900440337, 900448069, 900500063, 900501037, 900501003, 900500414, 900500578) at its meeting on June 9, 2020 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (June 5 - 17, 2020).

18. Executive Session:

- a. Executive Session for 2 contractual items.

Adjournment of meeting: