

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/99157459702>

Meeting ID: 991 5745 9702

Regular Meeting
Tuesday, June 9, 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 9, 2020 Board of Education Meeting.
- 4. Presentations & Reports**
- 5. Communications, Commendations**
- 6. Informational Items**
- 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 May 19, 2020 & May 28, 2020
 - b.** Acknowledgement of the May 27, 2020 Claims Auditor Report
 - c.** Approval of the April 2019 Treasurer's Report

11. Committee Reports:

12. Discussion Items:

- a. Graduation 2020

13. Old Business:

14. New Business:

- a. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of a \$10,000 grant from NGPF (Next Gen Personal Finance) to be used for the ECS Personal Finance Class.
- b. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following rates for temporary summer workers (July 1, 2020 – August 30, 2020): Cleaners \$11.80 per hour and \$11.80 for bus garage workers.
- c. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Brionna Howard (St. Bonaventure University) as a student teacher (under the supervision of Dave McCann) from October 26 – December 7, 2020.

15. Personnel:

- a. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval to create a full-time account clerk typist position at ECS.
- b. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Clara Kosinski to the full-time position of keyboard specialist at a rate of \$14.00 per hour, effective June 11, 2020. Mrs. Kosinski will serve a 12-month probationary period beginning on June 11, 2020 and ending on June 11, 2021.
- c. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Marjorie Halloran as a substitute in the Business Office effective July 1, 2020 at a rate of \$20.27 per hour.

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 (#900423395, 900500756, 900500960, 900500437, 900500135, 900501061) 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 (May 15 – June 4, 2020).

18. Executive Session:

- a. Executive Session for 2 contractual items.

Adjournment of meeting: