ELLICOTTVILLE CENTRAL SCHOOL BOARD OF EDUCATION

5873 Route 219 Ellicottville, New York 14731

Regular Meeting
Tuesday, November 12, 2024
6:00 p.m.
HIGH SCHOOL LIBRARY

A	g	en	da

- 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 November 12, 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
- 7. Communications, Commendations
- 8. Informational Items
 - a. <u>Public Hearing for Capital Improvements Project 2024</u> Wednesday, December 4, 2024 at 6:00 p.m. in the High School Library
- 9. Superintendent's Report
 - a. Robert Miller
- 10. Principals Report
 - a. Katie Mendell: Elementary Principal/Director of Curriculum
 - b. Erich Ploetz: MS/HS Principal

12.	Mo	sent Items oved by					
13.	Com	mmittee Reports					
14.	Disc	ussion Items					
	a. b.	Transcripts & High School Grading Procedures December 10, 2024 Board Meeting – change start time					
15.	Old 1	Business					
16.	New	Business					
	a.	Moved by, seconded by, upon the					
		recommendation of Robert Miller, Superintendent of Schools, approval to create the position of PreK					
		Family Support Specialist effective November 6, 2024.					
	b.	Moved by, seconded by, upon the recommendation of Robert Miller, Superintendent of Schools, approval of a home school student (8 th grade					
		recommendation of Robert Miller, Superintendent of Schools, approval of a home school student (8th grade					
		for the 2024-2025 school year.					
	c.	Moved by, seconded by, upon the					
		recommendation of Robert Miller, Superintendent of Schools, approval to combine with Franklinville CS					
		for the following sports for the 2025-2026 school year: Football, Cross Country, Boys Soccer, Swimming.					
	d.	Moved by, seconded by, upon the recommendation of					
		Robert Miller, Superintendent of Schools, approval of Ann Marie Fitzpatrick, Annie Fitzpatrick, Dlo					
		Bickell and Eileen Hostuttler as inspectors for the December 10, 2024, Capital Improvements Project 2024					
		vote. Mrs. Fitzpatrick, Ms. Fitzpatrick, Mrs. Bickell and Ms. Hotstuttler will each receive \$145 to serve as					
		an inspector.					
	e.	Moved by, seconded by, upon the recommendation of					
		Robert Miller, Superintendent of Schools, approval of Eileen Hostuttler as Chairperson for the					
	C	December 10, 2024, Capital Improvements Project 2024 vote.					
	f.	Moved by, seconded by, upon the recommendation of					
		Robert Miller, Superintendent of Schools, approval of the 2025/2026 Budget Preparation Calendar.					
	g.	Moved by, seconded by, upon the recommendation of					
	1	Robert Miller, Superintendent of Schools, approval of the 2024-2025 School Tax Collector's Report.					
	h.	Moved by, seconded by, upon the recommendation of Robert Miller,					
		Superintendent of Schools, approval of the Cooperative Bid for electric to Energy Cooperative of America,					
		Inc. The monthly price will be the average Day Ahead Market commodity price plus adders for each appropriate service class (as outlined in documentation from Wayne-Finger Lakes BOCES dated					
		November 4, 2024). The term of the bid approval is from January 1, 2025 to December 31, 2025, with the					
	:	option to extend for one-year or less.					
	i.	Moved by, seconded by, upon the recommendation of Robert Miller, Superintendent of Schools, approval of a recommendation to authorize Shawne Hunt to enter into data					
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		privacy agreements between the Ellicottville Central School District and outside vendors for goods and					
		services consistent with administrative regulations and within budgetary constraints (as it relates to the Data Protection Officer position)					
		Protection Officer position).					

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a.	Moved by				
	November 6, 2025. This appointment 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 the following Winter 2024-202 Sports Coaches:				
	-Alpine Skiing Kent Joesel				
	-Alpine Skiing Kent Joesel -Unified Bowling Coach Chris Mendell				
	-Unified Bowling Assistant Coach Andrew Kruszka Moved by, seconded by, upon the recommendation of				
c.	Moved by, seconded by, upon the recommendation of				
	Robert Miller, Superintendent of Schools, approval to accept a letter of retirement from Melissa Sawicki (Superintendent's Secretary/District Clerk) effective December 26, 2024 (at the end of the day on				
d.	December 25, 2024). Moved by, seconded by, upon the recommendation of				
u.	Robert Miller, Superintendent of Schools, approval to appoint Melissa Sawicki as a substitute secretary (
	training purposes) in the Superintendent's Office at a rate of \$35.00 per hour effective January 2, 2025.				
e.	Moved by, seconded by, upon the recommendation of				
	Robert Miller, Superintendent of Schools, approval to appoint Melissa Sawicki to the substitute clerical l				
	at a rate of \$28.96 per hour				
f.	Moved by, seconded by, upon the recommendation				
	of Debra Golley, President - Board of Education, approval to appoint Mr. Mark J. Ward, as Interim				
	Superintendent of Schools, effective January 2, 2025, pursuant to the Employment Agreement between t				
	Ellicottville Central School Board of Education and Mark J. Ward, and authorize the Board President to				
œ	execute the Employment Agreement on behalf of the Board. Moved by, seconded by, upon the recommendation				
g.	of Debra Golley, President - Board of Education, approval to appoint Mr. Mark J. Ward, as a per diem				
	substitute in the Superintendent's Office at the same rate per day as outlined in his Interim Superintendent				
	Employment Agreement effective December 1, 2024				
h.	Moved by, seconded by, upon the recommendation o				
	Moved by, seconded by, upon the recommendation of Robert Miller, Superintendent of Schools, approval to appoint Jennifer Sullivan to the substitute bus driv				
	list at a rate of \$20.40 per hour. This appointment is contingent upon a successful fingerprint clearance				
	from New York State.				
i.	Moved by, seconded by, upon the recommendation of, upon the recommendation of, seconded by, and, upon the recommendation of, and, and, and				
	Robert Miller, Superintendent of Schools, approval of FMLA leave for Michaela Pierce effective December 10, 2024 – January 21, 2025.				
j.	Moved by seconded by upon the recommendation of				
J.	Moved by, seconded by, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Makenna Smith to the substitute teacher list (non-				
	certified) at a rate of \$130 per day. This appointment is contingent upon a successful fingerprint clearan				
	from New York State.				
k.	Moved by, seconded by, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Anna Stahlman to the substitute teacher list (non-				
	Robert Miller, Superintendent of Schools, approval of Anna Stahlman to the substitute teacher list (non-				
	certified) at a rate of \$130 per day. This appointment is contingent upon a successful fingerprint clearar				
1	from New York State.				
1.	Moved by, seconded by, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Todd Palmatier as a scorekeeper for boys and girls				
	basketball for the 2024-2025 school year.				
m.	Moved by, seconded by upon the recommendation of				
	Robert Miller, Superintendent of Schools approval to appoint Danielle Myers, as a Long-Term Substitute				
	English Teacher based on Step 1 (ETA 25 Tier Salary Schedule), plus credit for a master's degree and				
	credit hours, effective tentatively December 16, 2024. This appointment is contingent upon a successful				
	fingerprint clearance from New York State.				

18. Policy

- a. First Reading of the following new policies:
 - 3520 Extraordinary Circumstances
 - 5413 Procurement: Uniform Grant Guidance for Federal Awards
 - Allocation of Title I, Part A Funds in the District
- b. <u>First Reading of the following policy updates:</u>
 - Remote Working
 - 7133 Education of Students in Foster Care

19. CSE/CPSE Recommendations

a.	Moved by	, seconded by	, upon the recommendation of Robert
	Miller, Super	intendent of Schools, to approve the follow	ing 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	tee on Special Education
	(#900500429	, 900500568, 900501645, 900501006, 9050	01173, 900501365, 900501065, 900500908,
	900500906,9	900501390, 900501228, 900500767, 900503	1406, 900501449, 900500404, 900500891,
	900500580) a	at its meeting on November 12, 2024, and a	pproves all necessary arrangements as the most
	reasonable an	nd appropriate special service(s) and/or prog	gram(s) for the implementation of those
	recommendat	tions October 8 – November 1, 2024.	-

20. 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 maters 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