

ELLCOTTVILLE 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**

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 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. Public Hearing for Capital Improvements Project 2024  
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. 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 meetings of October 15, 2024 & October 23, 2024
  - b. Acknowledgement of the October 22, 2024 & November 5, 2024 Claims Auditor Reports
  - c. Approval of the September 2024 Treasurer's Report
13. Committee Reports
14. Discussion Items
  - a. Transcripts & High School Grading Procedures
  - b. December 10, 2024 Board Meeting – change start time
15. Old 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<sup>th</sup> 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 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 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 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).



18. Policy

a. First Reading of the following new policies:

3520 Extraordinary Circumstances

5413 Procurement: Uniform Grant Guidance for Federal Awards

5551 Allocation of Title I, Part A Funds in the District

b. First Reading of the following policy updates:

6570 Remote Working

7133 Education of Students in Foster Care

19. 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 (#900500429, 900500568, 900501645, 900501006, 90501173, 900501365, 900501065, 900500908, 900500906, 900501390, 900501228, 900500767, 900501406, 900501449, 900500404, 900500891, 900500580) at its meeting on November 12, 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 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 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