

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1854
March 7, 2017**

OFFICIAL MINUTES

Members Present: Carl Calarco, Connie Hellwig, Nicole Klein, William Murphy, Roger Spell, Robert Van Wicklin

Members Absent: Leonard Zlockie

Staff Present: Mark Ward, Aimee Kilby, Connie Poulin, Robert Miller

Staff Absent: Melissa Sawicki

Others Present: Elizabeth Riggs (Eville Times), John Thomas (The Villager), April Donoghue, Brooke Eddy, Madisyn Kilby, Abbey Donoghue, Haley Saunders, Sydney Saunders

Call to order of meeting

President Calarco called the regular meeting of March 7, 2017 of the Ellicottville Central School Board of Education to order at 7:03 p.m. The pledge to the flag of the United States was recited.

Roll Call

Leonard Zlockie - Absent

Changes, Additions and Deletions to the Agenda

Additions:

- 14f.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a one-year (March 2017-March 2018) contract (preventive maintenance agreement) with ProSound Associates in the amount of \$2,800.
- 14g.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a girl's golf team at ECS. Dan LaCroix will serve, as coach for the 2016-2017 school year and Tammy Eddy will be a volunteer coach for the 2016-2017 school year.

Public Comment

None

Approve Agenda

Moved by Klein, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the March 7, 2017 Board of Education Meeting with additions.

**Yes – 6
No – 0
Carried**

Presentations & Reports:

Girl's Golf Team: Haley Saunders, Brooke Eddy, Madisyn Kilby, Abbey Donoghue and Sydney Saunders presented a proposal to the Board regarding the creation of a girl's golf team at ECS. The girl's prepared a PowerPoint presentation highlighting the benefits of having a separate girls team. They stated that they can hit from the woman's tees and would have a chance at actually competing. They stated that it won't hurt the boy's team and it will be at no extra cost to the school district. Members of the golf team provide their own equipment (clubs) and Mr. LaCroix will coach with Tammy Eddy as a volunteer coach. Superintendent Ward stated that golf is a life long skill and sport. He stated that if the girls are interested in having the team, the school is going to help them out and he was in favor of creating a girls golf team. Superintendent Ward added that the district would look into providing the girls team with golf shirts.

Communications, Commendations:

NYSPHSAA – State Championship Girls Ski Team: Hayly & Logan Fredrickson
Kelly Fredrickson – Coach

Discussion: Superintendent Ward stated that it is the 1st State Championship for the ski team. The girls won by one point. The girl's were acknowledged on the morning announcements and then a "walk of honor - championship" through the ECS hallways (where students and staff were able to high five the athletes).

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Informational Items:

Superintendent's Day (Friday, March 17, 2017)

Discussion: Some staff meetings will be held as well as professional development. An attorney from Harris Beach will be discussing Internet safety, social media, etc., along with the legal side. Superintendent Ward stated that it would be a valuable day for staff.

Superintendent's Report (Mark J. Ward):

- a. Back from Albany (Superintendent's Conference) – possible cuts on Medicaid sharing from federal government to state could be catastrophic, but too early to say.
- b. Next five years will or may be tough.
- c. Revenues are down for the state, so districts need to be knowledgeable when budgeting.
- d. Reviewing the newsletter, another article on state revenue and educating the public on finances for the district. Explaining how state aid works and how school taxes are figured.
- e. While in Albany hosted a session "Key to Successfully Combining Sports Programs".

Principals Reports:

Elementary Principal/CSE-CPSE Chairperson (Connie Poulin):

- a. PTO Activities: Talent Show, Dime Carnival (April 21st), remaining activities for the 2016-2017 school year.
- b. CSE Annual Review Organization is changing
- c. Eagle Time (Kindergarten – May 11, 2017)
- d. Dress Rehearsal for 6th grade band (March 9th @ 10 am)
- e. Parent/Teacher Conferences for grades Prek-5th (March 8, 2017)
- f. Upcoming State Assessments
- g. Special Education (365 Model)
- h. Odyssey of the Mind (March 25, 2017)

MS/HS Principal (Robert Miller):

- a. MS/HS All County (March 11th & March 18th)
- b. MS/HS Pops Concert (March 9th)
- c. Winter Sports Banquet (March 13th)
- d. NHS Banquet (March 26th) @ Great Valley Fireman's Club House
- e. Angelo Melaro Writing Contest (February 2nd)
- f. Musical "Anything Goes" - March 30th & March 31st @ 7:00 pm and April 1st @ 2:00 pm

Consent Items:

Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to adopt the following Consent Agenda items:

- a. That the board approve the minutes of the meeting of February 7, 2017
- b. Acknowledgement of the February 8, 2017 and February 2017 Claims Auditor Reports
- c. Approval of the January 2017 Treasurer's Report

**Yes – 6
No – 0
Carried**

Committee Reports:

- a. **Technology** (2/13/17) – minutes provided. Also discussed the second part of Smart School Bond Act in Summer 2017 (installation of cameras, etc). Second half is \$110,000.
- b. **Budget** (3/7/17) – discussed current revenues and expenses and reviewed the 2017-2018 budget. It is still in a draft (working stage).

Old Business:

None

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New Business:

Moved by Spell, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 201-2018 fiscal year.

**Yes – 6
No – 0
Carried**

Moved by Van Wicklin, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following COOPERATIVE PURCHASING ANNUAL RESOLUTION
WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2017-2018 fiscal year, and WHEREAS, The Ellicottville Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore, BE IT RESOLVED, That the Ellicottville Central School Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and, BE IT FURTHER RESOLVED, That the Ellicottville Central School Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and, BE IT FURTHER RESOLVED, That the Ellicottville Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and, BE IT FURTHER RESOLVED, That the Ellicottville Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

**Yes – 6
No – 0
Carried**

Moved by Murphy, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a resolution pertaining to the legal notice, annual budget/proposition vote and trustee election.

**Yes – 6
No – 0
Carried**

Moved by Spell, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Amy Borowiak to perform tutoring hours at ECS for classes at St. Bonaventure University.

**Yes – 6
No – 0
Carried**

Moved by Hellwig, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Shannon Wilson to conduct a thesis project at ECS as part of her graduation requirements at D'Youville College. Miss Wilson's project will involve nutrition education regarding the United States Department of Agriculture's MyPlate Program.

**Yes – 6
No – 0
Carried**

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Moved by Spell, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a one-year (March 2017-March 2018) contract (preventive maintenance agreement) with ProSound Associates in the amount of \$2,800.

**Yes – 6
No – 0
Carried**

Moved by Spell, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a girl's golf team at ECS. Dan LaCroix will serve as coach for the 2016-2017 school year and Tammy Eddy will be a volunteer coach for the 2016-2017 school year.

**Yes – 6
No – 0
Carried**

Personnel

Moved by Hellwig, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of (retroactive) Kaitlyn Reithmiller, as a Boy's & Girl's Basketball Scorer/Timer/30 Second Timer for the 2016/2017 school year.

**Yes – 6
No – 0
Carried**

Policies & Regulations:

None

Discussion Items:

None

CSE/CPSE Recommendations:

Moved by Murphy, seconded by Spell, upon the recommendation of Mark J. Ward, 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 (#900406673, 900500922, 900501098, 900500871, 900500969, 900433750, 900500101, 900398409, 900383796, 900500054, 900355476, 900500054, 900500960, 900500530, 900355476) at its meeting on March 7, 2017 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (January 1-31, 2017).

**Yes - 6
No - 0
Carried**

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Executive Session

Moved by Van Wicklin, seconded by Klein, to enter into executive session at 8:35 pm to discuss a personnel matter.

**Yes - 6
No - 0
Carried**

Moved by Spell, seconded by Hellwig, to come out of executive session at 9:45 p.m. and return to the regular meeting of March 7, 2017.

**Yes - 6
No - 0
Carried**

Adjournment of Meeting

Moved by Van Wicklin, seconded by Klein, to adjourn the regular meeting of March 7, 2017 at 9:46 pm.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk