

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1747  
December 18, 2012**

**OFFICIAL MINUTES**

**Members Present:** Roger Spell, Connie Hellwig, Carl Calarco, Steve Crowley  
Lynn Eddy, Aimee Kilby

**Members Absent:** James Wiley

**Staff Present:** Mark Ward, Melissa Sawicki, Connie Poulin

**Staff Absent:** Sharon Morton, Robert Miller

**Others Present:** Jann Wiswall (Eville Times)

**Call to order of meeting**

President Spell called the regular meeting of December 18, 2012 of the Ellicottville Central School Board of Education to order at 6:36 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

James Wiley - Absent

**Changes, Additions and Deletions to the Agenda**

None

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the December 18, 2012 Board of Education meeting.

**Yes - 6**

**No - 0**

**Carried**

**Presentations & Reports**

A picture was taken of Board President Roger Spell and Vice-President Connie Hellwig being presented with four AED's by Kevin Watt. The AED's were donated by the Mansfield and Great Valley Volunteer Fire Departments and the Ellicottville-Great Valley Ambulance Inc. Superintendent Ward stated that the current AED's in the district are outdated and batteries are no longer available for them. The cost of each AED is about \$1,500. Superintendent Ward stated that he has a goal of each 12th grader graduating with a CPR and AED card.

**Communications, Commendations**

None

**Informational Items**

1. November 2012/11 Cafeteria Report

**Superintendent's Report**

1. Completed Civil Rights Data Collection - took weeks to accumulate the data.
2. Sent APPR to LEA acknowledging that ECS did not have an agreement in place with the teachers in the 201/12 school year, therefore, did not have to report 2011 scores.
3. Horrible event in Connecticut. Administrators met on Monday morning and then met with secretaries in the afternoon. Superintendent Ward stressed that the District will do everything possible to keep the students and staff as safe as possible.

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**Consent Items:**

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

- That the board approve the minutes of the meeting of December 4, 2012
- Acknowledgment of Claims Auditor Report dated December 10, 2012

**Yes - 6  
No - 0  
Carried**

**Committee Reports:**

Health & Safety Committee meeting minutes: Monday, December 10, 2012

**New Business**

Moved by Calarco, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a donation of AED's from the Great Valley & Mansfield fire departments and the Ellicottville-Great Valley Ambulance Inc.

**Yes - 6  
No - 0  
Carried**

Moved by Hellwig, seconded by Kilby, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following resolution adopted pursuant to the New York State Environmental Quality Review Act to establish the Ellicottville Central School District as the SEQRA Lead Agency Regarding the Proposed 2013 Capital Improvement Project at district buildings and properties.

Steve Crowley	Voting	_Yes_
Lynn Eddy	Voting	_Yes_
Connie Hellwig	Voting	_Yes_
Carl Calarco	Voting	_Yes_
Roger Spell	Voting	_Yes_
Aimee Kilby	Voting	_Yes_
James Wiley	Voting	_Absent_

**Yes - 6  
No - 0  
Carried**

**Old Business**

None

**Personnel**

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Karen Fitzpatrick to the position of Claims Auditor for the 2012/2013 school year effective December 22, 2012 at a rate of \$25.00 per hour.

**Yes - 6  
No - 0  
Carried**

Moved by Eddy, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Olivia Beattie to the substitute teacher list (non-certified) at a rate of \$65 per day. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6  
No - 0  
Carried**

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Moved by Kilby, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of John Chamberlain to the substitute teacher list (certified) at a rate of \$85 per day. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6  
No - 0  
Carried**

**Principal's Reports**

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

1. Books written by Cynthia DeFelice passed around for board members to view: Mrs. Poulin stated that Ms. DeFelice will be at ECS on January 17, 2013.
2. The past two days have been two of the most challenging and emotional days with people being upset over the terrible incident in Connecticut. We are doing our best to comfort people. Mrs. Poulin stated that she and Mr. LaCroix met with the 4-6th graders about the situation in Connecticut and explained to them that if they are having a hard time with their feelings and understanding the situation there are several people at school they can talk to. Superintendent Ward stated that Mrs. Poulin did a nice job with the students. He added that on Monday morning he said a few words on the morning announcements and there was a moment of silence for those who lost their lives in the incident.

**Robert Miller (Middle School/High School Principal):**

None

**Policies**

None

**Discussion Items**

None

**CSE/CPSE Recommendations**

Moved by Hellwig, seconded by Eddy, 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 (#900500323, 900500263, 900398409, 900500180, 900423395) at its meeting on December 18, 2012 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (November 1-31, 2012).

**Yes - 6  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Crowley, seconded by Kilby to adjourn the regular meeting of December 18, 2012 at 7:06 pm.

**Yes - 6  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk