

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1773
December 3, 2013**

OFFICIAL MINUTES

Members Present: Roger Spell, Connie Hellwig, Carl Calarco, Steve Crowley
William Murphy, James Wiley, Leonard Zlockie

Members Absent: None

Staff Present: Mark Ward, Melissa Sawicki, Aimee Kilby

Staff Absent: Robert Miller, Connie Poulin

Others Present: Jann Wiswall (Ellicottville Times), Sharon Turano (The Villager),
Emily Timkey

Call to order of meeting
President Spell called the regular meeting of December 3, 2013 of the Ellicottville Central School Board of Education to order at 7:38 p.m. The pledge to the flag of the United States was recited.

Roll Call
All Present

Changes, Additions and Deletions to the Agenda

New Business

12b. Upon the recommendation of Mark J. Ward, Superintendent of Schools, and on motion of _____
_____ and seconded by _____, approval of the following home school
requests for the 2013-2014 school year:
Sophia Dorito – Grade 5
Diego Dorito – Grade 3

Personnel

14a. Upon the recommendation of Mark J. Ward, Superintendent of Schools, and on motion of _____
_____ and seconded by _____, approval of Amy Sykes to the substitute
school nurse list at a rate of \$80 per day. This position is contingent upon a successful fingerprint
clearance from New York State.

14b. Upon the recommendation of Mark J. Ward, Superintendent of Schools, and on motion of _____
_____ and seconded by _____, approval of Brett Thompson to the
substitute teacher list (non-certified) at a rate of \$75 per day. This position is contingent upon a
successful fingerprint clearance from New York State.

Statements and questions from the audience
None

Approve Agenda
Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward,
Superintendent of Schools to approve the agenda for the December 3, 2013 Board of Education meeting
with additions.

**Yes - 7
No - 0
Carried**

Presentations & Reports
None

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**Sht. No. 1772
November 19, 2013**

Communications, Commendations

-Robotics Team: The 7th & 8th grade teams won the local competition and will move on to the regional competition in Rochester on December 8, 2013.

Informational Items:

Capital Project Update: Superintendent Ward stated that he received a report today from the laboratory who conducted the testing of samples of the elementary flooring areas. He stated that he has not had time to decipher the report and will update the board at a future meeting of the results.

Superintendent's Report

1. Newsletter for December is out to the community. Quite a few positive comments about the December issue have been received.
2. Project Christmas is well underway....helping sr. citizens, families, students and flowers to the nursing homes.
3. Tree for Troops – students and staff will write notes in 1000 holiday cards for our active service people and injured soldiers. Patty Watson delivered the cards to ECS today.
4. Sr. Citizens Dinner – will be held December 4th during the school day. Started having the dinner during school day last year and it works out well. Students are already in building and can volunteer for set-up, clean up, serving of food, entertaining (singing and band grades 2-12). Very well attended.
5. PTO Family Fun night is this evening.
6. Tracie Preston and Noel Sheehy (from CA BOCES) were at ECS today to talk to about the CAD Program and ECS being a potential player with BOCES and RIT.
7. Sports Banquet – Monday, November 25th over 375 people in attendance. The public was informed about merging of sports and given a heads up that football will be a combined sport next school year.
8. Executive session need at the end of the meeting for a personnel and a contractual item.

Consent Items:

Moved by Wiley, seconded by Murphy, 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 November 19, 2013
- Acknowledgement of Claims Auditor Report dated November 20, 2013 and the November 2013 Claims Auditor Report.

**Yes - 7
No - 0
Carried**

Committee Reports:

None

New Business:

Moved by Zlockie, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the Standard Work Day and Reporting Resolution to be submitted to the New York State and Local Employees' Retirement System. BE IT RESOLVED, that the Ellicottville Central School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

**Yes - 7
No - 0
Carried**

Upon the recommendation of Mark J. Ward, Superintendent of Schools, and on motion of Crowley and seconded by Zlockie, approval of the following home school requests for the 2013-2014 school year:

Sophia Dorito – Grade 5
Diego Dorito – Grade 3

**Yes - 7
No - 0
Carried**

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Old Business:
None

Personnel:

Upon the recommendation of Mark J. Ward, Superintendent of Schools, and on motion of Hellwig and seconded by Murphy, approval of Amy Sykes to the substitute school nurse list at a rate of \$80 per day. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7
No - 0
Carried**

Upon the recommendation of Mark J. Ward, Superintendent of Schools, and on motion of Zlockie and seconded by Wiley, approval of Brett Thompson to the substitute teacher list (non-certified) at a rate of \$75 per day. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7
No - 0
Carried**

Principal's Reports:
Connie Poulin (Elementary Principal and CSE/CPSE Chairperson):
No report

Robert Miller (MS/HS Principal): Absent – Report was given by Superintendent Ward

1. Robotics Teams won the overall championship and the Robot Game Challenge at Houghton College on Saturday, November 23rd. The teams will now move on to compete in Rochester on Sunday, December 8th.
2. Student Council sponsored Senior Citizen Dinner, December 4, 2013. Students in grades 2-12 sang and played music for the seniors.
3. Fall Sports Banquet
4. Winter Sports are underway
5. MS/HS Winter Concert is on Tuesday, December 17, 2103

Policies:
None

Discussion Items:
President Spell asked Superintendent Ward about moving the time of the December 17, 2013 Board Meeting. Board Members agreed that the meeting will be held at 4 pm instead of 7:30 pm on Tuesday, December 17, 2013. The meeting will be held in the High School Library. The 7:30 meeting time was in the middle of the MS/HS Concert.

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Adjourn Into Executive Session

Moved by Calarco, seconded by Zlockie to adjourn into executive session at 8:16 pm.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk