

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1725
February 21, 2012**

OFFICIAL MINUTES

Members Present: James Wiley, Roger Spell, Lynn Eddy, Connie Hellwig, Carl Calarco

Members Absent: Steve Crowley

Staff Present: Mark Ward, Melissa Sawicki, Sharon Morton, Robert Miller, Connie Poulin

Staff Absent: None

Others Present: Dona Fredrickson

Call to order of meeting

President James Wiley called the regular meeting of February 21, 2012 of the Ellicottville Central School Board of Education to order at 7:30 p.m. The pledge to the flag of the United States was recited.

Roll Call

Steve Crowley - absent

Changes, Additions and Deletions to the Agenda

None

Statements and questions from the audience

None

Approve Agenda

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the February 21, 2012 Board of Education meeting as presented.

Yes - 5

No - 0

Carried

Presentations & Reports

None

Communications, Commendations

None

Informational Items

- 1) March 6, 2012 Budget Worksession
- March 13, 2012 Budget Worksession
- March 20, 2012 Regular Meeting
- March 27, 2012 Meeting CANCELED
- April 10, 2012 Regular Meeting
- 2) Energy Conservation - Superintendent Ward stated that the District is looking into the possibility of going into a service with other Districts for Energy Conservation (mainly computers). He stated that ECS could potentially save up to \$16,200 (\$40 per work station). Superintendent Ward stated that he will have a letter drafted for the next board meeting. The service would be at no cost to the District.

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Superintendent's Report

- 1) Internal Audit - mailed RFP to 10 companies for internal audit.
- 2) Enrollment as of today is 610.
- 3) Superintendent's Day (February 21, 2012) - MS/HS Principal Bob Miller reported that the MS/HS staff worked on SLO's (Student Learning Objectives). The staff watched a couple of webinars as well. Mr. Miller added that at the end of the day the staff attended Web Training. Mr. Miller stated that on the web page there will be a new section titled Concerns Mailbox (which will replace the paper concerns box in the guidance office). Elementary Principal Connie Poulin stated that the Elementary staff worked on Core Curriculum as well as SLO's during Superintendent's Day. Mrs. Poulin added that they also watched webinars pertaining to the SLO's. Superintendent Ward stated that a meeting was held regarding struggling students. He added that he will be contacting three families personally in an effort to help the students. Mrs. Poulin stated that a meeting was held with fourth grade teachers regarding the students and the larger class size and that a meeting will be held on Wednesday, February 22nd with the 6th grade teachers and their student concerns.
- 4) Participated with Seniors in Ms. James' class in conducting mock interviews.
- 5) Cassetta Fund - working on a project for current school year.
- 6) Technology Committee met last week. Would like elementary report cards to reflect skills expected of students. K-5 staff will work with Mrs. Poulin to accomplish this task. ECS is looking to get out of the Distance Learning BOCES Coser. Superintendent Ward stated that the current cost to the district is around \$26,000. Chris Edwards, Shawne Hunt, Mark Ward, Bob Miller and Connie Poulin will explore new ways to accomplish the same thing at little or no cost to the district (skype, distribution, streaming, etc.)
- 7) Kaysie Raecher & Billie Jo Bliss - Congratulations, on being inducted into the Vocational National Honor Society (BOCES).
- 8) Starting to have meetings regarding students, classes and how to handle things for next year. Superintendent Ward has already spoken with some of the teachers.

Consent Items:

Moved by Calarco, seconded by Eddy, 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 regular meeting of February 7, 2012
- Acknowledgment of Claims Auditor Report dated February 16, 2012.
- Approval of January 2012 Treasurer's Report

**Yes - 5
No - 0
Carried**

New Business

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 2012 contract with Strong Center for Developmental Disabilities (Rochester, New York).

**Yes - 5
No - 0
Carried**

Old Business

None

Personnel

None

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Principal's Reports

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

- 1) All County Music Program (Elementary Band & Chorus)
- 2) Kindergarten Screening (March 21 & 22)
- 3) BOCES Special Education Winter Carnival (March 5th - Holiday Valley Tubing Park). Several ECS students will be participating.

Robert Miller (Middle School/High School Principal):

No report

Policies:

Moved by Spell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, 2nd reading and approval of the updates to policy: 7131 Admission of Non-Resident Students.

**Yes - 5
No - 0
Carried**

1st reading of proposed updates to the following policies: Student Directory Information and Student Records: Access and Challenge. The second reading and approval will be at the March 20, 2012 meeting.

Committee Reports

None

Discussion Items

None

CSE/CPSE:

Moved by Hellwig, 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 (#900500130, 900347688, 900299927, 900500151, 900304000, 900398409, 900299927, 900423395, 900384149, 900500392, 900423395) at its meeting on February 21, 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 (January 1-31, 2012).

**Yes - 5
No - 0
Carried**

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Executive Session

Moved by Spell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools to enter into executive session at 8:08 pm to discuss Contracts and Negotiations.

**Yes - 5
No - 0
Carried**

Moved by Hellwig, seconded by Eddy, to come out of executive session at 10:31 pm and return to the regular meeting.

**Yes - 5
No - 0
Carried**

Adjournment of Meeting

Moved by Spell, seconded by Calarco to adjourn the regular meeting of February 21, 2012 at 10:32 pm.

**Yes - 5
No - 0
Carried**

District Clerk

Deputy District Clerk