



**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1751  
February 26, 2013**

**Superintendent's Report**

1. Capital Project Presentation - Ellicottville Chamber of Commerce  
8 am Thursday, February 28, 2013 @ Holiday Valley
2. Capital Project Presentations: Monday, March 4, 2013  
Ellicottville Fire Department (Steve Crowley & Carl Calarco) 7:45 pm  
Great Valley Fire Department (Jim Wiley & Mark Ward) 8:00 pm
3. March District Newsletter: working on language for capital project articles and pictures
4. 2013/14 District Calendar: many options, as the year begins as early as it can and graduation is on June 27, 2014.
5. Working on budget with Joe Mahar - will be ready for March 5, 2013 Budget Worksession
6. Dime Carnival - set up table with information for Capital Project
7. Executive session for a specific personnel position

**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 meeting of February 5, 2012
- Acknowledgment of Claims Auditor Report dated February 14, 2013
- Approval of January 2013 Treasurer's Report

**Yes - 7  
No - 0  
Carried**

**Committee Reports:**

**Health & Safety Committee:** meeting minutes February 11, 2013

Next meeting is Tuesday, February 26, 2013 3:00 pm in High School Library

-Superintendent Ward stated that the committee met on 2/26/13 with representatives from the Cattaraugus County Emergency Management Team (Chris Baker & Bob Kuhn), New York State Police (Tom Kelly), Cattaraugus County Sheriffs Department (Bob Buchhardt and Shawn Gregory) and Ellicottville Police Department (Don Auge) and discussed a county wide emergency response plan for school districts.

**Buildings & Grounds Committee:** Jim Wiley stated that he, Carl Calarco, Superintendent Ward, Dave Pelton and Kevin Blendinger met and discussed New York State bids for a new truck with snow plow. Dave Pelton acquired a bid on a 3 year old truck which would cost more than purchasing a new one through state bid. Also, the one through state bid would have a new and better (V shaped) plow on a 3/4 ton 4 wheel drive truck with a V-8 engine. The committee also discussed leasing two more buses. Committee recommendations will be given at the budget worksession on March 5th.

**Technology:** In the next couple of years Chris Edwards would like to start a robotics team for elementary and high school students. There is currently a 7th grade and 8th grade team (which were coached by Blair Wood and Chris Edwards). 40 students signed up this year and tryouts were held.

Superintendent Ward stated that he would like to discuss buying 130 or so Net Books and some teacher computers (possible 5 year IPA). More info will be provided at the March 5 budget worksession.

**New Business:**

Moved by Wiley, seconded by Kilby, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following volunteers for the 2012/2013 school year:

Robert Sawicki	Baseball
Dave McCann	Softball
Jennifer McAndrew	JV Softball

**Yes - 7  
No - 0  
Carried**

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Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of proposed trip to France by ECS Students in Spring 2014.

**Yes - 7  
No - 0  
Carried**

Moved by Eddy, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a donation of \$250 from William Paladino (Ellicott Development Company) for the Ellicottville Central School baseball program.

**Yes - 7  
No - 0  
Carried**

Moved by Calarco, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a donation to ECS of 21 Drift HD170 Action Cameras and 21 MaxFlash 8GB Class 4 SD Cards from William Bacon.

**Yes - 7  
No - 0  
Carried**

**Old Business:**

None

**Personnel:**

Moved by Wiley, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, it is hereby recommended to recall from the preferred eligibility list Nicholas Smith, who is a probationary teacher (who will receive tenure in the Childhood Education (Grades 1-6) and Early Childhood Education (Birth - Grade 2) tenure area effective retroactive to February 6, 2013), and placed in a full-time Elementary teaching position effective retroactive to February 6, 2013. The position was staffed by Jerold Hintz who resigned effective February 5, 2013.

**Yes - 7  
No - 0  
Carried**

Moved by Kilby, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Spring 2013 sports coaches:

Varsity Baseball	Chris Mendell
7, 8, 9 Modified Baseball	Nick Smith
Varsity Softball	Matt Finn
Junior Varsity Softball	Tim Bergan
Modified Softball	Tammy Eddy
Golf	Dan LaCroix
Trap Team	Vince Oliverio

**Roll Call:**

Calarco	Yes
Eddy	Abstain
Wiley	Yes
Crowley	Yes
Kilby	Yes
Hellwig	Yes
Spell	Yes

**Yes - 7  
No - 0  
Carried**

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Moved by Hellwig, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Christine Bacon to the substitute teacher list (non-certified) at a rate of \$75 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, it is hereby recommended to recall from the preferred eligibility list Diana Olson, who is a probationary teacher in the Early Childhood Education (Birth - Grade 2) tenure area and placed in a full-time Elementary teaching position effective September 1, 2013.

**Yes - 7  
No - 0  
Carried**

Moved by Hellwig, seconded by Kilby, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Ann Shirley Barren to the substitute school nurse (RN) list at a rate of \$80 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7  
No - 0  
Carried**

**Principal's Report (Combined):**

Connie Poulin (Elementary Principal/CSE-CPSE Chairperson)

Robert Miller (Middle School/High School Principal)

1) APPR (Observations, Binders and Walk-through Requirements) - Mrs. Poulin provided board members with an example of an APPR observation and explained the criteria for the categories. She explained that this is template that will be used for the teacher APPR Observations.

**Policies:**

Moved by Kilby, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of changes to Policy #7131 Admission of Non-Resident Students.

**Yes - 7  
No - 0  
Carried**

**Discussion Items:**

None

**CSE/CPSE:**

Moved by Crowley, seconded by Wiley, 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 (#900500158, 900299927, 900199923, 900347688, 900500110, 900500412, 900430438) at its meeting on February 26, 2013 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, 2013).

**Yes - 7  
No - 0  
Carried**

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**Executive Session**

Moved by Hellwig, seconded by Calarco to enter into executive session at 9:32 pm to discuss a personnel matter (position).

**Yes - 7  
No - 0  
Carried**

Moved by Hellwig, seconded by Crowley to come out of executive session and return to the regular meeting at 10:28 pm.

**Yes - 7  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Calarco, seconded by Eddy to adjourn the board meeting of Tuesday, February 26, 2013 at 10:29 pm.

**Yes - 7  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk