Regular Meeting
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February 26, 2013

OFFICIAL MINUTES

Members Present: Roger Spell, Connie Hellwig, Carl Calarco, Steve Crowley

Lynn Eddy, Aimee Kilby, James Wiley

Members Absent: All Present

Staff Present: Mark Ward, Melissa Sawicki, Connie Poulin, Joe Mahar, Robert Miller

Staff Absent: None

Others Present: Dolores Whistler, Jann Wiswall (Ellicottville Times),

Sharon Turano (The Villager)

Call to order of meeting

President Spell called the regular meeting of February 26, 2013 of the Ellicottville Central School Board of Education to order at 7:35 p.m. The pledge to the flag of the United States was recited.

Roll Call

All Present

Changes, Additions and Deletions to the Agenda

Additions:

12a. Jennifer McAndrew JV Softball14e. Moved by , seconded by

Moved by _______, seconded by ______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.

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 February 26, 2013 Board of Education meeting with additions 12a and 14e.

Yes - 7 No - 0

Carried

Presentations & Reports

Dolores Whistler discussed a proposal for a trip to France in April 2014. She stated that it is the same trip that students took in 2011. Mrs. Whistler stated that the price of the trip is high and that each year the price goes up by around \$200 because of fuel charges. She explained that the trip price is guaranteed until April 1, 2013 and after that the price will go up. The trip includes breakfasts and dinners, tours, excursions, hotels and will include stops at St. Malo, Loire Valley, Paris, Versailles, Mont St. Michel, Rouen and the Normandy D-Day beaches. She stated that it is a 10 day trip. Superintendent Ward stated that any trip the students can take is worthwhile and while this one is more expensive it is a great experience for the students. He added that the board will vote on the proposal later in the meeting.

Communications, Commendations

None

Informational Items

- -January 2013/2012 Cafeteria Report
- -Capital Project Community Meeting Wednesday, February 27, 2013
- -Capital Project Public Hearing Tuesday, March 12, 2013 7:00 pm HS Cafeteria
- -Capital Project Vote Tuesday, March 19, 2013 1-8 pm Elementary Foyer

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Superintendent's Report

- 1. Capital Project Presentation Ellicottville Chamber of Commerce 8 am Thursday, February 28, 2013 @ Holiday Valley
- 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 a matter (position)	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 sessi at 10:28 pm.	on and return to the regular meeting
at 10.20 pm.	Yes - 7 No - 0 Carried
Adjournment of Meeting Moved by Calarco, seconded by Eddy to adjourn the board meeting of Tu 10:29 pm.	uesday, February 26, 2013 at
	Yes - 7 No - 0 Carried
<u>-</u>	
	District Clerk

Deputy District Clerk