

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1804
February 10, 2015**

OFFICIAL MINUTES

Members Present: Carl Calarco, Connie Hellwig, Michelle Cortez, Nicole Klein, William Murphy, Roger Spell, Leonard Zlockie

Members Absent: None

Staff Present: Mark Ward, Melissa Sawicki, Robert Miller, Connie Poulin, Aimee Kilby

Staff Absent: None

Others Present: Sharon Turano (The Villager)

Call to order of meeting

President Calarco called the regular meeting of February 10, 2015 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

None

Statements and questions from the audience

None

Approve Agenda

Moved by Klein, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the February 10, 2015 Board of Education meeting.

**Yes – 7
No – 0
Carried**

Presentations & Reports

Capital Project (3D computer presentation) HDS Industrial Design & Drafting, Inc. – Derek Howe:
Mr. Howe presented the Capital Project in a 3D computer presentation. He showed the board members how everything is laid out and reviewed before installation to avoid potential problems. He added that generally 95% of problems are caught before install.

Communications, Commendations

Capital Project Update:

Regular meeting today as well as a budget meeting with BPD, Inc. (Chuck Bastian) and also a meeting to coordinate all of the technology for the project (Shawne Hunt, Chris Edwards, CA Boces, WYNRIC, and John Pfeffer (Parent of 2 ECS students). John works at UB in Technology). The group made a laundry list of all of the items needed for the project.

New York State Budget – No Aid Runs

Superintendent Ward stated that the NYS Senate provided aid runs the other day, but show no new money, they only show expense driven aid.

Commendation Letter:

Superintendent Ward stated that he received a letter from Colleen Hood (Cattaraugus County Music Association) regarding Patricia Waldron. Superintendent Ward stated that Mrs. Waldron stepped in at the Solo Festival when the Franklinville Music Teacher was unexpectedly unable to attend with her students. Mrs. Waldron volunteered to accompany the students while they performed.

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Informational Items

- a. Len Zlockie stated that he, Carl Calarco, Roger Spell, and Superintendent Ward met with Kevin Watt from the Sports Boosters and reviewed their books for the 2014 and start of 2015 school years. He stated that the books were very organized and appreciates everything they are doing for the students and school. President Calarco stated that the books and information were well organized and also appreciates everything they are doing for the school and the students.

Superintendent's Report

- a. Budget – too much is still unknown because of State Aid numbers. Superintendent Ward suggested holding off on final budget numbers until the very last day. He stated that hopefully by April 1st the State will have a budget and aid numbers will be released.
- b. Technology Committee Meeting (2/9/15) – the committee had a discussion regarding Lap Tops vs. Tablets. The committee may suggest to the board a five year IPA to order lap tops for grades 9-12 for the 2015-2016 school year. Existing tablets will be used in 7th & 8th grade and also in a MS computer lab. The IPA would be for around \$90,000-\$100,000. The lap tops actually cost about \$100 less than a tablet.
- c. Internship approval (later in meeting) for Connie Poulin. Mrs. Poulin will be working with St. Bonaventure University on obtaining her School District Leader Certificate. Mrs. Poulin stated that she has been a principal since 1999 and is looking forward to serving the district in whatever role for the next 13 years. She stated that she will have to complete 180 hours as well as maintain a log and complete monthly reports. She stated that the internship will focus on three areas: Leading & organizing the strategic planning process, Facilities & Financial and Contracts.

Superintendent Ward stated that he was very fortunate in his career at ECS to have Ed Ahrens (retired ECS Superintendent) give him a chance to learn the ins and outs of the district. He stated that he is happy to provide the same opportunity for Mrs. Poulin.

Consent Items

Moved by Zlockie, seconded by Cortez, upon the recommendation of Mark J. Ward, Superintendent of Schools:

- a. That the board approve the minutes of the meeting of January 27, 2015
- b. Acknowledgement of the January 28, 2015 Claims Auditor Reports

**Yes – 7
No – 0
Carried**

Committee Reports

None

Discussion Items

None

Old Business

None

New Business

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Health Plan Municipal Cooperative Agreement (Allegany-Cattaraugus Schools Medical Health Plan) dated October 9, 2014.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of TOPS Business Plus Charge Account– Terms and Conditions (effective 1/13/15).

**Yes – 7
No – 0
Carried**

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Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a Capital Project Bond Resolution dated February 10, 2015.

**Yes – 7
No – 0
Carried**

Moved by Cortez, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Ellicottville Central School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2015-16 fiscal year.

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of an administrative internship for Connie Poulin (St. Bonaventure University) under the supervision of Mark J. Ward, Superintendent.

**Yes – 7
No – 0
Carried**

Personnel

None

Principals Reports

Connie Poulin – Elementary Principal/CSE-CPSE Chairperson

- a. Report Cards sent home (overall doing well). Parent Teacher conferences held as needed.
- b. Tammy Eddy, Dan LaCroix, Carrie Bauer, Kim Opferbeck, Tina Barrett and Connie Poulin worked all day on February 5th on auditing students 15 years and older and their IEP's.
- c. Portville administrators came to ECS for a second visit today.
- d. Eagle Time – February 26th. 2nd Grade will present on the character trait "Perseverance".
- e. Strategic Planning Task Force Meetings.

Robert Miller – MS/HS Principal

- a. Winter Weekend dance went well.
- b. Pep assembly was fun. Students in grades 6-12 participated.
- c. 6th grade moving up night went well.
- d. MS dance this Friday (February 13th).
- e. Last week of regular basketball season. Playoffs begin the week after break.
- f. Regents exams – mixed results.
- g. Busy time in guidance office – Tammy will begin working on course catalog for 2015-2016 school year.
- h. Ms. James and her 12th grade students will be going to Salamanca HS for a presentation given by a Holocaust survivor.
- i. Youth Court – recruiting for next year. Connor Schmick will be graduating in June. He is the only ECS student who participates. A meeting was held today with 7th & 8th grade students looking for new participants.

Policies

Moved by Cortez, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, 2nd reading and approval of proposed changes to the following district policies:

1650	Submission of Questions and Propositions at the Annual Meeting and Election
6472	Use of Email in the School District
5511	Maintenance of Fund Balance

**Yes - 7
No - 0
Carried**

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1st Reading of the following policy updates and revisions:

3410	Code of Conduct on School Property
3413	Threats of Violence in School
5640	Smoking/Tobacco Use
7110	Comprehensive Student Attendance Policy
7313	Suspension of Students
7317	Students Use of Personal Technology
7220	Graduation Requirements/Early Graduation/Accelerated Programs
7230	Dual Credit for College Courses
7320	Alcohol, Tobacco, Drugs and Other Substances (Students)
7330	Searches and Interrogations of Students
7340	Bus Rules and Regulations
7420	Sports and The Athletic Program

Adjournment of Meeting

Moved by Cortez, seconded by Hellwig, to adjourn the regular meeting of February 10, 2015 at 9:59 p.m.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk