

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1777  
February 11, 2014**

**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, Connie Poulin

**Staff Absent:** Robert Miller

**Others Present:** Jann Wiswall (Ellicottville Times), Sharon Turano (Villager),  
Dan LaCroix

**Call to order of meeting**

President Spell called the regular meeting of February 11, 2014 of the Ellicottville Central School Board of Education to order at 7:42 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 Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the February 11, 2014 Board of Education meeting.

**Yes - 7  
No - 0  
Carried**

**Presentations & Reports**

**Dan LaCroix (Elementary Guidance)** – Dan LaCroix updated the Board and Administration regarding the K-7 Guidance he addressed such topics as: 2<sup>nd</sup> Step Classes Update, Home & Careers 8, Home and Careers 6, Bullying (DASA Chairperson), RTI Chairperson, Morning & Lunch Duty, Case Load, Elementary Scheduling. Mr. Ward complimented Mr. LaCroix and stated what a great job he is doing.

**Communications, Commendations**

1. Letter from Tom Reed (Congressman) thanking our kids for writing cards (Tree for Troops) for the troops this past holiday season.
2. All County at Catt/Little Valley this past weekend. A great number of ECS students participated. ECS actually hosted the event. ECS students and teachers did a fantastic job.

**Informational Items:**

None

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January 28, 2014**

**Superintendent's Report:**

1. Red Cross Shelter Agreement – renewed. Chris Tracey (past ECS teacher) is the contact person.
2. Received a request today from Lynda Quick (CA Boces Superintendent) regarding holding a GEA Rally at ECS on Monday, March 10<sup>th</sup>. Expecting 500-600 people from Southern Erie, Cattaraugus, Chautauqua, and Allegany Counties.
3. Budget
4. Buildings & Grounds Committee meeting
5. Executive session at end of meeting for negotiations and staffing.
6. CA and Erie I BOCES Budgets
7. Unveiling of 1,000 Point Basketball Scorer Banners on Thursday and Friday. Banners provided by the Sports Boosters.

**Consent Items:**

Moved by Murphy, seconded by Zlockie, 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 January 28, 2014
- Acknowledgement of Claims Auditor Report dated January 29, 2014

**Yes - 7  
No - 0  
Carried**

**Committee Reports:**

Buildings & Grounds: Carl Calarco stated that the committee met with Dave Pelton, Transportation; Vicky Williams, Food Service; and Kevin Blendinger, Buildings & Grounds. The committee discussed each department and the needs of each department in the upcoming budget.

**New Business:**

Moved by Wiley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the creation of a temporary cleaning position effective February 26, 2014-June 27, 2014 at a rate of \$8.50 per hour.

**Yes - 7  
No - 0  
Carried**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 2014/2015 Budget Preparation Calendar.

**Yes - 7  
No - 0  
Carried**

**Old Business:**

None

**Personnel:**

None

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**Principal's Reports:**

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

1. 6<sup>th</sup> Grade Celebration went very well. Exciting day for students.
2. Report Cards have been distributed
3. Executive Session

**Robert Miller (MS/HS Principal):**

No Report

**Policies:**

None

**Discussion Items:**

None

**Executive Session**

Moved by Crowley, seconded by Murphy to enter into executive session at 9:01 pm to discuss personnel and negotiations.

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Calarco to come out of executive session at 10:15 pm and return to the regular meeting.

**Yes - 7  
No - 0  
Carried**

Moved by Calarco, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Timothy Bergan as a volunteer for the girl's varsity basketball team for the 2013/2014 school year.

**Yes - 7  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Hellwig, seconded by Crowley, to adjourn the meeting of February 11, 2014 at 10:17 p.m.

**Yes - 7  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk