

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 1**

**Sht. No. 1778  
February 25, 2014**

**OFFICIAL MINUTES**

- Members Present:** Roger Spell, Connie Hellwig, Steve Crowley  
William Murphy, James Wiley (via Adobe Connect), Leonard Zlockie
- Members Absent:** Carl Calarco
- Staff Present:** Mark Ward, Melissa Sawicki, Aimee Kilby, Robert Miller, Connie Poulin
- Staff Absent:** None
- Others Present:** Jann Wiswall (Ellicottville Times), Sharon Turano (Villager),

**Call to order of meeting**

President Spell called the regular meeting of February 25, 2014 of the Ellicottville Central School Board of Education to order at 7:36 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

Carl Calarco - Absent

**Changes, Additions and Deletions to the Agenda**

**ADDITIONS:**

- 12a.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jennifer McAndrew and Robert Sawicki as volunteers for the 2013/2014 school year.
- 14a.**
- |  |                |
|--|----------------|
| •Varsity Baseball  | Chris Mendell  |
| •7 <sup>th</sup> , 8 <sup>th</sup> , 9 <sup>th</sup> Grade Modified Baseball | Nick Smith     |
| •Varsity Softball  | Matt Finn      |
| •Junior Varsity Softball   | Dave McCann    |
| •Modified Softball   | Tammy Eddy     |
| •Golf  | Dan LaCroix    |
| •Trap  | Vince Oliverio |

**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 25, 2014 Board of Education meeting with additions.

**Yes - 6  
No - 0  
Carried**

**Presentations & Reports**

NYSSBA Board Achievement Award Certificates – Roger Spell, Leonard Zlockie and Carl Calarco

**Communications, Commendations**

None

**Informational Items:**

GEA Rally at Ellicottville Central School on Monday, March 10, 2014 @ 7:00 pm in the High School Gym.

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 2**

**Sht. No. 1776  
February 25, 2014**

**Superintendent's Report:**

1. Cafeteria Tables – Bid \$2,000 for 21 tables on International Auction site. The bid closed with ours actually being \$1,625. The school district down state who is selling the tables still has to have their board approve the bid. ECS will have to pick-up the tables. Mr. Ward has already been in contact with Kenny Foster (KGB Trucking) in regards to transporting the tables.
2. Fire Drill on Monday, February 24<sup>th</sup> – not planned. Faulty mechanism in one of the smoke detectors.
3. GEA Rally – invitation letters will be mailed to Senator Young and Assemblyman Giglio as well as to members of the ECS community.
4. Superintendent Ward will be in Albany this weekend and will meet on Tuesday with Senator Young and Assemblyman Giglio. Board Members agreed to change the budget worksession scheduled for Tuesday, March 4 to Thursday, March 6<sup>th</sup> @ 6:00 pm. There was also a conflict as there is a MS/HS Music Concert scheduled for 7:00 pm on Tuesday, March 4<sup>th</sup>.
5. Capital Project Update – getting closer with architectural review, engineering review further away.
6. Graduation will be held in ECS gym on June 27, 2014.
7. Auditors from State Comptrollers Office are at ECS. They will be reviewing the 2012/2013 school year.
8. March 2014 newsletter articles will touch on the capital project and budget.
9. Computers for students to take home. Hope to have procedures in place by next week. Students and parents will have to sign a permission slip to check out a computer. This program will be for students in grades 9-12. Depending on money in the 2014/2015 budget, the hope is to be able to purchase 50 more computers. Superintendent Ward stated that the district needs to help the students with technology.

**Consent Items:**

Moved by Crowley, seconded by Murphy, 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 February 11, 2014
- Acknowledgement of Claims Auditor Report dated February 12, 2014

**Yes - 6  
No - 0  
Carried**

**Committee Reports:**

None

**New Business:**

Moved by Zlockie, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jennifer McAndrew and Robert Sawicki as volunteers for the 2013/2014 school year.

**Yes - 6  
No - 0  
Carried**

**Old Business:**

None

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 3**

**Sht. No. 1778  
February 25, 2014**

**Personnel:**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Spring 2014 Sports Coaches:

Varsity Baseball	Chris Mendell
7, 8, 9 Grade Modified Baseball	Nick Smith
Varsity Softball	Matt Finn
Junior Varsity Softball	Dave McCann
Modified Softball	Tammy Eddy
Golf	Dan LaCroix
Trap	Vince Oliverio

**Yes - 6  
No - 0  
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Terry Slater to the position of temporary cleaner effective February 26-June 27, 2014. Salary shall be \$8.50 per hour. Mrs. Slater shall receive 4 sick days, 2 personal days, and the following paid holidays: April 18<sup>th</sup> and May 26<sup>th</sup>.

**Yes - 6  
No - 0  
Carried**

**Principal's Reports:**

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

1. Monday is National Read Across America Day – Board Members are invited to read to elementary students.
2. Friday, March 14<sup>th</sup> – Dime Carnival
3. March 12<sup>th</sup> – Grades K-5 Parent/Teacher Conferences
4. March 13<sup>th</sup> – Odyssey of the Mind (OM) Evening Presentation
5. BOCES Special Education Carnival – Caitlin Keller attending
6. Working on Special Education budget

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

1. BOCES Special Education Carnival – Tammy Eddy has been volunteering at the carnival for many years. Each year she takes a group of high school students who volunteer their time, as well helping the Special Education students.
2. Winter Weekend was successful
3. Grades 6-8 Middle School dance this Friday, February 28<sup>th</sup>
4. JCC Online courses - some have been canceled
5. Elizabeth Wendel has been chosen as the WIVB Channel 4 Athlete of the Week as well as the Time Warner Cable Scholar Athlete.
6. Courtney Scanlan has qualified for States in Bowling this weekend (in Long Island).
7. Gearing up for Regents exams and already ordering them.
8. Grades 3-8 Assessments start April 1<sup>st</sup>.
9. Common Core Workshops
10. February 11<sup>th</sup> – Teachers went to CTE Centers. ECS teacher's were impressed with what they observed.
11. Mr. Miller wanted to publicly thank Superintendent Ward, Mrs. Poulin and his secretary Tammy Auge for handling his workload when he was out for a week with an injury.

**Policies:**

None

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 4**

**Sht. No. 1776  
February 25, 2014**

**Discussion Items:**

2014-2015 Budget:

Superintendent Ward recapped the 2013/2014 budget and stated that the district hopes to not use any reserves. He stated that the district should end the year in the black. He added that the district will actually be spending less money this year than six years ago. Superintendent Ward explained and highlighted potential savings as well as increases in spending that are projected for the 2014/2015 budget. The Board will discuss the 2014/2015 budget in greater detail at the budget worksessions scheduled for Thursday, March 6<sup>th</sup> and Tuesday, March 11<sup>th</sup>.

**CSE/CPSE Recommendations:**

Moved by Hellwig, seconded by Zlockie, 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 (#900383796, 900299927, 900433745, 900500748, 900342847) at its meeting on February 25, 2014 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, 2014).

**Yes - 6  
No - 0  
Carried**

**Executive Session**

Moved by Murphy, seconded by Zlockie, to enter into executive session at 9:16 pm to discuss personnel and negotiations.

**Yes - 6  
No - 0  
Carried**

Moved by Crowley, seconded by Zlockie to come out of executive session at 9:55 pm and return to the regular meeting.

**Yes - 6  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Murphy, seconded by Zlockie, to adjourn the meeting of February 25, 2014 at 9:56 p.m.

**Yes - 6  
No - 0  
Carried**

---

District Clerk

---

Deputy District Clerk