

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1874
February 6, 2018**

OFFICIAL MINUTES

Members Present: Connie Hellwig, William Murphy, Carl Calarco, Nicole Klein, Roger Spell, Robert Van Wicklin, Leonard Zlockie

Members Absent: None

Staff Present: Robert Miller, Melissa Sawicki, Aimee Kilby, Erich Ploetz, Connie Poulin

Staff Absent: None

Others Present: Rich Place (Salamanca Press), John Thomas (Villager)

Call to order of meeting

President Hellwig called the regular meeting of February 6, 2018 of the Ellicottville Central School Board of Education to order at 7:00 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

Public Comment

None

Approve Agenda

Moved by Spell, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the February 6, 2018 Board of Education.

**Yes – 7
No – 0
Carried**

Presentations & Reports:

None

Communications, Commendations:

- a. Thank you card from Karen Kent

Informational Items:

- a. BOCES Budget Vote and Board Member Election (April 17, 2018) @ 4:30 pm

Superintendent's Report (Robert Miller):

1. CA BOCES Service Meeting. Connie Poulin (CSE programming) attended with Superintendent Miller. Held at Ellicottville Center.
2. Thursday, February 8th meeting with Erie I BOCES regarding Cosers for 2018-2019 school year.
3. Meeting with CA BOCES regarding #615 Recruitment and Hiring (participation charge and 5% advertising fee). Tracks applicants. Will report back at next meeting.
4. NTHS (Erich Ploetz and Superintendent Miller attended). Ashlee Ruiz was inducted into the society.
5. APPR Survey from Commissioner. Bob will encourage teachers to take the survey.
6. Friday, February 9th – Bob will be attending New Superintendent's Workshop in Albany. Topics to be covered at workshop include: Budget, Special Education, Harassment in Schools, Legislative Updates and Negotiating contracts.
7. Costa Rica trip right around the corner. Jamie Edwards has done a ton of work to make this trip happen.
8. Emotional Health of Students. Starting to see problems in the lower grades. Erich Ploetz is going to a Utica Mutual seminar next month. BOCES is having a three-day workshop this summer for schools. Each school participating will send a team.

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Principals Reports:

Elementary Principal/CSE-CPSE Chairperson (Connie Poulin):

1. Seniors volunteering in classrooms. Coordinated by Ms. Richardson
2. Elementary report cards were sent home on Friday, February 2nd.
3. 6th grade team meetings.
4. PTO Talent Show to be held in "The Ward" on Wednesday, February 7th

MS/HS Principal (Erich Ploetz)

1. 6th grade transition – Mr. Ploetz stated that he enjoyed being part of the day's activities (get together, ice cream social and dance).
2. Regents exams went well.
3. Success PowerSchool training on Rating Day (Friday, January 26, 2018).
4. Charity Basketball Game (Thursday, February 15, 2018) 6:00 pm at ECS. Student Council is sponsoring game between teachers and Cattaraugus County Sheriff's Department.
5. March 15-17: School Musical

Consent Items:

Moved by Murphy, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval to adopt the following Consent Agenda items:

- a. That the board approve the minutes of the meeting of January 23, 2018
- b. Acknowledgement of the January 24, 2018 Claims Auditor Report
- c. Approval of the December 2017 Treasurer's Report

**Yes – 7
No – 0
Carried**

Committee Reports:

None

Discussion Items:

- a. Signage: Superintendent Miller stated that there are several areas of the building that could use signage on the walls. For example: arrows pointing to the gym, restrooms, etc. President Hellwig stated that one should be placed near the elevator as well. He stated that they would not be anything fancy, just helpful to visitors. He added that 3 stands have been purchased and were recently used in the gym for basketball games. They pointed out the visitor and home seating areas.
- b. Policy Audit: Melissa Sawicki stated that the district received a new policy audit in mid December. There are currently 199 policies to be reviewed. 61 of them are being deleted this evening based on recommendations from Erie I BOCES. The other policies will be reviewed and brought before the board in the upcoming months. Mrs. Sawicki stated that her goal is to have the audit finished by the end of June.

Old Business:

None

New Business:

None

Personnel:

Moved by Calarco, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Elizabeth Lycett to the position of full-time cleaner retroactive effective January 22, 2018. Ms. Lycett's probation will be for one year (effective January 10, 2018-January 10, 2019 her appointment as a part time cleaner). Ms. Lycett will receive \$10.40 per hour for the remainder of the 2017/2018 school year.

**Yes – 7
No – 0
Carried**

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Moved by Murphy, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, to accept a letter of resignation from Sherry Charlesworth (part-time cafeteria worker) effective February 14, 2018. Mrs. Charlesworth's last day of employment with the district will be on February 13, 2018.

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Samantha Watkins to the position of part-time cleaner effective February 7, 2018 at a rate of \$10.40 per hour. This position carries a one-year probationary period, which will begin on February 7, 2018, and end on February 7, 2019. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval to extend, for 12 months, the probationary period of Michelle Miller (p/t teacher aide), effective retroactive beginning January 25, 2018 and ending on January 25, 2019.

**Yes – 7
No – 0
Carried**

Policies & Regulations:

1st Reading of proposed changes to Policy: #7131 Admission of Non-Resident Students.

Moved by Spell, seconded by Calarco, upon the recommendation of Robert Miller, Superintendent of Schools, approval to delete the following school policies: 1120, 1130, 1210, 1320, 1321, 1322, 1420, 1720, 2120, 3120, 3160, 3231, 3232, 3240, 3250, 3273, 3281, 3610, 3620, 3630, 5241, 5330, 5340, 5680, 5720, 5731, 5740, 5741, 6161, 6210, 6230, 6320, 6330, 6340, 6410, 6440, 6460, 6510, 6520, 6530, 6560, 6571, 7122, 7140, 7150, 7230, 7310, 7312, 7411, 7631, 7632, 7633, 8120, 8211, 8230, 8250, 8270, 8310, 8331, 8332, 8410.

**Yes – 7
No – 0
Carried**

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Executive Session

Moved by Zlockie, seconded by Spell, to enter into executive session at 7:47 pm to discuss two specific personnel items and one contract negotiation.

**Yes – 7
No – 0
Carried**

Moved by Van Wicklin, seconded by Klein, to come out of executive session and return to the regular meeting at 10:17 p.m.

**Yes – 7
No – 0
Carried**

Adjournment of Meeting:

Moved by Calarco, seconded by Murphy, to adjourn the regular meeting of February 6, 2018 at 10:17 pm.

**Yes – 7
No – 0
Carried**

District Clerk

Deputy District Clerk