

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1853
February 7, 2017**

OFFICIAL MINUTES

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

Members Absent: None

Staff Present: Mark Ward, Aimee Kilby

Staff Absent: Melissa Sawicki, Connie Poulin, Robert Miller

Others Present: Elizabeth Riggs (Eville Times), John Thomas (The Villager)

Call to order of meeting

President Calarco called the regular meeting of February 7, 2017 of the Ellicottville Central School Board of Education to order at 7:03 p.m. The pledge to the flag of the United States was recited.

Roll Call

Board Members – all present

Changes, Additions and Deletions to the Agenda

Additions:

- 14a.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 8th grade trip to Washington, D.C. Monday, June 19, 2017 – Wednesday, June 21, 2017.
- 15d.** \$10.00 per hour

Public Comment

None

Approve Agenda

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the February 7, 2017 Board of Education Meeting with additions and changes.

**Yes – 7
No – 0
Carried**

Presentations & Reports:

None

Communications, Commendations:

None

Informational Items:

None

Superintendent's Report (Mark J. Ward):

- a.** 2017-2018 DRAFT Calendar: working with 185 days. Superintendent Ward discussed what BOCES is considering and April break. Superintendent Ward will send the calendar to the ECS unions for input.
- b.** Boys and Girls basketball games – both varsity teams are doing very well.
- c.** Saturday – Quiz Bowl placed 2nd to Fillmore still have a couple of more matches in Chautauqua County.
- d.** Working on Jan/Feb Newsletter – will have first part in a financial series educating taxpayers, and explaining the budget process.
- e.** Preparing for high school musical “Anything Goes” March 30, 31 and April 1.
- f.** Executive Session at end of meeting for two personnel issues.
- g.** Continue to work on budget – Budget Committee Meeting possibly on 2/13 to discuss expenses and state aid, along with ability to raise taxes. Tax Cap is 1.26%. 1% increase in foundation aid is \$26,000.

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Principals Reports:

Elementary Principal/CSE-CPSE Chairperson (Connie Poulin): No Report – ABSENT

MS/HS Principal (Robert Miller): ABSENT

- a. Winter Weekend
- b. Middle School Valentines Dance
- c. Senior Privileges
- d. NTHS
- e. Senior Class Blanket Drive and VA Clinic Field Trip – a success!!
- f. Scholastic Challenge 2017

Consent Items:

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to adopt the following Consent Agenda items:

- a. That the board approve the minutes of the meeting of January 24, 2017
- b. Acknowledgement of the January 25, 2016 Claims Auditor Reports
- c. Approval of the December 2016 Treasure’s Report

**Yes – 7
No – 0
Carried**

Committee Reports:

Buildings, Grounds & Transportation met 2/7/17 before the board meeting to discuss needs and plans for the 2017-2018 budget.

Old Business:

None

New Business:

Moved by Klein, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 8th grade trip to Washington, D.C. Monday, June 19, 2017 – Wednesday, June 21, 2017.

**Yes – 7
No – 0
Carried**

Personnel

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Spring Sports Coaches for the 2016-2017 school year:

Varsity Baseball	Chris Mendell
Modified 7, 8, 9 Baseball	Jason Marsh
Varsity Softball	Matt Finn
Junior Varsity Softball	Dave McCann
Modified Softball	Leah Klahn
Golf	Dan LaCroix
Track (combined with Franklinville)	Patricia Waldron

**Yes – 7
No – 0
Carried**

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Moved by Spell, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Spring Sports Volunteer Coaches for the 2016-2017 school year:

Baseball

Robert Sawicki, Steve Grabrowski

**Yes – 7
No – 0
Carried**

Moved by Klein, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the appointment of Joseph Schultz to the permanent position of Technical Support Specialist effective February 8, 2017. Mr. Schultz's probationary period will be effective February 8, 2017 and end on October 19, 2017.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kim Bliss to the substitute cleaner list effective retroactive to January 3, 2017 at a rate of \$10.00 per hour.

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Klein, upon the recommendation of Carl Calarco, Board President, approval of an agreement between Mark J. Ward, Superintendent and the Ellicottville Central School District.

**Yes – 7
No – 0
Carried**

Policies & Regulations:

None

Discussion Items:

None

Executive Session

Moved by Spell, seconded by Zlockie, to enter into executive session at 7:38 pm to discuss two personnel matters.

**Yes - 7
No - 0
Carried**

Moved by Spell, seconded by Zlockie, to come out of executive session at 8:25 p.m. and return to the regular meeting of February 7, 2017.

**Yes - 7
No - 0
Carried**

Adjournment of Meeting

Moved by Murphy, seconded by Van Wicklin, to adjourn the regular meeting of February 7, 2017 at 8:26 pm.

**Yes - 7
No - 0
Carried**

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District Clerk

Deputy District Clerk