

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1829  
February 9, 2016**

**OFFICIAL MINUTES**

**Members Present:** Carl Calarco, Connie Hellwig, Nicole Klein, William Murphy, Roger Spell, James Wiley, Leonard Zlockie

**Members Absent:** None

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

**Staff Absent:** None

**Others Present:** Colleen Mahoney (Eville Times), Sharon Turano (Villager), Matt Hansen, Stephanie Hansen, Steve Wedvik, Tim Ploetz, Darrin Shanley

**Call to order of meeting**

President Calarco called the regular meeting of February 9, 2016 of the Ellicottville Central School Board of Education to order at 7:33 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

All Present

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

**Additions:**

- 14c. Volunteer Baseball Coaches: Steve Grabowski & Nick Smith
- 14e. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ upon the recommendation of Mark J. Ward, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby amend the appointment date of Rebecca Nannen to be effective February 29, 2016. This position is in the tenure area of English and is for a 3-year probationary period commencing on February 29, 2016 and ending on March 1, 2019.
- 14f. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kristen Pearl to the substitute teacher aide and substitute cafeteria worker list at a rate of \$9.00 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Public Comment**

None

**Approve Agenda**

Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the February 9, 2016 Board of Education Meeting with additions.

**Yes – 7  
No – 0  
Carried**

**Presentations & Reports**

None

**Communications, Commendations**

None

**Informational Items**

None

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**Superintendent's Report**

- a. Met with Mrs. Zelko (Spanish Teacher) regarding a proposed trip to Spain in Spring of 2017. The trip is in the early planning stages. In the past Mrs. Zelko has taken students to Europe with Allegany/Limestone school. The students seemed to be interested in a trip to Spain, but again, it is in the very early planning stages.
- b. Capital Project – the clock and bells have been installed in the hallway. This display will reflect the merger of the Great Valley and Ellicottville schools in 1948. Glass panels still need to be installed over the clock and bells and display shelving and glass doors will be installed in the middle. There is a bit more electrical work and a few other small items that need to be completed.
- c. A group from ECS met with the West Valley Administration and Board Members last week and talked about what the future may hold. From an ECS perspective we see West Valley continuing to have dialogues with their community to see what step is next. ECS said that they would work with West Valley when they decide what they want to do. ECS is open to an annexation study, but has to be asked by West Valley. ECS is keeping the lines of communication open. In all it was a good meeting and was informative. We have made our position clear.
- d. In the January/February newsletter there is an article regarding the budget numbers from the governor. The State keeps requiring more and more and giving less and less. The tax cap is .12%. The Senate is looking to restore the GEA. If this happens, ECS would get another \$54,000.

**Consent Items**

Moved by Klein, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools:

- a. That the board approve the minutes of the meetings of January 26, 2016
- b. Acknowledgement of the January 27, 2016 Claims Auditor Report

**Yes – 7  
No – 0  
Carried**

**Committee Reports**

Bill Murphy reported that the Budget Committee met with Superintendent Ward and Aimee Kilby, this evening prior to the board meeting. He stated that Aimee put a nice packet together for the committee to review. He added that the meeting was a good start to the budget process.

**Old Business**

None

**New Business**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to cast a vote in the special election of an Area 8 member of the CA Board of Cooperative Educational Services for the person(s) indicated on the ballot below.

**Area 8 (Salamanca & Ellicottville) – Term to expire on 6/30/16**

**Kenneth Nary** \_\_\_\_\_  
39 Sullivan Street  
Salamanca, NY 14779

**Steve Crowley** \_\_\_\_\_ **X** \_\_\_\_\_  
5080 Bryant Hill Road  
Ellicottville, NY 14731

**Yes – 7  
No – 0  
Carried**

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**Personnel**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Katie Auge as a homework club advisor for the 2015-2016 school year.

**Yes – 7  
No – 0  
Carried**

Moved by Klein, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Spring 2016 Sports Coaches for the 2015-2016 school year:

Varsity Baseball	Chris Mendell
Junior Varsity Baseball	TBD
Modified Baseball	Jason Marsh
Varsity Softball	Matt Finn
Junior Varsity Softball	Dave McCann
Modified Softball	Tammy Eddy
Golf	Dan LaCroix
Track (combined with Franklinville)	Patricia Waldron

**Yes – 7  
No – 0  
Carried**

Moved by Hellwig, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Robert Sawicki, Steve Grabowski and Nick Smith as volunteer baseball coaches and Danielle Hall as a volunteer softball coach for the 2015-2016 school year.

**Yes – 7  
No – 0  
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Vince Oliverio as the Trap Club advisor for the 2015-2016 school year.

**Yes – 7  
No – 0  
Carried**

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**Yes – 7  
No – 0  
Carried**

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**Yes – 7  
No – 0  
Carried**

**Principals Reports**

**Connie Poulin – Elementary Principal/CSE-CPSE Chairperson**

Mrs. Poulin distributed a summary and update for Strategic Planning. She stated that there will be a meeting on Tuesday, February 23, 2016 at 7:00 pm in the High School Library. She stated that the plan and key initiatives will be reviewed at the meeting.

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**Robert Miller – MS/HS Principal**

1. Raspberry Pi Club – currently has twelve members (7 seniors, 3 juniors, and 2 sophomores).
2. Senior Trip – has been canceled. Only seven were interested and the cost was based on twenty going. With only seven interested, the cost would be out of reach.
3. Moving Up 6<sup>th</sup> grade dance – there was a great turnout. A lot of parents attended the ice cream social. The dance was well attended and was a dress up dance.
4. MS had a dance last Friday and there were about sixty students in attendance. There was also a good turnout at the basketball game. There were around seventy students at the high school Winter Weekend dance on Saturday. Quite a few students came from West Valley. 40 West Valley students came to the PEP Assembly on Friday.
5. Morgan Zlockie signed a letter of intent last week to play Division I Soccer at St. Bonaventure University. We are all very proud of Morgan.
6. Scholastic Challenge – Sr. Division walked away with first place. Members of the team include: Will Timkey, Shelby Toth, Victor Rieman and Robert Spell. These team members will be going on to Nationals.
7. Mr. Miller stated that the students at ECS achieve great things. They not only excel in academics, but sports and extra curricular activities.
8. The school musical will be held at ECS in the new facility on Thursday, March 10<sup>th</sup>; Friday, March 11<sup>th</sup>; and Saturday, March 12<sup>th</sup>.

**Policies**

None

**Discussion Items:**

None

**CSE/CPSE Recommendations:**

Moved by Murphy, 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 (#900406673, 900500587, 900500494, 900433755, 900500979, 900500404, 900383796, 900398409, 900500050, 900500054, 900500412, 900355476) at its meeting on February 9, 2016 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, 2016).

**Yes - 7  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Spell, seconded by Klein, to adjourn the regular meeting of February 9, 2016 at 8:24 p.m.

**Yes - 7  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk