

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1677
February 23, 2010**

OFFICIAL MINUTES

Members Present: Linda McAndrew, Mary Ellen Campbell, Roger Spell,
Lynn Eddy, Steve Crowley, Stephen, Ward, James Wiley

Members Absent: All present

Staff Present: Mark Ward, Melissa Sawicki, Robert Miller, Sharon Morton

Staff Absent: Connie Poulin

Others Present: None

Call to order of meeting

President McAndrew called the regular meeting of February 23, 2010 of the Ellicottville Central School Board of Education to order at 7:37 p.m. The pledge to the flag of the United States was recited.

Roll Call

All present

Changes, Additions and Deletions to the Agenda

12b. Upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following Spring Sports Coaches for the 2009/2010 school year:

Varsity Baseball	Chris Mendell
Junior Varsity Baseball	John Dry
Modified Baseball	Nick Smith
Varsity Softball	Matt Finn
Junior Varsity Softball	Tim Bergan
Modified Softball	Tammy Eddy
Golf	Karl Schwartz

12c. Upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following volunteers for the 2009/2010 school year: Robert Sawicki and John Mowery.

15d. Upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to Amend the District's defined benefit plan to include employer contribution.

15e. Upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to authorize the Superintendent to propose that the Ellicottville Central School Related Professional Association and the District enter into a Memorandum of Agreement concerning a retirement incentive annexed to this Resolution; and that, should the Association be agreeable thereto, the Superintendent be authorized and directed to execute said Memorandum on behalf of the District.

Statements and questions from the audience

None

Approve Agenda

Moved by S. Ward, seconded by Spell to approve the agenda for the February 23, 2010 board meeting with additions.

**Yes - 7
No - 0
Carried**

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Presentations & Reports

None

Communications, Commendations

None

Informational Items

1. Boy's & Girl's Basketball teams are both in the playoffs. Boy's play on Friday, February 26th and the girl's play on Saturday, February 27th.
2. Musical gearing up. Performance will be at Salamanca High School Auditorium March 26th and 27th.
3. ETA has purchased a *Bounce House* for ECS student use. Photo will be in March Newsletter.

Superintendent's Report

1. Management Advisory Group - reviewed external audit.
2. Working on 2010-2011 budget.

Consent Items:

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

- a. That the board approve the minutes of the regular meeting of February 9, 2010.
- b. Acknowledgment of Claims Auditor Report dated February 17, 2010.
- c. Approval of December 2009 Treasurer's Report

**Yes - 7
No - 0
Carried**

Old Business

None

Personnel

Moved by S. Ward, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve a sabbatical leave of absence for Marie Kleiderlein (English Teacher) for the 2010-2011 school year. Ms. Kleiderlein shall adhere to all conditions for sabbatical leave as outlined in the current ETA negotiated contract (Article 16).

**Yes - 7
No - 0
Carried**

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Motion by Wiley, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following Spring Sports Coaches for the 2009/2010 school year:

Varsity Baseball	Chris Mendell
Junior Varsity Baseball	John Dry
Modified Baseball	Nick Smith
Varsity Softball	Matt Finn
Junior Varsity Softball	Tim Bergan
Modified Softball	Tammy Eddy
Golf	Karl Schwartz

Discussion: Roger Spell asked Superintendent Ward to provide the board with numbers of players on each team as soon as they become available.

Roll Call:

Campbell	Yes
Crowley	Yes
Spell	Yes
Ward	Yes
Eddy	Abstain
Wiley	Yes
McAndrew	Yes

**Yes - 6
No - 0
Abstain - Eddy
Carried**

Motion by Campbell, second by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following volunteers for the 2009/2010 school year: Robert Sawicki and John Mowery.

**Yes - 7
No - 0
Carried**

Principal's Reports

Connie Poulin (Elementary Principal/Director of Curriculum): None

Robert Miller (Middle School/High School Principal): No written report

1. Winter Weekend - no issues or problems. Hope to schedule boy's and girl's basketball game next year on Friday, dance on Saturday. Dan LaCroix DJ'd the dance.
2. Middle School Dance on Friday, February 19th (90 students attended).
3. Senior Privileges - work in progress
4. NHS - planning Sadie Hawkins Dance with Live Band (50's and 60's music)
5. NHS Induction - March 15th at Great Valley Fire Hall
6. Winter Sports Banquet March 8th
7. Senior Trip (27 student going)
8. January Regents Results - report at future board meeting

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Policies

Moved by S. Ward, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve changes to the following policy: Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees. Letter a on page 2 should read 0.02 or greater. Letter d on page 2 should read using alcohol 6 hours or less before duty (SED Requirement).

**Yes - 7
No - 0
Carried**

New Business

Moved by Wiley, seconded by S. Ward, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve revisions to the Bus Driver Handbook.

Moved by Crowley, seconded by Campbell to **table** approval of revisions to the Bus Driver Handbook.

**Yes - 7
No - 0
Carried**

Moved by S. Ward, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of a resolution supporting Cattaraugus/Allegany BOCES in borrowing funds to replace the usual monthly payments by the school districts during the months of April to June and September through December 2010.

Moved by Crowley, seconded by S. Ward to **table** approval of a resolution supporting Cattaraugus/Allegany BOCES in borrowing funds to replace the usual monthly payments by the school districts during the months of April to June and September through December 2010.

**Yes - 7
No - 0
Carried**

Moved by Spell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of the Cattaraugus/Allegany BOCES 2010-2011 Unit Cost Methodology (proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2010-2011 fiscal year).

**Yes - 7
No - 0
Carried**

Moved by Campbell, seconded by S. Ward, upon the recommendation of Mark J. Ward, Superintendent of Schools to amend the District's Defined Benefit Plan to include employer contributions.

**Yes - 7
No - 0
Carried**

Moved by Spell, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools: RESOLVED THAT, the Superintendent of Schools, Mark J. Ward, be authorized to propose that the Ellicottville Central School Related Professional Association and the District enter into the Memorandum of Agreement concerning a retirement incentive annexed to this Resolution; and that, should the Association be agreeable thereto, the Superintendent be authorized and directed to execute said Memorandum on behalf of the District.

**Yes - 7
No - 0
Carried**

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Committee Reports
None

Discussion Items
None

Executive Session

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following CSE/CPSE recommendations dated January 1-31, 2010: 900500054, 900500241, 900500071, 900500234, 900500236.

**Yes - 7
No - 0
Carried**

Adjournment of Meeting

Moved by Spell, seconded by Campbell to adjourn the regular meeting of Tuesday, February 23, 2010 at 9:00 pm.

**Yes - 7
No - 0
Carried**

District Clerk