

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1655
February 24, 2009**

OFFICIAL MINUTES

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

Members Absent: None

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

Staff Absent: None

Others Present: Karl Schwartz, Tim Bergan, Matt Finn

Call to order of meeting

President McAndrew called the regular meeting of February 24, 2009 of the Ellicottville Central School Board of Education to order at 7:34 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

Statements and questions from the audience

None

Approve Agenda

Moved by Campbell, seconded by Spell to approve the agenda for the February 24, 2009 board meeting as presented.

**Yes - 7
No - 0
Carried**

Communications, Commendations

- a. Boys Basketball game 2/25/09 (away game) @ West Valley 7:00 pm
- b. Dime Carnival 6-8 pm (2/27/09)
- c. ACASB Legislative Breakfast 2/28/09 (Linda & Mark will attend @ Randolph CS)
- d. Girls Basketball game 7:00 pm @ Ripley 2/28/09

Informational Items

- a. Policies - Student Records: Access and Challenge, Student Directory Information, Idling School Buses on School Grounds
- b. Policy #7131 Admission of Non-Resident Students on blue paper for policy book

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Superintendent's Report

Superintendent Ward stated that 19 ECS students helped out today at the BOCES Special Education Winter Carnival. He stated that there were around 700-800 kids at Holiday Valley Tubing Park for the Carnival. Superintendent Ward stated that Debbie Golley and Chris McNell did a great job coordinating the event. A picture will be in the March district newsletter. Superintendent Ward stated that the PERB hearing with the ETA will be on April 24th in Buffalo. Superintendent Ward stated that the District Performance Scan has been completed and the Community Engagement Survey should be up and running for the Dime Carnival. Computers will be available for people to complete the survey as well as hard copies. Superintendent Ward stated that copies will also be sent to the Ellicottville Library. A copy of the surveys were given to the board.

Executive Session

Motion by Crowley, second by Wiley to enter into executive session to discuss a personnel matter at 7:48 pm.

**Yes - 7
No - 0
Carried**

Motion by S. Ward, second by Campbell to come out of executive session and return to the regular meeting at 9:03 pm.

**Yes - 7
No - 0
Carried**

Superintendent's Report (continued)

Melissa Sawicki, District Clerk explained to the board that after further research and consulting with Karl Kristoff, Hodgson & Russ attorney the district will not be going to voter registration for the annual election in May. Superintendent Ward stated that the district is looking at having Alternative Education at ECS in the near future. He stated that next year he would like to see grades 9-12 and perhaps down the road add grades 7-8. He stated that he does not have all of the info yet on the program. Superintendent Ward stated that he will begin work on Support Staff Negotiations and asked the board for any input they may have.

Consent Items:

Moved by Crowley, second by Wiley, 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 10, 2009.
- b. Acknowledgment of the Claims Auditor Report dated February 19, 2009.

**Yes - 7
No - 0
Carried**

**New Business
None**

**Old Business
None**

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Personnel:

Motion by Spell, second by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools to accept a letter of resignation from Courtney Ingham (Middle School English Teacher) effective June 30, 2009.

Yes - 7

No - 0

Carried

Motion by S. Ward second by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the following coaches for the 2008/2009 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

Yes - 7

No - 0

Carried

Motion by Crowley, second by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve Robert Sawicki as a volunteer for the 2008/2009 school year.

Yes - 7

No - 0

Carried

Principal's Reports

Connie Pound (Elementary Principal/Director of Curriculum):

None

Robert Miller (Middle School/High School Principal):

None

Policies:

None

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Committee Reports:

The board reviewed five different scenarios for the 2009/2010 budget. The board will have its first budget worksession on Tuesday, March 10th at 7:30 p.m.

Discussion Items:

2009/2010 School Calendar: Superintendent Ward presented the board with draft #5 of the proposed 2009/2010 school year calendar. He stated that the change on this calendar was that Friday, April 2, 2010 would be a day off.

Executive Session:

Motion by Crowley, second by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the following CSE/CPSE recommendations dated January 1-21, 2009: 900500143, 900451993, 900423395, 900420751.

**Yes - 7
No - 0
Carried**

Adjournment of Meeting:

Moved by Spell, second by Eddy to adjourn the regular meeting of February 24, 2009 at 9:58 pm.

**Yes - 7
No - 0
Carried**

District Clerk