

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1676  
February 9, 2010**

**OFFICIAL MINUTES**

**Members Present:** Linda McAndrew, Mary Ellen Campbell, Roger Spell,  
Steve Ward, James Wiley

**Members Absent:** Lynn Eddy, Steve Crowley

**Staff Present:** Mark Ward, Melissa Sawicki

**Staff Absent:** Robert Miller, Connie Poulin, Sharon Morton

**Others Present:** Daniel LaCroix (Elementary Guidance Counselor)

**Call to order of meeting**

President McAndrew called the regular meeting of February 9, 2010 of the Ellicottville Central School Board of Education to order at 7:35 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

Lynn Eddy - absent  
Steve Crowley - absent

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

13c. Approval of Amber Wilcox to the position of long-term substitute English teacher effective tentatively March 21, 2010.

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Spell, seconded by Wiley to approve the agenda for the February 9, 2010 board meeting with addition 13c.

**Yes - 5  
No - 0  
Carried**

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**Presentations & Reports**

Dan LaCroix (Elementary Counselor) updated the board on the second quarter happenings in the elementary guidance office. Mr. LaCroix highlighted activities and meetings that he has held and attended as well as outlined group sessions and group activities that he holds for the students. In his presentation, Mr. LaCroix explained his web-site as well as some of the items that are on it.

**Communications, Commendations**

None

**Informational Items**

**2010-2011 Student Calendar** (1st draft): Superintendent Ward discussed the proposed draft calendar with the board members. He stated that a copy will be given to the two Union presidents. Superintendent Ward asked board members to review the calendar and let him know if they have any questions or concerns. He added that his hope would be to approve the calendar at the end of March.

January 2010 Cafeteria Report: copy given to all board members

**Superintendent's Report**

1. Web-site: Superintendent Ward stated that the district's web-site now has live streaming coverage of school basketball games. He stated that he will have Chris Edwards (Technology Teacher) come to a future board meeting to explain the process.
2. Working on new school stationary (BOCES is designing)
3. Review of report from Scott Reed (external auditor)
4. Superintendent's Day 2/16/10 (training and activities will take place for staff members)

**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 January 26, 2010.
- b. Acknowledgment of Claims Auditor Report dated February 4, 2010.

**Yes - 5  
No - 0  
Carried**

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**New Business**

Moved by Wiley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve a resolution pertaining to the legal notice, annual budget/proposition vote and trustee election.

**Yes - 5  
No - 0  
Carried**

Moved by Spell, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve a special Board meeting to be held on Tuesday, April 27, 2010 at 4:30 pm (BOCES Budget Vote and Board Member Election).

**Yes - 5  
No - 0  
Carried**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the 2010-2011 Budget Preparation Calendar.

**Yes - 5  
No - 0  
Carried**

**Old Business**

None

**Personnel**

Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Karen Fitzpatrick as a Deputy Claims Auditor for the 2009-2010 school year at a salary of \$15.00 per hour.

**Yes - 5  
No - 0  
Carried**

Moved by Spell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Catherine Dunkleman to the substitute teacher aide, teacher assistant, cafeteria work and substitute teacher (non-certified) lists. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 5  
No - 0  
Carried**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Amber Wilcox as a long-term English teacher substitute effective tentatively March 21, 2010 at a salary of \$125 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 5  
No - 0  
Carried**

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**Principal's Reports**

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

**Robert Miller (Middle School/High School Principal):** None

**Policies**

Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve changes to the following policies: **#1330** Appointments and Designations by the Board of Education, **#1332** Duties of the School District Treasurer, **#2130** Board Member Training on Financial Oversight, Accountability and Fiduciary Responsibilities, **#3160** Charter Schools, **#3170** School District Standards and Guidelines for Web Page Publishing, **#3231** Complaints and Grievances by Employees, **#3232** Complaints and Grievances by Students, **#3420** Anti-Harassment in the School District, **#5110** Budget Planning and Development, **#5111** Property Tax Report Card/Six Day School Budget Notice, **#5130** Budget Adoption, **#5150** Contingency Budget, **#5410** Purchasing, **#5520** Extraclassroom Activity Fund, **#5540** Publication of the District's Annual Financial Statement, **#5630** Facilities: Inspection, Operation and Maintenance, **#5671** Disposal of Consumer Report Information and Records, **#5681** School Safety Plans, **#5683** Cardiac Automated External Defibrillators (AEDs) in Public School Facilities, **#5730** Transportation of Students, **#5740** Use of Buses by Community Groups, **#5760** Qualifications of Bus Drivers, **#5770** Contracting for Charter Buses, **#6120** Equal Employment Opportunity, **#6121** Sexual Harassment of District Personnel, **#6550** Leaves of Absence, **#6551** Family and Medical Leave Act, **#7160** School Census, **#7220** Graduation Requirements, **#7240** Student Records: Access and Challenge, **#7242** Student Directory Information, **#7243** Military Recruiters' Access to Secondary School Students and Information on Students, **#7250** Student Privacy, Parental Access to Information and Administration of Certain Physical Examinations to Minors, **#7330** Searches and Interrogations, **#7350** Corporal Punishment/Emergency Interventions, **#7420** Sports and the Athletic Program, **#7512** Student Physicals, **#7513** Administration of Medication and Use of Inhalers in Schools, **#7532** Sexual Harassment of Students, **#7611** Children with Disabilities, **#7612** Grouping by Similarity of Needs, **#7615** Least Restrictive Environment, **#7620** Students with Disabilities Participating in School District Programs, **#7680** Independent Educational Evaluations, **#8130** Equal Educational Opportunities, **#8220** Career and Technical (Occupational) Education.

**Yes - 5**

**No - 0**

**Carried**

**Committee Reports**

Technology: Superintendent Ward stated that the meeting went very well on Tuesday, February 2nd. He stated that there was dialog about curriculum and what is currently in place. The committee discussed developing a K-12 curriculum. Elementary teachers are more comfortable going into the computer lab and six elementary teachers have requested Smart Boards for their classrooms.

**Discussion Items**

None

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**Adjournment of Meeting**

Moved by Campbell, seconded by Wiley to adjourn the regular meeting of Tuesday, February 9, 2010 at 10:05 pm.

**Yes - 5  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk