

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1801
January 13, 2015**

OFFICIAL MINUTES

- Members Present:** Carl Calarco, Connie Hellwig, Michelle Cortez, Nicole Klein, William Murphy, Roger Spell, Leonard Zlockie
- Members Absent:** None
- Staff Present:** Mark Ward, Melissa Sawicki, Robert Miller, Connie Poulin, Aimee Kilby
- Staff Absent:** None
- Others Present:** Jann Wiswall (Eville Times), Eric Lawton, Michael Frascella, Dennis McCauley, Brad Frank, John Pfeffer, Kevin Murray, Pat McManus (Campus Construction), Sharon Turano (Villager)

Call to order of meeting
President Calarco called the regular meeting of January 13, 2015 of the Ellicottville Central School Board of Education to order at 7:30 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:**
- 15b.** Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Gretchen Kiersz to the substitute teacher aide list at a rate of \$8.75 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.
- 15c.** Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Susan Whitcomb to the substitute list non-certified at a rate of \$75.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

Statements and questions from the audience
None

Approve Agenda
Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the January 13, 2015 Board of Education meeting with additions.

**Yes – 7
No – 0
Carried**

Presentations & Reports
None

Communications, Commendations
None

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Informational Items

West Valley Central School (Sending Student Athletes to Neighboring Schools): West Valley Central School Superintendent Eric Lawton and Board President, Michael Frascella addressed the board regarding West Valley Central School Board's unanimous decision to send their student athletes to another school district starting in the Fall of 2015. Superintendent Lawton stated that boy's baseball will combine with Franklinville for the Spring of 2015 (because of declining numbers). West Valley is currently looking at Springville, Ellicottville or Franklinville. They will be holding a community meeting on Tuesday, January 20th at 6:30 pm and will be asking community members, parents and students which district they would like to go with. The West Valley Board will make a final decision at their meeting on January 26th. Carl Calarco, ECS Board President thanked Superintendent Lawton and Board President Frascella for coming to the ECS meeting and explaining their situation. He thanked West Valley for letting ECS use their facilities while ECS is without a gym. ECS Board Members asked questions of the West Valley Superintendent and Board President. Superintendent Ward stated that the communities of West Valley and Ellicottville are more alike than different. He stated that he felt West Valley is going through a decent process and they have their work cut out for them. He added that ECS looks forward to their decision.

Patrick McManus (Campus Construction) - updated the board on the current construction project. He stated that although it looks like not much is going on, there is a lot of work behind the scenes. The hope is to pour the concrete and have it cured and enclose the building by the end of February. He stated that the cement block work will start next week. Tarps will cover the building site and heaters will be brought in to cure the concrete. Superintendent Ward stated that at the construction meeting held today, he was able to witness the 3D software in action. He stated that ECS students will be able to have a presentation on the software as it applies to the capital project and board members will see it in action at a board meeting in February.

Superintendent's Report

- a. **Capital Project:** 2 concepts for the loading dock design will be reviewed by the Buildings and Grounds Committee. Patrick McManus did a great job of getting the figure down for heating bids in the office areas. Roof decking will be installed in about 3 weeks in the band, chorus, LGI and gym areas. Right now the project is about 16-17 days behind schedule. The Capital Project Vote for the Roof Project is on Wednesday, January 21, 2015 from 1-8 pm in the Elementary Foyer. A Public Hearing was held prior to tonight's meeting (6:30 pm in the HS Cafeteria) for the Capital Project Vote.
- b. **School Truck** – The new school truck arrived last Friday. Dave will take it to Emerling this week to have the plowing blade put on.
- c. **Ski Club** – is underway. Well over 100 kids. It is a big night for families. They gather in the lodges and have dinner with their children.
- d. **2015-16 Tax Cap** – 1.56%
- e. **Budget Process** – Aimee is working on revenues and expenditures. We are committed to keeping the class sizes in the elementary small (especially at the lower levels), hiring a new business teacher and having our own special education class. The board will receive more information later this week.
- f. **Calendar** – talk more about at next board meeting. Probably will start before Labor Day (September 7th). September 1 & 2 Staff Development and September 3 & 4 for kids. One neighboring district is talking about going back to a 2 week break.

Consent Items

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools:

- a. That the board approve the minutes of the meetings of December 9, 2014
- b. Acknowledgement of the December 18, 2014 Claims Auditor Reports
- c. Approval of November 2014 Treasurers Report

**Yes – 7
No – 0
Carried**

Committee Reports

None

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Discussion Items
None

Old Business
None

New Business
Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of an additional stipend for substitute office workers of \$15.00 per day effective January 14, 2015.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following board meeting date changes for the 2014-2015 school year:

February 24, 2015 Meeting	-	Canceled
March 3, 2015 Meeting	-	Canceled
Wednesday, March 4, 2015 New Regular Meeting	-	7:30 pm High School Library

**Yes – 7
No – 0
Carried**

Moved by Cortez, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Samantha Woodin (St. Bonaventure University student – Master’s Program) to complete 40 hours of practicum work at Ellicottville Central School, under the supervision of Mrs. Tammy Eddy from January – May 2015).

**Yes – 7
No – 0
Carried**

Personnel
Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Tammie Doult to the substitute bus driver list at a rate of \$15.00 per hour.

**Yes – 7
No – 0
Carried**

Moved by Klein, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Gretchen Kiersz to the substitute teacher aide list at a rate of \$8.75 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Susan Whitcomb to the substitute list non-certified at a rate of \$75.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

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No – 0
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Principals Reports

Connie Poulin – Elementary Principal/CSE-CPSE Chairperson

- a. Elementary students to tour Ellicottville CTE with Mrs. Pierce.
- b. PTO sponsored fieldtrip to Ellicottville Community Building January 27th. K-2 will attend in the AM and 3-5 in the PM. Buffalo Science Museum will present the program.
- c. Afterschool programs – expansion going well.
- d. Special Education Indicator 13 – 2 teachers will be going for training.
- e. Mrs. Keller has arranged for a portable planetarium at ECS. 30 students at a time can enter and experience the planetarium.

Robert Miller – MS/HS Principal

- a. JCC – looking at new course offerings at ECS (for 2015-2016 school year).
- b. Middle School Youth Leadership Conference – four 7th graders will attend with Mr. Miller. 2 from Student Council and 2 class officers.
- c. STEM workshops – Ann Chamberlain attended one earlier in the year with Mr. Miller and Blair Wood will attend one with him on Friday.
- d. County Government – Connor Schmick was chosen to hold the majority seat. Connor does a fantastic job and runs a tight ship. Mr. Miller stated that he volunteered to help BOCES rejuvenate County Government.
- e. Afterschool program expansion – 10 out of 13, 7th & 8th graders are staying for extra help.
- f. Regents Exams – should be ok to score in house for January exams.
- g. Assembly tomorrow to talk to students regarding new mascot. Colors of new uniforms will be maroon and navy. Superintendent Ward stated that the mascot will not be just for football it will most likely be for all sports. Both schools (ECS & Franklinville) will ask students for ideas and then vote.
- h. Spelling Bee – January 14th @ 8:30 am (HS Cafeteria)

Policies

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, 2nd reading and approval of proposed changes to the following district policies:

7222	Credential Options for Students with Disabilities
7610	Special Education: District Plan
7611	Children with Disabilities
7617	Declassification of Students with Disabilities
7619	Use of Time Out Rooms
7620	Students with Disabilities Participating in School District Programs
7621	504 Policy
7640	Student Individualized Education Program (IEP): Development and Provision

**Yes – 7
No – 0
Carried**

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1st Reading of the following policy updates and revisions:

1510	Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
1720	Minutes (Board)
5110	Budget Planning and Development
5120	School District Budget Hearing
5130	Budget Adoption
5150	Contingency Budget
5630	Facilities: Inspection, Operation and Maintenance
5660	School Food Service Program (Lunch and Breakfast)
6110	Code of Ethics for Board Members and All District Personnel
6130	Evaluation of Personnel
6212	Certification and Qualifications
6217	Disciplining of a Tenured Teacher or Certified Personnel
6220	Temporary Personnel
7210	Student Evaluation
7240	Student Records: Access and Challenge
7243	Student Data Breaches
7260	Designation of Person in Parental Relation
7550	Dignity for All Students Act
7560	Notification of Sex Offenders
8110	Curriculum Development, Resources and Evaluation
8212	Fire Drills, Bomb Threats and Bus Emergency Drills
8240	Instructional Programs: Driver Education, Gifted and Talented Education and Physical Education
8242	Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education
5620	Inventories and Accounting of Fixed Assets

Moved by Klein, seconded by Cortez, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve deleting policies Early Graduation and Phase in Graduation standards and merging all information into policy #7220 **GRADUATION REQUIREMENTS/EARLY GRADUATION/ACCELERATED PROGRAMS** (as Phase in Graduation standards is no longer applicable and Early Graduation is merged with the new title).

**Yes - 7
No - 0
Carried**

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Executive Session

Moved by Hellwig, seconded by Zlockie to enter into executive session at 9:10 pm to discuss a contractual and a personnel issue.

**Yes - 7
No - 0
Carried**

Moved by Klein, seconded by Murphy to come out of executive session and return to the regular meeting at 10:04 p.m.

**Yes - 7
No - 0
Carried**

Adjournment of Meeting

Moved by Cortez, seconded by Spell, to adjourn the regular meeting of January 13, 2015 at 10:04 p.m.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk