

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1873
January 23, 2018**

OFFICIAL MINUTES

Members Present: Connie Hellwig, William Murphy, Carl Calarco, Nicole Klein, Roger Spell, Robert Van Wicklin, Leonard Zlockie

Members Absent: None

Staff Present: Robert Miller, Melissa Sawicki, Aimee Kilby

Staff Absent: Connie Poulin, Erich Ploetz

Others Present: John Thomas (The Villager), Rich Place (Salamanca Press)

Call to order of meeting

President Hellwig called the regular meeting of January 23, 2018 of the Ellicottville Central School Board of Education to order at 7:00 p.m. The pledge to the flag of the United States was recited.

Roll Call

All present

Changes, Additions and Deletions to the Agenda

Changes:

16a and 16b (original agenda) should be 17a and 17b.

Additions:

16. New Business:

a. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Candace Broughton as a volunteer in Sandy Tomblin's classroom and Marie Kleiderlein's classroom for the 2017-2018 school year.

b. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Empire Coach Lines transporting ECS students and chaperones (going on the trip to Costa Rica) to and from the Toronto Pearson Airport February 17, 2018 and February 25, 2018.

17. Personnel:

c. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Victoria Kuhl to the position of part-time teacher aide effective January 24, 2018. This position carries a one-year probationary period which, will begin on January 24, 2018 and end on January 24, 2019.

d. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval to rescind the appointment of Randy Will as a full-time cleaner effective January 29, 2018.

e. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Randy Will to the position of full-time Maintenance Worker effective January 29, 2018. This position carries a one-year probationary period which will begin on January 29, 2018 and end on January 29, 2019. Mr. Will shall receive a salary of \$11.50 per hour for the 2017-2018 school year.

Executive Session

Moved by Spell, seconded by Calarco, to enter into executive session at 7:01 pm to discuss one specific personnel item.

**Yes – 7
No – 0
Carried**

Moved by Klein, seconded by Van Wicklin, to come out of executive session and return to the regular meeting at 7:28 p.m.

**Yes – 7
No – 0
Carried**

Public Comment

None

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Approve Agenda

Moved by Klein, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the January 23, 2018 Board of Education Meeting with changes and additions.

**Yes – 7
No – 0
Carried**

Presentations & Reports:

None

Communications, Commendations:

None

Informational Items:

None

Superintendent's Report (Robert Miller):

1. Regents Rating Day: Friday, January 26, 2018 is Regents Rating Day. There will be no school for students. There will be PowerSchool Training for administrators and secretarial staff. There are a handful of students taking Regents Exams this week and scoring will take place in-house on Friday.

Principals Reports:

Elementary Principal/CSE-CPSE Chairperson (Connie Poulin):

1. Visiting author, Cynthia DeFelice
2. Special Education Update
3. Board of Regents Expands Safety Net Option for Students with Disabilities to Earn Local Diploma

MS/HS Principal (Erich Ploetz)

1. County Government Participants – Fall 2017 (Elizabeth Jacobson-Coolidge, Deric Leiper & Parker Rieman)
2. Thank you letter from the Great Valley Senior Citizens Group (Sr. Citizens Holiday Dinner)
3. 7th Grade Principal's Association Leadership Conference (January 18, 2018)
4. Elliot Bowen sets boys basketball record (1391 points – Thursday, January 18, 2018).
5. Regents Week (January 22 -25)
6. 6th Grade Moving Up Night (January 25, 2018)
7. Choral Solo Fest (January 26 & 27, 2018)

Consent Items:

Moved by Murphy, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval to adopt the following Consent Agenda items:

- a. That the board approve the minutes of the meeting of January 9, 2018
- b. Acknowledgement of the January 10, 2018 Claims Auditor Report

**Yes – 7
No – 0
Carried**

Committee Reports:

None

Discussion Items:

None

Old Business:

None

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New Business:

Moved by Spell, seconded by Calarco, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Candace Broughton as a volunteer in Sandy Tomblin's classroom and Marie Kleiderlein's classroom for the 2017-2018 school year.

**Yes – 7
No – 0
Carried**

Moved by Calarco, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Empire Coach Lines transporting ECS students and chaperones (going on the trip to Costa Rica) to and from the Toronto Pearson Airport February 17, 2018 and February 25, 2018. **Discussion:** President Hellwig asked the price of the transportation. Superintendent Miller stated it was \$2,050 and, that the cost is being paid for by the students, not the school district.

**Yes – 7
No – 0
Carried**

Personnel:

Moved by Spell, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval to accept a letter of resignation, for retirement purposes, from Therese Pierce, effective June 30, 2018.

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, the Board of Education hereby confirms the resignation, of Lori Fuller and consents, at her request, to amend the effective date of resignation from February 28, 2018 to March 16, 2018.

**Yes – 7
No – 0
Carried**

Moved by Calarco, seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Victoria Kuhl to the position of part-time teacher aide effective February 5, 2018. This position carries a one-year probationary period which will begin on February 5, 2018 and end on February 5, 2019.

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval to rescind the appointment of Randy Will as a full-time cleaner effective January 29, 2018.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Randy Will to the position of full-time Maintenance Worker effective January 29, 2018. This position carries a one-year probationary period which will begin on January 29, 2018 and end on January 29, 2019. Mr. Will shall receive a salary of \$11.50 per hour for the 2017-2018 school year.

**Yes – 7
No – 0
Carried**

Policies & Regulations:

None

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Executive Session

Moved by Zlockie, seconded by Klein, to enter into executive session at 7:42 pm to discuss one specific personnel item and one contractual item.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Murphy, to come out of executive session and return to the regular meeting at 9:45 p.m.

**Yes – 7
No – 0
Carried**

Adjournment of Meeting:

Moved by Calarco, seconded by Zlockie, to adjourn the regular meeting of January 23, 2018 at 9:45 pm.

**Yes – 7
No – 0
Carried**

District Clerk

Deputy District Clerk