

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1803
January 27, 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 (arrived at 7:57 pm), Connie Poulin, Aimee Kilby

Staff Absent: None

Others Present: Jann Wiswall (Eville Times), Rich Place (Salamanca Press)

Call to order of meeting

President Calarco called the regular meeting of January 27, 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:

Personnel

15b. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Leandra Fuller to the substitute teacher 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 Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the January 27, 2015 Board of Education meeting with addition 15b.

**Yes – 7
No – 0
Carried**

Presentations & Reports

None

Communications, Commendations

None

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Informational Items

- a. BOCES Budget Vote and Board Member Election: April 21, 2015
- b. Sports Teams: Superintendent Ward stated that West Valley Central School unanimously voted last night to move their sports teams to Ellicottville Central School. He stated that a community meeting will be set up. He stated that he is looking at February 25th at 7:00 pm in the HS Café. He added that the idea of having West Valley sports teams come to ECS is not new. He said that the board actually voted on it 6 or 7 years ago. Superintendent Ward stated that he spoke with ECS students a few weeks ago regarding choosing a new mascot with Franklinville. It will be used for the football team and perhaps other teams down the road. Superintendent Ward stated that the ECS community has long been open to other communities – using non-resident students as an example. He stated that non-resident students have been attending ECS since the 1970's. Superintendent Ward stated that he and the Board want to hear from the community, he added that when you see the numbers of students participating in sports – it tells the story of why ECS is exploring different avenues. He added that he knows everyone will not be happy, but the pro's and con's need to be discussed, which will help make the right decision. He stated that people should keep in mind that the teams, if combined, will be Ellicottville (West Valley will be coming to ECS). Superintendent Ward stated that he will use the Global Connect System to notify parents of the meeting and count on the local papers to advertise it as well. The community meeting will be held on Wednesday, February 25th @ 7:00 pm in the High School Cafeteria.

Superintendent's Report

- a. 2015-2016 school year calendar: a draft has been sent to board members along with the testing schedule. A copy of the draft will be shared with both ECS unions.
- b. February 10th board meeting – Approval of the Health Plan Municipal Cooperative Agreement (health insurance coverage for ETA members).
- c. Derek from HDS will be attending February 10th Board Meeting to present Capital Project in 3D.
- d. Meeting on Thursday with JCC President and new Vice-President. Great opportunity for them to tour ECS.

Consent Items

Moved by Klein, seconded by Cortez, upon the recommendation of Mark J. Ward, Superintendent of Schools:

- a. That the board approve the minutes of the meetings of January 13, 2015 and January 21, 2015
- b. Acknowledgement of the December 2014 and January 14, 2015 Claims Auditor Reports
- c. Approval of December 2014 Treasurers Report

**Yes – 7
No – 0
Carried**

Committee Reports

Buildings, Grounds & Transportation: presented by Connie Hellwig. 1/21/2014 @ 6:00 p.m.

Vicky Williams: Cafeteria is running a bit in the RED but not to the fault of not trying on her part. She has been recycling and reusing in any way she can find. With the Federal Regulations it is hard to make food tasty for students to be interested in PLUS the lack of reimbursement on Free & Reduced Lunches does not help. The snack machines are not being used much therefore lack of profit as the sports teams are traveling and without “home” games they just are not getting used but this will change once the project is done and we are running full steam back here at ECS. She has begun to sell “grab and go” breakfast items to the high school students PLUS coffee from the cart right outside the cafeteria that has been a big hit. She is looking forward to this growing and expanding variety and this is 100% dollars to the cafeteria. She will be looking into more inventive ways to provide choices to ECS students.

Dave Pelton: The new truck & blade are here and in full operation. Waiting for the cab but Dave has been very pleased and has stated this is the first time since he has been working at ECS that the Fleet is all updated and running at top notch. We reviewed the bus leases and schedule. There will be 2 leased buses on a separate line item for the 2015-16 budget. There is an old bus (C-22) that is no longer operational and that will be sold for scrap. There has been some overtime due to the extra runs for basketball. Each run costs about \$150/per night to the practices at LV & Limestone.

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Kevin Blendinger: Kevin led the committee through areas of the building that he has been working on.

- The heating will be ran through the administrative offices that are lacking heat ducks
- Installation of a bathroom in a Special Education Classroom
- Remodeling of the present weight room space to use for expanding technology instruction.
- The direction of the loading dock re-design
- BOCES is looking into perhaps renting 2 more classrooms downstairs for the 2015-2016 school year.

Superintendent Ward stated that the Board may want to start talking about subsidizing the cafeteria to the tune of \$15,000-20,000 per year. He stated that Mrs. Williams is also looking at having items available at a 10 minute morning break in the High School.

President Calarco stated that the district has received SED approval on the new roof plan. Superintendent Ward stated that the project will go out to bid on February 2, 2015.

Discussion Items

None

Old Business

None

New Business

None

Personnel

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a letter of intent to retire from Carolyn Kooser (teacher aide) effective June 30, 2015.

**Yes – 7
No – 0
Carried**

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

**Yes – 7
No – 0
Carried**

Principals Reports

Connie Poulin – Elementary Principal/CSE-CPSE Chairperson

- a. Looking at benchmarking in ELA & Math. Holding grade level meetings.
- b. Faculty meeting last week – great dialogue with each grade level regarding writing.
- c. 3rd Grade Eagle Time – Role Models – each student spoke. Steve Appleby from the Eldred WWII Museum was a guest speaker.
- d. 6th Graders moving on to the MS on Thursday. Parent Meeting, Ice Cream Social and dance on Thursday.

Robert Miller – MS/HS Principal

- a. 6th graders – fun night. NHS sponsors the dance.
- b. Regents Week: a handful of students taking the exams.
- c. Spelling Bee: Winner Jalee Evans
- d. Thank you to Tammy Eddy for coordinating Financial Aid night. Troy Martin from St. Bonaventure presented.
- e. Meeting with Amy Haggerty and Superintendent Ward regarding new JCC classes.
- f. January 26th - JCC English and 11th grade honors class attended performance of Withering Heights at Quick Center – St. Bonaventure (at no cost to the district). Students had lunch in the cafeteria at St. Bonaventure.
- g. January 20th – sophomores attend BOCES tour and were each able to go to three different classes.
- h. Working on senior lounge for lunch. Will most likely use the new home ec room. There will be adult supervision.

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Policies**

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

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

**Yes - 7
No - 0
Carried**

1st Reading of the following policy updates and revisions:

1650	Submission of Questions and Propositions at the Annual Meeting and Election
6472	Use of Email in the School District
5511	Maintenance of Fund Balance

CSE/CPSE Recommendations:

Moved by Murphy, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following resolution: **BE IT RESOLVED** by the Board of Education of the Ellicottville Central School District: That the Ellicottville Central School District has reviewed the recommendations of the District's Committee on Special Education (#900447003, 900500404, 900500808, 900500809, 900500062, 900500530, 900500846, 900500847) at its meeting on January 27, 2015 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (December 1-31, 2014).

**Yes - 7
No - 0
Carried**

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Executive Session

Moved by Zlockie, seconded by Spell, to enter into executive session at 8:53 pm to discuss a contractual and a personnel issue.

**Yes - 7
No - 0
Carried**

Moved by Hellwig, seconded by Zlockie, to come out of executive session and return to the regular meeting at 9:30 p.m.

**Yes - 7
No - 0
Carried**

Adjournment of Meeting

Moved by Spell, seconded by Cortez, to adjourn the regular meeting of January 27, 2015 at 9:31 p.m.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk