

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1748  
January 8, 2013**

**OFFICIAL MINUTES**

**Members Present:** Roger Spell, Connie Hellwig, Carl Calarco, Steve Crowley  
Lynn Eddy, Aimee Kilby, James Wiley (via Adobe Connect)

**Members Absent:** All Present

**Staff Present:** Robert Miller, Melissa Sawicki, Joe Mahar

**Staff Absent:** Mark Ward, Connie Poulin

**Others Present:** Jann Wiswall (Eville Times), Tim Crino, Leo McCarthy (Villager)

**Call to order of meeting**

President Spell called the regular meeting of January 8, 2013 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**

All Present

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

- 7a. NYSSBA School Board Achievement Award (75 credits) - Carl Calarco
- 7b. Shadow Box Display - Thank you for Tree for Troops cards from the 73rd SOS Squadron, Captain Nicholas Brougham, Cannon Air Force Base New Mexico.
- 7c. Thank you notes - Senior Citizens Holiday Dinner
- 14c. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of William Hasper to the position of Grounds & Mechanic's Helper effective February 1, 2013 at a rate of \$16.83 per hour. This position carries a 1-year probationary period that will start on February 1, 2013 and end on February 1, 2014.

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Eddy, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the January 8, 2013 Board of Education meeting with additions 7a, 7b, 7c and 14c.

**Yes - 7  
No - 0  
Carried**

**Presentations & Reports**

None

**Communications, Commendations**

- 7a. NYSSBA School Board Achievement Award (75 credits) - Carl Calarco
- 7b. Shadow Box Display - Thank you for Tree for Troops cards from the 73rd SOS Squadron, Captain Nicholas Brougham, Cannon Air Force Base New Mexico.
- 7c. Thank you notes - Senior Citizens Holiday Dinner

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**Informational Items**

a. Internal Audit - Steve Crowley, Chair of Board Audit Committee, asked the committee if they could meet on Tuesday, January 15, 2012 @ 5:15 pm to discuss the RFP for External Auditors. Also, Mr. Crowley stated that the District received a letter from Management Advisory Group, the District's Internal Auditors with suggestions for areas to be looked at for this year's internal audit. The Board agreed that they would like the auditors to focus on Special Education and Food Service.

**Superintendent's Report**

No Report

**Consent Items:**

Moved by Hellwig, seconded by Kilby, upon the recommendation of Mark J. Ward, Superintendent of Schools to adopt the following Consent Agenda items:

- That the board approve the minutes of the meeting of December 18, 2012
- Acknowledgment of Claims Auditor Reports dated December 19, 2012 and January 3, 2013
- Approval of November 2012 Treasurer's Report

**Yes - 7  
No - 0  
Carried**

**Committee Reports:**

None

**New Business**

Moved by Crowley, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Ralph W. Paddock as a volunteer with the Alpine Ski Team for the 2012/2013 school year.

**Yes - 7  
No - 0  
Carried**

Moved by Wiley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Roger Spell as a volunteer with the modified boy's basketball team for the 2012/2013 school year.

**Yes - 7  
No - 0  
Carried**

Moved by Kilby, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kevin Blendinger, Senior Maintenance Mechanic, to have a District Credit Card with a \$3,000 limit.

**Yes - 7  
No - 0  
Carried**

Moved by Eddy, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a donation from Mr. & Mrs. Donn Hensel for Shrine Circus Tickets for the 2nd grade (to attend a performance on March 15, 2013 at the Agri-Center Building, Hamburg, New York.

**Yes - 7  
No - 0  
Carried**

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Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Ralph Tomblin as a parent volunteer with the weight lifting program at ECS for the 2012/2013 school year.

**Yes - 7  
No - 0  
Carried**

**Old Business**

None

**Personnel**

Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, rescind the appointment of Laurie Donner as a choreographer for Drama Club effective January 2, 2013.

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Elizabeth Weber as a choreographer for Drama Club for the 2012-2013 school year effective January 2, 2013 at a salary of \$400.

**Yes - 7  
No - 0  
Carried**

Moved by Eddy, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of William Hasper to the position of Grounds & Mechanic's Helper effective February 1, 2013 at a rate of \$16.83 per hour. This position carries a 1-year probationary period that will start on February 1, 2013 and end on February 1, 2014.

**Yes - 7  
No - 0  
Carried**

**Principal's Reports**

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

1. Senior Citizens Holiday Dinner
2. CSE News
3. PreK
4. Annual Reading Incentive Program

**Robert Miller (Middle School/High School Principal):**

1. Senior Citizens Holiday Dinner
2. NYS Regents Exams
3. Senior Lounge on Fridays
4. 6th Grade Moving Up Celebration
5. Middle School Spelling Bee - winner Alana Curtis, 2nd Place Jacob Perkins
6. Middle School Leadership Conference
7. 2013-14 Master Schedule
8. Advanced Computer Access Filter

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**Policies**

None

**Discussion Items**

**External Auditor**

Request for Proposals for Professional External Auditing Services: This item will be discussed at the Audit Committee Meeting on Tuesday, January 15, 2013 at 5:15 pm.

**Capital Project Update**

To be discussed at January 22, 2013 Board Meeting.

**School Bus Lease**

The 2 buses being traded in for the 2 new lease buses have been picked up by Leonard Bus Sales. They were taken off of the school's insurance effective January 8, 2013.

**1000 Points Basketball Game**

Janae Hamilton scored her 1000th point in the Girls Basketball Game this evening. Congratulations to Janae.

**Hydrofracking Meeting**

Steve Crowley will be attending the Hydrofracking Meeting in Alfred on Wednesday, January 9, 2013.

**Adjournment of Meeting**

Moved by Eddy, seconded by Calarco, to adjourn the regular meeting of January 8, 2013 at 8:25 pm.

**Yes - 7**

**No - 0**

**Carried**

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District Clerk

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Deputy District Clerk