

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1898
January 8, 2019**

OFFICIAL MINUTES

Members Present: Connie Hellwig, William Murphy, Carl Calarco, Debra Golley, Nicole Klein, Leonard Zlockie

Members Absent: Robert Van Wicklin

Staff Present: Robert Miller, Maren Bush, Melissa Sawicki, Aimee Kilby

Staff Absent: Erich Ploetz

Others Present: Caitlin Croft

Call to order of meeting

President Hellwig called the regular meeting of January 8, 2019 of the Ellicottville Central School Board of Education to order at 7:05 p.m. The pledge to the flag of the United States was recited.

Roll Call

Robert Van Wicklin - absent

Changes, Additions and Deletions to the Agenda

ADDITIONS:

16. Personnel:

- e. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Andrea Crowley to the substitute school nurse list (@ a rate of \$20 per hour) and the substitute teacher aide & substitute cafeteria worker list (@ a rate of \$11.10 per hour). This appointment is contingent upon a successful fingerprint clearance from New York State.
- f. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Nicole Bower to the substitute school nurse list (@ a rate of \$20 per hour) & the substitute teacher list (non-certified @ a rate of \$85.00 per day). This appointment is contingent upon a successful fingerprint clearance from New York State.

18. CSE/CPSE Recommendations:

- b. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, 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 (#900500961, 900501308, 900501295, 900501306, 900500050, 900500054, 900500504, 900500960, 900500767, 900500177, 900433750, 900500979, 900500101, 900501037, 900500906, 900501205) at its meeting on January 8, 2019 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, 2018).

Public Comment

None

Approve Agenda

Moved by Klein, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the January 8, 2019 Board of Education Meeting with additions.

**Yes – 6
No – 0
Carried**

Presentations & Reports:

None

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Communications, Commendations:

None

Informational Items:

None

Superintendent's Report (Robert Miller):

1. Busy start to 2019
2. Working on budget (with Aimee)
3. Postponed technology meeting (1/8/19).
4. NYSED sent out letter regarding vaping and electronic cigarettes.
5. Exam schedule for June 2020
6. NYSCOSS information letter: regarding items governor vetoed. Also, new education committee chairs.

Principals Reports:

MS/HS Principal (Erich Ploetz)

1. Holiday Events Wrap-Up
2. Robotics Performance in Regional Finals
3. County Government Internship Program
4. Participation in Government Debates
5. 7th Grade Leadership Conference
6. Upcoming Events and Activities

Elementary Principal/Director of Curriculum (Maren Bush)

1. Miss Olson's class decorated the elementary foyer Christmas Tree
2. Art work accepted into the Regina A. Quick Center for the Arts "Annual Elementary Juried Art Exhibition"
3. Project Christmas
4. PTO Family Fun Night
5. Holiday Celebrations
6. Curriculum Update (Elementary ELA and ESSA – Every Student Succeeds Act)

Consent Items:

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

- a. That the board approve the minute of the meeting of December 4, 2018
- b. Acknowledgement of the December 12, 2018 Claims Auditor Report
- c. Approval of the November 2018 Treasurer's Report

Yes – 6
No – 0
Carried

Committee Reports:

Buildings & Grounds: Met and discussed flooring options for the lower level – elementary (flood damage). Currently looking at VCT flooring for classrooms and terrazzo for the hallways. The hope is to start work over February break. Talked about the building condition survey. It is still good for a couple of years. Will also need to start discussing the next capital project. This discussion will most likely start at the next BG&T meeting. Talked about flood damage to books. Received a check from Utica Mutual. Will receive the balance (reimbursement) after all books have been ordered and paid for. Discussed the need for a new lawnmower. Looking at options of a new mower that can be used for multiple tasks. Kitchen and Transportation seem to be okay in next year's budget. Reviewed grounds and playing fields. Committee agreed that work needs to be done on the football field and other athletic fields. Hoping for a dry spring and summer.

Discussion Items:

None

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Old Business:

Emergency Capital Project (flood damage) – Working with insurance company. Project was discussed under Committee Reports (Buildings, Grounds and Transportation).

New Business:

Moved by Murphy, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the 2017-2018 school year External Audit Corrective Action Plan.

**Yes – 6
No – 0
Carried**

Moved by Klein, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the 2019-2020 Budget Preparation Calendar.

**Yes – 6
No – 0
Carried**

Moved by Calarco, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the September thru December 2018 fire drills and lock down drills at ECS.

**Yes – 6
No – 0
Carried**

Moved by Golley, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Judy Brown (retroactive) as a volunteer in elementary classrooms for the 2018-2019 school year.

**Yes – 6
No – 0
Carried**

Moved by Klein, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Lucas Yerpe-Stock (St. Bonaventure University) to complete his student teaching from January 24 – March 15, 2019 at Ellicottville Central School. Mr. Yerpe-Stock's cooperating teacher will be Mrs. Melissa Reedy.

**Yes – 6
No – 0
Carried**

Personnel:

Moved by Klein, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval to accept a letter of resignation from Rebecca Nannen effective January 26, 2019. Mrs. Nannen's last day of work at ECS will be Friday, January 25, 2019.

**Yes – 6
No – 0
Carried**

Moved by Golley, seconded by Calarco, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Dan LaCroix as a videographer for boys and girls basketball for the 2018-2019 school year.

**Yes – 6
No – 0
Carried**

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Moved by Murphy, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Deb McGowan to the position of Drama Club (Assistant Director – Choreographer) for the 2018-2019 school year.

**Yes – 6
No – 0
Carried**

Moved by Zlockie, seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Lucas Yerpe Stock to the position of Drama Club (Assistant Director – Accompanist) for the 2018-2019 school year.

**Yes – 6
No – 0
Carried**

Moved by Golley, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Andrea Crowley to the substitute school nurse list (@ a rate of \$20 per hour) and the substitute teacher aide & substitute cafeteria worker list (@ a rate of \$11.10 per hour). This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 6
No – 0
Carried**

Moved by Klein, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Nicole Bower to the substitute school nurse list (@ a rate of \$20 per hour) & the substitute teacher list (non-certified @ a rate of \$85.00 per day). This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 6
No – 0
Carried**

Policy & Regulation

None

CSE/CPSE Recommendations:

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, 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 (#900500167, 900500430, 900423394, 900500747, 900501043, 900500922, 900501233, 900500494, 900501223, 900500065, 900500889, 900500889, 900500256, 900500941, 900500236, 900500400, 900409063, 900501294) at its meeting on January 8, 2019 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (November 1-30, 2018).

**Yes – 6
No – 0
Carried**

Moved by Golley, seconded by Klein, upon the recommendation of Robert Miller, 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 (#900500961, 900501308, 900501295, 900501306, 900500050, 900500054, 900500504, 900500960, 900500767, 900500177, 900433750, 900500979, 900500101, 900501037, 900500906, 900501205) at its meeting on January 8, 2019 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, 2018).

**Yes – 6
No – 0
Carried**

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Executive Session

Moved by Zlockie, seconded by Murphy, to enter into executive session at 7:38 pm to discuss two contractual items and 2 personnel items.

**Yes – 6
No – 0
Carried**

Moved by Calarco, seconded by Zlockie, to come out of executive session at 9:35 pm and return to the regular meeting.

**Yes – 6
No – 0
Carried**

Adjournment of Meeting:

Moved by Klein, seconded by Golley, to adjourn the regular meeting of January 8, 2019 at 9:35 pm.

**Yes – 6
No – 0
Carried**

District Clerk

Deputy District Clerk