

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1674  
January 12, 2010**

**OFFICIAL MINUTES**

**Members Present:** Linda McAndrew, Mary Ellen Campbell, Steve Crowley, Roger Spell, Steve Ward, James Wiley, Lynn Eddy

**Members Absent:** None

**Staff Present:** Mark Ward, Robert Miller, Sharon Morton, Melissa Sawicki

**Staff Absent:** Connie Poulin

**Others Present:** None

**Call to order of meeting**

President McAndrew called the regular meeting of January 12, 2010 of the Ellicottville Central School Board of Education to order at 7:37 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

All present

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

None

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Crowley, seconded by Spell to approve the agenda for the January 12, 2010 board meeting as presented.

**Yes - 7**

**No - 0**

**Carried**

**Presentations & Reports**

Community Meeting report (possible sports merger): Superintendent Ward stated that he had rough numbers of saving projections if Ellicottville merges some sports with West Valley. Superintendent Ward stated that rough projections show a savings on officials of around \$11,450 and around \$8,270 in transportation. He stated that other savings could occur. Superintendent Ward stated that he has enrollment projections for Ellicottville but is still waiting for numbers from West Valley. President McAndrew stated that the Board will proceed with a recommendation and vote at the January 26, 2010 board meeting.

**Communications, Commendations**

- a. Letter from Mr. & Mrs. Giannicchi
- b. Thank you card from Burt and Bobbie Seeley
- c. ACASB (Regular Meeting - January 28, 2010 and Boardmanship Award information)

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**Informational Items**

- a. H1N1 Clinic
- b. Policies on pink paper for maroon policy book: Professional Services Provider, Searches and Interrogations
- c. December 2009 Cafeteria Report

**Superintendent's Report**

- 1. John Stevens (board retreat)
- 2. Superintendent's Conference in Albany (State finances and aid)
- 3. BOCES budget up \$170,000 in Special Education
- 4. Teacher/Staff Recognition event (went over very well, 1/2 the cost of last year).
- 5. RTTT (Race To The Top) application mailed on Friday, January 8, 2010.
- 6. Reserve Funds

**Consent Items:**

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

- a. That the board approve the minutes of the regular meeting of December 8, 2009.
- b. Acknowledgment of Claims Auditor Reports dated December 18, 2009 and January 7, 2010.

**Yes - 7  
No - 0  
Carried**

**New Business**

Board Retreat (discussed under Superintendent's Report)

**Old Business**

None

**Personnel**

Moved by S. Ward, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Mary Neilon as the Winter Weight Training Coach for the 2009-2010 school year at a salary of \$322.

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Chris Edwards as a videographer for Basketball for the 2009-2010 school year at a salary of \$27 per event.

**Yes - 7  
No - 0  
Carried**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept a letter of resignation from Frank Creeley (part-time cleaner) effective December 10, 2009.

**Yes - 7  
No - 0  
Carried**

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Moved by S. Ward, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Victoria Smith to the substitute bus driver list.

**Yes - 7  
No - 0  
Carried**

Moved by Eddy, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Crystal Wilder as a Drama Club Advisor for the 2009-2010 school year at a salary of \$631.

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Richard Hadley to a one year probationary appointment as part-time cleaner effective January 4, 2010 at a salary of \$8.75 per hour.

**Yes - 7  
No - 0  
Carried**

Moved by Wiley, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Wallace Schermorhorn to a one year probationary appointment as a full-time Bus Driver effective January 13, 2010 at a salary of \$15.00 per hour.

**Yes - 7  
No - 0  
Carried**

Moved by Spell, seconded by S. Ward, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the tenure appointment of Lisa Pawlowski in Biology. Miss Pawlowski has her Initial Certification in Biology 7-12. Tenure is effective January 1, 2010.

**Yes - 7  
No - 0  
Carried**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Aron Cole to the substitute teacher list (certified). This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Robert Scharf to the position of basketball time and clock keeper for the 2009-2010 season. Salary shall be as per the current negotiated ETA Contract.

**Yes - 7  
No - 0  
Carried**

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Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve James Stewart to the substitute bus driver list.

**Yes - 7  
No - 0  
Carried**

**Principal's Reports**

**Connie Poulin (Elementary Principal/Director of Curriculum): No Report**

**Robert Miller (Middle School/High School Principal): No Report**

**Policies**

None

**Committee Reports**

Buildings & Grounds Committee met before board meeting to discuss preliminary budget items. Board members were provided with a copy of the items.

Audit Committee will meet on Wednesday, January 27, 2010 @ 6:00 pm

**Discussion Items**

None

**Executive Session**

Moved by S. Ward, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following CSE/CPSE recommendations dated December 1-31, 2009: 900500151, 900303385, 900384261, 900500155.

**Yes - 7  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Spell, seconded by S. Ward to adjourn the regular meeting of Tuesday, January 12, 2010 at 9:26 pm.

**Yes - 7  
No - 0  
Carried**

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District Clerk