

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 1**

**Sht. No. 1699  
January 25, 2011**

**OFFICIAL MINUTES**

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

**Members Absent:** None

**Staff Present:** Mark Ward, Robert Miller, Connie Poulin, Melissa Sawicki

**Staff Absent:** Sharon Morton

**Others Present:** Troy Phillips (college student)

**Call to order of meeting**

President McAndrew called the regular meeting of January 25, 2011 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 Hellwig, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the January 25, 2011 meeting.

**Yes - 7**

**No - 0**

**Carried**

**Presentations & Reports**

None

**Communications, Commendations**

a. Kaleigh Hunt (7th grader) won the 2nd Annual ECS Spelling Bee held on January 5, 2011. Kaleigh will now move on to the Regional Spelling Bee in Buffalo, NY on March 6th.

**Informational Items**

a. None

**Superintendent's Report**

1. Executive session needed at end of meeting for personnel matters.
2. February newsletter article - Bleak Outlook for Educational Funding
3. Employee's receiving 2% more in paychecks (FICA Reduction) this year.
4. Transportation - in budget process will talk about purchasing of vehicles.
5. School was not closed on 1/24/11 due to cold weather. Superintendent Ward stated the district does not have any children walking to school or common bus stops. Superintendent Ward and Dave Pelton, Transportation Supervisor are in constant communication on days with questionable weather conditions.

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 2**

**Sht. No. 1699  
January 25, 2011**

**Consent Items:**

Moved by Crowley, seconded by Wiley, 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 January 11, 2011.
- b. Acknowledgment of Claims Auditor Report dated January 20, 2011.
- c. Approval of November 2010 Treasurer's Report.

**Yes - 7  
No - 0  
Carried**

**New Business**

None

**Old Business**

None

**Personnel**

Moved by Spell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a letter of resignation from Aaron Jessey as a secondary English Teacher effective January 14, 2011.

**Yes - 7  
No - 0  
Carried**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jason Bussman as the ESPRA advisor for the 2010-2011 school year. Salary shall be \$79.50 for this position.

**Yes - 7  
No - 0  
Carried**

**Principal's Reports**

**Connie Poulin (Elementary Principal/Director of Curriculum):**

1. Information compiled will be discussed during executive session.

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

1. New Students
2. 6th Grade Moving-Up Celebration (activities planned)
3. NHS Blood Drive
4. Middle School Leadership Conference
5. Upcoming Dates
6. Video Taped Message - Mr. Miller explaining updates on Cell Phone and I-Pod Use during school hours. The video taped message will be aired for students and staff during morning announcements this week. Mr. Miller explained that it was a new approach he was using to replace having an assembly.

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 3**

**Sht. No. 1699  
January 25, 2011**

**Policies**

Motion by Crowley, seconded by Eddy - 2nd reading and approval of policy update: Entitlement to Attend - Age and Residency.

**Yes - 7  
No - 0  
Carried**

**Committee Reports**

None

**Discussion Items**

None

**Executive Session**

Moved by Wiley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of 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 (#900440340, 900438629, 900500071, 900500316, 900256841, 900303511, 900256868) at its meeting on January 11, 2011 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, 2010).

**Yes - 7  
No - 0  
Carried**

Moved by Spell, seconded by Campbell upon the recommendation of Mark J. Ward, Superintendent of Schools, to move into executive session at 8:05 pm to discuss personnel matters.

**Yes - 7  
No - 0  
Carried**

Moved by Spell, seconded by Hellwig to come out of executive session and return to the regular meeting at 9:55 pm.

**Yes - 7  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Crowley, seconded by Eddy to adjourn the regular meeting of January 25, 2011 at 9:56 pm.

**Yes -7  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk