

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1675  
January 26, 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

**Staff Absent:** Connie Poulin, Melissa Sawicki

**Others Present:** None

**Call to order of meeting**

President McAndrew called the regular meeting of January 26, 2010 of the Ellicottville Central School Board of Education to order at 7:48 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 Spell, seconded by Wiley to approve the agenda for the January 26, 2010 board meeting as presented.

**Yes - 7  
No - 0  
Carried**

**Presentations & Reports**

None

**Communications, Commendations**

None

**Informational Items**

- a. BOCES Budget Vote and Board Member Election (Tuesday, April 27, 2010)

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**Superintendent's Report**

1. Clinton Bush Haiti Fund - ECS raised \$3,531. Prek-12 picture with check will be in the Salamanca Press and February District Newsletter.
2. Vending Machine in HS Cafe - \$5,000 in cafeteria budget. The cost of the machine is \$3,700. ECS received \$2,000 in the Fit & Fun Grant that will be used towards the vending machine. Cost to ECS for machine will be \$1,700. Superintendent Ward stated that Gowanda has a similar machine and purchases the food for it from Sam's Club.
3. -Friday, January 29th Family Fit & Fun Night  
-February 4th - Reading Celebration kicks off  
-January 26th - teacher training on Dibels. (Hand held computer checks on student progress).  
-January 27th, February 2nd & February 18th - English and Social Studies training with parallel tasks  
-Friday, March 5th - Dime Carnival  
-Reading Celebration and Dime Carnival will revolve around Olympics  
-Report from Joe Thoeman, Advisory Solutions (External Auditor) was received 8 months after audit was performed.  
-Superintendent Ward will be having a phone conference with Scott Reed, Buffamante, Whipple & Buttafaro (Internal Auditors) to discuss Reserve Funds.

**Consent Items:**

Moved by Eddy, seconded by S. Ward, 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 12, 2010.
- b. Acknowledgment of Claims Auditor Report dated January 21, 2010.
- c. Approval of November 2009 Treasurer's Report

**Yes - 7  
No - 0  
Carried**

**New Business**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the sale of surplus kitchen equipment to the following sole bidders:

<b>Industrial Slicer</b>	\$302.00	Pumpkinville 4830 Sugartown Road Great Valley, New York 14741 716-699-2994
<b>Artic Cooler</b>	\$205.00	Sue Williams 5988 Humphrey Road Great Valley, New York 14741 716-378-7105

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve Brooke Szpaicher (University of Pitt-Bradford) observing 12 hours of classroom time at ECS in the Spring 2010.

**Yes - 7  
No - 0  
Carried**

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Moved by Spell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve Kathryn Andrews (Daemen College) observing 100 hours of classroom time at ECS.

**Yes - 7  
No - 0  
Carried**

Moved by Wiley, seconded by S. Ward, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the following interfund transfers:

(A)

TO:	1620-49 BOCES Operation of Plant	\$2,265
TO:	1480-49 BOCES Public Information	\$9,045
FROM:	2280-49 BOCES Occupational Education 10-12	\$11,310

(B)

TO:	1680-49 BOCES Central Data Processing	\$18,229
FROM:	1981-49 BOCES Administration	\$9,036
	1981-49 BOCES Capital Construction	\$3,619
	2070-49 BOCES In-Service	\$5,574

(C)

TO:	2110-49 BOCES Teaching Regular	\$97,041
FROM:	2610-49 BOCES Library	\$33,684
	2110-13 Salaries 6-12	\$18,246
	2110-12 Salaries K-5	\$45,111

(D)

TO:	2250-490 BOCES Handicapped Services	\$261,799
FROM:	2250-15 Handicapped Services	\$103,559
	2020-4 Supervision Contractual	\$56,000
	2250-4 Handicapped Contractual	\$95,450
	2280-49 BOCES Occupational Education	\$6,790

(E)

TO:	2630-49 BOCES Computer Assistance	\$18,246
FROM:	2280-49 BOCES Occupational Education	\$8,000
	1430-49 BOCES Personnel	\$1,246
	2330-4 Summer School	\$9,000

**Yes - 7  
No - 0  
Carried**

**Old Business**  
None

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**Personnel**

Moved by Campbell, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Alan Ciesla as the Trap Team Coach for the 2009-2010 school year at a salary of \$1,850.

**Yes - 7  
No - 0  
Carried**

**Principal's Reports**

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

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

1. Financial Aid Night on January 25, 2010 - Tammy Eddy hosted. 20 families attended.
2. Update on Expanded After School Activities
3. Spirit Dance
4. 6th Grade Moving Up Celebration
5. Middle School Leadership Conference
6. NHS
7. Upcoming Events: Regents/Local Exams - January 26th - 29th  
Winter Weekend Activities and Dance - Week of February 1st

**Policies**

None

**Committee Reports**

Buildings & Grounds Committee: no updates

**Discussion Items**

None

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**Executive Session**

Moved by Eddy, seconded by Spell, to enter into executive session at 8:45 pm to discuss contractual matters.

**Yes - 7  
No - 0  
Carried**

Moved by Spell, seconded by S. Ward to come out of executive session and return to the regular meeting at 9:15 pm.

**Yes - 7  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Campbell, seconded by Wiley to adjourn the regular meeting of Tuesday, January 26, 2010 at 9:20 pm.

**Yes - 7  
No - 0  
Carried**

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Deputy District Clerk