

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1790
July 15, 2014**

OFFICIAL MINUTES

Members Present: Carl Calarco, Connie Hellwig, Nicole Klein,
William Murphy, Roger Spell, Leonard Zlockie

Members Absent: Michelle Cortez

Staff Present: Mark Ward, Melissa Sawicki, Robert Miller

Staff Absent: Connie Poulin, Aimee Kilby

Others Present: Jann Wiswall (Ellicottville Times)

Call to order of meeting

President Calarco called the regular meeting of July 15, 2014 of the Ellicottville Central School Board of Education to order at 7:31 p.m. The pledge to the flag of the United States was recited.

Roll Call

Michelle Cortez - absent

Changes, Additions and Deletions to the Agenda

- 7b. Thank you card and candy from James Wiley
- 8c. Certification of Erate Technology Plan Approval (from NY State Education Department). Approval expires June 30, 2017.
- 14b. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to advertise the sale of the following items on Auctions International website:
- 2003 Chrysler Voyager
VIN#1C4GJ25393B170456
Color: Silver
Miles: 161,255

 - 2001 Ford F150 4x4
VIN# 1FTPF18L71NB49463
Color: Silver
Miles: 50,378

 - Dust Control Equipment: Sternvent Co. Inc.
Model # CYD2407

 - Nobles Floor Machine 265xP
The District has the option to reject any and all bids submitted.
- 14c. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the District's Technology Plan effective June 30, 2014 - June 30, 2017.
- 14d. Moved by _____, seconded by _____, approval to authorize Mark J. Ward, Superintendent to approve the purchase of a motor vehicle up to \$23,000 to prior to board approval.

Statements and questions from the audience

None

Approve Agenda

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the July 15, 2014, 2014 Board of Education meeting with additions.

**Yes – 6
No – 0
Carried**

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Presentations & Reports

None

Communications, Commendations

- a. Thank you card from Courtney Antholzner
- b. Thank you card and Watson's chocolates from James Wiley

Informational Items

- a. Capital Project: The four main contracts have been looked at by Harris Beach (attorney's). Once they are back, Carl Calarco will sign on behalf of the district. STOHL Environmental will start conducting work towards the end of July. Abatement work will begin around July 29th. The grounds will be posted with 10 days notice of the abatement work. The district will rent a couple of 20'x8' units to store athletic equipment. We have to have new exits in the HS Café and Band Room before we open for the 2014-2015 school year.
- b. Group Table Insurance – Board will approve at the August 12, 2014 board meeting. The company is currently working with Wellsville and will be working with Catt/LV. An evening meeting night will be set-up for parents and 11th grade students to come in before school starts to fill out the necessary paperwork for the insurance and to hand out the computers.
- c. Certification of Erate Technology Plan Approval (from New York State Education Department). Approval expires June 30, 2017.

Superintendent's Report

- a. Roof repair in Bus Garage (which was caused by several wind and rain storms in May). Cost to the district to repair will be around \$1,300. The insurance deductible is \$1,000.
- b. Hot Water Boiler issue – remains open for discussion. Kevin Blendinger continues to research.
- c. Bus engine has been fixed. Should cost around \$5,000-\$6,000.
- d. Working on Safety Plan. Will have for the August 12, 2014 board meeting.
- e. New copier arriving on Thursday. Training on Friday.
- f. Auctions International – the district can list things to sell as well as purchase items on the site.
- g. Replacement truck – seeking the boards input.
- h. BIDURENERGY – had a meeting with them. The company researches prices for electric and gas.

Consent Items

Moved by Zlockie, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools:

- a. That the Board approves the minutes of the July 1, 2014 regular meeting

**Yes - 6
No - 0
Carried**

Committee Reports

None

Discussion Items

None

Old Business

None

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New Business

Moved by Murphy, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a request from Holiday Valley to use the northwest property edge of Ellicottville Central School, as walk out paths, for the International Bow Hunter World Championships on August 8 & 9, 2014.

**Yes - 6
No - 0
Carried**

Moved by Klein, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to advertise the sale of the following items on Auctions International website:

•2003 Chrysler Voyager

VIN#1C4GJ25393B170456

Color: Silver

Miles: 161,255

•2001 Ford F150 4x4

VIN# 1FTPF18L71NB49463

Color: Silver

Miles: 50,378

•Dust Control Equipment: Sternvent Co. Inc.

Model # CYD2407

•Nobles Floor Machine 265xP

The District has the option to reject any and all bids submitted.

**Yes - 6
No - 0
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the District's Technology Plan effective June 30, 2014 - June 30, 2017.

**Yes - 6
No - 0
Carried**

Moved by Klein, seconded by Zlockie, approval to authorize Mark J. Ward, Superintendent to approve the purchase of a motor vehicle up to \$23,000 prior to board approval.

**Yes - 6
No - 0
Carried**

Personnel

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent, the Ellicottville Central School District Board of Education does hereby appoint Leah Klahn, who holds a Professional Certificate in NYS Childhood Education 1-6, to the position of a FTE Elementary Teacher effective September 1, 2014. This position is in the tenure area of Elementary Education and is for a 2-year probationary period commencing on September 1, 2014 and ending on September 1, 2016. Ms. Klahn will be placed on Step 2 of the ETA Salary schedule (IC-B step schedule) with additional salary credit for a Master's Degree and graduate hours as provided in the ETA Contract.

**Yes - 6
No - 0
Carried**

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Principals Reports

Connie Poulin – Elementary Principal/CSE-CPSE Chairperson
Absent

Robert Miller – MS/HS Principal

- a. June 2014 Regents Results Chart
- b. 2013/2014 Regents Results Comparison Chart
- c. Five Year June Regents Analysis Chart
- d. Physical Education planning meeting – for 2014/2015 school year.

Policies

- a. Discussion: #7131 Admission of Non-Resident Students
Anticipate the Board setting the rate for the next few school years at the August 12, 2014 board meeting.
- b. 1st reading of the 2014/2015 District Code of Conduct
Bob Miller shared DRAFT copies of the Extracurricular Activities Policy, Extracurricular Activities Participation Form and Extracurricular Activities Due Process Outline and Plan as well as discussed the changes to the District Code of Conduct. The 2nd reading and approval of the District Code of Conduct will be at the August 12, 2014 board meeting as well as a public hearing on the Code which will be held on Tuesday, August 12, 2014 at 7:15 pm in the High School Library. The 1st reading of the Extracurricular Activities Policy, Extracurricular Activities Participation Form and Extracurricular Activities Due Process Outline and Plan
- c. Currently working on Policy Book Audit (updates)

CSE/CPSE Recommendations:

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, 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 (#900398338, 900500469, 900406673, 900500747, 900500758, 900365391, 900500504, 900399442, 900500085, 900500086, 900383796, 900500753, 900500756, 900398317, 900500414, 900500333, 900500530) at its meeting on June 24, 2014 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (June 1-30, 2014).

**Yes - 6
No - 0
Carried**

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Adjournment of Meeting

Moved by Hellwig, seconded by Spell, to adjourn the regular meeting of July 15, 2014 at 9:28 p.m.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk