

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1765
July 23, 2013**

OFFICIAL MINUTES

Members Present: Roger Spell, Carl Calarco, Steve Crowley, Connie Hellwig,
William Murphy, Leonard Zlockie, James Wiley (via Adobe Connect)

Members Absent: None

Staff Present: Mark Ward, Melissa Sawicki, Robert Miller

Staff Absent: Aimee Kilby, Connie Poulin

Others Present: Jann Wiswall (Eville Times)

Call to order of meeting

President Spell called the regular meeting of July 23, 2013 of the Ellicottville Central School Board of Education to order at 7:33 p.m. The pledge to the flag of the United States was recited.

Roll Call

All Present

Changes, Additions and Deletions to the Agenda

Additions:

12d. Moved by _____, seconded by _____
upon the recommendation of Mark J. Ward, Superintendent of Schools approval of the following Legal Notice to be placed in the Salamanca Press and Olean Times Herald on Thursday, August 8, 2013. Please take notice that in accordance with the provisions of Section 6-d of the General Municipal Law, the Board of Education of the Ellicottville Central School District will conduct a public hearing on Tuesday, August 13, 2013 at 7:00 pm prevailing time in the High School Library in said District on the proposed appropriation of a sum not to exceed \$25,000 (twenty-five thousand) DOLLARS from the previously established Repair Reserve Fund for the following purposes: Cafeteria Rehabilitation

DATED: July 23, 2013

By Order of the Board of Education

Ellicottville Central School District

14c. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint, Chad Bartoszek who holds an Initial Certificate in the certification area of Physical Education to the position of Physical Education Teacher in the tenure area of Physical Education for a probationary period of 3 years commencing on September 1, 2013 and ending on September 1, 2016. Furthermore, Chad Bartoszek will be placed on Step 3 of the ETA salary schedule (IC-B step schedule) at a base salary of \$39,300 for the 2013-2014 school year with additional salary credit for a Master's Degree and graduate hours as provided the ETA contract.

14d. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, it is hereby recommended that the Board of Education of Ellicottville Central School District does hereby assume responsibility for the program of Speech formerly provided by the Cattaraugus-Allegany-Erie-Wyoming BOCES and accept Alice Alessi who is Permanently certified in the Speech and Hearing Handicapped area as a Speech Teacher for the Ellicottville Central School District in the Speech and Hearing Handicapped tenure area. Furthermore, Alice Alessi will be placed on Step 20 of the ETA salary schedule (IC-B step schedule) at a base salary of \$64,100 for the 2013-2014 school year with additional salary credit for a Master's Degree and graduate hours as provided the ETA contract.

14e. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of David McCann as the Modified Volleyball Coach for the 2013-2014 school year. Salary shall be as per the current ETA Contract.

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Deletions:

14b. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Chris Keenan as the Boy's JV Soccer Coach for the 2013/2014 school year.

Statements and questions from the audience

None

Approve Agenda

Moved by Calarco, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the July 23, 2013 Board of Education meeting with additions and deletions (as listed above).

Yes - 7

No - 0

Carried

Presentations & Reports

None

Communications, Commendations

None

Informational Items

- a. Capital Project Update: Superintendent Ward stated that a meeting was held today from around 10 am - 3 pm. Campus Construction will come back later in August with some numbers and they will possibly be looking at alternatives in the project. They provided concept drawings of what shield on the front of the building (HS & Elementary) could look like.
- Looking at NYSERDA money
 - Options for classroom floors
 - Blackboards will be pulled out and white board will replace them.
 - Loading dock area
 - Football fields and lighting on fields
 - Next meeting will be on Wednesday, August 7, 2013 @ 10:00 am.

Superintendent's Report

1. Interviewing
2. Capital Project
3. Staffing Issues
4. HS cafeteria tables
5. Openings in walls in high school cafeteria (where pull down tables were)

Consent Items:

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

- That the board approve the minutes of the meeting of July 9, 2013
- Acknowledgment of Claims Auditor Report dated July 10, 2013
- Approval of June 2013 Treasurer's Report

Yes - 7

No - 0

Carried

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Committee Reports:

None

New Business:

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Bus Lease Bid from Leonard Bus Sales, Inc. (Deposit, New York) for two - 2014 IC Corporation 66 passenger school buses in the amount of five payments of \$30,640. Busses will be delivered by July 31, 2013 and be in in use until June 30, 2018.

Yes - 7
No - 0
Carried

Moved by Crowley, seconded by Hellwig, approval of Mark J. Ward, Roger Spell, Carl Calarco, William Murphy and Leonard Zlockie to attend the NYSSBA Convention in Rochester, New York (October 24-26, 2013) at the expense of the District.

Yes - 7
No - 0
Carried

Moved by Calarco, seconded by Murphy, approval of Mark Ward as the District's Civil Rights Compliance Officer for the 2013/14 school year.

Yes - 7
No - 0
Carried

Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of the following Legal Notice to be placed in the Salamanca Press and Olean Times Herald on Thursday, August 8, 2013. Please take notice that in accordance with the provisions of Section 6-d of the General Municipal Law, the Board of Education of the Ellicottville Central School District will conduct a public hearing on Tuesday, August 13, 2013 at 7:00 pm prevailing time in the High School Library in said District on the proposed appropriation of a sum not to exceed \$25,000 (twenty-five thousand) DOLLARS from the previously established Repair Reserve Fund for the following purposes: Cafeteria Rehabilitation

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Yes - 7
No - 0
Carried

Old Business:

None

Personnel:

Moved by Zlockie, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools accept a letter of resignation from Jacqueline Paddock (Keyboard Specialist) effective August 9, 2013.

Yes - 7
No - 0
Carried

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Moved by Hellwig, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint, Chad Bartoszek who holds an Initial Certificate in the certification area of Physical Education to the position of Physical Education Teacher in the tenure area of Physical Education for a probationary period of 3 years commencing on September 1, 2013 and ending on September 1, 2016. Furthermore, Chad Bartoszek will be placed on Step 3 of the ETA salary schedule (IC-B step schedule) at a base salary of \$39,300 for the 2013-2014 school year with additional salary credit for a Master's Degree and graduate hours as provided the ETA contract.

Roll Call:

Murphy	Yes
Zlockie	Abstain
Crowley	Yes
Calarco	Yes
Spell	Yes
Hellwig	Yes
Wiley	Yes

**Yes - 6
No - 0
Abstain - 1
Carried**

Moved by Crowley, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, it is hereby recommended that the Board of Education of Ellicottville Central School District does hereby assume responsibility for the program of Speech formerly provided by the Cattaraugus-Allegany-Erie-Wyoming BOCES and accept Alice Alessi who is Permanently certified in the Speech and Hearing Handicapped area as a Speech Teacher for the Ellicottville Central School District in the Speech and Hearing Handicapped tenure area. Furthermore, Alice Alessi will be placed on Step 20 of the ETA salary schedule (IC-B step schedule) at a base salary of \$64,100 for the 2013-2014 school year with additional salary credit for a Master's Degree and graduate hours as provided the ETA contract.

**Yes - 7
No - 0
Carried**

Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of David McCann as the Modified Volleyball Coach for the 2013-2014 school year. Salary shall be as per the current ETA Contract.

**Yes - 7
No - 0
Carried**

Principal's Reports:

Connie Poulin (Elementary Principal and CSE/CPSE Chairperson):

Absent - No Report

Robert Miller (MS/HS Principal):

1. Two workshops this week: Regional Scoring and DASA Training
2. Working on Code of Conduct....anticipate having hearing on policy August 13, 2013.
3. Training in August - "Pathways to Graduation" and eliminating RCT's.
4. Special Education update meeting for building principals
5. Physical Education job interviews - 90 applications
6. DASHBOARD training (parent portal)

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Policies:

None

Discussion Items:

None

CSE/CPSE Recommendations

Moved by Hellwig, 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 (#900390862, 900440338, 900437916, 900398317, 900500280, 900364026, 900500160, 900384272, 900342106, 900500404, 900500504, 900500413, 900447003, 900398320, 900500414, 900126588, 900256868, 900500455, 900500016, 900342746, 900355476, 900500078, 900433750, 900440340, 900256841, 900399442, 900440377, 900384261, 900365376, 900409063, 900500506, 900500298, 900500054, 900433763, 900500016, 900500506, 900384120, 900500536, 900500323) at its meeting on July 23, 2013 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, 2013).

Yes - 7

No - 0

Carried

Adjournment of Meeting

Moved by Calarco, seconded by Murphy, to adjourn the board meeting of Tuesday, July 23, 2013 at 8:40 pm.

Yes - 7

No - 0

Carried

District Clerk

Deputy District Clerk