

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1819
July 21, 2015**

OFFICIAL MINUTES

Members Present: Carl Calarco, Connie Hellwig, Nicole Klein, William Murphy,
Roger Spell, James Wiley

Members Absent: Leonard Zlockie

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 Calarco called the regular meeting of July 21, 2015 of the Ellicottville Central School Board of Education to order at 7:45 p.m. The pledge to the flag of the United States was recited.

Roll Call

Absent – Leonard Zlockie

Changes, Additions and Deletions to the Agenda

Additions to the Agenda

Personnel:

14m. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent, approval of Jenna O’Connell to the position of long-term substitute teacher for Mrs. Elizabeth Weber (MS English) tentatively from September 1, 2015 – October 9, 2015. Mrs. O’Connell will receive a rate of pay of \$130 per day.

Statements and questions from the audience (Public Comment)

None

Approve Agenda

Moved by Spell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the July 21, 2015 Board of Education meeting with addition 14m (as noted above).

**Yes – 6
No – 0
Carried**

Presentations & Reports

None

Communications, Commendations

- a. Capital Project (update) – Superintendent Ward reported that all trades are working and things are going well. He stated that the tile is going up in the hallways and locker rooms, the gym floor is being installed, work is being done on the ventilation in the elementary end of the building, the steel is up for the new high school side entrance and work will begin on the heat in the offices.
- b. Thank you cards from: Finn Wilson, Aidan Wilson and Mary Jo Stark

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Informational Items

- a. Strategic Planning (update) – waiting to do surveys in the fall.
- b. SMART Schools Bond Act (update) – Shawne Hunt is the point person for this project. The application is due to BOCES by July 27th, Shawne has submitted our application. Discussions have taken place with RONCO for proposals on cameras and a new phone system.

Superintendent's Report

- a. Getting 2 mobile 70" interactive panels from RONCO this fall in anticipation of getting grant and ordering more. RONCO will let us use them until we can place an order. A 75" interactive screen will be installed on the stage.
- b. Will continue to update the board regarding enrollment.
- c. Based on latest info, tax increase (which includes 2 new buses and library) will be 2.37%. This is not a final number. Will have more information at next board meeting.
- d. Personnel: still have to fill a long-term elementary sub position. Will seek permission to commit to a person prior to next board meeting. Will also need to hire 1 more aide for a handicapped child and a teacher assistant (which will start in October). A few advisors will also need to be appointed.

Consent Items

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

- a. That the board approve the minutes of the meetings of July 7, 2015 and July 13, 2015
- b. Acknowledgement of the July 15, 2015 and the June 2015 Claims Auditor Reports
- c. Approval of June 2015 Treasurer's Report

**Yes – 6
No – 0
Carried**

Committee Reports

None

Old Business

Superintendent Ward stated that the district has a Capital Reserve account that was established in May 2009. He stated that it is good for 10 years up to \$3,000,000. He stated that the board can opt to put some money into the account at the end of the year to start a nest egg for the next capital project. He also suggested that the board may want to extend the term of the reserve by another five years.

New Business

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following textbooks:

American History - Pearson, 2016 (This would be for both 7th and 8th grade)
Foundations of Business – CENGAGE Learning, 2015 (For JCC Intro to Business)
Focus on Personal Finance – McGraw Hill Irwin, 2010 (For JCC Personal Finance)
High School Financial Planning Program (Modules 1-6) – National Endowment for Financial Education (NEFE), 2012 (For JCC Personal Finance)
College Accounting: Chapters 1-12 – South-Western: CENGAGE Learning, 2013 (For JCC Accounting)

**Yes – 6
No – 0
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Personnel

Moved by Klein, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent, approval of Catherine Dunkleman to the position of Full-Time Teacher Aide effective September 1, 2015. Mrs. Dunkleman shall receive a salary of \$10.00 per hour for the 2015/2016 school year. This position carries a one-year probationary period which will commence on September 1, 2015 and end on August 31, 2016.

**Yes – 6
No – 0
Carried**

Moved by Hellwig, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent, approval of Nicole Rust to the position of Full-Time Teacher Aide effective September 1, 2015. Ms. Rust shall receive a salary of \$9.75 per hour for the 2015/2016 school year. This position carries a one-year probationary period which will commence on September 1, 2015 and end on August 31, 2016.

**Yes – 6
No – 0
Carried**

Moved by Spell, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent, approval of Katherine Benatovich to the position of Full-Time Teacher Aide effective September 1, 2015. Mrs. Benatovich shall receive a salary of \$9.75 per hour for the 2015/2016 school year. This position carries a one-year probationary period which will commence on September 1, 2015 and end on August 31, 2016.

**Yes – 6
No – 0
Carried**

Moved by Murphy, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent, approval of Annette Auteri to the position of Full-Time Teacher Aide effective September 1, 2015. Mrs. Auteri shall receive a salary of \$9.75 per hour for the 2015/2016 school year. This position carries a one-year probationary period which will commence on September 1, 2015 and end on August 31, 2016.

**Yes – 6
No – 0
Carried**

Moved by Hellwig, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent, approval of Chelsea Cole to the position of Part-Time Teacher Aide effective September 1, 2015. Ms. Cole shall receive a salary of \$9.75 per hour for the 2015/2016 school year. This position carries a one-year probationary period which will commence on September 1, 2015 and end on August 31, 2016.

**Yes – 6
No – 0
Carried**

Moved by Murphy, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent, approval of Christina Grant to the position of Part-Time Teacher Aide effective September 1, 2015. Ms. Grant shall receive a salary of \$9.50 per hour for the 2015/2016 school year. This position carries a one-year probationary period which will commence on September 1, 2015 and end on August 31, 2016.

**Yes – 6
No – 0
Carried**

Moved by Klein, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent, approval of the following Fall Sports Coaches for the 2015-2016 school year:

Girl's Varsity Volleyball	Katie Auge
Girl's Junior Varsity Volleyball	Leah Klahn
Girl's Modified Volleyball	Jaye Zelko

**Yes – 6
No – 0
Carried**

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Moved by Wiley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent, approval of Jamie Baldwin to the position of Football Cheerleading Supervisor for the 2015-2016 school year.

**Yes – 6
No – 0
Carried**

Moved by Klein, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent, approval of the following scorers and timers for fall sports for the 2015-2016 school year: Glenn Hall, Dave McCann, Karen Morton, Sis Signore, Sandy Olson, Reann Ehman.

**Yes – 6
No – 0
Carried**

Moved by Hellwig, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent, approval of Jennifer McAndrew as a volunteer for girl's soccer for the 2015-2016 school year.

**Yes – 6
No – 0
Carried**

Moved by Hellwig, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent, approval of John Cornwall as a part-time temporary summer cleaner retroactive to July 1, 2015 at a rate of \$8.85 per hour.

**Yes – 6
No – 0
Carried**

Moved by Murphy, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Melanie VanWicklin, who holds an Initial Certificate (Generalist in Middle Childhood Education Grades 5-9) and a pending certificate (Students with Disabilities Grades 1-6 and 7-12) to the position of FTE Generalist in Middle Childhood Education (Grades 5-9) and Special Education tenure areas effective September 1, 2015. This position is for a 4-year probationary period commencing on September 1, 2015 and ending on September 1, 2019. Melanie VanWicklin will be placed on Step 1 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**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent, approval of Jenna O'Connell to the position of long-term substitute teacher for Mrs. Elizabeth Weber (MS English) tentatively from September 1, 2015 – October 9, 2015. Mrs. O'Connell will receive a rate of pay of \$130 per day.

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No – 0
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Principals Reports

Connie Poulin – Elementary Principal/CSE-CPSE Chairperson – Absent

Robert Miller – MS/HS Principal

- a. 2015 Summer School – Classes, Regents Exams, ECS Regents Review Classes
- b. New Business Offerings:
 - JCC Introduction to Business (both college and local credit options)
 - JCC Personal Finance (both college and local credit options)
 - JCC Accounting (leans towards college credit)
 - JCC Web Publishing (both college and local credit options)
 - Computer Programming (local credit)
 - Business Computer Applications (local credit)
- c. Other Planning Items:
 - 2015-2016 Calendar Planning
 - Master Schedule Work
 - “New” APPR processes
 - Student Agendas

Policies

None

Discussion Items:

None

CSE/CPSE Recommendations:

Moved by Hellwig, seconded by Murphy, 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 (#900447027, 900500324, 900500747, 900443008, 900500504, 900500747, 900500758, 900500886, 900500014, 900500086, 900500085, 900500530, 900440377, 900438629, 900500504, 900440340, 900500484, 900438629) at its meeting on July 21, 2015 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, 2015).

**Yes - 6
No - 0
Carried**

Adjournment of Meeting

Moved by Klein, seconded by Spell, to adjourn the regular meeting of July 21, 2015 at 9:04 p.m.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk