

**BOARD OF EDUCATION
Ellicottville Central School**

**Reorganizational & Regular Meeting
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**Sht. No. 1664
July 7, 2009**

OFFICIAL MINUTES

Members Present: Linda McAndrew, Mary Ellen Campbell, Steve Crowley, Roger Spell, Stephen Ward, James Wiley, Lynn Eddy

Members Absent: None

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

Staff Absent: None

Others Present: Bill Steinbroner, Michelle Steinbroner, Dona Fredrickson, Molly Tomsick, Linda Butler

Call to order of meeting

President McAndrew called the reorganizational and regular meeting of July 7, 2009 of the Ellicottville Central School Board of Education to order at 7:34 p.m. The pledge to the flag of the United States was recited.

Roll Call

Lynn Eddy arrived at 7:36 p.m.

Changes, Additions and Deletions to the Agenda

None

Statements and questions from the audience

Michelle Steinbroner stated that she was at the meeting to thank the Board for being so proactive by having the Transitional Kindergarten program the last two years. She stated that Deb Simpson did a great job with the students. Mrs. Steinbroner added that the kids are now ready for 1st grade.

Molly Tomsick stated that she and her husband were hesitant at first having their daughter be in kindergarten for two years, but in the end she said it was the best decision they ever made.

Bill Steinbroner stated that twelve out of the seventeen students would not have been attending ECS if the Transitional Kindergarten program did not transpire. He stated that he knows the district is trying to increase enrollment and this helped. He added that everyone is aware of how much it costs to educate a special needs students, and if the district can avert any of this now, it is a great investment.

Superintendent Ward thanked everyone for coming to the meeting. He stated that he wasn't at ECS when the decision was made to have the Transitional Kindergarten program, but it is nice to have people come to a board meeting with positive input. He stated that most of the time people come to a board meeting with concerns, not to thank the Board. He stated that it was a big decision on the boards part to have the program.

Nominations and Election of New Board Officers:

Motion by McAndrew, second by Wiley to nominate Superintendent Ward to temporarily take over the meeting during the election of the board president.

**Yes - 7
No - 0
Carried**

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- (a) President
- (b) Vice-President

Motion by S. Ward, seconded by Eddy the following resolution was offered:

RESOLVED, that Linda McAndrew be elected President of the Board of Education of this District for the 2009-2010 school year.

**Yes - 7
No - 0
Carried**

President McAndrew took the meeting back over from Superintendent Ward.

Motion by Wiley, seconded by Ward the following resolution was offered:

RESOLVED, that Mary Ellen Campbell be elected Vice President of the Board of Education of this District for the 2009-2010 school year.

**Yes - 7
No - 0
Carried**

The Oath Office was administered to Mrs. McAndrew (Board President), Mrs. Campbell (Board Vice-President) and Mark J. Ward (Superintendent).

Motion by Campbell, second by Wiley to appoint the following board officers for the 2009/2010 school year:

Appointment of Board Officers:

District Clerk – Melissa Sawicki
Deputy District Clerk – Mark Ward no stipend
Treasurer – Sharon Morton

**Yes - 7
No - 0
Carried**

The Oath of Office was administered to Sharon Morton (District Treasurer) and Melissa Sawicki (District Clerk).

Motion made by Campbell, seconded by Wiley the following resolution was offered:

RESOLVED, that Sharon Morton be and is hereby appointed Treasurer of this District to serve at the pleasure of the Board of Education during the 2009-2010 school year.

**Yes - 7
No - 0
Carried**

Motion by Wiley, seconded by Ward to approve the following:

Tax Collector - Marjorie Halloran
District Claims Auditor – Sherry Dunkleman @ \$23 per hour

*Administer Oath to Above

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Motion by Spell, seconded by Crowley to approve the following:

RESOLVED, that the regular meetings of the Ellicottville Central School Board of Education shall be held on the following days at 7:30 p.m. in the Ellicottville Central High School Library. The 2009-2010 Board of Education Meeting Calendar is as follows:

- | | | |
|-----|----------------------------|---|
| 1. | Tuesday July 7, 2009 | 7:30 PM (Reorganizational Meeting) |
| 2. | Wednesday July 29, 2009 | 7:30 pm (Regular Meeting) |
| 3. | Tuesday August 25, 2009 | 7:30 pm (Regular Meeting) |
| 4. | Tuesday September 8, 2009 | 7:30 pm (Regular Meeting) |
| 5. | Tuesday September 22, 2009 | 7:30 pm (Regular Meeting) |
| 6. | Tuesday October 6, 2009 | 7:30 pm (Regular Meeting) |
| 7. | Tuesday October 27, 2009 | 7:30 pm (Regular Meeting) |
| 8. | Tuesday November 17, 2009 | 7:30 pm (Regular Meeting) |
| 9. | Tuesday December 8, 2009 | 7:30 pm (Regular Meeting) |
| 10. | Tuesday January 12, 2010 | 7:30 pm (Regular Meeting) |
| 11. | Tuesday January 26, 2010 | 7:30 pm (Regular Meeting) |
| 12. | Tuesday February 9, 2010 | 7:30 pm (Regular Meeting) |
| 13. | Tuesday February 23, 2010 | 7:30 pm (Regular Meeting) |
| 14. | Tuesday March 9, 2010 | 7:30 pm (Budget Worksession) |
| 15. | Tuesday March 23, 2010 | 7:30 pm (Budget Worksession) |
| 16. | Tuesday *March 30, 2010 | 7:30 pm (Regular Meeting) |
| 17. | Tuesday April 6, 2010 | 7:30 pm (Regular Meeting) |
| 18. | Tuesday May 11, 2010 | 7:30 pm (Budget Hearing) |
| 19. | Tuesday May 18, 2010 | 7:30 pm (Regular Meeting - Budget Vote) |
| 20. | Tuesday June 8, 2010 | 7:30 pm (Regular Meeting) |
| 21. | Tuesday June 29, 2010 | 7:30 pm (Regular Meeting) |
| 22. | Tuesday July 6, 2010 | 7:30 pm (Reorganizational Meeting) |

*Last day to ok budget for 2010/2011 school year

RESOLVED, the Treasurer is authorized to make payments of wages of all personnel of the school district in accordance with the agreed and contracted amounts deducting there from any obligation required by law or agreement. The Superintendent of Schools is authorized and directed to certify payrolls for the Board of Education.

RESOLVED, the Superintendent of Schools is authorized to approve staff personal days, professional or visitation days and travel as indicated in contractual agreements and as provided for in the budget during the 2009-2010 school year.

RESOLVED, that the Superintendent of Schools, be authorized to approve the travel and other business expenses of teaching and non-teaching personnel under adopted Board policy including advanced payments and reimbursements.

RESOLVED, The Superintendent of Schools shall be authorized to approve travel and other related expenses including advanced payments and reimbursements for board members attending conferences or conventions.

RESOLVED, a petty cash fund be established as outlined below
District Office - \$100 (Melissa Sawicki - custodian)

RESOLVED, the Treasurer and Superintendent are authorized to sign all checks from all accounts including payroll checks.

RESOLVED, the Treasurer is authorized to use a facsimile signature, to wit, to use a check writer.

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RESOLVED, the District Treasurer is authorized to make necessary budget transfers up to \$2,000 with the approval of the Superintendent of Schools as authorized by New York State Department of Audit and Control regulations and recommended by the New York State Commissioner of Education guidelines and brief explanation for any item over \$2,000.00.

RESOLVED, that the Superintendent is hereby authorized to make necessary budget transfers up to \$100,000 as authorized by New York State Department of Audit and Control regulations and recommended by the New York State Commissioner of Education guidelines and brief explanation for any item over \$100,000, with Board approval.

RESOLVED, that the Superintendent of Schools, or his designee, be authorized to apply for, accept and administer Federal Funds.

RESOLVED, that the Vice-President will have the authority to act on behalf of the President, including signatory powers in the absence of the President.

RESOLVED, the Business Administrator is authorized to purchase bonds required by law for the Treasure and Tax Collector (in the amount of \$1,000,000).

RESOLVED, the District Treasurer is authorized to invest such portion of district monies as she may determine in U.S. Treasury Securities to be held to maturity and maturing in one year, in special time deposit accounts, in certificates of deposits issued by a bank or trust company, or Repurchase Agreements, provided, however, that such investments shall be payable within such time as the proceeds shall be needed to meet expenditures for which such money was obtained and, further, that such transaction meets all the requirements outlined in Education Law 1723-A.

BE IT ALSO RESOLVED, that the District Treasurer must require any bank or trust company, which has district, deposits over \$100,000 to provide state approved securities as collateral on aggregate deposits in excess of \$100,000.

Such collateral must be held in a collateral account at an independent third party bank with the account registered in the name of the Ellicottville Central School Board of Education. All transactions from this account are to be controlled by the District Treasurer to insure continued adequate collateralization.

RESOLVED, that the automobile mileage reimbursement rate be set at the current Internal Revenue Service rate per mile, effective with the 2009-2010 school year.

RESOLVED, that all policies, rules, regulations standard practices and procedures heretofore existing in this district in 2008/2009 unless specifically amended or changed are continued in full effect for the 2009/2010 school year.

RESOLVED, that the School Physician, or his designee, be authorized at their discretion to provide influenza inoculations for school district personnel choosing to receive same.

RESOLVED, that the Superintendent of Schools be authorized to require employees to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution.

RESOLVED, that the Superintendent of Schools be authorized to act as the representative of the school district and to sign all applications in conjunction with any and all Federal and State aid projects, BOCES Contracts and Agreements as well as local agency contracts with Board approval.

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RESOLVED, that the Treasurer be authorized to pay invoices or billings offering discounts and to pay billings for retirement, federal and state taxes, scholarships, liability and health insurance, employee voluntary deductions, and other invoice or billings the Business Administrator deems necessary to be in the best interest of the District.

Resolved that the current list of certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, and the list as amended from time-to-time by the State Education Department and posted on the web-based IHO reporting System as the District's list of impartial hearing officers. BE IT ALSO RESOLVED that the District Clerk and Superintendent or Superintendent's designee shall select certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are available to serve in the District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case. The State Education Department's then-current published list on the web-based Impartial Hearing Officer Reporting System will constitute the District's list of the names and statement of the qualifications of each Hearing Officer.

BE IT ALSO RESOLVED that when an Impartial Hearing Officer must be appointed at a time when the Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any member of the Board may appoint the first available hearing officer to serve on a particular case. Board member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

Resolution authorizing BOCES Education Advisory Committee to act on behalf of local Boards for Vocational Grants.

BE IT RESOLVED, that the Superintendent of Schools, or his designee, be authorized to apply for, accept, administer and participate in the Free and/or Reduced School Lunch and School Breakfast Programs.

RESOLVED, that the Ellicottville Central School District amends its Free and Reduced Price Breakfast and Lunch Policy effective 9/1/09 to meet the family income standards for determining the eligibility of students to receive free and reduced price meals under the National School Lunch Program as established by the United States Secretary of Agriculture. Further, RESOLVED: the Ellicottville Central School District adopts the maximum scale for free and reduced price lunches as established by the New York State Education Department.

RESOLVED, that the School Lunch Prices for the 2009-2010 school year be set as follows: Grades K-4 at \$1.15 for a complete lunch and Grades 5-12 at \$1.40 for a complete lunch. Reduced Lunch Price for all levels will now be \$.25 per mandate. Adult lunch price \$3.00 (for a complete lunch).

RESOLVED, that the School Breakfast Prices for the 2009-2010 school year be set as follows: Grades K-4 \$.70 for a complete breakfast and Grades 5-12 at \$.85 for a complete breakfast. Reduced Breakfast Price for all levels will now be \$.25 per mandate. Adult breakfast price is \$1.30 (for a complete breakfast).

RESOLVED that the price of half-pints of milk for the 2009-2010 school year be \$.40 per carton.

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RESOLVED to renew the following M&T Bank credit card debt limit during the 2009-2010 school year:

<u>NAME</u>	<u>INDIVIDUAL CREDIT LIMIT</u>
(1) Mark J. Ward	\$10,000
(2) Sharon Morton	\$5,000

**Yes - 7
No - 0
Carried**

Motion by S. Ward seconded by Wiley, upon the recommendation of Mark Ward, Superintendent of Schools, to approve the following appointments of Committees on Special Education and Pre School Education

Committee on Special Education

Part 200 Regulations

Section 200.3

1. CSE Chair - Justine Stephan
2. Parent of Student
3. Student if appropriate
4. School Nurse – Diana Golley
5. Psychologist – Dr. Kevin Eagan
6. Recorder - Tina Barrett
7. Parent Representative
8. Special Education Teacher
9. Regular Education Teacher
10. All Providers of Services

Sub-Committee on Special Education

Part 200 Regulations

Section 200.3

1. CSE Chair - Justine Stephan
2. Parent of Student
3. Recorder - Tina Barrett
4. Special Education Teacher
5. Regular Education Teacher
6. All Providers of Services

Committee on Preschool Special Education

Part 200 Regulations

Section 200.3

1. CSE Chair - Justine Stephan
2. Parent of Student
3. School Nurse – Diana Golley
4. Psychologist – Dr. Kevin Eagan
5. Recorder - Tina Barrett
6. Cattaraugus County CPSE Representative
7. Parent Representative
8. Special Education Teacher
9. Regular Education Teacher
10. All Providers of Services

**Yes - 7
No - 0
Carried**

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Motion by Campbell, seconded by Spell, upon the recommendation of Mark Ward, Superintendent of Schools, to approve the following appointments of School Safety/Health Team.

Mark Ward	Superintendent
Robert Miller	MS/HS Principal
Connie Poulin	Elementary Principal/Director of Curriculum
Diana Golley	School Nurse
Tpr. Alan Ciesla	NYS Police School Resource Officer
David Pelton	Transportation Supervisor
Mark Duerr	Maintenance Supervisor
Tim Bergan	Physical Education Teacher
Mary Neilon	MS/HS Physical Education Teacher
Vicky Williams	Cafeteria Manager
Kevin Eagan	School Psychologist
James Maynard	Utica National Insurance Co.
Tammy Eddy	Guidance Counselor
Melissa Sawicki	Superintendent's Secretary
Debra Simpson	Elementary Teacher

**Yes - 7
No - 0
Carried**

Motion by Campbell, seconded by Crowley to approve the following resolutions (with changes):

Business Office authorized to pay claims, RESOLVED: that according to Education Law 1724, paragraph 3, the Business Office is authorized to make payment in advance of audit of claims for utilities, postage, freight, and express charges.

District Treasurer authorized to invest, RESOLVED: that the School District Treasurer is hereby authorized to invest portions of district monies she may determine, in special time deposit accounts, or in certificates of deposit issued by a bond or trust company provided however, that such investments shall be payable within such time as the proceeds shall be needed to meet expenditures for which such money was obtained and further that such transaction meet all the requirements outlined in Education Law 1723-A.

District Treasurer authorized to pay substitutes, RESOLVED: that the District Treasurer is hereby authorized, on the approval of the Superintendent, to pay substitute employees during the 2009/2010 school year the following rates:

<u>Teacher</u>	\$65.00 (Non-Certified)	
	\$85.00 (Certified)	
*Long Term Subs	\$125.00 per day	*More than 10 Consecutive Days
Teacher Aides	\$7.25 per hour	
Secretaries	\$7.25 per hour	
Kitchen Workers	\$7.25 per hour	
Bus Drivers	\$19.44 per trip	
Custodial Workers	\$7.25 per hour	
Substitute School Nurse	\$80.00 per day	

Support Staff hourly rates and salaries approved, RESOLVED: that the 2009/2010 support staff hourly rates and salaries are approved.

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Required Staff Memberships, RESOLVED: that Guidance Counselors, Tamara Eddy and Daniel LaCroix, are required to keep current on recent changes in guidance, acquire new information, and develop advanced skills in the area of guidance as part of her official duties as guidance counselors. The Board of Education has determined that membership, at the Districts expense, in the New York State School Counselor's Association and the Cattaraugus/Allegany County School Counselor's Association is a necessary requirement for a counselor to fulfill their official duties.

RESOLVED: that the 6-12 Principal, Robert Miller is required to keep current on recent changes in the administration of secondary schools and to acquire new information and develop advanced skills in the area of school administration and management as part of his official duties as a school administrator. The Board of Education has determined that membership at District expense in the School Administrators Association of New York State and the Cattaraugus/Allegany County Secondary Principal's Association is a necessary requirement for him to fulfill his official duties. Therefore, be it further RESOLVED, that the 6-12 Principal is required as part of his official duties to be a member of the School Administrators Association of New York State and the Cattaraugus/Allegany Secondary Principal's Association.

RESOLVED: that the Superintendent, Mark Ward, is hereby required to keep current on recent changes in school law, school finances, school management, and school curriculum as part of his official duties as Superintendent of Schools. The Board of Education has determined that membership in the Cattaraugus/Allegany County Council of School Superintendents and the New York State Council of School Superintendents is important for the Superintendent to fulfill his official duties. Therefore, be it further RESOLVED, that the Superintendent of Schools, as part of his official duties, may at the districts expense be a member of the New York State Council of School Superintendents and the Cattaraugus/Allegany County Council of School District Superintendents.

RESOLVED: that Elementary Principal, Connie Poulin, is required to keep current on recent changes in the administration of elementary schools and to acquire new information and develop advanced skills in the area of school administration and management as part of her official duties as a school administrator. The Board of Education has determined that membership at the Districts expense in the School Administrators Association of New York State and the Cattaraugus/Allegany County Elementary Principal's Association. Therefore, be it further RESOLVED, that the elementary principal is required as part of her official duties to be a member of the School Administrators Association of New York State and the Cattaraugus/Allegany County Elementary Principal's Association.

**Yes - 7
No - 0
Carried**

Audit Committee

RESOLVED: that Steve Crowley and Steve Ward are selected for the Board Audit Committee.

Buildings, Grounds and Transportation (BG&T) Committee

RESOLVED: that James Wiley and Steve Crowley are hereby selected to the Buildings and Grounds Committee. Roger Spell will serve as an alternate.

Finance Committee

RESOLVED: that Steve Ward and Roger Spell are hereby selected to the Finance Committee.

Operations Committee

RESOLVED: that Mary Ellen Campbell and Roger Spell are hereby selected to the Operations Committee

District Committees

Athletic Committee: Lynn Eddy and Roger Spell

Health & Safety Committee: Mary Ellen Campbell & James Wiley

Technology: Mary Ellen Campbell and Stephen Ward

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Robert Miller appointed DEO “designated school official”, RESOLVED: that Mr. Robert Miller, 6-12 Principal is hereby appointed the DEO “designated school official” at ECS for the 2009-2010 school year. The Designated Educational Official receives court notification regarding a student’s sentence/adjudication in certain criminal cases and juvenile delinquency proceedings.

Approval of substitute: teachers, teacher aides, nurses, cafeteria workers, cleaners and bus drivers for the 2009/2010 school year (see attached).

Appointment of one board member as a delegate and one as an alternate to ACASB (Allegany/Cattaraugus Association of School Boards). RESOLVED: that Roger Spell is hereby selected as a delegate to ACASB (Allegany/Cattaraugus Association of School Boards). Lynn Eddy will serve as an alternate.

Appointment of one board member as a delegate and one as an alternate to NYSSBA (New York State School Boards Association). RESOLVED: that Mary Ellen Campbell is hereby selected as a delegate to NYSSBA (New York State School Boards Association). Linda McAndrew will serve as an alternate.

Approval of District Investment Policy (annual approval), RESOLVED: that the Ellicottville Central School District hereby approves its policy on District Investments.

Approval of Title IX/Section 504/ADA Compliance Officer, RESOLVED: that Dr. Kevin Eagan, School Psychologist is hereby appointed as the Title IX/Section 504/ADA Compliance Officer for the Ellicottville Central School District for the 2009/2010 school year.

Approval of Liaison for Homeless Children & Youth Designee, RESOLVED: that Tina Barrett is hereby appointed as the Liaison for Homeless Children and Youth for the Ellicottville Central School District for the 2009/2010 school year.

Approval of Chemical Hygiene Officer for District, RESOLVED: that Mark Duerr, Senior Maintenance Mechanic, is hereby appointed as the Chemical Hygiene Officer for the Ellicottville Central School District for the 2009/2010 school year.

Approval of Official Bank Signatories, RESOLVED: that Mark Ward, Superintendent and Sharon Morton, District Treasurer are hereby appointed as the Official Bank Signatories for the Ellicottville Central School District for the 2009/2010 school year.

Approval of Certifier of Payroll, RESOLVED: that Mark Ward, Superintendent is hereby appointed as the certifier of payroll for the Ellicottville Central School District for the 2009/2010 school year.

Approval of School Pesticide Representative, RESOLVED: that Mark Duerr is hereby appointed as the School Pesticide representative for the Ellicottville Central School District for the 2009/2010 school year.

Approval of Insurance Advisor, RESOLVED: that Utica Mutual Insurance Company is hereby appointed as the Insurance Advisor for the Ellicottville Central School District for the 2009/2010 school year.

Approval of Athletic Director, RESOLVED: that Karl Schwartz is hereby appointed the Athletic Director at Ellicottville Central School for the 2009/2010 school year at a salary of \$12,000.

Approval of Substitute Caller, RESOLVED: that Sandy Olson is hereby appointed the substitute caller for the 2009/2010 school year.

Approval of Kevin Eagan to the position of acting CSE Chairperson on an as needed interim/temporary basis in the event of the absence of the official CSE Chairperson. Dr. Eagan when in this capacity will assume all responsibilities of the position.

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Approval of Pamela Illig as the district's copyright officer for the 2009/2010 school year. RESOLVED: that Pamela Illig is hereby appointed the district's copyright officer for the 2009/2010 school year.

Approval of Mark Ward, Superintendent as the Purchasing Agent for the district in the event the District Treasurer is unable to fully complete such duties. RESOLVED: that Mark Ward, Superintendent is hereby appointed the Purchasing Agent for the district in the event the District Treasurer is unable to fully complete such duties.

**Yes - 7
No - 0
Carried**

Approval of temporary/acting 504 Chairperson, RESOLVED: that Justine Stephan is hereby appointed to the position of acting 504 Chairperson on an as needed interim/temporary basis in the event of the absence of the official 504 Chairperson. Justine Stephan in this capacity will assume all responsibilities of the position.

Approval authorizing Director of Special Education to sign CSE/CPSE recommendations on behalf of the Board of Education, RESOLVED: that Justine Stephan is hereby authorized to sign CSE/CPSE recommendations on behalf of the Board of Education.

**Yes - 7
No - 0
Carried**

Mrs. Linda Butler thanked the Board for the Transitional Kindergarten Program. Mrs. Butler stated that if the district can help students early on it would be a good thing. She stated that she has seen the progress that her son has made socially. Mrs. Butler asked if the program would be something the board would consider in the future. Superintendent Ward thanked Mrs. Butler for coming to the meeting. He stated that the board stepped up in a unique situation (so many late birthdays). He added that the district will always do what is best for the students. He stated that it may not be the same program but perhaps be a similar model. President McAndrew thanked Mrs. Butler for coming to the meeting.

Reports and Presentations

None

Communications

Superintendent Ward stated that he received information on a Youth Leadership Camp and that Counselors Eddy and LaCroix gave the information to students before they left for summer vacation.

Superintendent Ward stated that he received a nice letter from Dennis Eshbaugh (Holiday Valley) in regards to the Business First rankings. He stated that with the steps the district is taking, we should rise in the rankings in the future.

Superintendent Ward stated that the County (Real Property) is hosting a Needs Assessment Study Conference at ECS on Thursday, July 16th from 9 am-12 pm.

Superintendent Ward stated that the New York State No Child Left Behind Report indicated that ECS is in good standing in every category. Superintendent Ward added that the ECS graduation rate this year was 100%.

Superintendent Ward stated that the VESID Report tracks indicators in Special Education. He stated that it was the first time that ECS has met the indicators. Superintendent Ward added that Melanie Kerns did an exceptional job this past year as CSE/CPSE Chairperson.

Informational Items

1. June 2009 Cafeteria Report

Discussion: Superintendent Ward stated that Mrs. Williams does an excellent job as Cafeteria Manager.

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Superintendent's Report:

1. Superintendent Ward stated that the first round of interviews have been done for English and Music and that he would be interviewing the candidates next week.
2. Superintendent Ward stated that the Elementary Teacher position has been posted and there will be an interview team.
3. Superintendent Ward stated that he has done some research on the new electronic message center. He stated that the kind of sign that was bid out only comes with red or amber lettering. He stated that he asked the company about white lettering and it would be an upgrade, stating that it uses a different module. He stated that the cost would be around \$5,500 which would include colors and graphics. Superintendent Ward stated that this change could be done through a change order. He added that Rick Howard would be doing the stone work for the message center. Superintendent Ward asked Board Members for their input on upgrading to colored lettering and graphics. The board consensus was that they would like the upgraded model, adding that they don't want a model that will be obsolete before we even get it.
4. Superintendent Ward stated that Jerry Musall will be meeting with him soon regarding the new press box. Superintendent Ward would like to leave the old press box up for one more year (although, fixing the stairs). He added that Mark Duerr will be getting quotes for work on the front driveway next week.
5. Superintendent Ward stated that money was encumbered from last years budget to do minor work in the business office and district office.

Consent Items

Motion by Campbell, second by Spell, 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 June 30, 2009.

**Yes - 7
No - 0
Carried**

Old Business

None

New Business

None

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Personnel

Moved by S. Ward, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the following advisors for the 2009/2010 school year:

Class of 2010 (Seniors)	Melissa Reedy, Lisa Pawlowski
Class of 2011 (Juniors)	Jaye Zelko, Deb McGowan
Class of 2012 (Sophomores)	Jackie James, Suzana Baker
Class of 2013 (Freshmen)	Jaye Zelko, Pat Waldron
Class of 2014 (8th Grade)	Theresa Hart, Kim Opferbeck
Student Council	Jaye Zelko, Pat Waldron, Deb McGowan
National Honor Society	Suzana Baker
Yearbook	Carrie Dineen
Play Directors	Jaye Zelko, Pat Waldron
Language Club	Dolores Whistler
Jazz Band	Kathy Weller
Jazz Chorus	Pat Waldron
Detention	June Chapman
AV/ETV	Sharon Friel
Computer Lab Monitor (Afterschool)	Pamela Illig
Ski Club	Glenn Hall
ESPRA	Marie Kleiderlein
Ecology Club	Glenn Hall
Varsity Club	Mary Neilon, Tim Bergan
Music Association	Kathy Weller, Pat Waldron

**Yes - 7
No - 0
Carried**

Moved by Campbell, seconded by S. Ward, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following sports coaches for the 2009/2010 school year:

Varsity Football	Tim Bergan
Assistant Varsity Football	Chris Mendell
Junior Varsity Football	George Whitcher
Football Cheerleading	Lori Fuller
Girl's Varsity Soccer	Mary Neilon
Girl's Assistant Varsity Soccer	Jennifer McAndrew
Girl's Junior Varsity Soccer	Christine Berglund
Girl's Modified Soccer	Tammy Eddy
Boy's Varsity Soccer	Matt Finn
Boy's Assistant Varsity Soccer	Chris Keenan
Boy's Junior Varsity Soccer	Chris Edwards
Boy's Modified Soccer	Dan LaCroix
Girl's Varsity Volleyball	Courtney Halpainy
Summer Weight Lifting	John Dry (\$644)
Boy's Varsity Soccer Timer	Glenn Hall
Boy's Varsity Soccer Scorer	Glenn Hall
Girl's Varsity Soccer Timer	Margaret Signore
Girl's Varsity Soccer Scorer	Michael Loftus
Videographer (Football)	Karl Schwartz, Dave McCann

Roll Call: Campbell, Crowley, Spell, S. Ward and Wiley - Yes Eddy and McAndrew - Abstain

**Yes - 5
Abstain - 2
No - 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Reorganizational & Regular Meeting
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**Sht. No. 1664
July 7, 2009**

Principals Reports:

Connie Pound - Elementary Principal/Director of Curriculum

Mrs. Poulin passed around the list of names and birth dates of students who just completed the Transitional Kindergarten Program. She stated that the upcoming Kindergarten class has 14 students in one class and 16 in the other.

Robert Miller - Middle School/HS Principal

Mr. Miller stated that the student agenda is ready to go to press. Superintendent Ward stated that a report will be provided at the July 29th board meeting containing summer school numbers and regents exam results.

Policies

None

Committee Reports

None

Discussion Items

None

Adjournment of Meeting:

Motion by Campbell, second by Spell to adjourn the regular meeting of July 7, 2009 at 9:44 p.m.

**Yes - 7
No - 0
Carried**

District Clerk