

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1736
June 20, 2012**

OFFICIAL MINUTES

Members Present: Roger Spell, Carl Calarco, Steve Crowley, James Wiley (via Adobe Connect)

Members Absent: Connie Hellwig, Lynn Eddy

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

Staff Absent: Melissa Sawicki

Others Present: Aimee Kilby

Call to order of meeting

Vice President Spell called the regular meeting of June 20, 2012 of the Ellicottville Central School Board of Education to order at 7:38 p.m. The pledge to the flag of the United States was recited.

Roll Call

Absent - Lynn Eddy and Connie Hellwig

Changes, Additions and Deletions to the Agenda

Additions:

- 11e.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of John Cornwall as a part-time temporary summer cleaner in the bus garage (July - August 2012) at a rate of \$8.00 per hour.
- 11f.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, that the "District" will create a new Extra-Curricular activity for Robotics. The "District" will appoint up to two advisors at a rate of \$178 per advisor (per year) that will sunset at the end of the present contract (June 30, 2014).
- 11g.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, that the District approve an MOA with the Ellicottville Teacher's Association waiving Article 24 Section 24.9 of the Collective Bargaining Agreement permitting retirement benefits for Mrs. Gail Kaminski as described in the MOA.

Statements and questions from the audience

None

Approve Agenda

Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the June 20, 2012 Board of Education meeting with changes.

**Yes - 4
No - 0
Carried**

Presentations & Reports

None

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Communications, Commendations

None

Informational Items

- a) May 2012/2011 Cafeteria Report: Paid Lunch Equality 4.81% increase until they reach \$2.51. More fruits and vegetables need to be offered for Paid Lunch Equality Program.
- b) Tentative Board Meeting Dates (2012/2013) - Board Members will review meeting dates.
- c) Proposed cafeteria prices for breakfast and lunch (2012-13): Estimated increase proposal will generate - Elementary: \$3,780 MS/HS: \$2,880
- d) Business First results: 33 out of 98 school districts in WNY. #1 in Cattaraugus County
- e) Graduation Update: 100% will graduate
42 graduates
64 Scholarships (25 receiving)
60% getting recognized
BOCES will be printing the programs
Val & Sal announced in Times Herald (6/20/12)
Working with 5 newspapers for graduation

Superintendent's Report

- a) ECSPRA Contract
- b) Meetings for Teachers (APPR)
- c) Room changes. District receiving \$60,000 in free items for Distance Learning. Possible new classes being offered: Public Speaking, Russian, SAT Prep Course, JCC Calculus, At the Movies.
- d) Projecting \$150,000 carry over from Fund Balance.
- e) Regular Meeting after Reorganizational Meeting

Consent Items:

Moved by Calarco, seconded by Crowley, 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 regular meeting June 5, 2012
- Acknowledgment of Claims Auditor Report dated June 7, 2012
- Approval of May 2012 Treasurer's Report

**Yes - 4
No - 0
Carried**

New Business

Moved by Wiley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 2012-2013 Annual Cooperative Purchasing Resolution with Cattaraugus-Allegany BOCES.

**Yes - 4
No - 0
Carried**

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Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of transportation by ECS for the Ellicottville Summer Youth Recreational Program (July 9 - August 15, 2012).

**Yes - 4
No - 0
Carried**

Moved by Calarco, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Year End Transfers.

**Yes - 4
No - 0
Carried**

Moved by Crowley, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the Board of Education authorizing Sharon Morton, District Treasurer to make year-end transfers up to June 29, 2012.

**Yes - 4
No - 0
Carried**

Moved by Calarco, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the closing of the Class of 2011 Student Activity account. The \$111.74 balance will be transferred to the Student Council account.

**Yes - 4
No - 0
Carried**

Moved by Calarco, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, and the Board negotiating team to approve a contract between ECSRPA (Ellicottville Central School Related Professionals Association) and the Ellicottville Central School District for the time period of July 1, 2012 - June 30, 2015.

**Yes - 4
No - 0
Carried**

Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, that the "District" will create a new Extra-Curricular activity for Robotics. The "District" will appoint up to two advisors at a rate of \$178 per advisor (per year) that will sunset at the end of the present contract (June 30, 2014).

**Yes - 4
No - 0
Carried**

Moved by Wiley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, that the District approve an MOA with the Ellicottville Teacher's Association waiving Article 24 Section 24.9 of the Collective Bargaining Agreement permitting retirement benefits for Mrs. Gail Kaminski as described in the MOA.

**Yes - 4
No - 0
Carried**

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Old Business
None

Personnel

Moved by Calarco, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following coaches for the 2012/2013 school year:

Boy's Varsity Soccer	Matt Finn
Boy's JV Soccer	Chris Keenan
Boy's Modified Soccer	Chris Edwards

**Yes - 4
No - 0
Carried**

Moved by Wiley, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kim Opferbeck as a 9th grade advisor for the 2011/2012 school year retro active to September 4, 2011.

**Yes - 4
No - 0
Carried**

Moved by Calarco, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Michael Ferguson to the substitute bus driver list. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 4
No - 0
Carried**

Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Drama Club Advisors (Play Directors) and salaries for the 2012/13 school year: Jaye Zelko \$708, Pat Waldron \$708, Crystal Wilder \$708 and Laurie Donner \$400.

**Yes - 4
No - 0
Carried**

Moved by Wiley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of John Cornwall as a part-time temporary summer cleaner in the bus garage (July - August 2012) at a rate of \$8.00 per hour.

**Yes - 4
No - 0
Carried**

Principal's Reports

Connie Poulin (Elementary Principal):

1. Class Sizes
2. Field Day
3. Lip Sync Contest
4. CSE Meetings
5. Report Cards

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Robert Miller (Middle School/High School Principal):

1. NYS Testing
2. DASA
3. Graduation
4. Big Picture Graduation
5. 2012-13 Master Schedule
6. Attendance and High Honor Roll Awards
7. Club Jazz

Policies

Moved by Crowley, seconded by Calarco, 2nd reading and approval of the following policy updates:

- 7550 - Dignity For All Students
- 3410 - Code of Conduct on School Property
- 1330 - Appointments and Designations by the Board of Education
- ECS Code of Conduct (as presented at the 6:30 pm Public Hearing on June 20, 2012)

**Yes - 4
No - 0
Carried**

1st Reading of the following policy updates:

- 1332 - Duties of the School District Treasurer
- 1510 - Regular Board Meetings
- 1520 - Special Meetings of the Board of Education
- 3420 - Non-Discrimination and Anti-Harassment in the School District
- 4310 - Superintendent of Schools
- 5631 - Hazardous Waste and Handling of Toxic Substances by Employees
- 5650 - Energy Conservation in the Schools
- 7533 - Bullying Peer Abuse in the Schools
- 8130 - Equal Educational Opportunities
- 8242 - Civility Citizenship & Character Education Interpersonal Violence Prevention Education

Committee Reports

None

Discussion Items

Parent Portal needs to be kept up to date.

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CSE/CPSE Recommendations:

Moved by Crowley, seconded by Calarco, 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 (#900500236, 900500324, 900500363, 900500358, 900500333, 900500236, 900321544, 900297536, 900500180, 900500392, 900363979, 900399442, 900304003, 900303930, 900342774, 900398320, 900500065, 900500063, 900440338, 900500313, 900500332, 900500328, 900321620, 900500363, 900500400, 900500401, 900500241, 900318619, 900500032) at its meeting on June 20, 2012 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (May 1-31, 2012).

**Yes - 4
No - 0
Carried**

Adjournment of Meeting

Moved by Calarco, seconded by Spell to adjourn the regular meeting of June 20, 2012 at 9:35 pm.

**Yes - 4
No - 0
Carried**

District Clerk

Deputy District Clerk