

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 1**

**Sht. No. 1841
June 21, 2016**

OFFICIAL MINUTES

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

Members Absent: All Present

Staff Present: Mark Ward, Melissa Sawicki, Aimee Kilby, Robert Miller

Staff Absent: Connie Poulin

Others Present: Sharon Turano (The Villager), Jann Wiswall (Eville Times), Robert Van Wicklin

Call to order of meeting

President Calarco called the regular meeting of June 21, 2016 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

All Present

Changes, Additions and Deletions to the Agenda

Additions:

- 13l.** Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jon Wilder as a chaperon on the New York City trip June 27-30, 2016.
- 14f.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to accept a letter of intent to retire from Jaye Zelko effective June 30, 2016.
- 14g.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following temporary part-time summer workers in the bus garage, effective July – August 2016:
- | | |
|---------------|-------------------|
| John Cornwall | 12 hours per week |
| Linda Baldwin | 12 hours per week |
- 14h.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Alyssa Fini to the substitute teacher list (certified) at a rate of \$88.00 per day.
- 18a. CSE/CPSE Recommendations:**
Moved by _____, seconded by _____, 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 (#900500468, 900500767, 900500568, 900500760, 900390862, 900500324, 900500953, 900500289, 900410180, 900500587, 900500348, 900500457, 900447027, 900500747, 900501001, 900501003, 900500758, 900500886, 900500032, 900500905, 900500775, 900500494, 900500979, 900500809, 900500808, 900500506, 900440337, 900500414, 900500413, 900500323, 900500904, 900500905, 900500059, 900500014, 900500086, 900500085, 900410180, 900500530, 900500504, 900500889, 900501001, 900500758, 900500886, 900500941) at its meeting on June 21, 2016 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, 2016).
- 19.** Executive Session

Public Comment

None

Approve Agenda

Moved by Spell, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the June 21, 2016 Board of Education Meeting with additions and revisions.

**Yes – 7
No – 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 2**

**Sht. No. 1841
June 21, 2016**

Presentations & Reports

None

Communications, Commendations

- a. Thank you notes from: Leah Klahn and Caitlin Keller

Informational Items

- a. NYSSBA – 97th Annual Convention & Education Expo – Buffalo (October 27-29, 2016)

Superintendent's Report

- a. Received \$200,000 of the Smart Bond Act money. Still have \$143,647 that has not been released yet.
- b. Schoology Training – being conducted this week. Shawne Hunt, Chris Edwards, Cathie Nason, Jackie James, Melissa Reedy and Pam Illig are conducting the training.
- c. Insurance carrier will be approved at the Board Reorganizational Meeting. This motion is approved annually at the meeting. There will be a one year renewal with The Weast Agency.
- d. Publicly thank Bob Miller for all he has done for graduation this year. He has worked hard to make this event very special for the Class of 2016.
- e. Motions later in meeting for play advisors. John Wilder said he would be happy to bring plays back to ECS. Olivia Bacon (5th grader) met regarding theatrical performances for 6-8 graders. Niki Klein stated that a few parents approached her regarding having elementary having children participate. Superintendent Ward stated that he would leave the grade (age) levels up to the advisors. The motion will read Elementary and Middle School students.
- f. MOA's with the ETA regarding revamping a football coaching position for one year (2016-2017) and also the reinstatement of music association advisors. The music association advisors were accidentally left out of the last contract.
- g. Final papers received yesterday for Capital Project. They will be signed and sent in to New York State.
- h. End of year projections – Aimee Kilby stated that the surplus should be around \$90,000. Although, that figure may be a bit high, because a few other expenditures still need to be paid.

Consent Items

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

- a. That the board approve the minutes of the meetings of June 7, 2016 and June 16, 2016
- b. Acknowledgement of the June 15, 2016 Claims Auditor Report

**Yes – 7
No – 0
Carried**

Committee Reports

None

Old Business

None

New Business

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Tim Grinols to the position of Summer Weight Training advisor at a salary of \$400.

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 2st Annual FE Heads Up Youth Football Camp to be held at ECS and Franklinville Central Schools (July 25-28, 2016). This camp is for students grades 2nd – 7th (2015-2016 school year) and will be instructed by Coach Chad Bartoszek and the Coaching Staff of the Franklinville/Ellicottville Titans.

**Yes – 7
No – 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 3**

**Sht. No. 1841
June 21, 2016**

Moved by Spell, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the Board of Education authorizing Aimee Kilby, District Treasurer to make year-end transfers up to June 30, 2016.

**Yes – 7
No – 0
Carried**

Moved by Klein, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to create a F/T Elementary Teaching position in the tenure area of Elementary Education (N-6) effective September 1, 2016.

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Ellicottville Central School providing transportation for the Great Valley Summer Youth Program the months of July and August 2016.

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of an MOA with the Ellicottville Teacher's Association in regards to a change in a football coaching position for the 2016-2017 school year.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of an MOA with the Ellicottville Teacher's Association in regards to the reinstatement of Music Association Advisors.

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to move funds (not to exceed \$450,000) from the unassigned fund balance to one or more of the following reserve accounts: Capital Project Reserve, Workers Compensation Reserve, EBLAR Reserve, Repair Reserve, or Unemployment Reserve.

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to cash in 4 Series HH bonds related to the Harmon Scholarship, that are being held in a Five Star Bank Safety Deposit Box and deposit them into the Harmon Scholarship Savings account at Five Star Bank.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval that the Board of Education will provide the opportunity for students to participate in a Play or series of One Act Plays during the 2016-17 school year. Two advisors will be provided at a rate of \$600 – director and \$400 – assistant director.

**Yes – 7
No – 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 4**

**Sht. No. 1841
June 21, 2016**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval that the Board of Education will provide Elementary & Middle School students with the opportunity to participate in a Musical or Play during the 2016-17 school year. Advisors will be provided.

**Yes – 7
No – 0
Carried**

Moved by Klein, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jon Wilder as a chaperon on the New York City trip June 27-30, 2016.

**Yes – 7
No – 0
Carried**

Personnel

Moved by Zlockie, seconded by Murphy, upon the recommendation of Carl Calarco, School Board President, approval of an extension to the Superintendent's Contract (Mark J. Ward) through June 30, 2017.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Fall 2016 Sports Coaches:

Varsity Football	Chad Bartoszek
Assistant Varsity Football	Chris Mendell
Boy's Varsity Soccer	Matt Finn
Boy's Modified Soccer	Chris Keenan
Boy's Modified Soccer	Chris Edwards
Girl's Varsity Soccer	Mary Neilon
Girl's JV Soccer (Co-Coaches)	Katie Taylor & Leah Klahn
Girl's Modified Soccer	Tammy Eddy
Girl's Varsity Volleyball	Katie Auge
Girl's JV Volleyball	Danielle Norton
Girl's Modified Volleyball	TBD
Football Cheerleading	Diana Olson

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Timothy Bergan to the position of an additional Assistant Varsity Football Coach for the 2016 football season (as per the MOA with the Ellicottville Teacher's Association (ETA). The rate of pay for this position is \$2,500.

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following rates for temporary summer workers: Cleaners \$9.75 per hour and \$10.00 for bus garage workers.

**Yes – 7
No – 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 5**

**Sht. No. 1841
June 21, 2016**

Moved by Zlockie, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a four year employment agreement between the Ellicottville Central School District and Aimee Kilby (Sr. Accountant (2015-2016, 2016-2017, 2017-2018, & 2018-2019) terms shall be as per the written agreement.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to accept a letter of intent to retire from Jaye Zelko effective June 30, 2016.

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following temporary part-time summer workers in the bus garage, effective July – August 2016:

John Cornwall	12 hours per week
Linda Baldwin	12 hours per week

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Alyssa Fini to the substitute teacher list (certified) at a rate of \$88.00 per day.

**Yes – 7
No – 0
Carried**

Principals Reports

Connie Poulin – Elementary Principal/CSE-CPSE Chairperson

-Absent

Robert Miller – MS/HS Principal

- a. Last Regents Exams and grading will be completed on Wednesday and Thursday
- b. Graduation on Friday
- c. Very busy and exciting time of year

Policies

None

Discussion Items:

President Calarco stated that he would like to publicly thank Jim Wiley for coming back and serving on the board for the 2015-2016 school year. On behalf of the district he thanked him for his many years of service.

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 6**

**Sht. No. 1841
June 21, 2016**

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 (#900500468, 900500767, 900500568, 900500760, 900390862, 900500324, 900500953, 900500289, 900410180, 900500587, 900500348, 900500457, 900447027, 900500747, 900501001, 900501003, 900500758, 900500886, 900500032, 900500905, 900500775, 900500494, 900500979, 900500809, 900500808, 900500506, 900440337, 900500414, 900500413, 900500323, 900500904, 900500905, 900500059, 900500014, 900500086, 900500085, 900410180, 900500530, 900500504, 900500889, 900501001, 900500758, 900500886, 900500941) at its meeting on June 21, 2016 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, 2016).

**Yes - 7
No - 0
Carried**

Adjournment of Meeting

Moved by Wiley, seconded by Klein, to adjourn the regular meeting of June 21, 2016 at 8:22 pm.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk