

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 1**

**Sht. No. 1788
June 24, 2014**

OFFICIAL MINUTES

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

Members Absent: None

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

Staff Absent: None

Others Present: Jann Wiswall (Ellicottville Times), Sharon Turano (The Villager),
Rich Place (Salamanca Press), Nicole Klein, Michelle Cortez

Call to order of meeting

President Spell called the regular meeting of June 24, 2014 of the Ellicottville Central School Board of Education to order at 7:30 p.m. The pledge to the flag of the United States was recited.

Roll Call

All Present

Changes, Additions and Deletions to the Agenda

Changes to the Agenda:

- 14j. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a transfer of ~~\$64,525.00~~ \$64,460 from the Employee Benefit Reserve to cover expenses related to retiree (staff) sick days.
- 15c. Varsity Football Chad Bartoszek
Assistant Varsity Football Chris Mendell
Junior Varsity Football Tim Bergan
Girl's Varsity Soccer Mary Neilon
Girl's Junior Varsity Soccer Katie Taylor
Girl's Modified Soccer Tammy Eddy
Boy's Varsity Soccer Matt Finn
Boy's Modified Soccer (Grades 7, 8, 9) Chris Edwards
Football Cheerleading Jamie Baldwin

Statements and questions from the audience

Frank Steffan (Religious Education Coordinator – Holy Name of Mary Church , Ellicottville) thanked the Board and Administration for letting the Church host religious education classes at the school for so many years. Mr. Steffan stated that the church has decided that grades 4-8 will no longer have classes on Wednesday evenings at the church as they are moving the classes to Sunday mornings at the Ellicottville Town Center. Mr. Steffan (on behalf of the church) presented the board and administration with refreshments for their board meeting.

Approve Agenda

Moved by Calarco, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the June 24, 2014 Board of Education meeting with changes to the agenda 14j and 15c.

**Yes - 7
No - 0
Carried**

Presentations & Reports

None

**BOARD OF EDUCATION
Ellicottville Central School**

Regular Meeting

Page 2

Sht. No. 1788

June 24, 2014

Communications, Commendations

Envirothon Students – wanted to thank the Board and Administration for letting them go on an overnight study trip to Allegany State Park (the night before the Envirothon Competition).

Mr. Ward stated that the team took 2nd place in the competition.

Holy Name of Mary Church – Thank you to Ellicottville Central School for letting them use the building for religious instruction. The Church will no longer be holding grades 4-8 classes on Wednesday evenings at ECS. They will hold them on Sunday mornings at the Ellicottville Town Center.

Informational Items:

1. Capital Project – Superintendent Ward stated that Campus Construction has been working with the low bidders on the project and they have also been reviewing the specs of the project and continue to make adjustments. The bids were over budget. He stated that they found that a different stage door could be used with a difference in price of \$78,000. Superintendent Ward stated that he remains extremely positive and hopes that bids may be able to be approved at the July 1, 2014 board meeting.
2. 2014-2015 Board Meeting Dates - the board was given a preliminary list of dates (which will be approved at the July 1, 2014 reorganizational meeting).

Superintendent's Report:

1. Working on contracts and the capital project.
2. Graduation
3. Summer Workers
4. Elementary Teacher interviews
5. Graduation Rates
6. Business First

Consent Items:

Moved by Wiley, 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 meetings of June 3, 2014
- Acknowledgement of Claims Auditor Reports dated June 4, 2014 and June 18, 2014
- Approval of May 2014 Treasurer's Report

Yes - 7

No - 0

Carried

Committee Reports:

Safety – Superintendent Ward stated that he cannot discuss many of the particulars of the Health and Safety Meeting. He stated that there will be an evacuation drill with various agencies towards the end of September 2014. The information will be transmitted to the community via the front page of the September district newsletter.

Buildings & Grounds – Carl Calarco stated that there were several items on the agenda that were discussed. He stated that the committee discussed C22 small bus, the 2003 Van and the old pick-up truck. He stated that they also discussed the hot water tanks and the wind damage on the garage roof. A claim has been filed with Utica Insurance for the garage roof.

Discussion Items

None

Old Business

None

**BOARD OF EDUCATION
Ellicottville Central School**

Regular Meeting

Sht. No. 1788

Page 3

June 24, 2014

New Business:

Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the closing of the Student Activity Interest Account and transfer the balance of \$58.44 to the Student Council Account (upon the recommendation of the External Auditor RA Mercer).

Yes - 7

No - 0

Carried

Moved by Crowley, seconded by Calarco, 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, 2014.

Yes - 7

No - 0

Carried

Moved by Murphy, seconded by Zlockie, approval of Mark J. Ward, Superintendent and Board Members (Carl Calarco, Len Zlockie and Michelle Cortez) to attend the NYSSBA Conference in New York City October 26-28, 2014 at the District's expense.

Yes - 7

No - 0

Carried

Moved by Wiley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Katherine Benatovich to complete 100 clinical hours (beginning in the Fall of 2014) in the High School Library under the direction of Pamela Illig. Mrs. Benatovich is pursuing here Masters in Library Science degree from the University at Buffalo.

Yes - 7

No - 0

Carried

Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of 2014 ECS Youth Soccer Camp @ Ellicottville Central School June 30-July 2, 2014. This camp is for ECS students grades 1st – 7th and will be instructed by ECS coaches and students.

Yes - 7

No - 0

Carried

Moved by Crowley, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of: RESOLVED that the Board of Education of the Ellicottville Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five – year period commencing on June 25th, 2014 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$66,052.20 and authorizes 60–monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$1,100.87. Be it further RESOLVED, that the Board of Education of the Ellicottville Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

Yes - 7

No - 0

Carried

Moved by Zlockie, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the ETA (Ellicottville Teacher's Association) Contract effective July 1, 2014 – June 30, 2018.

Yes - 7

No - 0

Carried

Moved by Hellwig, seconded by Murphy upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a request for transportation (Summer 2014) from the Great Valley Summer Recreational Program (Rebecca Pierce Great Valley Youth Director).

Yes - 7

No - 0

Carried

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 4**

**Sht. No. 1788
June 24, 2014**

Moved by Calarco, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, the Ellicottville Central School District approves amending our Benefit Resource Plan to allow participants to roll over up to \$500 of their Medical Flexible Spending Account funds into the next plan year.

**Yes - 7
No - 0
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a transfer of \$64,460 from the Employee Benefit Reserve to cover expenses related to retiree (staff) sick days.

**Yes - 7
No - 0
Carried**

Moved by Hellwig, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a transfer of \$16,061.28 from the Unemployment Reserve to cover 2013-2014 expenses related to unemployment.

**Yes - 7
No - 0
Carried**

Personnel:

Moved by Crowley, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a MOA with ECSRPA pertaining to temporary assistance in the Business Office. This MOA will expire on June 30, 2015.

**Yes - 7
No - 0
Carried**

Moved by Crowley, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Sandra Olson to temporarily assist, as needed, in the Business Office, July 1, 2014 – June 30, 2015. Mrs. Olson will be compensated \$6,662.50 for the additional duties.

**Yes - 7
No - 0
Carried**

Moved by Wiley, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Fall 2014 Sports Coaches:

Varsity Football	Chad Bartoszek
Assistant Varsity Football	Chris Mendell
Junior Varsity Football	Tim Bergan
Girl's Varsity Soccer	Mary Neilon
Girl's Junior Varsity Soccer	Katie Taylor
Girl's Modified Soccer	Tammy Eddy
Boy's Varsity Soccer	Matt Finn
Boy's Modified Soccer (Grades 7, 8, 9)	Chris Edwards
Football Cheerleading	Jamie Baldwin

**Yes - 7
No - 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 5**

**Sht. No. 1788
June 24, 2014**

Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Lillian Lechner to the .45 FTE part-time Art Teacher position for the 2014-2015 school year, which will be a non-probationary appointment made on an annual basis effective September 1, 2014. Salary shall be at 45% of Step 17 (of the 25 Step Schedule), plus 45% of a Masters and 45% of graduate hours stipend. Total salary for the 2014-2015 school year will be \$28,587.00.

**Yes - 7
No - 0
Carried**

Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Terry Slater's last day of work as a temporary cleaner be retroactive to June 12, 2014.

**Yes - 7
No - 0
Carried**

Moved by Calarco, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Temporary Part-Time Summer Cleaners effective tentatively June 30 – August 29, 2014:

Don Howard
John Cornwall
Dlo Bickell
Anne Golley
Kelly Hesse
Jennifer Hasper
Cathy Dunkleman

**Yes - 7
No - 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of \$1,500 pay to Tammy Auge for the 2013-2014 school year for additional clerical duties assigned by administrators.

**Yes - 7
No - 0
Carried**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Alice Alessi to provide summer (2014) speech services. Mrs. Alessi will be compensated \$59.00 per hour for her services.

**Yes - 7
No - 0
Carried**

Moved by Wiley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Tammy Eddy as an 8th grade class advisor for the 2013-2014 school year. Mrs. Eddy will receive \$183 for the advisor position.

**Yes - 7
No - 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 6**

**Sht. No. 1788
June 24, 2014**

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a one year (2014-2015) working conditions agreement with the Confidential Management Employees (Kevin Blendinger, Marjorie Halloran, Dave Pelton, Melissa Sawicki, and Vicky Williams). These employees will receive a 3% salary increase for the 2014-2015 school year.

**Yes - 7
No - 0
Carried**

Moved by Calarco, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a 3.5% salary increase for Aimee Kilby (District Treasurer) for the 2014-2015 school year.

**Yes - 7
No - 0
Carried**

Principal's Reports:

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

1. Special Education – everyone made it
2. Elementary Field Day great day and a large number of volunteers. PTO treated students to a t-shirt.
3. Busy time of year with PreK picnic (Dan LaCroix – DJ'd), 5th grade play, lip sync contest, field trips
4. SLO's and Smart Goals
5. Report Cards looking good
6. 2 teachers retiring (hiring 1 new teacher, 9 people on committee). Mrs. Poulin interviewed 21 candidates over the weekend and then recommended 9 to the committee for interviews on Tuesday and Wednesday
7. Teacher Assistant position also to be filled (Mrs. Reed is retiring)

Robert Miller (MS/HS Principal):

1. Graduation – everyone will graduate. Carrie Bauer and Chris Keenan worked through their lunch and preps to give students extra help
2. Special decorations for graduation (last graduation in gym)
3. Seniors have a surprise planned for graduation ceremony
4. Tammy Auge doing an awesome job with graduation (1st year at ECS)
5. Baccalaureate Breakfast hosted by local churches will be at St. Paul's on Friday, June 27th at 8:30 am. Graduation is at 7:00 pm
6. CTE Graduation – six ECS students won awards

Policies:

Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, 2nd reading and approval of policies: #3411 Prohibition of Weapons On School Grounds and #7360 Weapons In School And The Gun-Free School Act

**Yes - 7
No - 0
Carried**

First reading of the following policies (following a public hearing held at 7:15 pm on June 24, 2014):
#6470 Staff Use of Computerized Information Resources
#7314 Student Use of Computerized Information Resources (Acceptable Use Policy)
#8271 Children's Internet Protection Act: Internet Content Filtering/Safety Policy

First Reading of the following policy:
#6111 Testing Misconduct and Mandatory Reporting Requirements

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 7**

**Sht. No. 1788
June 24, 2014**

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 (#900500464, 900500348, 900500324, 900500457, 900500059, 900365538, 900390862, 900500404, 900500757, 900500580, 900500032, 900500530, 900500065, 900500063, 900500065, 900500145, 900378498, 900348261, 900447003, 900398320, 900383796, 900500404, 900500333, 900414333, 900433763, 900500130, 900342847, 900342774, 900398317, 900423395, 900430438, 900330432, 900500205, 900500089, 900500414, 900500267, 900365538, 900447003, 900500267, 900398320, 900500412, 900365376, 900440337, 900500580) at its meeting on June 24, 2014 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, 2014).

**Yes - 7
No - 0
Carried**

Executive Session

Moved by Hellwig, seconded by Zlockie, to enter into executive session at 9:03 pm to discuss negotiations.

**Yes - 7
No - 0
Carried**

Moved by Zlockie, seconded by Hellwig, to come out of executive session and return to the regular meeting at 9:35 pm.

**Yes - 7
No - 0
Carried**

Adjournment of Meeting

Moved by Wiley, seconded by Crowley, to adjourn the regular meeting of June 24, 2014 at 9:36 p.m.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk