

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1763
June 25, 2013**

OFFICIAL MINUTES

Members Present: Roger Spell, Connie Hellwig, Carl Calarco,
Lynn Eddy, Leonard Zlockie, James Wiley (via Adobe Connect)

Members Absent: Steve Crowley

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

Staff Absent: Robert Miller

Others Present: Jann Wiswall (Eville Times), John Thomas (Villager)

Call to order of meeting

President Spell called the regular meeting of June 25, 2013 of the Ellicottville Central School Board of Education to order at 7:41 p.m. The pledge to the flag of the United States was recited.

Roll Call

Steve Crowley - absent

Changes, Additions and Deletions to the Agenda

Additions:

12h. Moved by _____, seconded by _____ 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, 2014.

14k. Moved by _____, seconded by _____ 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, 2013 - June 30, 2014. Mrs. Olson will be compensated \$6,500 for the additional duties.

Deletions:

g. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval MOA with ECSPRA pertaining to Bus Mechanic Helpers.

Statements and questions from the audience

None

Approve Agenda

Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the June 25, 2013 Board of Education meeting with additions and deletions (as listed above).

Yes - 6

No - 0

Carried

Presentations & Reports

None

Communications, Commendations

1. Retirement Letters

Informational Items

a. Capital Project Update: Superintendent Ward reported that the Capital Project meeting lasted over five hours today and progress was made. He presented the board with ariel pictures of the new gym and music areas. He stated that they have started to review options for lockers and seating in the gym. A lot of time was spent looking at the stage in the current cafeteria and how it can be reconfigured. The next meeting will be on Tuesday, July 23, 2013.

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- b. May 2013/12 Cafeteria Report
- c. Tentative Board Meeting Dates (2013/14)

Superintendent's Report

- 1. Graduation - great success over \$600,000 in scholarships. 40% graduating with Regents with honors.
- 2. Bid 2 school buses.
- 3. Business Office Assistant - savings around \$14,000. Will try for one year and then evaluate.
- 4. Three copy machines need replacing this summer.
- 5. Met with Jeff Woodard - News Director Channel 3 (WGRZ). Met with superintendents in Chautauqua and Cattaraugus County to discuss approaches on news stories.
- 6. RA Mercer - met earlier this month. Aimee received a list of items they will need for audit. They will be back July 15-18 and 19-23.
- 7. Worked with BOCES this year to update Graduation Program. 47 out of 47 graduated.
- 8. A lot of year end things going on.

Consent Items:

Moved by Eddy, seconded by Calarco, 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 meeting of June 4, 2013
- Acknowledgment of Claims Auditor Report dated June 19, 2013
- Acknowledgment of May & June 2013 Claims Auditor Reports
- Approval of May 2013 Treasurer's Report

**Yes - 6
No - 0
Carried**

Committee Reports:

None

New Business:

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

**Yes - 6
No - 0
Carried**

Moved by Eddy, seconded by Hellwig, 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, 2013.

**Yes - 6
No - 0
Carried**

Moved by Wiley, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the closing of the Class of 2012 Student Activity account. The \$78.49 balance will be transferred to the Student Council account.

**Yes - 6
No - 0
Carried**

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Moved by Calarco, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of 2013/14 MOU between ECS and Genesee Community College's ACE Program.

**Yes - 6
No - 0
Carried**

Moved by Calarco, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of ECS providing transportation for the Great Valley & Ellicottville Summer Youth Programs (Summer 2013).

**Yes - 6
No - 0
Carried**

Moved by Zlockie, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of renaming the M&T Capital Fund Money Market Account to a Debt Service Fund Money Market Account.

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Eddy, 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, 2014.

**Yes - 6
No - 0
Carried**

Old Business:

None

Personnel:

Moved by Calarco, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Heather Martin to the substitute teacher list (certified). This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

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Moved by Hellwig, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Fall 2013 Sports Coaches:

| | |
|---|------------------------|
| Varsity Football | TBD |
| Assistant Varsity Football | Chris Mendell |
| Junior Varsity Football | Tim Bergan |
| Girls Varsity Soccer | Mary Neilon |
| Girls Junior Varsity Soccer | Katie Taylor |
| Girls Modified Soccer | Tammy Eddy |
| Boys Varsity Soccer | Matt Finn |
| Boys Junior Varsity Soccer | TBD |
| Boys Modified Soccer | Chris Edwards |
| Football Cheerleading | Jamie Baldwin |
| Girls Varsity Volleyball | Heather Martin |
| Girls Modified Volleyball (Grades 7, 8 9) | TBD |
| Summer Weight Training | Mike Telaak/Nick Smith |

**Yes - 6
No - 0
Carried**

Moved by Eddy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a letter of retirement from Timothy Bergan effective June 30, 2013.

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of salary adjustments (in the following amounts) for Marjorie Halloran (Tax Collector): \$771.84 and Melissa Sawicki (District Clerk): \$1,500.

**Yes - 6
No - 0
Carried**

Moved by Eddy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a 2% salary increase for Confidential Management Employees for the 2013/14 school year (excluding the Senior Maintenance Mechanic and District Treasurer).

**Yes - 6
No - 0
Carried**

Moved by Calarco, seconded by Hellwig, upon the recommendation of Roger Spell, Board of Education - President, to extend the contract of Mark J. Ward, Superintendent until August 31, 2014.

**Yes - 6
No - 0
Carried**

Moved by Zlockie, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent, approval of salary increase of 3% (\$1,050) for Kimberly Watt, School Nurse for the 2013/14 school year.

**Yes - 6
No - 0
Carried**

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Moved by Calarco, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent, approval of \$47,636 salary for Kevin Blendinger (Senior Maintenance Mechanic) for the 2013/14 school year.

**Yes - 6
No - 0
Carried**

Moved by Wiley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent, approval of Mary Ann Boyles to the substitute teacher list (certified).

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent, the Ellicottville Central School District Board of Education does hereby appoint Marie Kleiderlein, who holds Professional Certifications in Literacy: Birth - Grade 6 and Literacy: Grades 5-12 to the position of FTE Reading Teacher effective July 1, 2013. This position is in the tenure area of Reading and will be for a 2-year probationary period commencing on July 1, 2013 and ending on July 1, 2015.

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Eddy, 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, 2013 - June 30, 2014. Mrs. Olson will be compensated \$6,500 for the additional duties.

**Yes - 6
No - 0
Carried**

Principal's Reports:

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

1. Report Cards - looked really solid this year. A very successful year. Great support from the staff and parents.
2. Faculty Meeting - BOCES representative came to talk with teacher regarding "Modules".
3. Enrollment - continue to monitor
4. BOCES Training - Family Engagement 2013-14
5. Special Education - transportation to Olean and Randolph this summer. 15 students are eligible for summer school. Some students will also be at ECS.

Robert Miller (MS/HS Principal):

1. Data on Regents Exams

Policies:

None

Discussion Items:

NYSSBA 94th Annual Convention (Rochester, NY - October 24-26, 2013). Carl Calarco, Roger Spell, Len Zlockie and Mark Ward would like to attend.

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CSE/CPSE Recommendations

Moved by Eddy, 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 (#900342106, 900500469, 900500033, 900406673, 900500409, 900500333, 900500495, 900500323, 900500409, 900500529, 900500180, 900500416, 900363979, 900399442, 900303930, 900384261, 900331271, 900342774, 900500032, 900331271, 900500536, 900500530, 900342774, 900321620, 900500063, 900500065, 900500145, 900500506, 900500363, 900500333, 900500495, 900500363, 900500401, 900500400, 900126588, 900423395,) at its meeting on June 25, 2013 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, 2013).

**Yes - 6
No - 0
Carried**

Adjournment of Meeting

Moved by Eddy, seconded by Zlockie, to adjourn the board meeting of Tuesday, June 25, 2013 at 9:43 pm.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk