

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1687  
June 29, 2010**

**OFFICIAL MINUTES**

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

**Members Absent:** None

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

**Staff Absent:** Robert Miller

**Others Present:** Connie Hellwig

**Call to order of meeting**

President McAndrew called the regular meeting of June 29, 2010 of the Ellicottville Central School Board of Education to order at 7:40 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:**

**8f.** Final May 2010 Internal Audit

**11e.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, Upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to create a (.5 FTE) AIS - Elementary certified teacher position effective September 1, 2010.

**11f.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, Upon the recommendation of Mark J. Ward, Superintendent of Schools, BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") of the Ellicottville Central School District ("District") hereby (a) determines that \$450,000 of the current balance of the District's Unemployment Insurance Reserve Fund is not needed to satisfy the District's pending obligations with regard to unemployment insurance claims; (b) therefore directs that \$450,000 of the Unemployment Insurance Reserve Fund be transferred to the District's undesignated fund balance.

**11g.** BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") of the Ellicottville Central School District ("District") hereby (a) determines that \$100,000 of the current balance of the District's Tax Certiorari Reserve Fund is not needed to satisfy the District's pending obligations; (b) therefore directs that \$100,000 of the Tax Certiorari Reserve Fund be transferred to the District's undesignated fund balance.

**11h.** BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") of the Ellicottville Central School District ("District") hereby transfer \$200,000 from the District's Undesignated Fund to the District's Capital Reserve Fund.

**11i.** BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") of the Ellicottville Central School District ("District") hereby (a) authorize a budget transfer of \$200,000 to "operating transfers" from other underspent expenditures of the general fund; (b) In addition the Board authorizes the District to transfer \$200,000 from the General Fund to support the general operation of the School Lunch Fund.

**11j.** Authorize the Superintendent to send out an RFP for Construction Management Services.

**13e.** add Lynne Nuthall as a volunteer for the 2010-2011 school year.

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- 13h.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
Upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to appoint William Hasper to the position of Maintenance Worker effective July 1, 2010. The probationary period on this position will end on January 4, 2010. Salary shall be \$13.00 per hour.
- 13i.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
Upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a salary increase of 50¢ per hour for Kevin Blendinger, Maintenance Mechanic, effective July 1, 2010.

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by S. Ward, seconded by Campbell to approve the agenda for the June 29, 2010 board meeting with additions.

**Yes - 6**

**No - 0**

**Carried**

**Presentations & Reports**

None

**Communications, Commendations**

President McAndrew thanked Steve Ward for his service to the school, dedication to the students and his hard work on the Board of Education over the past 10 years. Steve Ward said it was hard to believe 10 years has gone by already and thanked the Board Members. He stated that the Board functions so well together and that Mrs. Hellwig will be a perfect blend on the board. Superintendent Ward stated that Steve brought a different perspective to the Board and echoed Steve's sentiments that the Board functions well together.

**Informational Items**

- a. Proposed 2010/2011 cafeteria prices
- b. Preliminary Board Meeting Dates (2010-2011 school year)
- c. Policy for maroon policy book: Comprehensive Student Attendance Policy
- d. Regulation for silver book: Code of Conduct
- e. June 2010 Cafeteria Report
- f. Final May 2010 Internal Audit

**Superintendent's Report**

1. Review of additions to the agenda (transfers, end of year transfers, etc.)
2. Reviewed revenue statement
3. Budget Status report
4. Audit Committee needs to review Final May 2010 Internal Audit.

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**Consent Items:**

Moved by Crowley, seconded by S. Ward, 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 8, 2010 and the special meeting of June 22, 2010.
- b. Approval of May 2010 Treasurer's Report.

**Yes - 7  
No - 0  
Carried**

**New Business**

Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of transportation by ECS for the Town of Great Valley Recreation Program (Summer of 2010).

**Yes - 7  
No - 0  
Carried**

Moved by Spell, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to close the following student activity accounts as of June 30, 2010: Class of 2009 and Middle School FBLA. Funds from these accounts will be transferred to the Student Council account.

**Yes - 7  
No - 0  
Carried**

Moved by Wiley, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of end of year transfers (copy attached).

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of new textbook series for **Pre-Algebra** (New York Edition; Glencoe "McGraw Hill"); **Pre-Calculus** (Fifth Edition; Stewart, Redlin, Watson - Brooks/Cole Cengage Learning); **Earth Science** (New York Edition; Prentice Hall "Pearson"); **Science Foundations** (Seventh Edition; Global Science); **Russian** (Golosa: A Basic Course in Russian, Book 1, 4/E); **ELA 10, 11, 12** (*The House on Mango Street* by Sandra Cisneros and *Speak* by Laurie Halse Anderson).

**Discussion:** Connie Hellwig expressed concerns with the Book *The House on Mango Street*. Mrs. Hellwig stated that her child felt uncomfortable with the content of the book. Board members agreed that **the book *The House on Mango Street* will not be approved at this time for use in ELA 10, 11 and 12 classes.**

**Yes - 7  
No - 0  
Carried**

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Moved by Wiley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to create a (.5 FTE) AIS - Elementary certified teacher position effective September 1, 2010.

**Yes - 7  
No - 0  
Carried**

Moved by S. Ward, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") of the Ellicottville Central School District ("District") hereby (a) determines that \$450,000 of the current balance of the District's Unemployment Insurance Reserve Fund is not needed to satisfy the District's pending obligations with regard to unemployment insurance claims; (b) therefore directs that \$450,000 of the Unemployment Insurance Reserve Fund be transferred to the District's undesignated fund balance.

**Yes - 7  
No - 0  
Carried**

Moved by Campbell, seconded by Spell, BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") of the Ellicottville Central School District ("District") hereby (a) determines that \$100,000 of the current balance of the District's Tax Certiorari Reserve Fund is not needed to satisfy the District's pending obligations; (b) therefore directs that \$100,000 of the Tax Certiorari Reserve Fund be transferred to the District's undesignated fund balance.

**Yes - 7  
No - 0  
Carried**

Motion by Eddy, seconded by S. Ward, BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") of the Ellicottville Central School District ("District") hereby transfer \$200,000 from the District's Undesignated Fund to the District's Capital Reserve Fund.

**Yes - 7  
No - 0  
Carried**

Motion by Spell, seconded by Campbell, BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") of the Ellicottville Central School District ("District") hereby (a) authorize a budget transfer of \$200,000 to "operating transfers" from other underspent expenditures of the general fund; (b) In addition the Board authorizes the District to transfer \$200,000 from the General Fund to support the general operation of the School Lunch Fund.

**Yes - 7  
No - 0  
Carried**

Motion by Spell, seconded by Eddy, approval to authorize the Superintendent, Mark J. Ward to send out an RFP for Construction Management Services.

**Yes - 7  
No - 0  
Carried**

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**Old Business**

Moved by S. Ward, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of transportation by ECS for the Town of Ellicottville Recreation Program (Summer of 2010). Limit of 13 trips.

**Discussion:** Superintendent Ward stated that he has spoken to Becky Szpaicher (Ellicottville Youth Director) and explained to her that the District would limit the number of trips to 13. Superintendent Ward stated that the Towns and the School District trade services to offset the cost of transportation. If the Town would like more than 13 trips they will reimburse the District for the expense of busing.

**Yes - 7  
No - 0  
Carried**

**Personnel**

Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the following coaches for the 2010-2011 school year:

Summer Weight Training	Michael Telaak (contingent upon NYS Fingerprint Clearance)
Varsity Football	Timothy Bergan
Assistant Varsity Football	Chris Mendell
JV Football	George Whitcher
Assistant JV Football	Keith Young (contingent upon NYS Fingerprint Clearance)
Boy's Varsity Soccer	Matt Finn
Boy's Assistant Varsity Soccer	Chris Keenan
Boy's JV Soccer	Chris Edwards
Boy's Modified Soccer	Dan LaCroix
Girl's Varsity Soccer	Mary Neilon
Girl's Assistant Varsity Soccer	Jennifer McAndrew
Girl's JV Soccer	Christine Berglund
Girl's Modified Soccer	Tammy Eddy
Football Cheerleading	Lori Fuller
Girl's Varsity Volleyball	Courtney Halipany
Girl's JV Volleyball	Sandy Olson
Football Timer	Glenn Hall
Soccer Timer (BOY'S & GIRL'S)	Glenn Hall, Karen Morton
Soccer Scorer (BOY'S AND GIRL'S)	Glenn Hall, Karen Morton (back-up)
Volleyball Scorer	Reann Ehman

**Roll Call:**

Campbell	Yes
Crowley	Yes
Spell	Yes
S. Ward	Yes
Eddy	Abstain
Wiley	Yes
McAndrew	Abstain

**Yes - 5  
Abstain - Eddy & McAndrew  
No - 0  
Carried**

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Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the following part-time temporary summer workers (cleaners): Dlo Bicklell (\$9.55 per hour), Cheryl O'Brien (\$8.35 per hour), Anne Golley (\$8.15 per hour), Jennifer Hasper (\$8.85 per hour), Karen Morton (\$8.05 per hour) and Sandy Byroads (\$7.45 per hour) effective July 1-August 31, 2010.

**Yes - 7  
No - 0  
Carried**

Moved by Spell, seconded by S. Ward, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the following advisors for the 2010-2011 school year.

Class of 2015 (8th Grade)	Dave McCann
Class of 2016 (7th Grade)	Gail Kaminski
Class of 2017 (6th Grade)	Shannon Palmatier
Detention (afterschool)	June Chapman
AV/ETV	Sharon Friel
SEE Study Hall	Ann Chamberlain
Quiz Bowl	Ann Chamberlain

**Yes - 7  
No - 0  
Carried**

Moved by Campbell, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools to accept a letter of retirement from Dana Story (bus driver) effective July 4, 2010.

**Yes - 7  
No - 0  
Carried**

Moved by Campbell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the following volunteers for the 2010/2011 school year: Matt Finn, Mike Manning, Nick Smith, Dave McCann, Bill Delity, Tim Grinols, Robert Sawicki, John Dry and Lynne Nuthall.

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools to accept a letter of retirement from Lynne Nuthall (Spanish Teacher) effective June 30, 2010.

**Yes - 7  
No - 0  
Carried**

Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools to accept a letter of retirement from Deborah Hintz (Elementary Teacher) effective June 30, 2010 (contingent upon receiving a letter by June 30, 2010).

**Yes - 7  
No - 0  
Carried**

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Moved by Eddy, seconded by S. Ward, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to appoint William Hasper to the position of Maintenance Worker effective July 1, 2010. The probationary period on this position will end on January 4, 2011. Salary shall be \$13.00 per hour for the 2010/2011 school year.

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a salary increase of 50¢ per hour for Kevin Blendinger, Maintenance Mechanic, effective July 1, 2010.

**Yes - 7  
No - 0  
Carried**

**Principal's Reports**

**Connie Poulin (Elementary Principal/Director of Curriculum):**

1. Technology
2. PTO activities
3. Eagle Time
4. Kindergarten Screening
5. 5th Grade Play
6. Elementary Field Day
7. Prek Picnic
8. Reading Celebration - 2011 School Year
9. Special Education (summer sessions)

**Robert Miller (Middle School/High School Principal): no report (absent)**

**Policies**

None

**Committee Reports**

None

**Discussion Items**

None

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**Executive Session**

Moved by Crowley, seconded by S. Ward, 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 (# 900500243, 900500224, 900500180, 900500234, 900500155, 900500244, 9005153, 90500205, 900500227, 900303385, 900500071, 900500214, 900500130, 900303368, 900342847, 900500062, 900500061, 900500069, 900409063, 900342847, 900342774, 900500180, 900500205, 900398409, 900409063, 900303896, 900304003) at its meeting on June 29, 2010 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (June 1-30, 2010).

**Yes - 7  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by S. Ward, seconded by Wiley, to adjourn the regular meeting of June 29, 2010 at 9:40 pm.

**Yes - 7  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk