

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1815
June 2, 2015**

OFFICIAL MINUTES

Members Present: Carl Calarco, Connie Hellwig, Nicole Klein, William Murphy,
Roger Spell & Leonard Zlockie (arrived at 8:07 pm)

Members Absent: None

Staff Present: Mark Ward, Melissa Sawicki, Aimee Kilby
Robert Miller & Connie Poulin (arrived at 8:23 pm)

Staff Absent: None

Others Present: Sharon Turano (The Villager) and Jann Wiswall (Eville Times)

Call to order of meeting

President Calarco called the regular meeting of June 2, 2015 of the Ellicottville Central School Board of Education to order at 7:54 p.m. The pledge to the flag of the United States was recited. The meeting started later than the normal because of the High School Academic Banquet.

Roll Call

Roger Spell and Leonard Zlockie arrived at 8:07 pm

Changes, Additions and Deletions to the Agenda

13e. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to grant permission to Aimee Kilby, District Treasurer to transfer \$7,533,774.98 from Five Star Bank to M&T Bank to process the BAN(s) (Bond Anticipation Notes) payment on June 19, 2015 for the March 2013 Capital Project. This payment includes \$850,000 principal and \$10,624.99 interest on the first BAN and \$6,600,000 principal and \$73,149.99 interest on the second BAN.

13f. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of an MOA with ECSRPA (Ellicottville Central School Related Professional Association) creating a Receiving Clerk Position for the 2014-2015 school year at a stipend rate of \$2,000. This provision sunsets on June 30, 2015.

14a.	Varsity Football	Chad Bartoszek
	Assistant Varsity Football	Chris Mendell
	JV Football	Tim Bergan
	Boy's Varsity Soccer	Matt Finn
	Boy's JV Soccer	Chris Keenan
	Boy's Modified Soccer	Chris Edwards
	Girl's Varsity Soccer	Mary Neilon
	Girl's JV Soccer	Katie Taylor
	Girl's Modified Soccer	Tammy Eddy
	Girl's Varsity Volleyball	TBD
	Girl's JV Volleyball	TBD
	Girl's Modified Volleyball	TBD

14l. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Douglas Bliss to the substitute cleaner list effective June 3, 2015. Mr. Bliss shall receive a salary of \$8.75 per hour.

14m. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Chelsea Cole to the substitute teacher list (non-certified). This appointment is contingent upon a successful fingerprint clearance from New York State. Miss Cole shall receive a salary of \$75.00 per day.

Statements and questions from the audience

None

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Approve Agenda

Moved by Klein, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the June 2, 2015 Board of Education meeting with additions as noted.

**Yes – 6
No – 0
Carried**

Presentations & Reports

None

Communications, Commendations

- a. Capital Project (update) – Superintendent Ward stated that he spent a lot of time today in the overlook room (AV, sound and light). There is a minor issue in the locker room where wires hang down. He stated that he thought the ceiling should be dry walled. That way the wires are out of sight. Have to make a final decision for the Eagle and wording on the front of the building. Discussions regarding the tile on the walls of the new hallways. Elementary students will be given tours of the new construction in the next few days.

Len Zlockie & Roger Spell arrived at 8:07 pm

Informational Items

- a. Strategic Planning (update) – Connie Poulin stated that she is working on the community surveys. She stated that the committees are getting the questions together for the staff and student surveys.
- b. New York State Department of Transportation – 100% passing vehicle rate. Great job by Dave Pelton and Bill Hasper.

Superintendent's Report

- a. Info from Brady & Swenson (they have filed the brief on the Town of East Otto vs. Allegany Mountain Resort).
- b. Prom – went well about 80 students attended at Elkdale. Local police office provided information regarding junior drivers licenses. Information was handed out to juniors and seniors. Information explains that driving after 9 pm is only allowed with a junior license for a school activity (which is a credit bearing course), sports and social events are not considered school sponsored events.
- c. Working with Alumni to establish a stronger Alumni Association. Looking for a class representative from each graduating year from 1950 to the present.
- d. Working heavily on the June newsletter.
- e. Advertised internally for 4 full time and 2 part time teacher aides.
- f. Creation of a Teacher Assistant position this evening (later in meeting).

Bob Miller & Connie Poulin arrived at (8:23 pm – after the HS Academic Awards Banquet)

Consent Items

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools:

- a. That the board approve the minutes of the meeting of May 19, 2015
- b. Acknowledgement of the May 20, 2015 Claims Auditor Report
- c. Approval of April 2015 Treasurer's Report

**Yes – 6
No – 0
Carried**

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Committee Reports
None

Old Business
None

New Business

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kayla Stayer (University of Pittsburgh @ Bradford) to complete 75 hours of placement time with Chad Bartoszek (Physical Education teacher) in the fall of 2015.

**Yes – 6
No – 0
Carried**

Moved by Klein, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of 2015 ECS Youth Soccer Camp @ Ellicottville Central School June 29-July 2, 2015. This camp is for ECS students grades 1st – 7th and will be instructed by ECS coaches and students.

**Yes – 6
No – 0
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a letter of resignation from Mrs. Michelle Cortez from the Ellicottville Central School Board of Education effective May 19, 2015.

**Yes – 6
No – 0
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following resolution: RESOLVED that the Board of Education of the **Ellicottville Central School District** hereby agrees to enter into a contract with the Erie 1 BOCES for a five – year period commencing on June 10, 2015 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 \$98,777.40 and authorizes 60– monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$1,646.29. 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 – 6
No – 0
Carried**

Moved by Spell, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to grant permission to Aimee Kilby, District Treasurer to transfer \$7,533,774.98 from Five Star Bank to M&T Bank to process the BAN(s) (Bond Anticipation Notes) payment on June 19, 2015 for the March 2013 Capital Project. This payment includes \$850,000 principal and \$10,624.99 interest on the first BAN and \$6,600,000 principal and \$73,149.99 interest on the second BAN.

**Yes – 6
No – 0
Carried**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of an MOA with ECSRPA (Ellicottville Central School Related Professional Association) creating a Receiving Clerk Position for the 2014-2015 school year at a stipend rate of \$2,000. This provision sunsets on June 30, 2015.

**Yes – 6
No – 0
Carried**

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Personnel

Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Fall 2015 Sports Coaches:

Varsity Football	Chad Bartoszek
Assistant Varsity Football	Chris Mendell
JV Football	Tim Bergan
Boy's Varsity Soccer	Matt Finn
Boy's JV Soccer	Chris Keenan
Boy's Modified Soccer	Chris Edwards
Girl's Varsity Soccer	Mary Neilon
Girl's JV Soccer	Katie Taylor
Girl's Modified Soccer	Tammy Eddy
Girl's Varsity Volleyball	TBD
Girl's JV Volleyball	TBD
Girl's Modified Volleyball	TBD

**Yes – 6
No – 0
Carried**

Moved by Spell, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Chris Mendell as the Summer Driver Education teacher at ECS (July-August 2015). Mr. Mendell shall receive a salary of \$30.00 per hour for his services.

**Yes – 6
No – 0
Carried**

Moved by Zlockie, seconded by Spell, 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 2015-2016 school year, which will be a non-probationary appointment made on an annual basis effective September 1, 2015. Salary shall be at 45% of Step 18 (of the 25 Step Schedule), plus 45% of a Masters and 45% of graduate hours stipend. Total salary for the 2015-2016 school year will be \$29,410.

**Yes – 6
No – 0
Carried**

Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Tammy Auge to the position of Receiving Clerk for the 2014-2015 school year. Mrs. Auge will receive a stipend of \$2,000 for the 2014-2015 school year.

**Yes – 6
No – 0
Carried**

Moved by Spell, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the tenure appointment of Diana Olson. Ms. Olson has her Professional Certificates in Literacy (Birth-Grade 6), Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6). Tenure is effective September 1, 2015.

**Yes – 6
No – 0
Carried**

Moved by Klein, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the tenure appointment of Marie Davis. Mrs. Davis has her Professional Certificates in Literacy (Birth-Grade 6) and Literacy (Grades 5-12). Tenure is effective July 1, 2015.

**Yes – 6
No – 0
Carried**

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Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Anna Pierce to the substitute teacher list (non-certified) at a rate of \$65 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 6
No – 0
Carried**

Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, Marjorie Halloran, a confidential employee who holds the position of Key Board Specialist is increased from a 10 month employee to a 12 month employee effective July 1, 2015 and accordingly, the Board authorizes the terms and conditions of employment for Marjorie Halloran as presented to the Board to be effective on July 1, 2015.

**Yes – 6
No – 0
Carried**

Moved by Zlockie, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Christina Grant to the substitute teacher list (non-certified) at a rate of \$65 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 6
No – 0
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Heidi Jimerson to the substitute teacher list (certified) at a rate of \$85 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 6
No – 0
Carried**

Moved by Klein, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to create a full-time teacher assistant position at Ellicottville Central School. This position will be a 10 month position in the ETA Bargaining Unit (Ellicottville Teachers Association). The effective date of the position is September 1, 2015.

**Yes – 6
No – 0
Carried**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Douglas Bliss to the substitute cleaner list effective June 3, 2015. Mr. Bliss shall receive a salary of \$8.75 per hour.

**Yes – 6
No – 0
Carried**

Moved by Spell, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Chelsea Cole to the substitute teacher list (non-certified). This appointment is contingent upon a successful fingerprint clearance from New York State. Miss Cole shall receive a salary of \$75.00 per day.

**Yes – 6
No – 0
Carried**

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Principals Reports

Connie Poulin – Elementary Principal/CSE-CPSE Chairperson

Mrs. Poulin stated she had no formal report.

Robert Miller – MS/HS Principal

- a. Exam Schedules
- b. Academic Banquet – went well. Honor Cords handed out to seniors who were on the High Honor Roll 6 times or more in grades 9-12. To be worn with robes at graduation. Pins and pens were also given out with various awards.

Policies

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, 2nd reading and approval of the student Athletic Policy.

**Yes - 6
No - 0
Carried**

Discussion Items:

None

CSE/CPSE Recommendations:

Moved by Hellwig, seconded by Klein, 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 (#900500466, 900500102, 900500878, 900365391, 900365376, 900500323, 900330432, 900347688, 900414333, 900378498, 900500065, 900500063, 900399442) at its meeting on June 2, 2015 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (April 1-30, 2015).

**Yes - 6
No - 0
Carried**

Executive Session

Moved by Spell, seconded by Zlockie to enter into executive session at 9:21 pm to discuss three specific personnel issues.

**Yes - 6
No - 0
Carried**

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Moved by Murphy, seconded by Spell to come out of at 10:16 pm and return to the regular meeting.

**Yes - 6
No - 0
Carried**

Adjournment of Meeting

Moved by Hellwig, seconded by Spell, to adjourn the regular meeting of June 2, 2015 at 10:31 p.m.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk