

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 1**

**Sht. No. 1787  
June 3, 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

**Staff Absent:** Connie Poulin

**Others Present:** Jann Wiswall (Ellicottville Times), Sharon Turano (The Villager)  
Nicole Klein, Michelle Cortez

**Call to order of meeting**

President Spell called the regular meeting of June 3, 2014 of the Ellicottville Central School Board of Education to order at 7:32 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:**

**New Business**

14e. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ upon the recommendation of Mark J. Ward, Superintendent of Schools, RESOLVED: In recognition and appreciation for twenty-nine years of distinguished dedicated volunteer service to the students, parents, staff members and Ellicottville Central School community, we nominate James Wiley for the distinguished Everett R. Dyer Distinguished School Board Service Award.

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the June 3, 2014 Board of Education meeting with addition 14e.

**Yes - 7  
No - 0  
Carried**

**Presentations & Reports**

None

**Communications, Commendations**

None

**Informational Items:**

1. Capital Project – Superintendent Ward stated that the District received the Building Permit for the project. He stated that the bids have been advertised and the deadline to submit them in is Tuesday, June 10, 2014 @ 3:30 pm. He stated that the district is still on schedule to award and approve bids at the Tuesday, June 24, 2014 Board Meeting. Superintendent Ward stated that the Sports Boosters will be selling pieces of the gym floor as a fundraiser.

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 2**

**Sht. No. 1787  
June 3, 2014**

**Superintendent's Report:**

1. Executive Session at end of meeting to discuss negotiations
2. Holt Appraisers were at the school today to get maps and walk the property. The District is getting a second opinion on the value of the wooded property between the school and Holiday Valley.
3. Boilers – there will be a Buildings & Grounds Committee Meeting next week regarding the boilers and lighting.
4. Updated price list for the 2014-2015 school year from Attorneys: Harris Beach. The auditors suggested approving not only the attorneys for the school year but the prices that they charge. These items will be included on the reorganizational meeting agenda in July.
5. \$850,000 anticipation note will be issued on June 19, 2014 to cover items already incurred in the capital project. The rates are currently around 1% - 1 1/2%.
6. Workman's Comp for 2013-2014 was lower than in the past few years.
7. June Newsletter is just about ready to go to print. Highlights include Senior Class and recap of the 2013-2014 school year.

**Consent Items:**

Moved by Zlockie, seconded by Hellwig, 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 May 20, 2014
- Acknowledgement of Claims Auditor Reports dated May 21, 2014

**Yes - 7  
No - 0  
Carried**

**Committee Reports:**

None

**Discussion Items**

Cafeteria Prices – Superintendent Ward stated that Mrs. Williams could come to the next Board Meeting to discuss the increases if the Board would like her to. The price changes will be approved at the Reorganizational Meeting on July 1, 2014. The vending machine prices will be increased a bit. The machines are only available after 3:00 pm.

**Old Business**

None

**New Business:**

Moved by Crowley, seconded by Calarco, 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 the attached contract with the Erie 1 BOCES for a five – year period commencing on June 11, 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 \$20,369.40 and authorizes 60 - monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$339.49. 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**

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 3**

**Sht. No. 1787  
June 3, 2014**

Moved by Zlockie, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a request for transportation (summer 2014) from the Ellicottville Summer Recreational Program (Rebecca Szpaicher – Ellicottville Recreation Director).

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following hourly rates for the driver's education teacher at Ellicottville Central School:

2014-2015	\$30 per hour
2015-2016	\$31 per hour
2016-2017	\$31 per hour
2017-2018	\$32 per hour

**Yes - 7  
No - 0  
Carried**

Moved by Calarco, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Holt Appraisals to prepare an appraisal report to estimate the Market Value of a portion of school owned property at a cost of \$1,800.

**Yes - 7  
No - 0  
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, RESOLVED: In recognition and appreciation for twenty-nine years of distinguished dedicated volunteer service to the students, parents, staff members and Ellicottville Central School community, we nominate James Wiley for the distinguished Everett R. Dyer Distinguished School Board Service Award.

**Discussion:** Mr. Wiley stated that it has been a privilege to represent the District.

**Yes - 6  
Abstain - Wiley  
No - 0  
Carried**

**Personnel:**

Moved by Wiley, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Chris Mendell as the Summer Driver Education teacher at ECS (June-August 2014). Mr. Mendell shall receive a salary of \$30.00 per hour for his services.

**Yes - 7  
No - 0  
Carried**

Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a letter of retirement from Richard Burkhard effective June 30, 2014.

**Yes - 7  
No - 0  
Carried**

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 4**

**Sht. No. 1787  
June 3, 2014**

**Principal's Reports:**

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

Absent

**Robert Miller (MS/HS Principal):**

1. National Honor Society County Banquet: ECS leading in scholarships with sixteen since 1979.
2. Exam Schedule: local and Regents
3. Regional Scoring: will be scoring with Salamanca this year.
4. SLO testing
5. Graduation letter going home to parents tomorrow. Student speakers all set. Tammy Eddy has done a great job with the scholarship committee (new scholarships this year). Superintendent Ward stated that the District is very grateful to the community for their support. Mr. Miller's echoed Superintendent Ward's words regarding the support from the community. Graduation program is almost complete. This will be the last graduation ceremony in the gym.
6. Driver's Education – around 30 – 35 kids sign up each year. BOCES offers a program during the summer at a cost of \$540 per student. ECS does not charge its students for the program provided in house and taught by Chris Mendell.
7. Upcoming events: Sports Banquet (6/9/14), Club Jazz (6/5/14), Student Council Daddy/Daughter Dance (6/6/14).

General Thank-You for all of the help and support I received during my recent time off. Especially, would like to thank Mark Ward and Tammy Auge for their help.

**Policies:**

Moved by Calarco, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools 2<sup>nd</sup> reading and approval of proposed changes to policies:

- 5410 Purchasing: Competitive Bidding and Offering (replaces old policy – 5410 Purchasing)
- 5411 Procurement of Goods and Services (replaces old policy 5411- Cooperative Purchasing)

**Yes - 7  
No - 0  
Carried**

Moved by Zlockie, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, 2<sup>nd</sup> reading and approval of new policy: 5413 Alternative Formats For Instructional Materials

**Yes - 7  
No - 0  
Carried**

1st Reading of Policy: #3411  
1st reading of Policy: #7360

Prohibition of Weapons On School Grounds  
Weapons In School And The Gun-Free School Act

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 5**

**Sht. No. 1787  
June 3, 2014**

**Executive Session**

Moved by Hellwig, seconded by Zlockie, to enter into executive session at 8:33 pm to discuss negotiations.

**Yes - 7**

**No - 0**

**Carried**

Moved by Murphy, seconded by Hellwig, to come out of executive session and return to the regular meeting at 9:15 pm.

**Yes - 7**

**No - 0**

**Carried**

**Adjournment of Meeting**

Moved by Crowley, seconded by Calarco, to adjourn the regular meeting of June 3, 2014 at 9:16 p.m.

**Yes - 7**

**No - 0**

**Carried**

---

District Clerk

---

Deputy District Clerk