

**BOARD OF EDUCATION
Ellicottville Central School**

Regular Meeting
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Sht. No. 1909
June 4, 2019

OFFICIAL MINUTES

Members Present: Connie Hellwig, William Murphy, Debra Golley, Nicole Klein, Robert Van Wicklin, Leonard Zlockie

Members Absent: Carl Calarco

Staff Present: Robert Miller, Erich Ploetz, Maren Bush, Melissa Sawicki, Aimee Kilby, Melissa Dahlman

Staff Absent: All Present

Others Present: Louisa Benatovich (Ellicottville Times), Shana Chudy, Nancy Williams, John Thomas (The Villager)

Call to order of meeting

President Hellwig called the regular meeting of June 4, 2019 of the Ellicottville Central School Board of Education to order at 7:00 p.m. (after the public hearing concluded on the District's Emergency Management Plan (safety plan)). The pledge to the flag of the United States was recited.

Roll Call

Carl Calarco - Absent

Changes, Additions and Deletions to the Agenda

Additions to the Agenda:

17. Personnel:

- h.** Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following fall sports coaches for the 2019-20 school year:
- | | |
|----------------------------|-------------|
| •Varsity Football | Jason Marsh |
| •Boy's Varsity Soccer | Matt Finn |
| •Girl's Varsity Soccer | Tammy Eddy |
| •Girl's Varsity Volleyball | Katie Auge |
- i.** Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following advisors for the 2019-2020 school year:
- | | |
|-------------------------|-------------|
| •Summer Weight Training | Jason Marsh |
|-------------------------|-------------|
- j.** Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, and the Board Negotiations Committee, approval of an employment agreement with Confidential Management employees Marjorie Halloran and Melissa Sawicki, for the 2019-2020, 2020-2021 and 2021-2022 school years.
- k.** Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Zachary Gelen, who holds an Initial Certificate in Physical Education, to the position of a FTE Physical Education Teacher effective September 1, 2019. This position is in the tenure area of Physical Education and is for a four-year probationary period commencing on September 1, 2019 and ending on September 1, 2023. Mr. Gelen will be placed on Step 2 of the ETA Salary schedule (B step schedule) with additional salary credit for graduate hours as provided in the ETA Contract.
- l.** Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Jenna Clauson, who holds an Initial Certificate in Physical Education, to the position of a FTE Physical Education Teacher effective September 1, 2019. This position is in the tenure area of Physical Education and is for a four-year probationary period commencing on September 1, 2019 and ending on September 1, 2023. Ms. Clauson will be placed on Step 1 of the ETA Salary schedule (B step schedule) with additional salary credit for graduate hours as provided in the ETA Contract.

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Public Comment
None

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Approve Agenda

Moved by Zlockie, seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the June 4, 2019 Board of Education Meeting with additions.

Yes – 6
No – 0
Carried

Presentations & Reports:

None

Communications, Commendations:

None

Informational Items:

None

Superintendent's Report (Robert Miller):

1. Busy time of year:
 - Bus Lease bids have been sent out. They will be opened on June 26, 2019.
 - End of year sports banquet last night (6/3/19). Dave McCann took over as athletic director. A very nice sendoff for Mary Neilon and Dave Pelton.
 - Graduation plans in progress.
 - Interviews have been completed for four teaching positions.
 - Emergency Capital Project progressing. Floor installation has begun.
 - New Capital Project wish list has been compiled.

Principals Reports:

MS/HS Principal (Erich Ploetz)

1. Master Exam Schedule
2. Computer Based Testing – Stand Alone Field Test
3. 2019-2020 Wellness Initiative
4. Notable Student Achievements – Gabe Snyder (New York State Cultural Education Program), Abigail Sonnenberg and Megan Hartsell (Jamestown Community College)
5. Thank you to ECS athletes, coaches and fans for an awesome year.
6. Drive Your Tractor to School Day

Elementary Principal/Director of Curriculum (Maren Bush)

1. Science Expo @ ECS – May 21, 2019
2. All District Chorus and All District Bank Concert
3. 2019-2020 Class Sections and Numbers – Superintendent Miller stated that these are tentative numbers and that non-resident applications will be reviewed beginning in July.
4. Fieldtrip season
5. Elementary Spirit Week (June 17-21)

School Business Executive Report (Aimee Kilby)

1. NYSSBA – June 6, 2019: will review ST-3, STAC's, State Aid, etc. to make sure the district is receiving all of the revenue available
2. Preparing for year end
3. Questar III will be in district on June 17* to update/track capitalized assets
4. Long Range Financial Plan – work continues
5. Working on Reserve Policy
6. Work begins on the ST3

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Consent Items:

Moved by Zlockie, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval to adopt the following Consent Agenda items:

- a. That the board approve the minutes of the meeting of May 21, 2019
- b. Acknowledgement of the May 30, 2019 Claims Auditor Report
- c. Approval of the April 2019 Treasurer

**Yes – 6
No – 0
Carried**

Committee Reports:

Buildings, Grounds & Transportation – met on June 4, 2019 @ 6:00 pm. Discussed plans for new capital project and wish list. Items on the wish list include: new roofs, lighting in parking lots, cafeteria and equipment and safety enhancements.

Discussion Items:

None

Old Business:

Emergency Capital Project (update) – The flooring installers are running a couple of days behind. Ran into a problem with the dust. All elementary classrooms and offices have been relocated to the upper levels in the building. A robo call was made to inform people about the move and dust situation. The contractor sent a letter to Superintendent Miller stating that the dust was not a harmful issue. The project will be completed before any students and staff are moved back into the area. The installers have to fix part of the new floor that they damaged. The district wants to make sure that everything is done right and is safe before anyone is moved back into the area.

New Business:

Moved by Zlockie, seconded by Klein, upon the recommendation of Connie Hellwig, Board President, approval of a request from Robert Miller, Superintendent of Schools to carry an additional 1.5 vacation days (beyond the 5 that can be carried over by contract) from the 2018-2019 school year into the 2019-2020 school year. The additional 1.5 days will be taken during the first two weeks of July 2019.

**Yes – 6
No – 0
Carried**

Moved by Golley, seconded by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following rates for temporary summer workers (July 1, 2019 – August 30, 2019): Cleaners \$11.10 per hour and \$11.10 for bus garage workers.

**Yes – 6
No – 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of an agreement between Ellicottville Central School and the New York State School Boards Association for consultant services from June 2019 thru June 30, 2021.

**Yes – 6
No – 0
Carried**

Personnel:

Moved by Golley, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, to approve the tenure appointment of Katie Auge in Elementary Education. Miss Auge has her Professional Certificate in Early Childhood Education (Birth - 2). Tenure is effective September 1, 2019.

**Yes – 6
No – 0
Carried**

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Moved by Klein, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, to approve the tenure appointment of Danielle Norton in Elementary Education. Mrs. Norton has her Professional Certificate in Early Childhood Education (Birth - 2) and her Initial Certificate in Childhood Education (Grades 1-6). Tenure is effective September 1, 2019.

**Yes – 6
No – 0
Carried**

Moved by Zlockie, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, to approve the tenure appointment of Melanie Van Wicklin in General Special Education. Mrs. Van Wicklin has her Professional Certificate in Students With Disabilities (Grades 1-6), Professional Certificate in Students With Disabilities (7-12) and Professional Certificate in Generalist In Middle Childhood Education (Grades 5-9). Tenure is effective September 1, 2019.

**Yes – 6
No – 0
Carried**

Moved by Golley, seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, to approve the tenure appointment of Jamie Edwards in Foreign Language. Mrs. Edwards has her Professional Certificate in Spanish 7-12 and Permanent Certificate in French 7-12. Tenure is effective September 1, 2019.

**Yes – 6
No – 0
Carried**

Moved by Murphy, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, to approve Anthony Giordano to the position of full-time cleaner effective June 5, 2019. This appointment carries a one-year probationary period which will begin on June 5, 2019 and end on June 5, 2020. Mr. Giordano will be paid \$11.10 per hour for the 2018-2019 and 2019-2020 school years.

**Yes – 6
No – 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Chris Mendell as the Summer Driver Education teacher at ECS (July – August 2019). Mr. Mendell shall receive a salary of \$33.00 per hour for his services.

**Yes – 6
No – 0
Carried**

Moved by Klein, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following temporary summer cleaners, effective July 1, 2019 – August 31, 2019 at a rate of \$11.10 per hour:

•Karen Morton, Jennifer Hasper, John Ireland 8 hours per day

**Yes – 6
No – 0
Carried**

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Moved by Zlockie, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following fall sports coaches for the 2019-20 school year:

- Varsity Football Jason Marsh
- Assistant Varsity Football
- JV Football
- Boys Varsity Soccer Matt Finn
- Boys Assistant Soccer
- Boys Modified Soccer
- Girls Varsity Soccer Tammy Eddy
- Girls Assistant Soccer
- Girls JV Soccer
- Girls Modified Soccer
- Girls Varsity Volleyball Katie Auge
- Girls JV Volleyball
- Girls Modified Volleyball

**Yes – 6
No – 0
Carried**

Moved by Klein, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following advisors for the 2019-2020 school year:

- Football Cheerleading
- Summer Weight Training Jason Marsh

**Yes – 6
No – 0
Carried**

Moved by Zlockie, seconded by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, and the Board Negotiations Committee, approval of an employment agreement with Confidential Management employees Marjorie Halloran and Melissa Sawicki, for the 2019-2020, 2020-2021 and 2021-2022 school years.

**Yes – 6
No – 0
Carried**

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No – 0
Carried**

Moved by Zlockie, seconded by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Jenna Clauson, who holds an Initial Certificate in Physical Education, to the position of a FTE Physical Education Teacher effective September 1, 2019. This position is in the tenure area of Physical Education and is for a four-year probationary period commencing on September 1, 2019 and ending on September 1, 2023. Ms. Clauson will be placed on Step 1 of the ETA Salary schedule (B step schedule) with additional salary credit for graduate hours as provided in the ETA Contract.

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No – 0
Carried**

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Policy & Regulation
None

CSE/CPSE Recommendations:

Moved by Golley, seconded by Murphy, upon the recommendation of Robert Miller, 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 (#900501229, 900501263, 900501261, 900501301, 900501317, 900501147, 900501232, 900501229, 900501263, 900501261, 900501295, 900501233, 900501294) at its meeting on June 4, 2019 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 17 - 29, 2019).

**Yes – 6
No – 0
Carried**

Executive Session

Moved by Zlockie, seconded by Van Wicklin, to enter into executive session at 7:30 pm to discuss three contract negotiations and two specific personnel items.

**Yes – 6
No – 0
Carried**

Moved by Murphy, seconded by Klein, to come out of executive session at 9:46 pm and return to the regular meeting.

**Yes – 6
No – 0
Carried**

Adjournment of Meeting

Moved by Van Wicklin, seconded by Golley, to adjourn the regular meeting of May 21, 2019 at 9:46 p.m.

**Yes – 6
No – 0
Carried**

District Clerk

Deputy District Clerk