

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1839
June 7, 2016**

OFFICIAL MINUTES

Members Present: Carl Calarco, Connie Hellwig, Nicole Klein, William Murphy, Roger Spell, James Wiley, Leonard Zlockie

Members Absent: All Present

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

Staff Absent: None

Others Present: Sharon Turano (The Villager)

Call to order of meeting

President Calarco called the regular meeting of June 7, 2016 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

All Present

Changes, Additions and Deletions to the Agenda

Changes:

13f. New Business:

Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of ~~Ashley~~ **Rebecca** Golley as an intern with Julie Shattuck, Occupational Therapist, for the month of June 2016. Miss Golley is a student at Jamestown Community College in the Occupational Therapy Assisting program.

Public Comment

None

Approve Agenda

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the June 7, 2016 Board of Education Meeting with the change as noted above.

**Yes – 7
No – 0
Carried**

Presentations & Reports

Strategic Plan: Mrs. Connie Poulin reviewed the revised Strategic Plan dated May 2, 2016.

Communications, Commendations

None

Informational Items

a. Carl Calarco & Connie Hellwig attended a dinner at the Olean BOCES where the NYS Commissioner of Education spoke. Mrs. Hellwig stated that it was well attended.

Superintendent's Report

- a.** Business First Rankings 2015-2016. ECS Elementary was 18th in WNY up four slots (22nd last year). Middle School is in the top 50.
- b.** End of year finances – Aimee is keeping a watchful eye on the balances. Should end year in the black. Will have motions at the next meeting to move money into appropriate accounts, which will allow the district to stay under the 4% cap.
- c.** Article in June Newsletter – Ongoing dialogue with West Valley.
- d.** Printing costs up this school year by more than \$8,000. District will purchase another black & white copier. New procedure will be in place for the 2016-2017 school year. Each teacher will be given one black ink cartridge and one color cartridge for the year. If they need more, they will have to purchase out of their own funds.

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- e. Meeting with Kim Woodarek, Bob Miller and Tim Clark (from BOCES) tomorrow to finalize the APPR plan. Will then send it to NYS.
- f. Quite a few calls continue to come in regarding non-resident students for next year.
- g. Will need an executive session at the end of the meeting for a personnel matter.
- h. Karl Northrup seeded the fields out back. The temporary storage pods have been removed.

Consent Items

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

- a. That the board approve the minutes of the meetings of May 17, 2016 and June 1, 2016
- b. Acknowledgement of the May 18, 2016 and June 1, 2016 Claims Auditor Reports
- c. Approval of the April 2016 Treasurer's Report

**Yes – 7
No – 0
Carried**

Committee Reports

None

Old Business

None

New Business

Moved by Zlockie, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the continuance of the Tax Certiorari Reserve Fund.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 2016-2017 school year calendar (Draft 2).

**Yes – 7
No – 0
Carried**

Moved by Klein, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the change in date for the Board of Education Reorganizational Meeting from July 5, 2016 to July 13, 2016

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the Ellicottville Central School District's updated Strategic Plan dated May 2, 2016

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Victoria Kuhl as a volunteer in the elementary school for the 2015-2016 school year.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Rebecca Golley as an intern with Julie Shattuck, Occupational Therapist, for the month of June 2016. Miss Golley is a student at Jamestown Community College in the Occupational Therapy Assisting program.

**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 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 8, 2016 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 \$86,503.20 and authorizes 60– monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$1,441.72. 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**

Personnel

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Tina Barrett, an employee who holds the position of Keyboard Specialist is increased from an 11 month employee to a 12 month employee effective July 1, 2016 and accordingly, the Board authorizes the terms and conditions of employment for Tina Barrett as presented to the Board to be effective on July 1, 2016.

**Yes – 7
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 2016). Mr. Mendell shall receive a salary of \$31.00 per hour for his services.

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the tenure appointment of Chad Bartoszek. Mr. Bartoszek has his Professional Certificate in Physical Education. Tenure is effective September 1, 2016.

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the tenure appointment of Caitlin Keller. Mrs. Keller has her Initial Certificate in Early Childhood Education (Birth – Grade 2). Tenure is effective September 1, 2016.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the tenure appointment of Leah Klahn. Miss Klahn has her Professional Certificate in Childhood Education (Grades 1-6). Tenure is effective September 1, 2016.

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to accept a letter of resignation from Regina Vandenburg (full-time) teacher aide effective June 24, 2016.

**Yes – 7
No – 0
Carried**

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Moved by Klein, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Catherine Dunkleman, Nicole Rust, Katherine Benatovich, Chelsea Cole and Christina Grant to the permanent position of Teacher Aide effective September 1, 2016, after successfully completing one year of probation.

**Yes – 7
No – 0
Carried**

Moved by Wiley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to accept a letter of retirement from Norita Wiechman (cafeteria worker) effective June 24, 2016.

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following temporary summer cleaners, effective July 1, 2016 – August 31, 2016:

- Catherine Dunkleman & Jennifer Hasper: 8 hours a day
- Karen Chapman & Christina Grant: 4 hours a day

**Yes – 7
No – 0
Carried**

Principals Reports

Connie Poulin – Elementary Principal/CSE-CPSE Chairperson

- a. Class Sizes
- b. End of year parent meetings
- c. Field Trips
- d. SLO Tests
- e. PTO meeting today – another big field day being planned for last week in June.

Robert Miller – MS/HS Principal

- a. SLO's and Testing
- b. Quiz Bowl Team (National Competition) – ended up 3 out of 3. Took a picture in Tom Reed's office
- c. Cameron Eddy and Alex Fisher went to States for Golf. They were welcomed back when they walked into the Sports Banquet on Monday evening.
- d. Academic Banquet on Thursday evening. About 12 awards will be given out (which were moved from graduation).
- e. Father/Daughter Dance – very well attended
- f. Impact Testing – all students in grades 8-12 will be tested
- g. NYS CBT (Computer Based Testing) Grades 3-8 Practice Tests – Board Members reviewed the site on-line.

Policies

None

Discussion Items:

Roger Spell stated that he checked prices of a new piano and they run anywhere from \$15,000-\$20,000 for a good one. Board Members stated it would be nice to have a new piano to showcase on the new stage.

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Executive Session

Moved by Spell, seconded by Wiley, to enter into executive session at 9:36 pm to discuss a personnel item.

**Yes - 7
No - 0
Carried**

Moved by Spell, seconded by Zlockie, to come out of executive session and return to the regular meeting at 10:38 pm.

**Yes - 7
No - 0
Carried**

Adjournment of Meeting

Moved by Spell, seconded by Wiley, to adjourn the regular meeting of June 7, 2016 at 10:39 pm.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk