

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1663
June 30, 2009**

OFFICIAL MINUTES

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

Members Absent: None

Staff Present: Robert Miller, Connie Poulin, Melissa Sawicki, Sharon Morton

Staff Absent: Mark Ward

Others Present: None

Call to order of meeting

President McAndrew called the regular meeting of June 30, 2009 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

- 11d. becomes 11h
- 11d. Reject the bid from Green Group Media in the amount of \$17,000 for the Electronic Message Center because the company did not conform to the bid requirements.
- 11g. Approval that the excess General Fund revenues over expenditures for the 2008-2009 budget exceeding the 4% limit be transferred to the Capital Reserve Fund.
- 11h. Approve awarding of the bid for the Electronic Message Center to Toth's Sports in the amount of \$26,255.

Statements and questions from the audience

none

Approve Agenda

Moved by S. Ward, seconded by Spell to approve the agenda for the June 30, 2009 board meeting with additions.

**Yes - 7
No - 0
Carried**

Presentations & Reports

none

Communications, Commendations

none

Informational Items

- a. Resume (replacement for CSE/CPSE Chairperson)
- b. Preliminary Board Meeting Dates (2009-2010 school year)

Superintendent's Report

none

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Consent Items:

Moved by Wiley, seconded by Eddy, 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 9, 2009
- b. Acknowledgment of Claims Auditor Reports dated June 17 & 30, 2009
- c. Approval of May 2009 Treasurer's Report

Discussion: The claims auditor report dated June 30, 2009 reflected the wrong check sequence. The sequence in the Cafeteria Fund should read 025177-025183.

**Yes - 7
No - 0
Carried**

New Business

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to close the following student activity account: Class of 2008. Funds from this account will be transferred to the Student Council Account.

**Yes - 7
No - 0
Carried**

Moved by S. Ward, seconded by Crowley, 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 Eddy, seconded by Spell upon the recommendation of Mark J. Ward, Superintendent of Schools, to acknowledge the Employee Fingerprint Clearance Report as submitted by the District Clerk (5/07-6/09).

**Yes - 7
No - 0
Carried**

Moved by Wiley, second by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to reject the bid from Green Group Media in the amount of \$17,000 for the Electronic Message Center because the company did not conform to the bid requirements.

**Yes - 7
No - 0
Carried**

Motion by S. Ward, second by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of transportation by the Ellicottville Central School District for the Town of Great Valley Recreation Department Summer Youth Program 2009.

**Yes - 7
No - 0
Carried**

Motion by Spell, second by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following new textbook series: French (McDougal Littell 2007), Spanish (McDougal Littell 2008), Biology (Pearson 2010), 6th Grade Science (Prentice Hall 2009), Algebra 2/Trigonometry (Amsco 2009).

**Yes - 7
No - 0
Carried**

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Moved by Campbell, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, that the excess General Fund revenues over expenditures for the 2008-2009 budget exceeding 4% limit be transferred to the Capital Reserve Fund.

**Yes - 7
No - 0
Carried**

Moved by Spell, second by S. Ward, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve awarding of the bid for the Electronic Message Center to Toth's Sports in the amount of \$26,255.

**Yes - 7
No - 0
Carried**

Old Business
None

Personnel:

Moved by Spell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of tenure for David McCann. Mr. McCann has his Initial Certification in Social Studies 7-12. Tenure will become effective September 1, 2009.

**Yes - 7
No - 0
Carried**

Moved by Crowley, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve Evan Rinko as a temporary summer student worker in the bus garage. Salary shall be at \$7.25 per hour.

**Yes - 7
No - 0
Carried**

Moved by S. Ward, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve Dana Story as a part-time temporary summer worker in the bus garage. Mr. Story will be paid as per the current ECSRPA agreement.

**Yes - 7
No - 0
Carried**

Moved by Spell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve Chad Gallmann to the substitute bus driver list.

**Yes - 7
No - 0
Carried**

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Principal's Reports

Connie Poulin (Elementary Principal/Director of Curriculum):

None

Robert Miller (Middle School/High School Principal):

None

Policies:

Moved by S. Ward, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve changes to the Student Code of Conduct (regulation). As presented at the public hearing held 6/30/09 at 7:00 pm in the High School Library.

Yes - 7

No - 0

Carried

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve changes to the Comprehensive Student Attendance Policy. As presented at the public hearing held 6/30/09 at 7:00 pm in the High School Library.

Yes - 7

No - 0

Carried

Committee Reports:

None

Discussion Items:

None

Executive Session:

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the following CSE/CPSE recommendations dated May 1 - June 18, 2009: 900500154, 900500154, 900500071, 900500136, 900500080, 900452484, 900451993, 900500076, 900500133, 900500140, 900500140, 900500103, 900363979, 900303511, 900303162, 900523395, 900440377, 900199923, 900500078, 900347688, 900297536, 900126588, 900303402, 900500071, 900500153, 900500151, 900384149, 900256841, 900398409, 900363979, 900303930, 900384261, 900500130, 900413527, 900500103, 900398409, 900355476, 900303509.

Yes - 7

No - 0

Carried

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Moved by Campbell, seconded by Spell, to enter into executive session at 8:18 pm to personnel matters.

**Yes - 7
No - 0
Carried**

Moved by Campbell, seconded by Spell, to come out of executive session and return to the regular meeting at 9:30 p.m.

**Yes - 7
No - 0
Carried**

Adjournment of Meeting:

Moved by Crowley, seconded by Spell to adjourn the regular meeting of June 30, 2009 at 9:36 pm.

**Yes - 7
No - 0
Carried**

District Clerk