

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1830
March 1, 2016**

OFFICIAL MINUTES

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

Members Absent: None

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

Staff Absent: None

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

Call to order of meeting

President Calarco called the regular meeting of March 1, 2016 of the Ellicottville Central School Board of Education to order at 7:43 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:

- 6a. NYSSBA Capital Conference – Connie Hellwig
- 14c. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Ryan Winchip to the position of boy's junior varsity baseball coach for the 2015-2016 school year. This appointment is contingent upon a successful fingerprint clearance from New York State.
- 16a. First reading of revisions to policy: 1220 Board of Education Members: Nomination and Election

Public Comment

None

Approve Agenda

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the March 1, 2016 Board of Education Meeting with additions.

**Yes – 7
No – 0
Carried**

Presentations & Reports

Connie Hellwig gave a presentation regarding the 2016 New York State School Boards Association 2016 Capital Conference she attended in Albany this past weekend. Mrs. Hellwig handed out an outline of the topics discussed, which included: State Financial Support for Public Schools, Property Tax Cap, Struggling Schools/Community Schools, Charter Schools, Education Tax Credit, Career & Technical Education, and PreKindergarten. She stated that she attended the conference with members of ACASB (Allegany Cattaraugus Association of School Boards) and the association picked up the cost of the trip. She encouraged fellow board members to attend next year if their schedules allow.

Communications, Commendations

- a. Ellicottville Memorial Library – Superintendent Ward stated that the Library is not asking for an increase in funding this year. There will not be a proposition for voters this year. Because they did not ask for an increase they will receive the same amount as voters approved last year.
- b. CA BOCES Board Member & Budget Vote - later in the meeting will approve the nomination of Steve Crowley to the CA BOCES Board for a three year term. The vote will be held on April 19, 2016.

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Informational Items

- a. 2016-2017 School Calendar (Draft 1) – Superintendent Ward stated that the first draft of the calendar has 186 days on it. He stated that Easter is late next year (April 16, 2017) and state testing is before and after the Easter break. The calendar will be reviewed again at the April 5, 2016 board meeting.

Superintendent's Report

- a. Allegany Cattaraugus School Districts Impact of 2016-2017 Executive Budget Proposal (Chart).
- b. Attending Superintendent's Mid-Winter Conference (March 5-8). Funding will be a big topic at conference.
- c. Working on BOCES Budget. First drafts have been completed. No significant increases.
- d. Accepting resignation of Kim Watt (school nurse) later in meeting. The position is sparking a lot of interest. Have received several phone calls. Will begin interviewing before spring break.
- e. Becky Nannen (English Teacher) started yesterday. She stopped by the office today. Very complimentary of our students. She stated they are eager to learn.
- f. Capital Project – getting close to being finished with the little details. Problem with clock display. Mark Mongillo took the clock back to the shop in Salamanca. Working on getting it to run. Need the sound board to be ready for the musical.
- g. Talk with teachers tomorrow regarding drill on Thursday. Will have a "Shelter in Place" and then transition into a "Lock Down". Will have a Global Connect on Thursday night to let parents know it is just a drill. A few Law Enforcement officers will be on premises to observe. The drill will be critiqued.

Consent Items

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

- a. That the board approve the minutes of the meeting of February 9, 2016
- b. Acknowledgement of the February 10, 2016 & February 24, 2016 Claims Auditor Reports
- c. Approval of the January 2016 Treasurer's Report

**Yes – 7
No – 0
Carried**

Committee Reports

None

Old Business

None

New Business

Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Smart Schools Bond Investment Plan (Security & Classroom Tech) following a Public Hearing held on Monday, February 29, 2016 at 3:15 pm in the HS Cafe.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a resolution pertaining to the legal notice, annual budget/proposition vote and trustee election.

**Yes – 7
No – 0
Carried**

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Moved by Zlockie, seconded by Murphy, approval of the following resolution: The Ellicottville Central School District Board of Education Members do hereby nominate Steve Crowley, as a candidate for the CA BOCES Board of Education (as a representative of Area 8 which includes Ellicottville and Salamanca) to serve a three-year term. The election will take place on Tuesday, April 19, 2016.

**Yes – 7
No – 0
Carried**

Personnel

Moved by Wiley, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a letter of resignation from Kimberly Watt, School Nurse effective March 26, 2016.

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent, the Ellicottville Central School District Board of Education does hereby appoint Lillian Lechner, who holds a Permanent Certificate in Art to the position of a PT Art Teacher effective retroactive to September 1, 2015. This position is in the tenure area of Art and is for a 3-year probationary period commencing on September 1, 2015 and ending on September 1, 2018.

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Ryan Winchip to the position of boy's junior varsity baseball coach for the 2015-2016 school year. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

Principals Reports

Connie Poulin – Elementary Principal/CSE-CPSE Chairperson

1. OM Presentation – Thursday, March 10, 2016 Parent Night. Presentation at 5:00 pm. March 12th Competition at Allegany-Limestone.
2. Parent/Teacher Conferences – March 9, 2016. Grades K-5 Noon Dismissal.
3. Elementary March/April Newsletter – will give a pep talk about State Testing.
4. Strategic Planning – meeting went well on Monday, February 29th. Next meeting will take place on May 2nd.
5. BOCES Winter Carnival today. Students had a great time. In the thick of CSE annual reviews. Two challenging situations.

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Robert Miller – MS/HS Principal

1. All County Concert #1 this past Saturday. Crystal Wilder was the MS Band Conductor. Kaleigh Hunt won Cattaraugus County Music Teachers Association Scholarship. She performed Chopin at the concert and did a great job. The next concert will be in April.
2. Basketball playoffs last week (Tuesday, Thursday, Friday). Boys won the sectional semi and lost in the sectional final. Girls lost in the sectional semi final. Jasmine Valentine went to sectionals for bowling.
3. Sports Banquet will be on March 14th.
4. Thursday, March 3rd, MS/HS Pops Concert
5. School Play: Wizard of Oz will be presented Thursday, March 10th; Friday, March 11th; and Saturday, March 12th.
6. Graduation excitement has started. Students getting accepted to prestigious schools and receiving nice scholarships.

Policies

First reading of revisions to policy: 1220 Board of Education Members: Nomination and Election

Discussion Items:

Budget Vote & Board Member Election (May 17, 2016): The consensus of the board is to go with the digital scanning machine for the May 17, 2016 Budget Vote and Board Member Election.

Adjournment of Meeting Into Executive Session

Moved by Hellwig, seconded by Spell, to adjourn the regular meeting of March 1, 2016 into executive session to discuss contractual matters 9:07 p.m.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk