

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1807
March 24, 2015**

OFFICIAL MINUTES

- Members Present:** Carl Calarco, Connie Hellwig, William Murphy, Leonard Zlockie
- Members Absent:** Michelle Cortez, Nicole Klein, Roger Spell
- Staff Present:** Mark Ward, Melissa Sawicki, Connie Poulin, Aimee Kilby
- Staff Absent:** Robert Miller
- Others Present:** Jann Wiswall (Eville Times), Sharon Turano (Villager)

Call to order of meeting

President Calarco called the regular meeting of March 24, 2015 of the Ellicottville Central School Board of Education to order at 7:30 p.m. The pledge to the flag of the United States was recited.

Roll Call

Absent - Michelle Cortez, Nicole Klein, Roger Spell

Changes, Additions and Deletions to the Agenda

- 13. New Business:**
- a.** Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Danielle Hall as a volunteer for Girl's Softball for the 2014-2015 school year.
- 14. Personnel**
- c.** Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the termination of Rick Ross (p/t cleaner) effective March 25, 2015.

Statements and questions from the audience

None

Approve Agenda

Moved by Zlockie, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the March 24, 2015 Board of Education meeting with additions.

**Yes – 4
No – 0
Carried**

Presentations & Reports

a. Technology – Superintendent Ward introduced Chris Edwards, ECS Technology Teacher who updated the Board members regarding technology classes at ECS. Mr. Edwards showed the board members several *robots* that students use in competition as well as build in the classes that he teaches. He stated that he teaches : 7th & 8th Grade Technology, Video Editing, Digital Media, Robotics and Computer Programming. Mr. Edwards stated that he would love to teach more classes but simply does not have enough time. He stated that he uses an independent approach to some of his classes. He added that students are not all learning at the same pace or working on the same project at the same time. Mr. Edwards showed a sample of what students can make on the 3D printer. He stated that in the future they would like to be able to make parts for the robots with the 3D Printer, adding that ordering the parts from a manufacturer becomes quite expensive.

Communications, Commendations

- a.** Capital Project (update) – Superintendent Ward stated that the project is a bit behind because of the record breaking cold temperatures in February. He stated that the building will be shut down on Monday, March 30th to allow electrical work to be done. No ECS employees will be able to work on Monday, March 30th.

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Informational Items

- a. Strategic Planning (update) - Mrs. Poulin stated that a Core Team Meeting was held on Monday, March 16th and was well attended. She stated that the target date for Board approval of the Strategic Plan is still scheduled for Tuesday, July 7 (at the Board's Reorganizational Meeting).

Superintendent's Report

- a. Town of East Otto vs. Allegany Mt. Resort
- b. Principal's Board Reports – will be in electronic packet
- c. NHS Sunday, March 22, 2015 (19 inductees – 18 Juniors and 1 Senior). More info in Mr. Miller's report.

Consent Items

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

- a. That the board approve the minutes of the meetings of March 4, 2015 and March 10, 2015
- b. Acknowledgement of the March 11, 2015 Claims Auditor Report
- c. Approval of the January 2015 and February 2015 Treasurer's Reports

**Yes – 4
No – 0
Carried**

Committee Reports

None

Old Business

None

New Business

Moved by Murphy, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Danielle Hall as a volunteer for Girl's Softball for the 2014-2015 school year.

**Yes – 4
No – 0
Carried**

Personnel

Moved by Zlockie, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to accept a letter of intent to retire from Mary Jo Stark (teacher aide) effective June 30, 2015.

**Yes – 4
No – 0
Carried**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Sandra Reed to the substitute teacher aide list. Mrs. Reed will receive \$8.75 per hour for this position.

**Yes – 4
No – 0
Carried**

Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the termination of Rick Ross (p/t cleaner) effective March 25, 2015.

**Yes – 4
No – 0
Carried**

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Principals Reports

Connie Poulin – Elementary Principal/CSE-CPSE Chairperson

- a. Parent Communication – samples of teacher’s classroom newsletters
- b. OM Teams – two teams advancing to States in Binghamton: Miss Klahn’s Team: Mandy Hurlburt, Matthew Ives, Katie Krotz, Daniel Pfeffer, Christian Swaley, Alys Williams and Elsa Woodarek. Mrs. Keller’s Team: Kolby Aldrich, Patrick Dineen, Dairinn Finn, Brianna Freaney, Harrison Newark, Brianna Winship and David Winship.

Robert Miller – MS/HS Principal

- a. Ellicottville Central School National Honor Society: Austin Bishop, Courtney Charlesworth, Brenna Cole, Eli DeChane, Caitlyn Golley, Becca Hagon, Kaleigh Hunt, Cole Lapi, Jaelee Macomb, Cheyenne Maybee, Quinn O’Rourke, Max Paddock, Lindsey Robinson, Robert Sawicki Jr., Kaitlyn Smith, Shelby Spell, Shelby Toth, William Timkey, Leah Westfall
- b. Ellicottville BOCES CTE Technical National Honor Society: Amber Davies and Nathan Dunkleman
- c. Olean BOCES CTE Technical Honor Society: Alexis Saunders and Alex Paddock
- d. STEM Wars
- e. MY Big Campus
- f. Angelo Melaro Writing Contest – won by William Timkey

Policies

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the deletion of the following policies:

- #2130 Board Member Training (Now #2110)
- #7531 Child Abuse in Educational Setting (now #7530)
- #7533 Bullying in the Schools (now covered in DASA)

**Yes - 4
No - 0
Carried**

CSE/CPSE Recommendations:

Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, 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 (#900500760, 900500007, 900500160, 900500401, 900500400, 900500857, 900500102, 900500859, 900500101, 900433750, 900438629, 900384261, 900440340, 900384149, 900500404, 900447027, 900500130) at its meeting on March 24, 2015 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (February 1-28, 2015).

**Yes - 4
No - 0
Carried**

Discussion Items:

- a. 2015/2016 Budget – Aimee Kilby stated that she went through the budget line-by-line and updated and verified all of the amounts listed in the system. Superintendent Ward stated that the district is now in a holding pattern, waiting for State Aid figures. He is asking the board members to hold a meeting on Tuesday, April 7, 2015 at 7:30 pm to approve the budget figures to be put before district residents for vote on Tuesday, May 19, 2015.

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Adjournment of Meeting

Moved by Hellwig, seconded by Zlockie, to adjourn the regular meeting of March 24, 2015 at 8:48 p.m.

**Yes - 4
No - 0
Carried**

District Clerk

Deputy District Clerk