

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 1**

**Sht. No. 1832  
March 31, 2016**

**OFFICIAL MINUTES**

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

**Members Absent:** Nicole Klein

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

**Staff Absent:** None

**Others Present:** None

**Call to order of meeting**

President Calarco called the regular meeting of March 31, 2016 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**

Nicole Klein - Absent

**Changes, Additions and Deletions to the Agenda**

None

**Public Comment**

None

**Approve Agenda**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the March 31, 2016 Board of Education Meeting.

**Yes – 6  
No – 0  
Carried**

**Personnel**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Linda Johnson to the substitute teacher list (non-certified) at a rate of \$78.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 6  
No – 0  
Carried**

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Chelsea Cole as a fitness room supervisor for the 2015-2016 school year at a rate of \$20.00 per hour.

**Yes – 6  
No – 0  
Carried**

Moved by Zlockie, seconded by Murphy upon the recommendation of Mark J. Ward, Superintendent of Schools to appoint Karin Hager to the position of School Nurse (RN) effective April 18, 2016. This position carries a one-year probationary period beginning on April 18, 2016 and ending on April 18, 2017. Mrs. Hager shall be paid a pro-rated salary of \$48,500 for the 2015-2016 school year.

**Yes – 6  
No – 0  
Carried**

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 2**

**Sht. No. 1832  
March 31, 2016**

**Discussion Items:**

**2016-2017 School Year Budget** – Aimee Kilby emailed copy #3 of the budget as well as revenue figures to the board members. She stated that there will be a line item for college courses and there were a few minor changes to the transportation budget. The items changed, but the amounts remained the same. Superintendent Ward stated that he anticipates the district may pick up an additional \$60,000-\$70,000 if the New York State budget is passed. The budget amount right now looks to be \$11,903,306.

**2016-2017 School Year Calendar** – The board discussed the possibility of going back to the two week break instead of having the split break. After reviewing the CA BOCES Calendar and the WNY Regional Calendar – it appears that the split break will remain in place for the 2016-2017 school year. Calendars were compared and NYS testing dates were looked at. Superintendent Ward will share the draft calendar with the unions. He stated that there may be a bit of wiggle room to add another day in April. The board will revisit the calendar at the April 26<sup>th</sup> board meeting.

**Superintendent's Report**

- a. The new divider is up in the elementary gym. The district saved around \$4,500 by doing the work ourselves.
- b. Smart Bond Act – The Board approved, but then another piece needed to be completed and sent to State Ed Facilities & Planning. It was submitted before break and when we returned it was approved. The District needs have an architect for the project. Mike Ebertz from SEI has volunteered to be the architect at not cost to the district.
- c. Phil Moyer from the Weast Agency recognized that the district has to do an RFP for Insurance. He is going to help walk the district through the process. He suggested inviting companies in to tour the facilities. Tours will be by invitation.
- d. MOA – working on with ETA for Nurse. In the future will have one for Teacher Assistants.
- e. Building Condition Survey – a meeting will be scheduled with the Buildings & Grounds committee the week of April 11<sup>th</sup>.
- f. Later in the meeting the board will vote on approving sports with neighboring districts for the 2016-2017 school year: Crosscountry with Franklinville and Girls Swimming with Franklinville & Allegany-Limestone. Karl Schwartz, Athletic Director, has provided in writing, language that states if ECS does not have five athletes in a sport, transportation will not be provided.
- g. Capital Project – Mats are up over bleachers. Lockers are being installed in hallway. Concrete steps will be replaced on July 7<sup>th</sup> at no cost to the district. There will be an additional bumper installed on the loading dock. Clock at the north end of gym has been replaced and is working. Crack in flooring in hallway across from the superintendent's office. It will be replaced at no cost to the district. The top cabinet of the bell display case is being replaced. There was a problem with the wood in the original installation. The gym door fixtures are being replaced. Board members were provided with the Contractor Close Out Summary for the 2013 Capital Project.

**New Business**

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of ECS combining sports with neighboring districts for the 2016-2017 school year:

Cross Country with Franklinville  
Girl's Swimming with Franklinville & Allegany-Limestone

**Yes – 6  
No – 0  
Carried**

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 3**

**Sht. No. 1832  
March 31, 2016**

**Executive Session**

Moved by Zlockie, seconded by Hellwig, to enter into executive session at 9:11 pm to discuss negotiations.

**Yes - 6  
No - 0  
Carried**

Moved by Wiley, seconded by Hellwig to come out of executive session and return to the regular meeting at 10:24 pm.

**Yes - 6  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Spell, seconded by Murphy, to adjourn the regular meeting of March 31, 2016 at 10:25 pm.

**Yes - 6  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk