

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1756  
March 19, 2013**

**OFFICIAL MINUTES**

**Members Present:** Roger Spell, Connie Hellwig, Carl Calarco, Steve Crowley  
Lynn Eddy, James Wiley

**Members Absent:** None

**Staff Present:** Mark Ward, Melissa Sawicki, Connie Poulin, Joe Mahar, Robert Miller

**Staff Absent:** None

**Others Present:** Glenn Hall, Grace Hall, Rich Place, Jann Wiswall, Aimee Kilby, Lisa Aldrich

**Call to order of meeting**

President Spell called the regular meeting of March 19, 2013 of the Ellicottville Central School Board of Education to order at 8:23 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:

- 14. d.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Aimee Kilby District Treasurer, at a salary of \$58,000 (pro-rated), effective April 1, 2013 through June 30, 2013.
- 14. e.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve payment to Aimee Kilby, for work performed prior to April 1, 2013 at an hourly rate of \$27.88.
- 18. CSE/CPSE:**
- a.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, 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 (#900264826, 900347688, 900500054, 900256868, 900303896, 900303898, 900423395) at its meeting on March 19, 2013 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, 2013).

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the March 19, 2013 Board of Education meeting with additions 14d, 14e and 18a.

**Yes - 6  
No - 0  
Carried**

**Presentations & Reports**

Glenn Hall (Envirothon Team Advisor) and Grace Hall (Envirothon team member) attended the meeting. Grace Hall addressed the board regarding a request from the 2013 Ellicottville Central School Envirothon team to cabin camp at Allegany State Park the evening before their competition on April 25, 2013. The ten students and advisors (Mr. Glenn Hall and Ms. Suzana Baker) would leave school after practice on Wednesday, April 24th and go to Beehunter trail cabins at Allegany State Park. The drop off time would be approximately 7 pm. An ECS van and bus would be need to transport students to the park. Superintendent Ward stated that he thought it was a great idea for the students to go down the night before and prepare for the competition.

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**Communications, Commendations**

None

**Informational Items**

1. February 2013/2012 Cafeteria Report

**Superintendent's Report**

Superintendent Ward stated that he had no formal board report but would like to Thank the Board, Administration, architects and construction managers for putting a great plan together for the capital project. He stated that he would also like to thank the community for supporting the project. He added that the support from the community was very heart warming and he is proud to be from the ECS community.

**Consent Items:**

Moved by Calarco, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools to adopt the following Consent Agenda items:

- That the board approve the minutes of the regular meeting of February 26, 2013, regular meeting/budget work session of March 5, 2013, special meeting of March 11, 2013, Capital Project Public Hearing of March 12, 2013 and regular meeting/budget work session of March 12, 2013.
- Acknowledgment of Claims Auditor Reports dated February 28, 2013 & March 14, 2013.
- February 2013 Claims Auditor Report

**Yes - 6  
No - 0  
Carried**

**Committee Reports:**

None

**New Business:**

Moved by Crowley, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept the results of the Capital Project Vote (March 19, 2013): Shall the proposition set forth in the legal notice of this special voter meeting, authorizing addition to, construction, reconstruction and equipping of the school building complex, site and incidental improvements, all at an estimated maximum aggregate cost of \$9,845,800; with the expenditure of \$250,000 from the existing capital reserve fund for such costs, the issuance of up to \$9,595,800 of debt obligations of the School District therefore, and the levy of a tax in annual installments therefore, with such tax to be offset by state aid available therefore, all as more fully described in said notice, be approved? **Yes** 448 **No** 147

**Yes - 6  
No - 0  
Carried**

Moved by Eddy, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Ellicottville Central School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2013-14 fiscal year.

**Yes - 6  
No - 0  
Carried**

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Moved by Hellwig, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Pete Ebert (St. Bonaventure University) as a student teacher under the supervision of Chris Mendell from March 18-May 3, 2013.

**Yes - 6  
No - 0  
Carried**

Moved by Crowley, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a donation from the Sports Boosters of a table banner.

**Yes - 6  
No - 0  
Carried**

Moved by Hellwig, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a donation of 20 Document Cameras from Melanie and Clayton Silvernail.

**Yes - 6  
No - 0  
Carried**

**Old Business:**

None

**Personnel:**

Moved by Wiley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Peter D. Stokes to the substitute bus driver list. This appointment is contingent upon a successful clearance from New York State.

**Yes - 6  
No - 0  
Carried**

Moved by Calarco, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept a letter of resignation from Michelle Stuve (cafeteria worker) effective March 20, 2013.

**Yes - 6  
No - 0  
Carried**

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Michelle Stuve to the substitute cafeteria worker list effective March 20, 2013.

**Yes - 6  
No - 0  
Carried**

Moved by Calarco, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Aimee Kilby, District Treasurer, at a salary of \$58,000 (pro-rated), effective April 1, 2013 through June 30, 2013.

**Yes - 6  
No - 0  
Carried**

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Moved by Wiley, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve payment to Aimee Kilby, for work performed prior to April 1, 2013 at an hourly rate of \$27.88.

**Yes - 6  
No - 0  
Carried**

**Principal's Reports:**

**Connie Poulin (Elementary Principal and CSE/CPSE Chairperson):** No report  
**Robert Miller (MS/HS Principal):** No report

**Policies:**

None

**Discussion Items:**

None

**CSE/CPSE:**

Moved by Hellwig, seconded by Crowley, 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 (#900264826, 900347688, 900500054, 900256868, 900303896, 900303898, 900423395) at its meeting on March 19, 2013 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, 2013).

**Yes - 6  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Hellwig, seconded by Calarco to adjourn the board meeting of Tuesday, March 19, 2013 at 8:46 pm.

**Yes - 6  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk