

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1805  
March 4, 2015**

**OFFICIAL MINUTES**

**Members Present:** Carl Calarco, Connie Hellwig, Michelle Cortez, Nicole Klein, William Murphy, Roger Spell, Leonard Zlockie

**Members Absent:** None

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

**Staff Absent:** None

**Others Present:** Jann Wiswall (Ellicottville Times), Colleen Mahoney (Springville Journal)

**Call to order of meeting**

President Calarco called the regular meeting of March 4, 2015 of the Ellicottville Central School Board of Education to order at 8:16 p.m. The pledge to the flag of the United States was recited. President Calarco stated that the board meeting started late due the MS/HS Music Concert being held this evening. The concert was rescheduled from Tuesday, because of weather conditions.

**Roll Call**

All present

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

13g. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Roof Construction Bid from Weaver Roofing in the amount of \$416,000 (for roof replacement as voted upon by district residents on January 21, 2015).

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Hellwig, seconded by Cortez, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the March 4, 2015 Board of Education meeting with addition 13g.

**Yes – 7  
No – 0  
Carried**

**Presentations & Reports**

None

**Communications, Commendations**

a. Capital Project (update): Superintendent Ward stated that colors are being chosen, fabrics, chair styles, hall color schemes (wall tiles), etc. He added that at the last meeting music department and physical education personnel were present looking at options. The weight room will be 2 sides of glass and 2 sides of solid walls. Superintendent Ward stated that the weather has put the project behind, but it is progressing.

**Informational Items**

a. Strategic Planning: Connie Poulin reported that the four task force groups have been meeting. The whole Strategic Planning Committee will meet on March 16<sup>th</sup>. Mrs. Poulin asked the board for input on the time the meeting should be held. The Board agreed that 7-9 pm would work for the meeting. Mrs. Poulin said that a survey will be developed and published in the May district newsletter. Community members will be able to fill out the survey on-line or take the survey in the newsletter and drop it off at school. Students and staff will also be asked to take the survey (on-line).

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**Superintendent's Report**

1. Later in meeting brief discussion regarding budget.
2. Athletics – agreement with West Valley (lboard approval later in meeting)
3. March Newsletter – article regarding funding sources. 60% of budget paid for with taxes collected.

**Consent Items**

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

- a. That the board approve the minutes of the meeting of February 10, 2015
- b. Acknowledgement of the February 11, 2015; February 25, 2015 and February 2015 Claims Auditor Reports

**Yes – 7  
No – 0  
Carried**

**Committee Reports**

None

-Superintendent Ward stated that he plans to have members of the Technology Committee attend the March 24<sup>th</sup> Board Meeting to provide an update on district technology including the capital project.

**Old Business**

None

**New Business**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a request from the Town of Ellicottville regarding transportation services for the Summer 2015 Youth Recreation Program.

**Yes – 7  
No – 0  
Carried**

Moved by Hellwig, seconded by Cortez, 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**

Moved by Zlockie, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a resolution pertaining to the “RULES FOR THE USE OF VOTING MACHINES AND THE SUBMISSION OF QUESTIONS OR PROPOSITIONS.”

**Yes – 7  
No – 0  
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Aimee Kilby, District Treasurer to secure transactions on the Cassetta Endowment Account with AMG Funds and authorize the District Clerk to certify from time to time the names and titles of the officers of Ellicottville Central School District and to notify BNY (Bank of New York) Mellon when changes occur and authorize the District Clerk to certify such a board resolution.

**Yes – 7  
No – 0  
Carried**

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Moved by Klein, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of home schooling for a student in 5<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade for the 2014/2015 school year.

**Yes – 7  
No – 0  
Carried**

Moved by Hellwig, seconded by Cortez, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of West Valley Central School Board of Education's request for their student athletes to participate in Ellicottville Central School's interscholastic sports programs for the 2015-2016 thru 2018-2019 school years.

**Yes – 7  
No – 0  
Carried**

Moved by Cortez, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Roof Construction Bid from Weaver Roofing in the amount of \$416,000 (for roof replacement as voted upon by district residents on January 21, 2015).

**Yes – 7  
No – 0  
Carried**

**Personnel**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Spring 2015 Sports Coaches:

Varsity Baseball	Chris Mendell
7, 8, 9 Modified Baseball	Nick Smith
Varsity Softball	Matt Finn
7, 8, 9 Modified Softball	Tammy Eddy
Golf	Dan LaCroix
Track	Pat Waldron
Volunteer Baseball	Robert Sawicki

**Yes – 7  
No – 0  
Carried**

Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a maternity leave request from Elizabeth Weber for twelve weeks tentatively from June 2015 – October or November 2015.

**Yes – 7  
No – 0  
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Vince Oliverio as the Trap Club Advisor for the 2014-2015 school year.

**Yes – 7  
No – 0  
Carried**

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**Principals Reports**

**Connie Poulin – Elementary Principal/CSE-CPSE Chairperson**

1. Eagle Time – 2<sup>nd</sup> grade presented “Perseverance”. HS students Tommy Easton, Shauntay Hackett and Shelby Swalcy spoke to students regarding obstacles they have overcome. Kudo’s to the 2<sup>nd</sup> grade teachers for coming up with a great idea.
2. Special Ed Workshop – Tammy Eddy and Mrs. Poulin attended a legal workshop regarding diplomas for special education students. Mrs. Poulin stated that Mrs. Eddy attends all 11<sup>th</sup> and 12<sup>th</sup> grade student CSE meetings. She complimented Mrs. Eddy stating that she relates well to parents and articulates well.
3. OM teams working hard preparing for March 14<sup>th</sup> local competition.
4. Mrs. Poulin thanked the Board again for their support of the primary grades afterschool computer programs. She stated that it has been well received. Mr. Wilson is leading the charge with the program. The Strategic Plan survey will include questions about computers in the homes, cell phone etc. as well as access and service at home.

**Robert Miller – MS/HS Principal**

1. Winter sports playoff time. Varsity boy’s basketball ended last Friday with a lost to Panama. Girl’s varsity basketball will play on Thursday @ 8:15 pm @ JCC against Panama.
2. Calum Watt signed a national letter of intent to play football at Ashland in Ohio. The signing took place on the morning announcements. This provided students and staff members to witness the signing without taking students out of classes.
3. Principals writing contest – Cattaraugus and Allegany County Schools. 19 out of 22 participate. ECS had 4 students compete. Will have results at next board meeting.
4. Jalee Evans placed first in the ECS spelling bee. She will compete on Sunday, March 8<sup>th</sup> in Buffalo.
5. Music Concert held at ECS this evening. Postponed from Tuesday evening because of the weather. Originally scheduled to be held in Salamanca. The concert worked out well.
6. APPR observations

**Policies**

Moved by Cortez, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, 2<sup>nd</sup> reading and approval of proposed changes to the following district policies:

3410	Code of Conduct on School Property
3413	Threats of Violence in School
5640	Smoking/Tobacco Use
7110	Comprehensive Student Attendance Policy
7313	Suspension of Students
7317	Students Use of Personal Technology
7220	Graduation Requirements/Early Graduation/Accelerated Programs
7230	Dual Credit for College Courses
7320	Alcohol, Tobacco, Drugs and Other Substances (Students)
7330	Searches and Interrogations of Students
7340	Bus Rules and Regulations
7420	Sports and The Athletic Program

**Yes - 7  
No - 0  
Carried**

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**CSE/CPSE Recommendations:**

Moved by Hellwig, seconded by Zlockie, 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 (#900406673, 900413574, 900299927, 900500599, 900398409, 900383796, 900500054, 900500050, 900500130, 900355476, 900500504, 900500062) at its meeting on March 4, 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 (January 1-31, 2015).

**Yes - 7  
No - 0  
Carried**

**Discussion Items**

2015/2016 School Year Budget – Superintendent Ward stated that he would like to delay the conversation until the March 10<sup>th</sup> board meeting/budget worksession. He stated that he included an article in the March district newsletter regarding the new budget highlights. Superintendent Ward stated that Mrs. Poulin has been involved in budget meetings (as part of her internship) with he and Mrs. Kilby.

**Executive Session**

Moved by Zlockie, seconded by Klein to enter into executive session at 9:53 pm for a personnel matter regarding a specific employee.

**Yes - 7  
No - 0  
Carried**

Moved by Cortez, seconded by Murphy to come out of executive session and return to the regular meeting at 10:13 pm.

**Yes - 7  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Zlockie, seconded by Murphy, to adjourn the regular meeting of March 4, 2015 at 10:24 p.m.

**Yes - 7  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk