

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1680
March 23, 2010**

OFFICIAL MINUTES

Members Present: Linda McAndrew, Mary Ellen Campbell, Roger Spell,
Steve Crowley, James Wiley

Members Absent: Lynn Eddy, Stephen Ward

Staff Present: Mark Ward, Robert Miller, Connie Poulin, Sharon Morton, Melissa Sawicki

Staff Absent: None

Others Present: None

Call to order of meeting

President McAndrew called the regular meeting of March 23, 2010 of the Ellicottville Central School Board of Education to order at 7:35 p.m. The pledge to the flag of the United States was recited.

Roll Call

Lynn Eddy and Stephen Ward - absent

Changes, Additions and Deletions to the Agenda

Additions:

- 11b. Moved by _____, seconded by _____, Upon the recommendation of Mark J. Ward, Superintendent of Schools to amend the motion from the February 23, 2010 Board Meeting to read: *Amend the District's 403B Defined Benefit Plan to include employer contributions.*
- 11c. Moved by _____, seconded by _____, Upon the recommendation of Mark J. Ward, Superintendent of Schools to bring back from the table (February 23, 2010 Board Meeting) a motion of a *resolution supporting Cattaraugus/Allegany BOCES in borrowing funds to replace the usual monthly payments by the school districts during the months of April to June and September through December 2010.*
- 12c. Moved by _____, seconded by _____, Upon the recommendation of Mark J. Ward, Superintendent of Schools to approve Dan LaCroix as a volunteer for the 2010/2011 school year.

Statements and questions from the audience

None

Approve Agenda

Moved by Crowley, seconded by Wiley to approve the agenda for the March 23, 2010 board meeting with additions.

Yes - 5

No - 0

Carried

Presentations & Reports

None

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Communications, Commendations

a. Congratulations to the following Odyssey of the Mind Teams (2009-2010 school year) who will be advancing to the State Level Competition in Binghamton, NY on March 27, 2010:

Elementary - Division I

*******Discovered Treasures - Division I**

Coach - Mrs. April Donoghue

1. Kourtney Robinson - 4th
2. Mickala Michael - 4th
3. Madison Harris - 5th
4. Madison Swalcy - 5th
5. Robert Spell - 5th
6. Victor Rieman - 5th
7. Liam Watt - 5th

*******Return to the Gift of Flight - Division I**

Coach - Mrs. JoAnn Kurtis

1. Zachary Kurtis - 4th
2. Rylie Aldrich - 4th
3. Jenna Aldrich - 5th
4. Ben Marsh - 5th

*******Food Court - Division I**

Coach - Mrs. Jane Chew

1. Walter Woodarek - 4th
2. Mitchell Sexton - 4th
3. Deni Whitmore - 4th
4. Hannah DeChane - 4th
5. Hannah Chew - 5th
6. Emma Chew - 5th
7. Katie Barry - 5th

Middle School - Division II

*******Return to the Gift of Flight - Division II**

Coach - Mr. Paul Timkey

1. Will Timkey - 6th
2. Eli DeChane - 6th
3. Courtney Charlesworth - 6th
4. Ashley Charlesworth - 8th
5. McKenzie Robinson - 8th
6. Emily Timkey - 8th
7. Gwen Brown - 8th

High School - Division III

*******Discovered Treasures - Division III**

Coach - Ms. Lisa Pawlowski

1. Anna Pierce
2. Jesse McMahon-Eagan
3. Robert Toner
4. Kaitlyn Schena
5. Alexis Vail

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b. Congratulations to Christopher Wojtowicz a member of the Odyssey of the Mind, Middle School Team: Column Structure - Division II for receiving the Renatra Fusca Creativity Award at the OM Regional Competition on March 6, 2010 at Allegany-Limestone School.

c. Congratulations to the following Middle School - Division II teams who competed in the Regional Odyssey of the Mind Competition at Allegany-Limestone School on Saturday, March 6, 2010.

Discovered Treasures - Division II

Coach - Mrs. Jackie Paddock

1. Max Paddock - 6th
2. Leah Westfall - 6th
3. Lindsey Robinson -6th
4. Megan Westfall - 8th
5. Alex Paddock - 7th
6. Alijah Fox - 8th

Column Structure - Division II

Coach - Mrs. Lori Antholzner

1. Courtney Antholzner - 8th
2. Isabella Brown - 8th
3. Christopher Wojtowicz - 8th
4. Emily Rinko - 8th
5. Bryan Harrison - 8th

d. Congratulations to the new members of the National Honor Society who were inducted on Monday, March 15, 2010: Joseph Alzate, Melissa Mack-Beardsley, Katelyn Crowley, Zachary DeChane, Kayla Goode, RYanne Tomblin, Carolyn Wellman, Samantha Woodin, Samuel Doro, Alexis Vail.

Informational Items

- a. BOCES 2010-2011 Budget booklet.
- b. BOCES Annual Meeting (Wednesday, April 7, 2010) 6 pm Olean BOCES Center
- c. Proposed Curriculums
- d. February 2010 Cafeteria Report

Superintendent's Report

1. New York State Senate Ok's Cap on School Taxes (article)
2. April 2010 Newsletter Article

Consent Items:

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

- a. That the board approve the minutes of the regular meeting of February 23, 2010; March 9, 2010 and March 16, 2010.
- b. Acknowledgment of Claims Auditor Report dated March 4, 2010.
- c. Approval of January 2010 and February 2010 Treasurer's Reports

**Yes - 5
No - 0
Carried**

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Old Business

Moved by Wiley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the 2010-2011 School Year Calendar.

**Yes - 5
No - 0
Carried**

Moved by Spell, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools to amend the motion from the February 23, 2010 Board Meeting to read: Amend the District's 403B Defined Benefit Plan to include employer contributions.

**Yes - 5
No - 0
Carried**

Moved by Spell, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools to bring back from the table (February 23, 2010 Board Meeting) a motion of a resolution supporting Cattaraugus/Allegany BOCES in borrowing funds to replace the usual monthly payments by the school districts during the months of April to June and September through December 2010.

WHEREAS, the State of New York continues to cause reductions in State aid payments to local school districts in the present year thereby harming our cash flow between April, 2010 and December, 2010, and

WHEREAS, Cattaraugus-Allegany-Erie-Wyoming Counties BOCES has proposed to alleviate part of the financial impact of these State aid reductions or delays by borrowing funds to replace temporarily the usual monthly payments by component school districts to BOCES so that this District will make one payment to BOCES on June 18, 2010 for all BOCES services invoices from April to June and one payment to BOCES on December 17, 2010 for all BOCES invoices for the period of September through December, therefore

BE IT RESOLVED, THAT THIS Board supports the proposal by Cattaraugus-Allegany-Erie-Wyoming BOCES to borrow funds for the above stated purpose in the amount of \$10,000,000.

Discussion: The Board agreed that due to the fact Ellicottville Central School would be paying to borrow money (which is not needed to pay the BOCES bill) they would not be in favor of supporting the above resolution.

**Yes - 0
No - 5
Failed**

Personnel

Moved by Crowley, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve David McCann as a volunteer for the 2009-2010 school year.

**Yes - 5
No - 0
Carried**

Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve John Cornwall to the substitute bus driver list.

**Yes - 5
No - 0
Carried**

Moved by Spell, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve Dan LaCroix as a volunteer for the 2010/2011 school year.

**Yes - 5
No - 0
Carried**

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Principal's Reports

Connie Poulin (Elementary Principal/Director of Curriculum):

1. Elementary teaching assignments (2010-2011 school year)
2. State Assessments
3. Special Education Office - annual reviews
4. Eagle Time Assembly
5. Prek packets
6. Electronic format report cards

Robert Miller (Middle School/High School Principal): no written report

1. Saddle Hawkins Dance - 70/80 MS students attended, 40 HS students attended
2. Parental Portal (statistics)
3. Salsa Dancing Assembly (Cassetta Funds)
4. "Of Mice and Men" - sophomore class attended (Cassetta Funds)
5. A Cappella Group - Potsdam Pitches (Lauren Scharf and group performed for students)
6. Musical "Music Man" this weekend (March 26th & 27th) @ Salamanca High School

Policies

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, reading and approval of the following new policies and changes to existing policies:

- #7632 Appointment and Training of Committee on Special Education (CPSE) Members
- #7640 Student Individualized Education Program (IEP): Development and Provision
- #7650 Identification and Register of Children with Disabilities (Child Find)
- #7660 Parent Involvement for children with Disabilities
- #7670 Impartial Due Process Hearings/Selection of Impartial Hearing Officers
- #7690 Special Education Mediation

Yes - 5

No - 0

Carried

New Business

Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Richard Ehman as an election inspector and to set-up and take down the County of Cattaraugus (Town of Great Valley) voting machine for the May 18, 2010 ECS Budget Vote and Board Member Election. Mr. Ehman shall receive \$125 for his services.

Yes - 5

No - 0

Carried

Moved by Spell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Mrs. Shirley Ditcher and Mrs. Helena Hand as election inspectors for the May 18, 2010 ECS Budget Vote and Board Member Election. Mrs. Ditcher and Mrs. Hand shall each receive \$100 for their services.

Yes - 5

No - 0

Carried

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to extend to 3:00 pm on April 6, 2010 the retirement incentive offered to ECSRPA members.

Yes - 5

No - 0

Carried

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Moved by Wiley, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept a gift of a "Bounce House" to Ellicottville Central School from the Ellicottville Teachers Association.

**Yes - 5
No - 0
Carried**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the proposed 2010/2011 Ellicottville Central School District budget of \$10,680,131 to be put before district voters on Tuesday, May 18, 2010. (Proposition #1).

**Yes - 5
No - 0
Carried**

Moved by Crowley, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Samuel Moore to observe classes at Ellicottville Central School for the 2009-2010 school year (University of Pittsburgh @ Bradford Intro to Education).

**Yes - 5
No - 0
Carried**

Committee Reports

Superintendent Ward stated that he will schedule an Audit Committee Meeting as well as a Buildings and Grounds Committee Meeting in the next few weeks.

Discussion Items

None

Executive Session

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following CSE/CPSE recommendations dated February 1-28, 2010: 900500080, 900500243, 9005800244, 900440377, 900500151, 900500081, 900500153, 900303394, 900303090, 900500241, 900342774.

**Yes - 5
No - 0
Carried**

Adjournment of Meeting

Moved by Wiley, seconded by Spell to adjourn the regular meeting of Tuesday, March 23, 2010 at 9:32 pm.

**Yes - 5
No - 0
Carried**

District Clerk