

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1733
May 15, 2012**

OFFICIAL MINUTES

Members Present: Roger Spell, Connie Hellwig, Carl Calarco,
Steve Crowley, Lynn Eddy, James Wiley (via Adobe Connect)

Members Absent: None

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

Staff Absent: None

Others Present: Tim Crino

Call to order of meeting

Vice President Spell called the regular meeting of May 15, 2012 of the Ellicottville Central School Board of Education to order at 7:33 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:

- 13f. Moved by _____, seconded by _____ Upon the recommendation of Mark J. Ward, Superintendent of Schools one science teaching position is abolished in the tenure area of secondary science effective July 1, 2012; that the person having the least seniority in the tenure area of secondary science is Lisa Coyle; and that Lisa Coyle shall be placed upon the preferred eligible list of the district in accordance with Education Law Section 2510(3).
- 13g. Moved by _____, seconded by _____ Upon the recommendation of Mark J. Ward, Superintendent of Schools two elementary teaching positions is abolished in the tenure area of Elementary Education effective July 1, 2012; that the persons having the least seniority in the tenure area of elementary education is Nicholas Smith (1) and Diana Olson (2); and that Nicholas Smith (1) and Diana Olson (2) shall be placed upon the preferred eligible list of the district in accordance with Education Law Section 2510(3).

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 May 15, 2012 Board of Education meeting with additions.

**Yes - 6
No - 0
Carried**

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Presentations & Reports

Superintendent Ward stated that a public meeting was held on Monday, May 14th regarding the merging of more sports with West Valley Central School. He stated that he and Karl Schwartz, Athletic Director, tag teamed as presenters at the meeting. Superintendent Ward stated that discussions began back in 2009 regarding the merging of sports teams. Currently, ECS and West Valley combine in football and track. He stated that the plan is to move ahead with modified and some junior varsity level sports for the 2012/13 school year. The West Valley School Board has already made a formal motion to move forward and Superintendent Ward would like to have a motion on the agenda at the June 5th ECS Board Meeting.

Communications, Commendations

- a) Big 30 Academic Banquet - ECS didn't win but had a strong candidate in Katelynn Andera.
- b) County NHS Banquet - ECS walked away with a few awards.
- c) Natalia Palombi won the Egg Drop at the Science Fair/Exposition tonight. The egg survived an
80 foot drop. Helena Brierton did a great job organizing the event.

Informational Items

- a) April 2012/2011 Cafeteria Report

Discussion: Superintendent Ward stated that the cafeteria continues to look good and is still in the black this school year. He stated that at this time last year the cafeteria was around \$50,000 in the hole. He stated that there will be a feature article in the June District Newsletter highlighting the cafeteria.

Superintendent's Report

- a) The Cost of Education (Buffalo News) - Erie & Niagara County School Tax Rates: ECS Taxes are between \$738 & 750 on a \$100,000 valued home in district. The chart from the Buffalo News outlined the costs in the two northern counties, which were substantially higher.
- b) May 22nd - Academic Banquet
June 6th - Sports Banquet
- c) Surveying Work - will set pins and have a map made. Work will be done by weeks end.
- d) More work was done on soccer field. A trencher was rented to cut lines in the field for drainage and the field was seeded. The grass is starting to come up. Had quote from Steve Beatie for work, but the project was completed in house by maintenance.
- e) Distance Learning room - 100 ft. screen will be installed at no charge.

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 meeting of April 24, 2012 and May 8, 2012
- Acknowledgment of Claims Auditor Report dated May 4, 2012
- Approval of March 2012 Treasurer's Report

**Yes - 6
No - 0
Carried**

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New Business

Moved by Hellwig, seconded by Eddy, to approve the results of the Ellicottville Central School Budget Vote Proposition #1: **Resolved:** That the Board of Education of the Ellicottville Central School District in the County of Cattaraugus, State of New York, BE AND IS HEREBY AUTHORIZED TO EXPEND THE SUM OF \$10,641,795 for the 2012/2013 school year budget.

Yes 223 No 53 Passed

**Yes - 6
No - 0
Carried**

Moved by Calarco, seconded by Hellwig, to approve the results of the Ellicottville Central School Budget Vote Proposition #2: **Resolved:** This proposition will authorize the Board of Education of the Ellicottville Central School District in the County of Cattaraugus, State of New York, to levy an additional \$16,350 to lease 2 (35 passenger) 2013 International Buses for each of the next five years commencing with the 2012/2013 school year.

Yes 216 No 53 Passed

**Yes - 6
No - 0
Carried**

Moved by Calarco, seconded by Hellwig, to approve the results of the Ellicottville Central School Budget Vote Proposition #3: **Resolved:** that the Board of Education of the Ellicottville Central School District in the County of Cattaraugus, State of New York, **BE AND IS HEREBY AUTHORIZED TO EXPEND THE SUM OF \$28,000** in tax money to support the Ellicottville Memorial Library.

Yes 170 No 99 Passed

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Calarco, to approve the results of the Ellicottville Central School Board Member Election: The candidate receiving the highest number of votes will serve a five-year term, beginning on July 1, 2012 and expiring on June 30, 2017. The candidate with the second highest number of votes will serve a one-year term to fill out the remainder of the term left vacated by the resignation of Mrs. Mary Ellen Campbell (July 1, 2012 - June 30, 2013).

Vote for TWO (2) (Please check):

<u>113</u>	Melissa Foster	
<u>80</u>	Clarence Bickell	
<u>165</u>	Roger Spell	1 year term
<u>168</u>	Aimee Kilby	5 year term
<u>N/A</u>	<i>(Write-in Candidate)</i>	

**Yes - 6
No - 0
Carried**

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Old Business
None

Personnel

Moved by Hellwig, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Chris Mendell as the Summer Driver Education teacher at ECS (June-August 2012). Mr. Mendell shall receive a salary of \$26.00 per hour for his services.

**Yes - 6
No - 0
Carried**

Moved by Wiley, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Sydney Wainwright to the substitute teacher list (non-certified) at a rate of \$65 per day. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Connie Uhrinek to the substitute teacher list (non-certified) at a rate of \$75 per day. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Eddy, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Erika Davis to the substitute teacher list (non-certified) at a rate of \$75 per day. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jeanne Brown to the substitute cafeteria work list at a rate of \$8.00 per hour.

**Yes - 6
No - 0
Carried**

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools one science teaching position is abolished in the tenure area of secondary science effective July 1, 2012; that the person having the least seniority in the tenure area of secondary science is Lisa Coyle; and that Lisa Coyle shall be placed upon the preferred eligible list of the district in accordance with Education Law Section 2510(3).

**Yes - 6
No - 0
Carried**

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Moved by Calarco, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools two elementary teaching positions is abolished in the tenure area of Elementary Education effective July 1, 2012; that the persons having the least seniority in the tenure area of elementary education is Nicholas Smith (1) and Diana Olson (2); and that Nicholas Smith (1) and Diana Olson (2) shall be placed upon the preferred eligible list of the district in accordance with Education Law Section 2510(3).

**Yes - 6
No - 0
Carried**

Principal's Reports

Connie Poulin (Elementary Principal/CSE/CPSE Chairperson):

- a) Fieldtrips (4 through BOCES Coser)
- b) Elementary Concert (May 24th)
- c) May 30th - 4th Grade Science Test
- d) Regional Test Scoring
- e) Tracking subs with spread sheet. Will be reimbursed at end of year.
- f) Busy with Special Education meetings.

Robert Miller (Middle School/High School Principal):

- a) NHS County Banquet - Kaitlyn Riethmiller won the Lee Friar Scholarship of \$800.
Erin Bohn - Scholastic Excellence Award, Courtney Wilson - Distinguished Service Award,
Josh Bower - Outstanding Chapter Member Award.
- b) Academic Big 30 Awards
- c) NYS ELA & Math Tests
- d) 2012-2013 Course Catalog
- e) High School Academic Awards Banquet
- f) Field Tests
- g) DASA Committee
- h) May 18th - HS Band will be competing at Darien Lake
- i) 8th Grade NYS Science Performance Tests will be on May 23rd.

Policies

None

Committee Reports

Negotiations with ECSRPA

Discussion Items

None

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CSE/CPSE Recommendations:

Moved by Crowley, seconded by Hellwig, 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 (#900500409, 900303402, 900384149, 900303511, 900342988, 900126588, 900440377, 900500061, 900500062, 900500078, 900500298, 900409063, 900303368,) at its meeting on May 15, 2012 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (April 1-30, 2012).

**Yes - 6
No - 0
Carried**

Adjournment of Meeting

Moved by Hellwig, seconded by Eddy, to adjourn the regular meeting of May 15, 2012 at 8:29 pm.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk