

8BOARD OF EDUCATION

Ellicottville Central School

**Regular Meeting
Page 1**

**Sht. No. 1883
May 15, 2018**

OFFICIAL MINUTES

Members Present: Connie Hellwig, William Murphy, Carl Calarco, Nicole Klein
Roger Spell, Robert Van Wicklin, Leonard Zlockie

Members Absent: None

Staff Present: Robert Miller, Melissa Sawicki, Aimee Kilby, Erich Ploetz, Connie Poulin

Staff Absent: None

Others Present: Caitlin Croft, Clayton Silvernail, Jessica Schwartz, Ellen Fenton

Call to order of meeting

President Hellwig called the regular meeting of May 15, 2018 of the Ellicottville Central School Board of Education to order at 8:01 p.m. The pledge to the flag of the United States was recited.

Roll Call

All Present

Changes, Additions and Deletions to the Agenda

None

Public Comment

None

Approve Agenda

Moved by Zlockie, seconded by Spell, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the May 15, 2018 Board of Education Meeting.

**Yes – 7
No – 0
Carried**

Presentations & Reports:

•“The Ward” was officially dedicated on Monday, May 14, 2018. Mark and Barb Ward were in attendance. Mr. Ward was truly moved by the dedication.

•County NHS Banquet was held on Wednesday, May 2, 2018. Kourtney Robinson received the Mary Elizabeth Eaton \$1,000 scholarship.

Communications, Commendations:

None

Informational Items:

•**Girls Golf** – Pioneer Central School has requested to combine with ECS for Girls Golf for the 2018-2019 school year.

•**NYSSBA School Board Appreciation Week Reception (June 25, 2018)** - Monday, June 25, 2018 @ Old Library Restaurant in Olean New York. RSVP on-line.

•**Crisis & Trauma Meeting** – Friday, May 18, 2018 @ Moonwinks.

Superintendent’s Report (Robert Miller):

1. Budget
2. Budget Presentation
3. Testing
4. Scoreboards are up and look very nice. Thank you to the Sports Boosters and the community members who helped with installation.
5. “The Ward” dedication. Monday, May 14, 2018. Overwhelming.
6. ESSA (Every Student Succeeds Act) – Mrs. Poulin attended a two-day conference in Rochester (May 14 & 15, 2018).

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 2**

**Sht. No. 1883
May 15, 2018**

Principals Reports:

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

1. Arbor Day – tree planting took place on Thursday, May 10, 2018. Thank you to Mr. & Mrs. Bentley for their donation of a Sassafras Tree that was planted at this years ceremony.
2. CIO – Chief Information Officer may be needed for new NYSED data collection.
3. Eagle Time – Fairness & Friendship. Kindergarten will be presenting on Thursday, May 17, 2018. All School Chorus Concert will be the same day in the evening.
4. State Testing May 23, 2018
5. Field Trip Season is here.
6. Work has begun on class lists for next year.
7. Kindergarten Screening was held last week.

MS/HS Principal (Erich Ploetz)

1. Angelo Melaro Writing Contest - This year's contest, sponsored by the Cattaraugus-Allegany Secondary Principals' Association, began with students across Cattaraugus and Allegany Counties responding to prompts the morning of May 10, and will conclude with an awards banquet on May 31 at the Olean CTE Center. Representing ECS are: Grade 9: Noah Steinbroner, Grade 10: John (Jack) Snyder, Grade 11: Louisa Benatovich and Grade 12: Kourtney Robinson.
2. End of Year / Next Year Planning
 - Continuing to work with counselors and teachers on next year's master schedule
 - Working on finalizing final exam and scoring schedules, including early Global Studies Regents
 - Completing APPR Requirements
 - Collecting feedback to advance programs for next year
3. Upcoming Events

May 12	NYSSMA Solo Fest (All State Qualifier)
May 14	"The Ward" Dedication Assembly
Big 30 Academic Award Banquet	Kourtney Lynn Robinson representing ECS
May 17	All District Choral Concert
May 23	HS Awards Banquet
May 31	All District Band Concert
Angelo Melaro Writing Contest Banquet	
4. ECS Quebec Trip (May 4-6, 2018)

Consent Items:

Moved by Klein, seconded by Calarco, upon the recommendation of Robert Miller, Superintendent of Schools, approval to adopt the following Consent Agenda items:

- a. That the board approve the minutes of the meeting of April 24, 2018 and May 8, 2018
- b. Acknowledgement of the May 2, 2018 Claims Auditor Report
- c. Approval of the March 2018 Treasurer's Report

**Yes – 7
No – 0
Carried**

8BOARD OF EDUCATION

Ellicottville Central School

**Regular Meeting
Page 3**

**Sht. No. 1883
May 15, 2018**

Budget Vote & Board Member Election Results:

Moved by Calarco, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the Ellicottville Central School Budget Vote and Board Member Election results (May 15, 2018).

PROPOSITION NO. 1 - Basic Budget **YES 342 NO 53 PASSED**
Shall the following resolution be adopted, to wit: 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 \$12,753,502 for the 2018-2019 school year budget. The Basic Budget will provide funds for all of the educationally related services and the maintenance of our school building.

PROPOSITION NO. 2 - School Bus Lease **YES 346 NO 46 PASSED**
Shall the following resolution be adopted, to wit: 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 (not to exceed) \$36,000 to lease 2 IC CE (66 passenger) 2019 International School Buses for each of the next five years (five annual payments) commencing with the 2018/2019 school year.

PROPOSITION NO. 3 – Ellicottville Memorial Library Tax **YES 293 NO 99 PASSED**
Shall the following resolution be adopted, to wit: Resolved: Shall the proposition be approved authorizing the Board of Education of the Ellicottville Central School District to levy taxes annually in the amount of \$31,164 and to pay over such monies to the trustees of the Ellicottville Memorial Library.

The candidates receiving the two highest numbers of votes will each serve a five-year term, beginning on July 1, 2018 and expiring on June 30, 2023.

Vote for TWO (2) (Please check):

158 Erin Cornelius
52 Ellen Fenton
212 Debra Golley **WINNER – FIVE YEAR TERM**
210 William Murphy **WINNER – FIVE YEAR TERM**
100 Clayton Silvernail

1 VOTE for Donn Hensel (Write-in Candidate)
PLEASE PRINT

**Yes – 7
No – 0
Carried**

Committee Reports:

Buildings, Grounds & Transportation - Committee met with Jeff Songster from U&S Services. ECS is looking at a service contract for the controls on all of our systems (heating, air, boiler, etc.). The most basic contract is \$1,700. Superintendent Miller stated that ECS could try a one-year contract and see how it goes. The contract will enable Randy Wisner to dial in and have a technician remotely handle some of the problems, while at the same time Randy can shadow on his computer (will provide needed training). The committee also spent a bit of time looking at the bond cycle in regards to a future capital project. They also looked at the building condition survey.

Discussion Items:

- 2018-2019 Reorganizational Meeting Date:** The board set the date at last year’s meeting for Tuesday, July 10, 2018. Because several board members will not be available that day. The Board would like to change the meeting date to Monday, July 9, 2018. A formal resolution will be placed on the May 29, 2018 board meeting agenda for approval.
- NYSSBA – School Safety Reference Guide:** Board Members were provided with a copy.

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 4**

**Sht. No. 1883
May 15, 2018**

Old Business:

Moved by Zlockie, seconded by Spell, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the 2018-2019 school year calendar.

**Yes – 7
No – 0
Carried**

New Business:

Moved by Klein, seconded by Calarco, upon the recommendation of Connie Hellwig, Board President, approval of a request from Robert Miller, Superintendent, that he be certified as lead evaluator for the principals. Mr. Miller has met all NYSED requirements for this certification.

**Yes – 7
No – 0
Carried**

Personnel:

Moved by Van Wicklin, seconded by Spell, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the acceptance of a letter of retirement from Dolores Whistler (French Teacher) effective June 30, 2018.

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Mary Abbinanti to the position of long-term substitute teacher aide effective May 16, 2018 at a rate of \$10.40 per hour.

**Yes – 7
No – 0
Carried**

Moved by Klein, seconded by Spell, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Madison Szaicher to the position of substitute teacher (non-certified) at a rate of \$85.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

Policies & Regulations:

None

8BOARD OF EDUCATION

Ellicottville Central School

Regular Meeting
Page 5

Sht. No. 1883
May 15, 2018

Executive Session

Moved by Zlockie, seconded by Spell, to enter into executive session at 8:46 pm to discuss two specific personnel items and one contract negotiation (ETA).

Yes – 7
No – 0
Carried

Moved by Klein, seconded by Murphy, to come out of executive session at 10:34 pm and return to the regular meeting.

Yes – 7
No – 0
Carried

Adjournment of Meeting:

Moved by Van Wicklin, seconded by Calarco, to adjourn the regular meeting of May 15, 2018 at 10:35 pm.

Yes – 7
No – 0
Carried

District Clerk

Deputy District Clerk