

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1860  
May 16, 2017**

**OFFICIAL MINUTES**

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

**Members Absent:** None

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

**Staff Absent:** Connie Poulin

**Others Present:** John Thomas (The Villager), Elizabeth Riggs (Eville Times)

**Call to order of meeting**

President Calarco called the regular meeting of May 16, 2017 of the Ellicottville Central School Board of Education to order at 8:07 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:**

15j. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of an unpaid internship for Shelby Spell (Niagara University) in the ECS Technology Department under the supervision of Mr. Robert Miller and Mrs. Shawne Hunt. This unpaid internship will be from May 2017 until August 2017 and will be for a total of 150 hours.

16a. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Allyson Ciesla (RN) to the substitute school nurse list at a rate of \$20.00 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Public Comment**

None

**Approve Agenda**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the May 16, 2017 Board of Education Meeting with additions.

**Yes – 7  
No – 0  
Carried**

**Presentations & Reports:**

None

**Communications, Commendations:**

None

**Informational Items:**

None

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**Superintendent's Report (Mark J. Ward):**

1. ECSRPA (Support Staff Union) – cleaning up MOU's regarding wording that was accidentally left out of typed contracts.
2. Hearing with NYSPHSAA regarding student from West Valley wanting to play sports at ECS. Because of No Transfer Rule, student has to sit out a year.
3. Cell phone for sub caller and other options (BOCES Service). Would like to increase stipend \$500 for ECSRPA with MOU and have a one year trial.
4. IPA's on the agenda. One for computers and one for the communications system.
5. Working on having St. Bonaventure classes at ECS.

**Principals Reports:**

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

1. Elementary May & June Newsletter

**MS/HS Principal (Robert Miller):**

**1. Big 30 Academic Awards Banquet:**

- On Monday, May 15<sup>th</sup>, Haley Saunders will represent ECS at the annual Big 30 Academic Awards Banquet at the Old Library restaurant in Olean. Competition for scholarships at this banquet is fierce, as the contestants are typically the Valedictorian or Salutatorian of their respective school. Schools from the Big 30 area in both New York and Pennsylvania take part in this awards banquet.

**2. Olean Times Herald Davies-Foy Memorial Award:**

- This award is annually presented to the top male and female scholar athletes in the Big 30 area of New York State and Pennsylvania. Each school is allowed to nominate one (1) female and one (1) male scholar athlete for this award.

**3. NYS Testing Updates:**

- 3-8 Math and ELA are now behind us. Regional scoring has taken place and the exams have been sent to Erie 1 BOCES for scanning at the WNYRIC. Thank you to all the teachers that participated in Regional Scoring (some teachers attended more than one day).
- Next up is 4<sup>th</sup> and 8<sup>th</sup> Grade Science. The performance test for these exams will take place on Wednesday, May 24<sup>th</sup> and the written test will take place on Monday, June 5<sup>th</sup>. We will be scoring these exams "in-house" this year. Teachers in grades 5 through Science Certified HS Teachers will participate in the scoring of the exams.
- We have 3 pilot exams to that we need to give in the HS this year: Geometry, US History and ELA.
- Regents Exams will start on Tuesday, June 6<sup>th</sup> this year. This year for scoring we will be using both the CA BOCES Regional Scoring format for ELA, Global and US History and partnering with Portville for all math and science exams.

**4. Upcoming Events:**

- The **All District Chorus Concert** will take place on Thursday, May 18<sup>th</sup> (start time 6:30) and the **All District Band Concert** will take place on Thursday, May 25<sup>th</sup> (start time 6:30). This is a new format we are trying this year. It will eliminate the need to change stage sets during the concert. It also allows the younger students the opportunity to watch MS and HS students perform.
- **Freshmen Orientation** will take place on Tuesday, May 23<sup>rd</sup> (7:30). Invitations have been mailed to current 8<sup>th</sup> graders and their parents (see attachment). This is somewhat new this year. Over the past few years we have been holding a 5, 6 and 8 moving up night. This year we are splitting these events. Students going into 6<sup>th</sup> and 7<sup>th</sup> grade and their parents will be invited in for an orientation in August. This will allow students to find their lockers, try out their combinations, locate classrooms, etc. just before school starts. The intent is to provide for a smoother transition for these students when school starts in September.
- The **HS Awards Banquet** is on Wednesday, May 31<sup>st</sup>. Blair Wood is chairing the committee for the banquet again this year and he has a great deal of support, as several teachers signed up to not only be on the committee, but offered to take the lead in completing several of the various tasks leading up to the banquet that make it an annual success (A huge thank you to all!). We will be trying something a little different this year, as we will be "bundling" a number of the awards / recognitions; saving some students several trips up to the stage.
- The **Father Daughter Dance** will be held on Friday, June 2<sup>nd</sup>. In just 4 years, this has become a very popular event and one of our Student Council's most successful fundraisers.
- The **Jr. / Sr. Prom** will be on Saturday, June 3<sup>rd</sup>. This year it is being held at the West Valley Firemen's Clubhouse.
- Our **Spring Sports Banquet** will take place at 5:30 on Monday, June 5<sup>th</sup> at Holiday Valley.
- Seniors will be going on the Chautauqua Belle dinner cruise on June 9<sup>th</sup>.

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**Consent Items:**

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

- a. That the board approve the minutes of the meetings of April 25, 2017 and May 9, 2017
- b. Acknowledgement of the May 3, 2017 Claims Auditor Reports

**Yes – 7  
No – 0  
Carried**

**Committee Reports:**

None

**Discussion Items:**

None

**Old Business:**

None

**New Business:**

Moved by Klein, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to withdraw \$5,000 from the Cassetta fund to be used in the 2017-18 and 2018-19 school year.

**Yes – 7  
No – 0  
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the movie *Hidden Figures* to be shown in JCC Pre-calculus classes.

**Yes – 7  
No – 0  
Carried**

Moved by Klein, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of 2017 ECS Youth Soccer Camp @ Ellicottville Central School June 26-28, 2017. This camp is for ECS students grades 1<sup>st</sup> – 7<sup>th</sup> and will be instructed by ECS coaches and students.

**Yes – 7  
No – 0  
Carried**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to move funds (not to exceed \$250,000) from the unassigned fund balance to one or more of the following reserve accounts: Capital Project Reserve, Workers Compensation Reserve, EBLAR Reserve, Repair Reserve, or Unemployment Reserve.

**Yes – 7  
No – 0  
Carried**

Moved by Murphy, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to approve the following resolution: RESOLVED that the Board of Education of the Ellicottville Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five – year period commencing on July 1, 2017 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$59,895.00 and authorizes 60– monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$998.25. Be it further RESOLVED, that the Board of Education of the Ellicottville Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

**Yes – 7  
No – 0  
Carried**

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Moved by Murphy, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to approve the following resolution: RESOLVED that the Board of Education of the Ellicottville Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five – year period commencing on June 14, 2017 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$57,148.20 and authorizes 60– monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$952.47. Be it further RESOLVED, that the Board of Education of the Ellicottville Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

**Yes – 7  
No – 0  
Carried**

Moved by Hellwig, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the results of the Ellicottville Central School Basic 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 \$12,319,921 for the 2017/2018 school year budget.

**Yes – 264                      No – 57                      PASSED**

**Yes – 7  
No – 0  
Carried**

Moved by Klein, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the results of the Ellicottville Central School Bus Lease - 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 (not to exceed) \$31,880 to lease 2 IC CE (66 passenger) 2018 International School Buses for each of the next five years commencing with the 2017-2018 school year.

**Yes 271                      No – 49                      PASSED**

**Yes – 7  
No – 0  
Carried**

Moved by Van Wicklin, seconded by Spell, to approve the results of the Ellicottville Central School BOARD MEMBER ELECTION VOTING: The candidate receiving the highest number of votes will serve a five-year term beginning on July 1, 2017 and expiring on June 30, 2022.

Vote for ONE (1) (Please check):

**160    Leonard Zlockie    (Elected to a five-year term beginning on July 1, 2017 – June 30, 2022)**

157    Erin Cornelius

Eileen Finn = 1 vote    (Write-in Candidate)  
PLEASE PRINT

**Yes – 7  
No – 0  
Carried**

Moved by Hellwig, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of an unpaid internship for Shelby Spell (Niagara University) in the ECS Technology Department under the supervision of Mr. Robert Miller and Mrs. Shawne Hunt. This unpaid internship will be from May 2017 until August 2017 and will be for a total of 150 hours.

**Yes – 7  
No – 0  
Carried**

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**Personnel**

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Allyson Ciesla (RN) to the substitute school nurse list at a rate of \$20.00 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7  
No - 0  
Carried**

**Policies & Regulations:**

None

**CSE/CPSE Recommendations:**

Moved by Klein, seconded by Spell, 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 (900500760, 900390862, 900500568, 900500953, 900500587, 900443008, 900501097, 900501003, 900399415, 900447003, 900500032, 900500758, 900500979, 900500808, 900500414, 900500032, 900440340) at its meeting on May 16, 2017 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, 2017).

**Yes - 7  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Spell, seconded by Van Wicklin, to adjourn the regular meeting of May 16, 2017 at 8:49 pm.

**Yes - 7  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk