

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 1**

**Sht. No. 1814  
May 19, 2015**

**OFFICIAL MINUTES**

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

**Members Absent:** Michelle Cortez

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

**Staff Absent:** None

**Others Present:** John Thomas (The Villager)

**Call to order of meeting**

President Calarco called the regular meeting of May 19, 2015 of the Ellicottville Central School Board of Education to order at 7:30 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

Michelle Cortez - absent

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

None

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the May 19, 2015 Board of Education meeting.

**Yes – 6  
No – 0  
Carried**

**Presentations & Reports**

None

**Communications, Commendations**

- a. Capital Project (update) – Superintendent Ward stated that he has been giving tours of the project to the local newspapers, staff members and students. He stated that the locker room ceilings are being looked at and that it is probably not a good idea to have the ceilings exposed. He added that a drywall ceiling may be an option.

**Informational Items**

- a. Strategic Planning (update) – Connie Poulin stated that Community Surveys have been sent home with students in grades K-6. The class with the highest percentage of return will receive a pizza party. Mrs. Poulin stated that she is pleased with what is being discussed at the task force meetings.

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 2**

**Sht. No. 1814  
May 19, 2015**

**Superintendent's Report**

- a. 6/3/15 – attending a conference in Syracuse to hear Bill Daggart speak
- b. Working with Bob Miller to complete APPR
- c. May 21 – ECS Coaches will go to West Valley and meet with their athletes
- d. June 10 – West Valley athletes will come to ECS to tour our facilities
- e. Ellicottville/Franklinville Football Team will be the Titans

**Consent Items**

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

- a. That the board approve the minutes of the meetings of April 28, 2015; May 5, 2015 and May 12, 2015.
- b. Acknowledgement of the May 6, 2015 Claims Auditor Reports

**Yes – 6  
No – 0  
Carried**

**Committee Reports**

None

**Old Business**

None

**New Business**

Moved by Klein, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Dana Phillips (St. Bonaventure University) as a student teacher for the Fall 2015 semester (October 27 – December 11, 2015). Miss Phillips will be supervised by Mr. Dave McCann.

**Yes – 6  
No – 0  
Carried**

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to close the Class of 2014 account and transfer the balance of \$241.56 into the Student Council account.

**Yes – 6  
No – 0  
Carried**

Moved by Klein, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Alijah Fox – Music Education Major (Fredonia State University) to complete practicum hours at ECS in May & June 2015.

**Yes – 6  
No – 0  
Carried**

Moved by Zlockie, seconded by Klein, 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 \$11,620,182 for the 2015/2016 school year budget.

**Yes – 153                      No – 46                      PASSED**

**Yes – 6  
No – 0  
Carried**

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 3**

**Sht. No. 1814  
May 19, 2015**

Moved by Murphy, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the results of the Ellicottville Central School 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) \$32,200 to lease 2 (66 passenger) 2016 International School Buses for each of the next five years commencing with the 2015/2016 school year.

**Yes – 158                      No – 39                      PASSED**

**Yes – 6  
No – 0  
Carried**

Moved by Zlockie, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the results of the Ellicottville Central School Ellicottville Memorial Library Vote - Proposition #3 **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 \$29,943 and to pay over such monies to the trustees of the Ellicottville Memorial Library.

**Yes – 134                      No – 64                      PASSED**

**Yes – 6  
No – 0  
Carried**

Moved by Zlockie, seconded by Klein, 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, 2015 and expiring on June 30, 2020.

<u>174</u>	<b>Connie Hellwig</b>
<u>-0-</u>	<i>(Write-in Candidate)</i>

**Yes – 6  
No – 0  
Carried**

**Personnel**

None

**Principals Reports**

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

- a. Elementary Newsletter and Field Trip Schedule
- b. Elementary teaching position (4<sup>th</sup> grade) – interviews at end of June will offer to a candidate at the end of July.

**Robert Miller – MS/HS Principal**

- a. NHS Banquet
- b. Academic Big 30 Banquet
- c. NYS Field Tests
- d. High School Academic Awards Banquet
- e. Science/Technology Exposition
- f. 5, 6 and 8 Moving Up Information Night
- g. Final Exams
- h. “Alternative” Progress Notes
- i. Graduation Update

**Policies**

Athletic Policy (1<sup>st</sup> reading proposed change)

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 4**

**Sht. No. 1814  
May 19, 2015**

**Discussion Items:**  
None

**Adjournment of Meeting**

Moved by Klein, seconded by Spell, to adjourn the regular meeting of May 19, 2015 at 8:59 p.m.

**Yes - 6  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk