

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 1**

**Sht. No. 1786  
May 20, 2014**

**OFFICIAL MINUTES**

**Members Present:** Roger Spell, Carl Calarco, Connie Hellwig, Steve Crowley  
William Murphy, Leonard Zlockie,

**Members Absent:** James Wiley

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

**Staff Absent:** Robert Miller

**Others Present:** Jann Wiswall (Ellicottville Times), John Thomas (The Villager)

**Call to order of meeting**

President Spell called the regular meeting of May 20, 2014 of the Ellicottville Central School Board of Education to order at 7:34 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

James Wiley - absent

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

**Additions:**

**8c. Informational Items**

Proposed updates to Business Office Manual

**7.3** Guidelines For Purchasing Supplies And Equipment When Competitive Bidding Is Not Required By Law

**7.4** Guidelines For Public Works Projects When Competitive Bidding Is Not Required By Law

**15h. New Business**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the donation of surplus uniforms, which are no longer of any value to the District to be donated to the Sports Boosters.

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the May 20, 2014 Board of Education meeting with additions.

**Yes - 6  
No - 0  
Carried**

**Presentations & Reports**

None

**Communications, Commendations**

None

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 2**

**Sht. No. 1786  
May 20, 2014**

**Informational Items:**

1. Capital Project – The walk through for contractors was held on Monday, May 19, 2014. Superintendent Ward reported that there were between 25-30 contractors in attendance. The bid deadline is Tuesday, June 10. Superintendent Ward stated that the June 3<sup>rd</sup> board meeting may be changed to June 10 to coincide with the approval of bids.
2. ACASB meeting minutes (May 1, 2014)
3. Proposed updates to Business Office Manual
  - 7.3 Guidelines for Purchasing Supplies and Equipment when Competitive Bidding is Not Required by Law
  - 7.4 Guidelines for Public Works Projects when Competitive Bidding is Not Required by Law

**Superintendent's Report:**

1. Met with BOCES regarding library updates.
2. Note from parent
3. Prom – went well, decorated very nicely.
4. Sr. Tip – to Chicago, no problems.
5. Discussed sports teams and asked West Valley if we could use their gym for home games for basketball (but not combining teams with West Valley).
6. Working on cafeteria changes, looking to start on Tuesday, May 27, 2014.
7. Met with BOCES on IPA for copiers. Negotiating a rate and IPA for about 100 computers. Shawne is researching .
8. Good turn out for the high school awards banquet.

**Consent Items:**

Moved by Crowley, seconded by Calarco, 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 meetings of April 29, 2014 and May 13, 2014
- Acknowledgement of Claims Auditor Reports dated April 29, 2014 and May 13, 2014 and the April 2014 Claims Auditor Report
- Approval of April 2014 Treasurer's Report

**Yes - 6  
No - 0  
Carried**

**Committee Reports:**

None

**Discussion Items**

None

**Personnel:**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Andrea Little to the substitute teacher list (non-certified) at a rate of \$65 per day. This appointment 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 Kristy Hamacher to the substitute teacher list (non-certified) at a rate of \$75 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6  
No - 0  
Carried**

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 3**

**Sht. No. 1786  
May 20, 2014**

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

**Yes - 6  
No - 0  
Carried**

**Old Business**  
None

**New Business:**

Moved by Calarco, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Home Schooling Plan for a 7th grade student for the 4<sup>th</sup> quarter of the 2013/2014 school year.

**Yes - 6  
No - 0  
Carried**

Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of closing the student activity account: Class of 2013 and transferring the balance of \$377.74 to the Student Council account.

**Yes - 6  
No - 0  
Carried**

Moved by Calarco, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Anna Pierce as a cooperating teacher with Matt Finn for the Fall 2014. Miss Pierce is a student at Fredonia State College.

**Yes - 6  
No - 0  
Carried**

Moved by Hellwig, seconded by Zlockie, to approve 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 \$11,070,000 for the 2014/2015 school year budget. The Basic Budget will provide funds for all educationally related services and the maintenance of our school building.

YES \_\_\_185\_\_\_ NO \_\_\_59\_\_\_

**Yes - 6  
No - 0  
Carried**

Moved by Murphy, seconded by Calarco, to approve the results of the Ellicottville Central School SCHOOL BUS LEASE 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 (not to exceed) \$18,000 to lease 1 (66 passenger) 2015 International School Bus for each of the next five years commencing with the 2014/2015 school year.

YES \_\_\_180\_\_\_ NO \_\_\_60\_\_\_

**Yes - 6  
No - 0  
Carried**

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 4**

**Sht. No. 1786  
May 20, 2014**

Moved by Zlockie, seconded by Hellwig, to approve the results of the Ellicottville Central School ELLICOTTVILLE MEMORIAL LIBRARY 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 \$28,916 in tax money to support the Ellicottville Memorial Library.

YES \_\_\_\_\_149\_\_\_\_\_ NO \_\_\_\_\_90\_\_\_\_\_

**Yes - 6  
No - 0  
Carried**

Moved by Crowley, seconded by Calarco, to approve the results of the Ellicottville Central School BOARD MEMBER ELECTION VOTING

The candidates receiving the two highest numbers of votes will each serve a five-year term, beginning on July 1, 2014 and expiring on June 30, 2019.

Vote for TWO (2) (Please check):

\_\_\_\_\_192\_\_\_\_\_ Nicole (Niki) Klein  
**(will serve a 5 year term July 1, 2014 – June 30, 2019)**

\_\_\_\_\_51\_\_\_\_\_ Michelle Cortez (Write-in Candidate)  
**(will serve a 5 year term July 1, 2014 – June 30, 2019)**

**Other Write-In Candidates Receiving Votes:**

John Barry	22
Michelle G.	1
Michelle Golley	1
Donna Brooks	1
Steve Crowley	1
Tony Giannichi	1
Randy Wiser Jr.	1
Niki Klein	1

**Yes - 6  
No - 0  
Carried**

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the donation of surplus uniforms, which are no longer of any value to the District to be donated to the Sports Boosters.

**Yes - 6  
No - 0  
Carried**

**Principal's Reports:**

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

1. Tree Planting - good weather on May 9<sup>th</sup> for planting of the "Black Locust" tree. Thank you to ECS Maintenance Department and Jodie & Marty Bentley.
2. 4<sup>th</sup> Grade Science Tests next week
3. Field Trip Season
4. May 28<sup>th</sup> ECS student Rexx Paddock will present at BOCES Technology Coordinators Meeting. He will share his experiences in regards to technology he uses in the classroom.
5. May 29<sup>th</sup> – Kindergarten Eagle Time
6. June 16<sup>th</sup> – 5<sup>th</sup> Grade Play
7. Special Ed – Annual Reviews time

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
Page 5**

**Sht. No. 1786  
May 20, 2014**

**Policies:**

- a. 1st Reading of proposed changes to policies:
  - 5410 Purchasing: Competitive Bidding and Offering (replaces old policy – 5410 Purchasing)
  - 5411 Procurement of Goods and Services (replaces old policy 5411- Cooperative Purchasing)
- b. 1st Reading of new policy:
  - 5413 Alternative Formats For Instructional Materials

**Discussion Items:**

None

**CSE/CPSE Recommendations:**

Moved by Crowley, seconded by Murphy, 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 (#900390862, 900329029, 900430438, 900447003, 900398320, 900500323, 900363979, 900500756) at its meeting on May 20, 2014 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, 2014).

**Yes - 6  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Zlockie, seconded by Hellwig, to adjourn the regular meeting of May 20, 2014 at 9:04 p.m.

**Yes - 6  
No - 0  
Carried**

---

District Clerk

---

Deputy District Clerk