

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1761
May 21, 2013**

OFFICIAL MINUTES

Members Present: Roger Spell, Connie Hellwig, Carl Calarco, Steve Crowley,
Lynn Eddy, Leonard Zlockie was sworn in as Board Member (4 year term
effective May 21, 2013 - June 30, 2017).

Members Absent: James Wiley

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

Staff Absent: None

Others Present: Dan LaCroix, Jann Wiswall (Ellicottville Times), John Thomas (The Villager),
Bill Murphy, Melissa Foster, Leonard Zlockie

Call to order of meeting

President Spell called the regular meeting of May 21, 2013 of the Ellicottville Central School Board of Education to order at 7:40 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

None

Statements and questions from the audience

None

Approve Agenda

Moved by Crowley, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the May 21, 2013 Board of Education meeting.

Yes - 5

No - 0

Carried

Presentations & Reports

Dan LaCroix (Elementary Counselor) - Summarized activities and programs in the Elementary Guidance Program for the 2012-13 school year.

Communications, Commendations

None

Informational Items

April 2013/2012 Cafeteria Report

Superintendent's Report

1. Capital Project designs and meetings with SEI.
2. School District tax rates
3. HS Band took 1st place at Darien Lake competition
4. Testing
5. Business First - ECS has most "senior-ed" staff. Business First will feature ECS in publication.

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Consent Items:

Moved by Hellwig, seconded by Eddy, 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 May 7, 2013 and May 14, 2013
- Acknowledgment of Claims Auditor Report dated May 9, 2013

**Yes - 5
No - 0
Carried**

Committee Reports:

None

New Business:

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

COOPERATIVE PURCHASING ANNUAL RESOLUTION OF THE BOARD OF EDUCATION

WHEREAS, It is the plan of a number of public school districts in Cattaraugus/Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2013-2014 fiscal year *WHEREAS*, The Ellicottville Central School District is desirous of participating with other school districts in Cattaraugus/Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119 0, and as determined by district need, and *WHEREAS*, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore, *BE IT RESOLVED*, That the Ellicottville Central School Board of Education hereby appoints the Cattaraugus/Allegany Board of Cooperative Educational Services to represent it in all matters related above, and *BE IT FURTHER RESOLVED*, That the Ellicottville Central School Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and, *BE IT FURTHER RESOLVED*, That the Ellicottville Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and, *BE IT FURTHER RESOLVED*, That the Ellicottville Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

**Yes - 5
No - 0
Carried**

Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of engineering contract with SEI Design for Capital Project.

**Yes - 5
No - 0
Carried**

Moved by Crowley, seconded by Calarco, 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 \$10,891,507 for the 2013/2014 school year budget.

Yes - 186 No - 50 PASSED

**Yes - 5
No - 0
Carried**

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Moved by Hellwig, seconded by Eddy, 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 \$31,000 to lease 2 (66 passenger) 2014 International School Buses for each of the next five years commencing with the 2013/2014 school year.

Yes - 186 No - 51 PASSED

**Yes - 5
No - 0
Carried**

Moved by Crowley, seconded by Calarco, 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 \$28,500 in tax money to support the Ellicottville Memorial Library.

Yes - 157 No - 80 PASSED

**Yes - 5
No - 0
Carried**

Moved by Hellwig, seconded by Crowley to approve the results of the Board Member Election as follows:
The candidates receiving the two highest numbers of votes will each serve a five-year term, beginning on July 1, 2013 and expiring on June 30, 2018. The candidate with the third highest number of votes will serve a four-year term to fill out the remainder of the term left vacated by the resignation of Mrs. Aimee Kilby (May 21, 2013-June 30, 2017).

Vote for THREE (3)

130 Melissa Foster

171 Roger Spell (5 YEAR TERM: July 1, 2013 - June 30, 2018)

148 Leonard (Len) Zlockie (4 YEAR TERM: May 21, 2013 - June 30, 2017)

155 William (Bill) Murphy (5 YEAR TERM: July 1, 2013 - June 30, 2018)

0 (*Write-in Candidate*)

**Yes - 5
No - 0
Carried**

Oath of Office

Leonard Zlockie took the Oath of Office for a new board member. His term will be
May 21, 2013 - June 30, 2017.

Old Business:

Moved by Hellwig, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 2013/14 school year calendar (this item was tabled at the May 7, 2013 meeting).

**Yes - 6
No - 0
Carried**

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Personnel:

None

Principal's Reports:

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

1. Special Education Review still in process (Charlene Harris - New York State Ed. Dept.) The review team will be out of the classrooms for seven days while they are conducting the review.
2. Mr. Miller and I are trying to complete all of our observations for the year. On a positive note, nice being in classrooms for an extended period of time.
3. Field Trip season in full swing. Mr. Ward thanked the Board for always supporting the students with field trips.
4. Eagle Time - last one for 2012/2013 school year last week.
5. Justin Lookadoo - "Bullying" seminar on Friday, May 24, 2013 for grades 5-9.

Robert Miller (MS/HS Principal):

1. NHS - nice report from Betty Pappas (won scholarship 16 times - 10 out of last 12 years).
2. Science Performance - 8th grade test this Thursday.
3. Spring Sports winding down
4. HS Academic Awards Banquet - May 28, 2013.
5. Music Concerts the next three Thursdays

Policies:

Moved by Eddy, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, second reading and approval of changes to policy #7512: Student Physicals.

**Yes - 6
No - 0
Carried**

Discussion Items:

None

CSE/CPSE:

Moved by Hellwig, seconded by Zlockie, 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 (#900500078, 900500298, 900500078, 900440377, 900500050, 900500062, 900500061, 900500455, 900297536, 900321544, 900500180, 900500032, 900447029, 900398409) at its meeting on May 21, 2013 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, 2013).

**Yes - 6
No - 0
Carried**

Adjournment of Meeting

Moved by Hellwig, seconded by Calarco, to adjourn the board meeting of Tuesday, May 21, 2013 at 8:54 pm.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk