

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1759
May 7, 2013**

OFFICIAL MINUTES

Members Present: Roger Spell, Connie Hellwig, Carl Calarco, Steve Crowley,
Lynn Eddy, James Wiley (via Adobe Connect)

Members Absent: None

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

Staff Absent: Aimee Kilby

Others Present: Kim Watt (school nurse), Jann Wiswall (Ellicottville Times)

Call to order of meeting

President Spell called the regular meeting of May 7, 2013 of the Ellicottville Central School Board of Education to order at 7:33 p.m. The pledge to the flag of the United States was recited.

Roll Call

James Wiley connected via Adobe Connect @ 7:45 pm

Changes, Additions and Deletions to the Agenda

Changes:

- 5. May 7, 2013 Agenda
- 14d. Vicki (not Vicky)

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 7, 2013 Board of Education meeting with changes 5 and 14d.

Yes - 5

No - 0

Carried

Presentations & Reports

Kim Watt (School Nurse) - Mrs. Watt discussed the changes to the student and athlete physical requirements. She added that all of the student information will now be tracked on SNAP software. Superintendent Ward stated that Mrs. Watt will be working over the summer a few extra days to complete the input of student information into the system. Mrs. Watt also pointed out several new forms that will be available and implemented in the coming months. Forms will be available in the offices as well on the districts web site.

Communications, Commendations

- 1. National Honor Society - Mr. Miller will discuss in his report

Informational Items

None

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Superintendent's Report

1. Bus purchase from Scio Central School
2. NHS Awards
3. NYS Report Cards and Accountability reports
4. Math and ELA scores
5. AYP - Adequate Yearly Progress reports
6. Area in front of press box (football field) - possibly looking at installing stairs.
7. Justin Lookadoo - Bullying speaker. Friday, May 24th @ ECS. Will use money from NYS grant to pay for presentation.
8. Building Condition Survey - Aimee did a great job filing. Was suppose to be filed last year.
9. Harris Beach (attorneys) reviewing contract for SEI and Campus
10. School Property - land was recently surveyed. Supt. Ward stated that he feels it is time for the District to market it. The board discussed speaking with an appraiser. Jim Wiley stated that the property should be marketed outside of just Ellicottville, perhaps advertising it world wide. He added that if the road situation becomes a problem, the District could look into building a bridge to access the property. Superintendent Ward stated that he will set up a meeting with Dennis Eshbaugh, Holiday Valley, to discuss the SnowPine Road.
11. Volleyball for 2013/14 school year - ECS will play volleyball as ECS. Throwing around a few ideas for co-coaches. Plenty of kids for modified and enough for varsity.

Consent Items:

Moved by Hellwig, 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 regular meeting of April 23, 2013
- Acknowledgment of Claims Auditor Report dated April 25, 2013
- Acknowledgment of Claims Auditor April 2013 Report
- March 2013 Treasurer's Report

**Yes - 6
No - 0
Carried**

Committee Reports:

None

New Business:

Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of 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 May 1, 2013 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 \$115,843.20 and authorizes 60- monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$1,930.72. 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 - 6
No - 0
Carried**

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Old Business:

THIS ITEM WILL BE TABLED UNTIL THE TUESDAY, MAY 21, 2013 BOARD MEETING.

Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools approval of the 2013/2014 school year calendar.

Personnel:

Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Casey Button to the substitute food service helper list at a rate of \$8.00 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Calarco, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Dorothy Fredrickson to the substitute teacher aide list at a rate of \$8.00 per hour. 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 Peter Ebert to the substitute teacher list (non-certified) at a rate of \$65.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a letter of of intent to retire from Vicki Schultz effective June 20, 2013 (last day of work).

**Yes - 6
No - 0
Carried**

Principal's Reports:

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

1. Eagle Time - May 16th, last Eagle Time for 2012/13 school year. 4th Graders will present on Citizenship.
2. Field trip season in full swing.
3. 5, 6 & 8th grade moving up meeting. Thursday, May 9, 2013.
4. Special Education - every extra spare moment is being spent preparing for the Focus Review - New York State is conducting.

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Robert Miller (MS/HS Principal):

1. AIS - 326 sections
2. NHS (National Honor Society) County Banquet - 26 ECS students attended, Mr. Miller and Mr. Ward. Rachel McMahon Eagan won a scholarship. ECS is now 10 for 12 years with winners. There has been a scholarship winner from ECS each of the past five years. Blair Wood send a thank you e-mail to all teachers stating that the students start acquiring their skills in kindergarten. Mr. Miller stated that students write an essay and winners are chosen by a committee (not @ ECS).
3. NHS Blood Drive - May 8th
4. Academic Banquet - May 28th
5. Science & Tech Exposition - May 21st
6. Prom this weekend - May 11th
7. Regional Scoring ended today
8. Field tests have arrived
9. Still tweaking and working on June exam schedule

Policies:

- 1st Reading of changes to policy #7512: Student Physicals

Discussion Items:

None

Adjournment of Meeting

Moved by Hellwig, second by Eddy, to adjourn the board meeting of Tuesday, May 7, 2013 at 9:02 pm.

Yes - 6

No - 0

Carried

District Clerk

Deputy District Clerk