

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1671
November 17, 2009**

OFFICIAL MINUTES

Members Present: Linda McAndrew, Mary Ellen Campbell, Steve Crowley, Roger Spell, Lynn Eddy, James Wiley

Members Absent: Steve Ward

Staff Present: Robert Miller, Sharon Morton, Melissa Sawicki

Staff Absent: Mark Ward, Connie Poulin

Others Present: Theresa Hart, Kim Opferbeck, Liam O'Rourke, Cory Tomblin, Therese O'Rourke, Kim Woodarek

Call to order of meeting

President McAndrew called the regular meeting of November 17, 2009 of the Ellicottville Central School Board of Education to order at 7:32 p.m. The pledge to the flag of the United States was recited.

Roll Call

Stephen Ward - absent

Changes, Additions and Deletions to the Agenda

Additions:

- 13d. add substitute cleaner list
- 13e. Approval to terminate the services of Marcia Slater, cleaner, in accordance with the Worker's Compensation Law §73, effective December 31, 2009.

Statements and questions from the audience

None

Approve Agenda

Moved by Campbell, seconded by Spell to approve the agenda for the November 17, 2009 board meeting with additions.

**Yes - 6
No - 0
Carried**

Presentations & Reports

8th Grade Trip (Washington, D.C.) - Kim Opferbeck and Theresa Hart (8th grade class advisors) stated that the 8th grade class will be taking a two day trip to Washington, D.C. in May of 2010. Mrs. Hart and Miss Opferbeck turned the presentation over to 8th graders Cory Tomblin and Liam O'Rourke. Cory narrated a powerpoint presentation highlighting the itinerary of the trip. Liam O'Rourke talked about his personal experiences of traveling to Washington, D.C. and stated that he felt it was a great opportunity for his classmates and that they would have a lot of fun.

Miss Opferbeck stated that there will be several fundraisers, which will help defray the cost of the trip. Steve Crowley stated that he felt it would be most beneficial for all students to attend the trip. Mrs. Hart stated that several parents have already stated that their child will not be able to attend for various reasons. The board thanked the students and advisors for a nice presentation. Mr. Miller (Principal) added that the students are very excited.

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Level 3 Grievance to Board of Education by Ellicottville Teachers Association - Kim Woodarek, President of the Ellicottville Teachers Association stated that the Union is bringing a Level 3 grievance to the Board in regards to the 2009/2010 school calendar. Mrs. Woodarek stated that the contract calls for 184 days and that the Union respectfully asks that if the intent of the district is to have more than 184 in the calendar it brings the topic up at negotiations.

Communications, Commendations

-Thank you letter from MS/HS Student Council (Red Ribbon Week)

Informational Items

-October 2009 Cafeteria Report
-Class Rank Policy on pink paper for maroon policy book

Superintendent's Report

None

Consent Items:

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

- a. That the board approve the minutes of the regular meeting of October 27, 2009
- b. Acknowledgment of Claims Auditor Reports dated November 12, 2009
- c. Approval of August 2009 and September 2009 Treasurer's Reports

**Yes - 6
No - 0
Carried**

New Business

Moved by Crowley, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Cattaraugus County Bank (CCB) and Community Bank of North America as potential depositors of District Funds.

Discussion: Mary Ellen Campbell asked if HSBC Bank was canvassed? Sharon Morton, District Treasurer stated that it was not. Mrs. Campbell asked if the motion could include adding HSBC Bank as a potential depositor of District Funds.

Moved by Crowley, seconded by Wiley to amend the previous motion to include HSBC Bank.

**Yes - 6
No - 0
Carried**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Shelly Nagel observing 30 hours of classroom time (6th grade - Lynette Sexton) at ECS beginning November 12, 2009 (D'Youville College - Master's Program for Elem. Ed./Spec. Ed.

**Yes - 6
No - 0
Carried**

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Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the 2009 School Tax Collectors Report.

**Yes - 6
No - 0
Carried**

Old Business
None

Personnel

Moved by Crowley, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve an increase in salary for Richard Hadley from \$7.50 per hour to \$8.00 per hour effective November 13, 2009.

**Yes - 6
No - 0
Carried**

Moved by Spell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve John Golley as a scorekeeper for boy's and girl's basketball for the 2009/2010 school year.

**Yes - 6
No - 0
Carried**

Moved by Wiley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Tammy Hamilton to the substitute teacher (non-certified) list, substitute teacher aide list and substitute food service worker list. These appointments are contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Krystal Madison to the substitute teacher aide list, substitute food service worker list and substitute cleaner list. These appointments are contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Spell, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to terminate the services of Marcia Slater, Cleaner in accordance with with the Worker's Compensation Law §73, effective December 31, 2009.

**Yes - 6
No - 0
Carried**

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Principal's Reports

Connie Poulin (Elementary Principal/Director of Curriculum): absent

1. Grade 5 NYS Social Studies Assessment
2. 50th Day of School Celebration
3. Technology Training
4. Parent Teacher Conferences
5. Data Analysis in Data Warehouse
6. Family Fun Night Activity
7. Halloween Parade
8. H1N1 Clinic
9. 1st Marking Period has ended

Robert Miller (Middle School/High School Principal): no written report

Mr. Miller stated that he will have a Strengths Explorer Assessment summary to share with the Board at the December 8th meeting. A discussion ensued regarding Strategic Planning. Mary Ellen Campbell stated that she is concerned the burden of the plan is falling on the Administration. Steve Crowley stated that there are concrete things that the task forces can be working on. The board discussed having monthly articles in the district newsletter to update residents on the Strategic Plan and the things being accomplished. Steve Crowley also stated that developing board goals should be a continuing discussion. Linda McAndrew stated that they can hold their board retreat after the first of the new year.

Policies

- First reading of policy update: Professional Services Providers
- First reading of policy update: Searches and Interrogations

Committee Reports

None

Discussion Items

None

Executive Session

Moved by Spell, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following CSE/CPSE recommendations dated October 1-31, 2009: 900500224, 900500140, 900500155, 900500101, 900500063, 900500065, 900440377, 900500214, 900303416, 900303416, 900500151, 900500062.

**Yes - 6
No - 0
Carried**

Adjournment of Meeting

Motion by Campbell, second by Wiley to adjourn the regular meeting of November 17, 2009 at 8:20 pm.

**Yes - 6
No - 0
Carried**

District Clerk