

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1849  
November 15, 2016**

**OFFICIAL MINUTES**

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

**Members Absent:** None

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

**Staff Absent:** None

**Others Present:** Chris Gordon (Eville Times), Sharon Turano (Villager), Haley Saunders, Liam Watt

**Call to order of meeting**

President Calarco called the regular meeting of November 15, 2016 of the Ellicottville Central School Board of Education to order at 7:04 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

All Present

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

**Additions:**

- 14c.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Mary Dusza (University of Pittsburgh - Bradford) as a student teacher under the supervision of Mary Neilon from January 3-February 17, 2017.
- 15j.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of John Hasper (retroactive) as a videographer for boy's soccer for the 2016-2017 school year.
- 15l.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to increase the OM Advisors (up to 5) and Coordinator from \$450 to \$800 in 2016-2017 and \$1,000 in 2017-2018.

**Deletions:**

- 15k.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jamie Edwards as an accompanist for the high school musical for the 2016/2017 school year.

**Public Comment**

None

**Approve Agenda**

Moved by Spell, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the November 15, 2016 Board of Education Meeting with additions and deletions.

**Yes – 7  
No – 0  
Carried**

**Presentations & Reports:**

None

**Communications, Commendations:**

None

**Informational Items:**

- a.** Monday, November 21<sup>st</sup> – Volleyball and Boys & Girls Soccer Banquet 6:00 pm @ ECS
- b.** Monday, November 28<sup>th</sup> – Football Banquet 6:00 pm (Great Valley Fire Hall)
- c.** Mark Ward & Tim Bergan induction into the Section VI Hall of Fame, December 9<sup>th</sup> at The Columns Banquet Center in Elma

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**Superintendent's Report (Mark J. Ward):**

1. Unclaimed Funds: On the Unclaimed Funds web-site there are two items for Ellicottville Central School. Superintendent Ward is in the process of filling out paperwork to obtain the funds.
2. Highlight of the Day – Sammi Van Wicklin was honored by the Association of Fundraising Professionals at a luncheon today at Salvatore's Italian Gardens. Sammi was honored as an outstanding young philanthropist. She has raised over \$86,000 in the last four years for The Ride for Roswell. Congratulations to Sammi and her family.
3. Later in meeting you will see we will be adjusting Aimee's title. This is part of the plan as Superintendent Ward moves towards retirement.
4. Requesting a salary raise for Odyssey of the Mind Advisors and Coordinators
5. Costa Rica trip – Mr. Miller will address later in the meeting.
6. Budget – Aimee is tracking this years budget. We are going to cut off spending for this year, very soon. Materials will be put together for the board budget and finance committee.
7. State Aid Projections – Superintendent Ward predicts they will not be good.

**Principals Reports:**

**Elementary Principal/CSE-CPSE Chairperson (Connie Poulin)**

No Report

**MS/HS Principal (Robert Miller)**

**1. Fall Sports Wrap-Up**

- Girls Soccer played in the Section 6 "D Championship" Game – lost 0-1 to North Collins.
- Boys Soccer played in the Section 6 "D Championship" Game – lost 0-1 to Pine Valley in OT
- Volleyball played in the Section 6 "D Semifinals" – lost to North Collins 3-1
- Football played in Section 6 "D Finals" – Lost to Maple Grove 33-6
- Soccer and Volleyball Sports Banquet = Monday, November 21<sup>st</sup>
- Football and Cheerleading banquet = Monday, November 28<sup>th</sup>

**2. Winter Sports Beginning**

- On November 9<sup>th</sup> Marissa Hamilton signed her National Letter of Intent to play basketball at the University of Buffalo next year under a scholarship!
- 38 girls came out for JV/Varsity Girls Basketball. We will have to "cut" this year as this is too many girls to carry on the two teams.
- 25 boys came out for JV/Varsity Boys Basketball. We will not have to cut players this year.

**3. Junior High Area All State Band and Chorus (November 5<sup>th</sup>):**

- Band = Saily Bolya and Megan Hartsell
- Chorus = Willow Comstock-Eastlick, Devon Fish, Madisyn Kilby, Heli Kongats, Cyrene Moore, Erin Quinn, Calista Rounds, Gabe Snyder, and Brianna Winship

**4. Senior High Area All State Band (November 19<sup>th</sup>):**

- Band = Maddison Harris and Kourtney Robinson

**5. Buffalo State Honors Band (Oct 23<sup>rd</sup>):**

- Riley Aldrich, Louisa Benatovich, Megan Chapman, Maddison Harris, Megan Hartsell, Ginna Hensel, Kourtney Robinson

**6. Middle School Musical = The Little Mermaid (November 16<sup>th</sup> and 17<sup>th</sup>):**

- 28 students in 6<sup>th</sup>-8<sup>th</sup> grade involved!

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**7. Robotics Competition**

- November 19<sup>th</sup>
- Houghton College
- 20 students in grades 6-8 on 3 teams
- Emma and Hannah Chew are volunteer student coaches

**8. Student Council Senior Citizen Holiday Dinner = Thursday, December 8<sup>th</sup>**

- 9. Costa Rica Trip -** Jamie Edwards suggested Costa Rica instead of going to Spain. The cost of the trip would be around \$2,600 (similar to Spain), but would include three meals a day and have more activities, and would be for nine days. The trip would take place over the February 2018 break. Superintendent Ward asked the board for their approval for Mrs. Edwards to move forward and canvas students for interest in the trip. Mrs. Edwards will present at a future board meeting and ask for formal approval.

**Consent Items:**

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

- a.** That the board approve the minutes of the meeting of October 25, 2016
- b.** Acknowledgement of the November 2, 2016 Claims Auditor Report
- c.** Approval of September 2016 Treasurer's Report

**Yes – 7  
No – 0  
Carried**

**Committee Reports:**

None

**Old Business:**

None

**New Business:**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to create the civil service position of School Business Executive effective November 15, 2016.

**Yes – 7  
No – 0  
Carried**

Moved by Klein, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of 2016-2017 Tax Collector's Report.

**Yes – 7  
No – 0  
Carried**

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Mary Dusza (University of Pittsburgh - Bradford) as a student teacher under the supervision of Mary Neilon from January 3-February 17, 2017.

**Yes – 7  
No – 0  
Carried**

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**Personnel**

Moved by Zlockie, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to appoint Aimee Kilby to the provisional promotional position of School Business Executive effective November 16, 2016.

**Yes – 7  
No – 0  
Carried**

Moved by Spell, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jeffrey Fisher to the substitute bus driver list.

**Yes – 7  
No – 0  
Carried**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following fitness center staff for the 2016-2017 school year at a rate of \$20 per hour: Mary Neilon, Chad Bartoszek, Chelsea Cole, Tracie Myers, Tammy Eddy, Dan LaCroix and Katie Taylor.

**Yes – 7  
No – 0  
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kimberly Rodgers to the substitute teacher aide list at a rate of \$9.00 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7  
No – 0  
Carried**

Moved by Murphy, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Sara Prentice to the substitute teacher list non-certified (\$78.00 per day). This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7  
No – 0  
Carried**

Moved by Van Wicklin, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jennifer Powers to the substitute teacher list non-certified (\$78.00 per day). This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7  
No – 0  
Carried**

Moved by Zlockie, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kristine Bushnell to the substitute teacher list certified (\$88.00 per day). This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7  
No – 0  
Carried**

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Moved by Spell, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Glenn Hall, Katie Taylor, Bill Delity, Tammy Eddy, Dave McCann, Matt Finn, Karl Schwartz, John Golley and Todd Palmatier as Boy's & Girl's Basketball Scorer/Timer/30 Second Timers for the 2016/2017 school year.

**Yes – 7  
No – 0  
Carried**

Moved by Zlockie, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Drama Club Advisors for the 2016/2017 school year: Director (Stage) \$1000 - Jon Wilder, Assistant Director (Production) \$800 - Crystal Wilder, Assistant Director (Vocal) \$800 - Pat Waldron, Assistant Director (Choreographer) \$800 - Elizabeth Weber and Assistant Director (Accompanist) \$600 - Jamie Edwards.

**Yes – 7  
No – 0  
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval (retroactive) of John Hasper as a videographer for boy's soccer for the 2016-2017 school year.

**Yes – 7  
No – 0  
Carried**

~~Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jamie Edwards as an accompanist for the high school musical for the 2016/2017 school year.~~

Moved by Klein, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to increase the OM Advisors (up to 5) and Coordinator from \$450 to \$800 in 2016-2017 and \$1,000 in 2017-2018.

**Yes – 7  
No – 0  
Carried**

**Policies & Regulations:**

None

**Discussion Items:**

None

**CSE/CPSE Recommendations:**

Moved by Spell, 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 (#900500324, 900500433, 900501097, 900433750, 900500404, 900501069, 900398409, 900500032, 900378498, 900500177 at its meeting on November 15, 2016 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (October 1-31, 2016).

**Yes - 7  
No - 0  
Carried**

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**Executive Session**

Moved by Spell, seconded by Zlockie, to enter into executive session at 7:48 pm to discuss a specific personnel issue.

**Yes - 7  
No - 0  
Carried**

Moved by Van Wicklin, seconded by Klein to come out of executive session and return to the regular meeting at 8:05 pm.

**Yes - 7  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Murphy, seconded by Hellwig, to adjourn the regular meeting of November 15, 2016 at 8:05 pm.

**Yes - 7  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk