

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1745
November 20, 2012**

OFFICIAL MINUTES

Members Present: Roger Spell, Connie Hellwig, Carl Calarco, Steve Crowley
Lynn Eddy, Aimee Kilby, James Wiley (via adobe connect)

Members Absent: None

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

Staff Absent: None

Others Present: Jann Wiswall (Eville Times), John Thomas (Villager)

Call to order of meeting

President Spell called the regular meeting of November 20, 2012 of the Ellicottville Central School Board of Education to order at 7:30 p.m. The pledge to the flag of the United States was recited.

Roll Call

All Present

Changes, Additions and Deletions to the Agenda

DELETIONS:

11. Committee Reports

CHANGES:

11. Executive Session - to discuss 2 personnel matters.

14J. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of _____ to the position of Interim District Treasurer effective **December 1, 2012** at a rate of _____ per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

14M. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kevin Blendinger to the position of Senior Maintenance Mechanic effective January 2, 2013 at a salary of \$_____. This appointment carries a 1-year probationary period that will commence on January 2, 2013 and end on January 2, 2014.

ADDITIONS:

12D. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools the District hereby abolishes the following 2 positions effective February 1, 2013: Automotive Mechanic and Maintenance Mechanic. The persons affected by these reductions are Automotive Mechanic - Robert Rail and the Maintenance Mechanic position will be left vacant after the promotion of Kevin Blendinger to the Senior Maintenance Mechanic position effective January 2, 2013.

12E. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools the District hereby establishes the creation of the following position: Automotive Mechanic Helper/Maintenance Worker.

12F. Volleyball Resolution (from ECS Board of Education)

Statements and questions from the audience

None

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Approve Agenda

Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the November 20, 2012 Board of Education meeting with additions, changes and deletions.

**Yes - 7
No - 0
Carried**

Presentations & Reports

Tammy Eddy (Grades 8-12 Counselor): Testing

Mrs. Eddy explained the different tests given in the High School. She explained the SAT/NMSQT, SAT, ACT, ASVAB, and ACCUPLACER-JCC Placement Test. Mrs. Eddy explained that the SAT test has a \$50 fee and students attending Junior Colleges usually don't take the test. She stated that for some the \$50 fee is just too much. Superintendent Ward stated that he would hate to see a student not take it because of the price tag. He stated that perhaps the PTO could have an application process and help students with the cost of the test. Mr. Ward stated that ECS started a SAT Prep course this year. Mr. Miller, MS/HS Principal, added that the course is a 1/2 credit and is a pass/fail. He stated that currently there are 14 kids in the class which is held from 7:15-8:00 am each morning. The course covers critical thinking and math on alternate days. Mrs. Eddy stated that the average on the SAT test last year for ECS was 1070 (critical thinking and math).

Mrs. Eddy stated that the PSAT test is given each year to juniors and carries a \$14 fee which the school covers. The ACT test is \$35 and is not required to get into college. Mrs. Eddy explained that the ASVAB test is given to juniors. The US Military covers the cost of administering the test. The ACCUPLACER-JCC Placement Test is given to the students free of charge as well. This is a prerequisite for JCC classes taught at ECS.

Communications, Commendations

1. Girls Volleyball Team - NYS Champions Class D. There will be a special board resolution under new business.

Informational Items

1. October 2012/2011 Cafeteria Report

Superintendent's Report

1. ECS Girls Volleyball Team - Class D State Champions
2. New Visions program starting next year: Manufacturing careers. 9 college credits with JCC. Competitive to get in, just for Seniors.
3. Fall Sports - Great Year!
4. Report from Curtis Wallace (ventilation in Elementary)
5. Health Office Software - "SNAP" \$2,500 all records will be electronic as well as an electronic daily log.
6. Capital Improvement Project update - Great meeting on 11/13/12. A lot of people in attendance good mix of people.
7. APPR - received word today that all looks good and approval letter should be arriving soon.
8. Christmas Tree Photo event: Patty Watson will be the photographer. Event will take place at Holiday Valley (target date of December 4th). Every student, faculty and staff will be in the photo. Mrs. Watson is coordinating the event with Holiday Valley. M&T Bank purchasing 800 t-shirts. The picture will be made into a greeting card. ECS students will write message to the military in the cards (for the holidays).
9. Interscholastic Skiing - boy's and girl's team will be created this year. It will be the first ski racing team in Section VI. The ski team will be a varsity sport.
10. Contract with Eastern Suffolk BOCES for Teacher Evaluation Program. The program lines up with the NYSUT Rubric.
11. Claims Auditor - Mrs. Dunkleman is retiring. Karen Fitzpatrick is deputy claims auditor.

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Consent Items:

Moved by Eddy, seconded by Kilby, 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 meeting of October 23, 2012
- Acknowledgment of Claims Auditor Report dated November 2, 2012
- Approval of September 2012 Treasurer's Report

**Yes - 7
No - 0
Carried**

Executive Session

Motion by Crowley, seconded by Calarco to enter into executive session at 8:35 pm to discuss two personnel matters.

**Yes - 7
No - 0
Carried**

Motion by Eddy, seconded by Wiley to come out of executive session and return to the regular meeting at 8:57 pm.

**Yes - 7
No - 0
Carried**

New Business

Moved by Kilby, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following: RESOLVED, that this Board hereby adopts the findings and decisions of hearing officer John T. Trela in SED Case No. 19,689, and by this Resolution implements the decision therein.

**Yes - 7
No - 0
Carried**

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 2012 Tax Collectors Report.

**Yes - 7
No - 0
Carried**

Moved by Eddy, seconded by Kilby, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the creation of an Interscholastic Ski Coaching Position at Ellicottville Central School.

**Yes - 7
No - 0
Carried**

Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools the District hereby abolishes the following 2 positions effective February 1, 2013: Automotive Mechanic and Maintenance Mechanic. The persons affected by these reductions are Automotive Mechanic - Robert Rail and the Maintenance Mechanic position will be left vacant after the promotion of Kevin Blendinger to the Senior Maintenance Mechanic position effective January 2, 2013.

**Yes - 7
No - 0
Carried**

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Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools the District hereby establishes the creation of the following position: Automotive Mechanic Helper/Maintenance Worker.

**Yes - 7
No - 0
Carried**

RESOLVED: THAT THE ELLICOTTVILLE CENTRAL SCHOOL BOARD OF EDUCATION DOES HEREBY CONGRATULATE THE ELLICOTTVILLE CENTRAL SCHOOL LADY EAGLES VOLLEYBALL TEAM ON WINNING THE NEW YORK STATE CLASS D TITLE. WHEREAS, the ECS Lady Eagles won the New York State Class D Title on November 18, 2012 and WHEREAS, the team should be commended for their hard work and dedication, which led to their first ever State Championship, now, therefore, be it RESOLVED, that the Ellicottville Central School Board of Education hereby congratulates the ECS Lady Eagles Volleyball Team on their State Championship.

**Yes - 7
No - 0
Carried**

**Old Business
None**

Personnel

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

**Yes - 7
No - 0
Carried**

Moved by Crowley, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve Timothy Grinols as a volunteer with the Boys Modified Basketball program for the 2012-13 school year.

**Yes - 7
No - 0
Carried**

Moved by Kilby, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the following Scorer/Timer/30 Second Timer (substitutes) for the 2012-13 school year for basketball: Todd Palmatier and John Golley.

**Yes - 7
No - 0
Carried**

Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools to accept a letter of retirement, with regrets, from Sharon Morton, District Treasurer effective January 14, 2013.

**Yes - 7
No - 0
Carried**

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Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Mary Ann Boyles as a long-term substitute art teacher for the 2012/2013 school year at a rate of \$150 per day effective November 9, 2012. Mrs. Boyles will receive 5 sick and 2 personal days to be used in the 2012/13 school year.

**Yes - 7
No - 0
Carried**

Moved by Calarco, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Dan LaCroix as an 8th grade class advisor for the 2012/2013 school year.

**Yes - 7
No - 0
Carried**

Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Melissa Lord to the substitute teacher list (certified) at a rate of \$85 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7
No - 0
Carried**

Moved by Crowley, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Ashley Andrews to the substitute teacher list (certified) at a rate of \$85 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7
No - 0
Carried**

Moved by Eddy, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Casey Nyhart 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 - 7
No - 0
Carried**

Moved by Hellwig, seconded by Kilby, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Joe Mahar, to the position of Interim District Treasurer effective December 1, 2012 at a rate of \$400 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7
No - 0
Carried**

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Roger Baldwin as a volunteer Interscholastic Ski coach for the 2012/13 school year at Ellicottville Central School.

**Yes - 7
No - 0
Carried**

Moved by Eddy, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Diana Olson as a long-term substitute teacher effective November 14, 2012 at a rate of \$125 per day.

**Yes - 7
No - 0
Carried**

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Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kevin Blendinger to the position of Senior Maintenance Mechanic effective January 2, 2013 at a prorated salary for the 2012/2013 school year of \$47,636. This position carries a 1-year probationary period that will commence on January 2, 2013 and end on January 2, 2014.

**Yes - 7
No - 0
Carried**

Principal's Reports

Connie Poulin (Elementary Principal/CSE-CPSE Chairperson)

1. Cassetta Funding for the 2012/2013 school year: wrapped up arranging of field trips. Elementary students attended Corning Museum of Glass as well as some will be attending the Theater of Youth. High School Band and Chorus Students will go see the "Nutcracker" in Jamestown.
2. English Language Arts meeting held yesterday to start planning "Reading & Writing Celebration" for 2012/2013 school year.
3. Special Ed meetings are very interesting. Reviewing programs at this point.
4. ETA - Mr. Miller and I met with them today to start updating of appendix forms for observations. Looks like there will most likely be a post observation form.
5. 4th & 5th Grade students attended nonfiction based play in Olean titled "Adventures of Lewis & Clark" on Thursday, November 15, 2012.

Robert Miller (Middle School/High School Principal):

1. Fall sports teams had a tremendous year. 4 teams made sectionals. All 4 teams were scholar athlete teams. Not only are we getting it done on the field but we are getting it done in the classroom. There is also a very good chance that the Franklinville girls swimming team will also be a scholar athlete team.
2. Spelling Bee - will take place early in January. Elizabeth Weber does a fantastic job coordinating this event.
3. Senior Citizens Dinner will be held on Thursday, December 20th at 12:45 pm. MS/HS and Elementary students will perform for the dinner.
4. Fruit Sale under way, going well.
5. DASA Assemblies - no assembly in December. An activity in homeroom. Students will be given an assignment to complete. Students will team up with each other to find out new things about each other.
6. State Ed testing
7. Robotics Competition - 8th grade team won core values will move on to Rochester on December 9th. Blair Wood coaches the 8th grade team. 7th grade team took 1st place in mechanical design, but will not move on. 7th Grade team coached by Chris Edwards. 41 students signed up for the competition, 13 were chosen for the teams.

Policies

None

Discussion Items

None

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CSE/CPSE Recommendations:

Moved by Calarco, seconded by Wiley, 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 (#900500495, 900365376, 900500416, 900440377, 900500062) at its meeting on November 20, 2012 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, 2012).

**Yes - 7
No - 0
Carried**

Adjournment of Meeting

Moved by Hellwig, seconded by Kilby, to adjourn the regular meeting of November 20, 2012 at 9:45 pm.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk