

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1771  
November 5, 2013**

**OFFICIAL MINUTES**

**Members Present:** Roger Spell, Connie Hellwig, Carl Calarco, Steve Crowley  
William Murphy, James Wiley (via Adobe Connect), Leonard Zlockie

**Members Absent:** None

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

**Staff Absent:** Aimee Kilby

**Others Present:** Jann Wiswall (Ellicottville Times), Steven Rawlings (Villager),  
Emily Uhrinek

**Call to order of meeting**

President Spell called the regular meeting of November 5, 2013 of the Ellicottville Central School Board of Education to order at 7:38 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:**

- 12d. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_,  
upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of home  
schooling for the 2013/2014 school year for three students: David Freunds Schuh, Jaclyn  
Freunds Schuh, and Joseph Freunds Schuh.
- 14a. Should read 2013/2014 Winter Sports Coaches

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the November 5, 2013 Board of Education meeting with additions 12d (Home Schooled Students) and 14a. 2013/2014 Winter Sports Coaches.

**Yes - 7  
No - 0  
Carried**

**Presentations & Reports**

Softball - Spring Break 2014: Superintendent Ward stated that he and Matt Finn are continuing discussions regarding the trip proposal. He stated that he is not really in favor of the idea (for any team). Superintendent Ward added that the district sponsors trips for students starting in 8th grade with the trip to Washington, D.C. adding that in addition to that trip students have a senior trip, foreign language club sponsors trips to Europe, and the music department travels to New York City. He stated that he will bring the final information back to the board for their decision.

**Communications, Commendations**

**Fall Sports:** Four ECS teams competed last Friday: Boy's Soccer at Hamburg, Girl's Soccer at Dunkirk, Girl's Volleyball at Randolph and Football at Randolph. Superintendent Ward stated that he wrote a letter to Section VI addressing the structure of playoff games. He stated that the topic will be discussed at the next Section VI meeting.

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**School Board Recognition Week:** Superintendent Ward presented Board Members with a gift card and note of appreciation (purchased privately) from Bob Miller, Connie Poulin, Aimee Kilby, Melissa Sawicki and himself in honor of School Board Recognition Week. He stated that the Board makes huge decisions and sometimes it is a thankless job. He added that ECS has a great Board of Education and the community as well as neighboring communities recognize what a wonderful school district we have (otherwise we wouldn't have the large number of non-resident students that we do).

**Informational Items:**

None

**Superintendent's Report**

1. Capital Project - was over nighted to Albany last Friday and hand delivered on Monday to State Ed.
2. Variance Hearing - October 24, 2013 Water Supply Variance hearing in Amherst. SEI did a great job. Variance was approved saving in excess of \$.5M.
3. Fencing is going up around dumpsters.
4. Friday, November 1, 2013 - Inauguration of JCC President, Corey Duckworth.
5. Aimee Kilby - attending four day Business Officials training in Albany.
6. Appraisal Bids - Committee will make recommendation to the Board (November 19th meeting).
7. Land Survey - Bruce Robinson will be sending info regarding survey of timber. Spoke with Lynda Quick - she stated that other district have done the same thing and have a committee that reports to the Board.
8. Newsletter is on web-site for October/November. Also, posted a link on web-site for Common Core.

**Consent Items:**

Moved by Calarco, seconded by Zlockie, 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 15, 2013
- Acknowledgment of Claims Auditor Report dated October 23, 2013 and the October 2013 Monthly Claims Auditor Report
- Approval of the August 2013 and September 2013 Treasurer's Report

**Yes - 7  
No - 0  
Carried**

**Committee Reports:**

Technology (October 15, 2013)

1. Talked about idea of putting new copiers in next year (using an IPA).
2. Laminators - did not renew service agreement. ECS is in a COSER with BOCES which allows for free laminating.
3. Happy with 115 Net Books.
4. Technology Plan - have to submit to NYS by January. Has to be reviewed every five years.
5. PC University - Short Distance Projectors. May be interested in purchasing in the future. More manageable price at \$300.
6. May be looking at new telephone system and locking mechanisms on doors. Highly expensive. Exploring an IPA.

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**New Business:**

Moved by Crowley, seconded by Calarco, to table the following agenda item until the next board meeting:

**Yes - 7  
No - 0  
Carried**

Upon the recommendation of Mark J. Ward, Superintendent of Schools and the Board Buildings and Grounds Committee approval to accept a bid of \_\_\_\_\_ from \_\_\_\_\_ to perform an appraisal of the approximate 120 acres of vacant land located behind and above the Ellicottville Central School.

Moved by Crowley, seconded by Murphy, approval of Robert Miller and Connie Poulin as Lead Evaluators/Evaluators for teaching staff retroactive to September 1, 2012.

**Yes - 7  
No - 0  
Carried**

Moved by Zlockie, seconded by Murphy, approval of Mark J. Ward as a Lead Evaluator for Teaching Staff and Administrators retroactive to September 1, 2012.

**Yes - 7  
No - 0  
Carried**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of home schooling for the 2013/2014 school year for three students: David Freundsuh: grade 2, Jaclyn Freundsuh: grade 7, and Joseph Freundsuh: grade 4.

**Yes - 7  
No - 0  
Carried**

**Old Business:**

None

**Personnel:**

Moved by Calarco, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Winter 2013/2014 Sports Coaches:

Kelly Fredrickson (Coach)	Alpine Skiing
Roger Baldwin (Co-Coach - non paid)	Alpine Skiing
Katie Taylor	Girl's Junior Varsity Basketball

**Yes - 7  
No - 0  
Carried**

Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Scorer/Timer/30 Second Timer for Girls and Boy's Basketball:

Glenn Hall, Tammy Eddy, Todd Palmatier, John Golley, Karen Morton, Karl Schwartz,  
Dave McCann and Matt Finn

**Yes - 7  
No - 0  
Carried**

Moved by Murphy, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following basketball videographers for the 2013/2014 school year:

Karl Schwartz and Doug Telaak

**Yes - 7  
No - 0  
Carried**

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**Principal's Reports:**

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

1. P/T Conferences coming up on November 14th and November 26th
2. Performing Arts COSER well underway
3. Eagle Time
4. Ann Zerfas has retired and Marie Kleiderlein has taken her spot
5. Data Warehouse Training - Sandy Olson and Connie Poulin attended. Will look at getting info to teachers

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

1. Red Ribbon Week - have to give credit to Connor Schmick for organizing the assembly
2. Fall Sports - Playoff Season
3. SLO's have all been given in MS/HS
4. STAMY - Dream It Program
5. Principal's Meeting @ Alfred State
6. Future Focus - BOCES CTE Program (8th graders attended)

**Policies:**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools and the Board Audit Committee, approval to revise policy #5621 to reflect a \$5,000 threshold as the basis for considering which fixed assets are to be depreciated.

**Yes - 7  
No - 0  
Carried**

**Discussion Items:**

None

**Executive Session:**

Moved by Calarco, seconded by Wiley to enter into executive session at 8:55 pm to discuss two specific personnel matters.

**Yes - 7  
No - 0  
Carried**

Moved by Hellwig, seconded by Zlockie to come out of executive session at 9:25 pm and return to the regular meeting.

**Yes - 7  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Murphy, seconded by Zlockie, to adjourn the board meeting of Tuesday, November 5, 2013 at 9:26 pm.

**Yes - 7  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk