

**BOARD OF EDUCATION**

**Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1896  
November 6, 2018**

**OFFICIAL MINUTES**

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

**Members Absent:** None

**Staff Present:** Robert Miller, Melissa Sawicki, Aimee Kilby

**Staff Absent:** Erich Ploetz

**Others Present:** Brooke Szpaicher (The Villager)

**Call to order of meeting**

President Hellwig called the regular meeting of November 6, 2018 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:**

**16. Personnel:**

- b.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Elizabeth Milks to the substitute teacher aide list (at a rate of \$10.40 per hour). This appointment is contingent upon a successful fingerprint clearance from New York State.
- c.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Melissa Brightman to the substitute teacher list (non-certified) at a rate of \$85.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Public Comment**

None

**Approve Agenda**

Moved by Klein, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the November 6, 2018 Board of Education Meeting with additions.

**Yes – 7  
No – 0  
Carried**

**Presentations & Reports:**

None

**Communications, Commendations:**

None

**Informational Items:**

ArbiterPay (Aimee Kilby) – Mrs. Kilby explained that in the past sports officials were paid through accounts payable. Section VI is encouraging all school districts to use ArbiterPay to pay officials. Mrs. Kilby is working with Chad Bartoszek, Athletic Director to get ECS on board with this new process. Officials would work directly with Section VI if they have any questions or need help setting up their personal accounts. Mrs. Kilby spoke with Franklinville and they had all positive remarks regarding the program. ECS hopes to be able to start using the program for the 2018-2019 basketball season.

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**Superintendent's Report (Robert Miller):**

1. Elementary Principal and MS/HS Principal's reports.
2. Student drop off changes in the elementary. Oct/Nov Newsletter will have an article regarding the new plan. There will be a transition period. The biggest reason for the change is safety.
3. Right Reason Technology – will be in the district tomorrow. They will discuss individualized student study plans.
4. PT Conference on 11/8.
5. BOCES Community Schools Coser – working with Katie Mendell regarding a parent/community night in February.
6. Flood- will discuss later in meeting.

**Discussion:** Carl Calarco asked Superintendent Miller why football has a different banquet than the other fall sports and if it is held at the Great Valley Fire Hall and if there is a cost associated with hall rental. Superintendent Miller stated that it is held at the Great Valley Fire Hall and that there is not a hall rental fee. He stated that the banquet has been held that way (separate from other fall sports) since the team combined with Franklinville.

**Principals Reports:**

**MS/HS Principal (Erich Ploetz)**

1. ESPRA Magazine
2. Character Council Leadership Retreat (October 25, 2018) – School Reform Through Character Ed
3. Upcoming Events: Opening of Winter Sports starting 11/5, Parent/Teacher Conferences 11/8, Middle School Dance 11/9, Middle School Musical: Peter Pan, Jr. November 14<sup>th</sup> & 15<sup>th</sup>, Fall Sports Banquet 11/19.

**Rich Schaefer: Interim Elementary Principal**

1. Picture retakes
2. Teaching tip of the week
3. Halloween parade
4. Weekly calendar

**Consent Items:**

Moved by Golley, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval to adopt the following Consent Agenda items:

- a. That the board approve the minute of the meeting of October 23, 2018
- b. Acknowledgement of the October 31, 2018 Claims Auditor Report

**Yes – 7  
No – 0  
Carried**

**Committee Reports:**

**Technology** – met on Monday, November 5<sup>th</sup>. Many of the members were not able to attend. But Superintendent Miller met with Shawne Hunt, and a few elementary teachers. The main discussion of the meeting centered on computer based testing, which is set to begin in 2020. The district may have to look at an IPA for computers for 3<sup>rd</sup> and 4<sup>th</sup> grade students. The idea would be to keep the computers in the classrooms.

**Discussion Items:**

None

**Old Business:**

**Flooding** - Randy Wisner installed a drainage ditch/speed bump to divert water coming off of the hill/football field. This ditch/bump diverts the water from flowing down to the elementary parking lot and then along the front of the school. Superintendent Miller stated that they are working on other preventative measures. He stated that next spring some work might need to be done on the football field, in regards to drainage. 3 of the classrooms have been moved back down to the elementary. 2 more will be moved tomorrow. CSE and OT/PT will not be moved yet. Air quality tests came back good and are safe. The storage room needs to be cleaned out. Superintendent Miller stated that he would like to have an emergency board meeting either right before or right after Thanksgiving. He stated that he would like Mike Ebertz from SEI to attend and explain some of the district's options moving forward with repairs and replacement of flooring and drywall. He stated that the expected price tag for those items would be around \$100,000 - \$150,000. This amount will not be covered by insurance, as the \$25,000 insurance will pay for ServePro services. Books that were damaged/destroyed because of the flood will be covered by insurance. Superintendent Miller stated that as a Board they need to decide what they want to do, but he felt it should be done right the first time and all rooms at the same time. He stated that he is still leaning towards an emergency capital project.

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**New Business:**

Moved by Golley, seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Candace Broughton as a volunteer in the elementary for the 2018-2019 school year.

**Yes – 7  
No – 0  
Carried**

**Personnel:**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Maren Bush to the position of Elementary Principal/Director of Curriculum for a probationary term of four years to commence on tentatively December 3, 2018 and ending on tentatively December 3, 2022. Mrs. Bush shall receive a salary of \$85,000 plus benefits (prorated for the 2018/2019 school year), as outlined in her contract.

**Yes – 7  
No – 0  
Carried**

Moved Calarco, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Elizabeth Milks to the substitute teacher aide list (at a rate of \$10.40 per hour). This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7  
No – 0  
Carried**

Moved by Zlockie, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Melissa Brightman to the substitute teacher list (non-certified) at a rate of \$85.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7  
No – 0  
Carried**

**Policy & Regulation**

None

**Executive Session**

Moved by Zlockie, seconded by Calarco, to enter into executive session at 7:38 pm to discuss three contractual items and one specific personnel item.

**Yes – 7  
No – 0  
Carried**

Moved by Calarco, seconded by Golley, to come out of executive session at 9:18 pm and return to the regular meeting.

**Yes – 7  
No – 0  
Carried**

**Adjournment of Meeting:**

Moved by Zlockie, seconded by Klein, to adjourn the regular meeting of November 6, 2018 at 9:18 pm.

**Yes – 7  
No – 0  
Carried**

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District Clerk

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Deputy District Clerk