

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1696
November 9, 2010**

OFFICIAL MINUTES

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

Members Absent: None

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

Staff Absent: None

Others Present: None

Call to order of meeting

President McAndrew called the regular meeting of November 9, 2010 of the Ellicottville Central School Board of Education to order at 7:43 p.m. The pledge to the flag of the United States was recited.

Roll Call

All Present

Changes, Additions and Deletions to the Agenda

None

Statements and questions from the audience

None

Approve Agenda

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the November 9, 2010 meeting as presented.

Yes - 7

No - 0

Carried

Presentations & Reports

None

Communications, Commendations

-Girl's soccer team is Section VI Champs. They will play @ Batavia on Friday, November 12th. District will provide a spectator bus for students.

-Boy's soccer team lost a heartbreaker for the Section VI title. Board Members and Administration commented on what a wonderful job Coach Finn does with the team.

Informational Items

a. October 2010 Cafeteria Report

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Superintendent's Report

1. Teacher/Staff Recognition Day - working lunch (parent/teacher conferences).
2. Combined concert with Salamanca was very nice. All three ECS administrators attended. 100 students in combined chorus (65 ECS, 35 Salamanca), 100 in band (pretty even split). Board Members Hellwig and Campbell relayed concerns expressed by some attendees of the concert. They stated that it was very nice, but did not need to go back to Salamanca. Concerts at ECS are very nice and attendees enjoyed the Salamanca combined concert but don't necessarily need to go back for another one.
3. November District Newsletter has a "A Historical Journey Through Time". Superintendent Ward stated that this will continue to be a monthly item in the 2010/2011 school year. The public to has been asked to submit pictures for use in future issues.
4. Academic Showings - Quizbowlers came in 1st at the "Meeting of the Minds" competition at Jamestown Community College in Olean.
5. Building Condition Survey - work has begun. Buildings & Grounds Committee Meeting to be held in the next few weeks.
6. Portable AED's purchased in 2002 - cannot buy batteries for them. Will need to replace three units. NY State bid around \$764 per unit.
7. New Board Member Orientation in Cuba last week. Supt. Ward was a speaker. Connie Hellwig attended.
8. Monitoring 2010/2011 budget very closely.

Consent Items:

Moved by Crowley, seconded by Wiley, 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 19, 2010 with changes: Add Jackie James' name to the Gold Start Teacher (under MS/HS Principal's Report).
- b. Acknowledgment of Claims Auditor Report dated October 28, 2010.
- c. Approval of August 2010 and September 2010 Treasurer's Reports.

Yes - 7

No - 0

Carried

New Business

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a donation of exercise equipment from Bob Kaine (Buffalo Bills) to ECS.

Yes - 7

No - 0

Carried

Moved by Campbell, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of appointment of Harris Beach Attorneys at Law, 726 Exchange Street, Suite 100, Buffalo NY for legal services pertaining to Special Education Law.

Yes - 7

No - 0

Carried

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Moved by Hellwig, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval Amanda Krueger (St. Bonaventure University - Differentiated Instruction Program) observing in Marion Polasik's class (Fall 2010 Semester).

**Yes - 7
No - 0
Carried**

Moved by Wiley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval Kevin King (UB - Occupational Therapy) observing in James Przybyla's class (November 2010 Semester).

**Yes - 7
No - 0
Carried**

Old Business
None

Personnel

Moved by Campbell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Carol Whipple as a long-term substitute teacher (Special Education) effective (retroactive) October 29, 2010 at a rate of \$125 per day.

**Yes - 7
No - 0
Carried**

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Annette Auteri to the substitute teacher list (non-certified: \$75.00 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 Campbell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Winter 2010 Sports Coaches:

Varsity Boy's Basketball - Mike Manning
Junior Varsity Boy's Basketball - Dave McCann
7th Grade Boy's Basketball - Chris Keenan
8th Grade Boy's Basketball - Chris Keenan
Varsity Girl's Basketball - Courtney Halpainy
Junior Varsity Girl's Basketball - Tim Bergan
7th-8th Grade Combined Girl's Basketball - Tammy Eddy
Bowling - Sandy Olson
Basketball Cheerleading - Jamie Baldwin
Winter Weight Training Coach - Mary Neilon
Boy's Basketball Scorer - Glenn Hall, Matt Finn
Boy's Basketball Timer - Matt Finn, Glenn Hall, Karen Morton, Ed Szaicher
Girl's Basketball Scorer - Glenn Hall, Matt Finn
Girl's Basketball Timer - Matt Finn, Glenn Hall, Karen Morton, Reann Ehman, Ed Szaicher
Modified Basketball Scorer/Timer - Reann Ehman, John Golley

Roll Call

Campbell - Yes
Hellwig - Yes
Crowley - Yes
Spell - Yes
Eddy - Abstain
Wiley - Yes
McAndrew - Yes
Yes - 6
No - 0
Abstain - Eddy
Carried

Principal's Reports

Connie Poulin (Elementary Principal/Director of Curriculum):

1. WNYRIC Data Services - ECS will be utilizing services
2. PTO Activities: Craft Show, Saturday, December 4th. Family Fun Night December 7th .
3. Student Support Teams
4. Pearson Publishing (teacher training - new Social Studies series).
5. End of 1st marking period. Parent/Teacher Conferences 11/10/10
6. Care Packages for Our Troops - combined school effort sponsored by NHS and 4th Grade.
7. BOCES Lego League Competition November 20th @ Houghton College. Mr. Edwards will be taking a MS team.

Robert Miller (Middle School/High School Principal):

1. NYSSBA Conference - Suzana Baker did a great job. Represented our school well and with pride.
2. Red Ribbon Week Activities - Positive & Courage: Stand Up and Say No to Drugs
3. 12th grader concerns. All but 1 or 2 parents are coming in for parent/teacher conferences. Tammy Eddy is doing a great job setting up meetings and contacting parents. Will keep Board posted throughout the year.

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Policies

Moved by Crowley, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, 2nd reading and approval of the following policy updates and new policies:

- 5000 Reserve Funds
- 5000 Pest Management and Pesticide Usage
- 5000 Pandemic Preparedness in the Workplace and the Americans with Disabilities Act
- 5660 School Food Service Program (Breakfast and Lunch)
- 6000 Employee Medical Examinations
- 6410 Staff Use of Computerized Information Resources
- 6551 Family and Medical Leave Act
- 7000 Students with Life-Threatening Health Conditions
- 7222 Credential Options for Students with Disabilities
- 8240 Instructional Programs: Driver Education, Gifted and Talented Education and Physical Education
- 8242 Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education
- 8271 Children's Internet Protection Act: Internet Content Filtering/Safety Policy
- 8280 Instruction for English Language Learners or Students with Limited English Proficiency
- 8310 Purposes of Instructional Materials
- 8450 Home Tutoring (Homebound Instruction)

Yes - 7

No - 0

Carried

Admission of Non-Resident Students (discussion)

Superintendent Ward stated that the current policy is solid except for the need to require a down payment of possibly 1/2 by the end of June with final payment in full being due by August 1st. Superintendent Ward stated that this could help some families with budgeting. He stated that he does not like to call families and be a bill collector. Superintendent Ward stated that an older version of the policy had that information in it and the newer version of the policy eliminated it. He stated that perhaps it would be better to go back to the old way of collecting the money with the deposit. This item will be discussed again at a future board meeting.

Committee Reports

- Buildings & Grounds Committee will meet at 4:30 pm on Thursday, November 18, 2010.
- Health & Safety Committee will meet at 3:15 pm on Tuesday, November 30, 2010.

Discussion Items

None

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Executive Session:

Moved by Campbell, seconded by Hellwig, 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 (#900500236, 900433750, 9005000071, 900500180, 900256868, 900500145, 900500313, 900433750) at its meeting on November 9, 2010 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, 2010).

**Yes - 7
No - 0
Carried**

Adjournment of Meeting

Moved by Spell, seconded by Crowley, to adjourn the regular meeting of November 9, 2010 at 9:18 p.m.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk