

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1670  
October 27, 2009**

**OFFICIAL MINUTES**

**Members Present:** Linda McAndrew, Mary Ellen Campbell, Steve Crowley, Roger Spell,  
Steve Ward, Lynn Eddy

**Members Absent:** James Wiley

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

**Staff Absent:** Robert Miller

**Others Present:** None

**Call to order of meeting**

President McAndrew called the regular meeting of October 27, 2009 of the Ellicottville Central School Board of Education to order at 6:05 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

James Wiley - absent  
Stephen Ward - arrived at 6:10 pm

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

**Changes:**

- 13a. Change Nicole Rust to Jane Mack-Peters
- 13d. Approval of Gail Kaminski as a 7th grade advisor for the 2009-2010 school year at a salary of \$183.

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Crowley, seconded by Spell to approve the agenda for the October 27, 2009 board meeting with additions.

**Yes - 5**

**No - 0**

**Carried**

Stephen Ward arrived at 6:10 pm

**Presentations & Reports**

None

**Communications, Commendations**

Superintendent Ward presented Board Members with a note and token of appreciation from the Ellicottville Teachers Association in recognition of Board Member Appreciation Week. A special certificate of appreciation was read in honor of Francis Andera, former board member, recognizing his dedication to the Ellicottville Central School District.

Superintendent Ward stated that he would like to honor past board members in some way next year, whether it be in the newsletter or with a certificate of appreciation.

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**Informational Items**  
None

**Superintendent's Report**

Superintendent Ward reported on the Accident Simulation that took place today at school. He stated that the event was sponsored by the Student Council and the students did a fantastic job of coordinating the event. He stated that they worked with the advisors and Trooper Ciesla to pull the event off. Superintendent Ward stated that Starflight, the New York State Police, County DA, County Corner and the Humphrey, Great Valley and Ellicottville Fire Departments all participated in the event.

Superintendent Ward also reported that letters have been sent out to families in regards to students being able to receive an H1N1 Flu Vaccine at ECS. The County will hold a Clinic on Thursday, November 5, 2009 to administer the shots.

Superintendent Ward stated that he will need an executive session at the end of the meeting to discuss employee negotiations.

**Consent Items:**

Moved by Campbell, seconded by Eddy, 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 6, 2009
- b. Acknowledgment of Claims Auditor Reports dated October 22, 2009

**Yes - 6  
No - 0  
Carried**

**New Business**

Moved by Spell, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the 2009-2010 Cooperative Purchasing Agreement with Cattaraugus/Allegany BOCES.

**Yes - 6  
No - 0  
Carried**

Moved by Crowley, seconded by S. Ward, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following CSE/CPSE recommendations dated September 1-30, 2009: 900304003, 900409063, 900500061, 900500205, 900500214, 900297536, 900303930, 900500215.

**Yes - 6  
No - 0  
Carried**

**Old Business**  
None

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**Personnel**

Moved by S. Ward, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve Jane Mack-Peters to the position of part-time teachers aide effective October 28, 2009.

**Yes - 6  
No - 0  
Carried**

Moved by Spell, seconded by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following Winter Sports Coaches for the 2009-2010 school year:

Boy's Varsity Basketball	Mike Manning
Boy's Junior Varsity Basketball	Dave McCann
Boy's Modified Basketball	Chris Keenan
Girl's Varsity Basketball	Tim Bergan
Girl's Junior Varsity Basketball	Courtney Halpainy
Girl's Modified Basketball	Tammy Eddy
Bowling (Girls & Boys)	Sandy Olson
Basketball Cheerleading Coach	Jamie Baldwin
Boy's Basketball Scorer	Glenn Hall - Tony Ramire
Boy's Basketball Timer	Karen Morton - Glenn Hall - Reann Ehman
Boy's Basketball 30 Second Timer	Ed Spzaicher - Karl Schwartz- Reann Ehman
Girl's Basketball Scorer	Glenn Hall - Reann Ehman
Girl's Basketball Timer	Karen Morton - Reann Ehman
Girl's Basketball 30 Second Timer	Ed Spzaicher - Karen Morton - Reann Ehman
Scorer/Timer/30 second	Karl Schwartz, Dave McCann, Matt Finn, Karen Morton

**Roll Call:**  
Campbell - Yes  
Crowley - No  
Spell - Yes  
Ward - Yes  
Eddy - Abstain  
McAndrew - Yes  
**Yes - 4  
No - 1  
Abstain - 1  
Carried**

Moved by S. Ward, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Crystal Wilder as an advisor for Music Association and Jazz Band for the 2009-2010 school year.

**Yes - 6  
No - 0  
Carried**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Gail Kaminski as a 7th grade advisor for the 2009-2010 school year at a salary of \$183.

**Yes - 6  
No - 0  
Carried**

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**Principal's Reports**

**Connie Poulin (Elementary Principal/Director of Curriculum):** No written report  
Mrs. Poulin provided board members with a testing schedule for the 2009-2010 school year.

**Robert Miller (Middle School/High School Principal): absent**

Mr. Miller's report was reviewed by Superintendent Ward

1. Homecoming
2. Principal's Cabinet
3. Red Ribbon Week
4. 6th Grade Parent Information Meeting on ECS Acceleration
5. Strengths Explorer with Dr. Dionne Kress
6. Upcoming Events

**Policies**

None

**Committee Reports**

None

**Discussion Items**

None

**Executive Session**

Motion by Crowley, seconded by Spell to enter into executive session at 7:05 pm to discuss employee negotiations.

**Yes - 6  
No - 0  
Carried**

Motion by Eddy, seconded by Campbell to come out of executive session and return to the regular board meeting at 7:55 pm.

**Yes - 6  
No - 0  
Carried**

**Adjournment of Meeting**

Motion by S. Ward, seconded by Spell, to adjourn the regular meeting of October 27, 2009 at 7:57 pm.

**Yes - 6  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk