

BOARD OF EDUCATION

Ellicottville Central School

**Regular Meeting
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**Sht. No. 1895
October 23, 2018**

OFFICIAL MINUTES

Members Present: Connie Hellwig, William Murphy, Debra Golley, Nicole Klein
Robert Van Wicklin (arrived at 7:30 pm), Leonard Zlockie

Members Absent: Carl Calarco

Staff Present: Robert Miller, Melissa Sawicki, Aimee Kilby, Erich Ploetz

Staff Absent: None

Others Present: Caitlin Croft (Eville Times)

Call to order of meeting

President Hellwig called the regular meeting of October 23, 2018 of the Ellicottville Central School Board of Education to order at 7:00 p.m. The pledge to the flag of the United States was recited.

Roll Call

Carl Calarco - Absent

Changes, Additions and Deletions to the Agenda

Additions:

11. Consent Items

11c. Approval of the September 2018 Treasurer's Report.

15. New Business:

15b. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Casey Beiter (Early Childhood Education - St. Bonaventure University) to complete 10 observation hours at ECS (elementary) in the 2018-2019 school year.

15c. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the use of a sum not to exceed \$70,000 (seventy thousand) DOLLARS from the previously established Repair Reserve Fund for the following purpose: To cover costs associated with flooding (which took place in October 2018) and repairs/replacement of the Public Address System. A public hearing on this matter was held on Tuesday, October 23, 2018 at 6:30 pm in Room 103 of Ellicottville Central School.

Public Comment

None

Approve Agenda

Moved by Zlockie seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the October 23, 2018 Board of Education Meeting with additions.

**Yes – 5
No – 0
Carried**

Presentations & Reports:

Board Member Appreciation Week – Superintendent Miller thanked the Board Members for their commitment to the students, school and community. He stated that on behalf of everyone he would like to thank the members for all that they volunteer to do. Certificates were given to Board Members.

Communications, Commendations:

None

Informational Items:

None

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Superintendent's Report (Robert Miller):

1. Harris Beach Special Education Seminar (10/23/18). Attended with Melissa Dahlman. Very productive day.
2. Compliance Officer Training – October 24, 2018
3. Fall Sports Seasons winding down: Football on 10/25, Boy's Soccer on 10/26 (semi-finals), Volleyball on 10/25.
4. Elementary Principal – still a work in progress
5. Working on several NYSED reports

Principals Reports:

MS/HS Principal (Erich Ploetz)

1. Homecoming activities – great for school spirit. Rolling into Red Ribbon Week activities.
2. Curriculum Notes: P/T Conferences 11/8/18. ½ day for grades k-12. Jr. High Area All State coming up. MS Musical - November 14th & 15th. Robotics Competition 11/17/18. Holly Richardson and Becky Nannen attended a conference in Albany this past week.

Consent Items:

Moved by Klein, 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 9, 2018
- b. Acknowledgement of the October 4, 2018 Claims Auditor Report
- c. Approval of the September 2018 Treasurer's Report

**Yes – 5
No – 0
Carried**

Committee Reports:

Buildings, Grounds & Transportation – talked about the flood, repairs to the PA System (Joe Schultz is doing research on prices and options). Potential work on the football field, which may include hydro-seeding and irrigation. We are ordering 500 lbs. of seed in hopes of being able to seed the field before winter sets in. New equipment in cafeteria is working well. All is quiet in the bus garage. One drinking fountain broke was replaced with a new one (which has the option to fill water bottles – very popular with staff and students). Purchased new dehumidifiers.

Discussion Items:

None

Old Business:

Flood - Superintendent Miller stated that he did not feel that he could go any further until he receives the Air Quality reports from Rob Marsh (BOCES). He stated that ServePro is no longer on site. Their dehumidifiers ran for 11 days. He added that all rooms suffered some form of damage. The teachers and students have been wonderful about relocation. There is no asbestos in the lower level. Superintendent Miller stated that he is working with Mike Ebertz (SEI) in regards to prices for repairing and replacing items. He stated that the district can do an emergency capital project or if prices come in too high, a larger regular capital project, which would need voter approval. The school's insurance policy is ready to pay for the flood damage, but it is not a large amount, as the school is not in a flood plain, so it does not have flood insurance. There is however a text book rider. So an inventory of damaged books needs to be completed. He added that Mike Ebertz has reached out to SED and is waiting to hear back. In the meantime, the district will wait for air quality reports. There are also drainage issues that need to be addressed. This may have to be addressed a larger capital project. In closing, Superintendent Miller stated that the decisions are going to be big that need to be made.

New Business:

Moved by Murphy, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of a SAT Prep Course from January-March 2019 from 7:15 – 8:00 am.

**Yes – 5
No – 0
Carried**

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Moved by Golley, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Casey Beiter (Early Childhood Education - St. Bonaventure University) to complete 10 observation hours at ECS (elementary) in the 2018-2019 school year.

**Yes – 5
No – 0
Carried**

Moved by Zlockie, seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the use of a sum not to exceed \$70,000 (seventy thousand) DOLLARS from the previously established Repair Reserve Fund for the following purpose: To cover costs associated with flooding (which took place in October 2018) and repairs/replacement of the Public Address System. A public hearing on this matter was held on Tuesday, October 23, 2018 at 6:30 pm in Room 103 of Ellicottville Central School.

**Yes – 5
No – 0
Carried**

Personnel:

Moved by Klein, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following Winter 2018-2019 Sports Coaches:

Boy's Varsity Basketball	Dave McCann
Boy's JV Basketball	Zach Gelen
Boy's Modified Basketball	Chris Keenan
Girl's Varsity Basketball	Chelsea Cole
Girl's JV Basketball	Jennifer McAndrew
Girl's Modified Basketball	Tammy Eddy
Alpine Skiing	Kelly Fredrickson
Bowling	Diana Olson

**Yes – 5
No – 0
Carried**

Moved by Zlockie, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following advisors for the 2018-2019 school year:

Basketball Cheerleading (traditional sideline)	Kristen Pearl
Weight-Lifting/Training	Mary Neilon

**Yes – 5
No – 0
Carried**

Moved by Golley, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Holly Richardson and Ann Chamberlain to teach an SAT Prep Class from January – March 2019 at a stipend of \$1,000 per teacher. Mrs. Chamberlain and Ms. Richardson will alternate teaching days (English and Math).

**Yes – 5
No – 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following volunteer basketball coaches for the 2018-2019 school year:

Karl Schwartz & Matt Finn	Boy's Basketball
Katie Taylor & Chad Bartoszek	Girl's Basketball

**Yes – 5
No – 0
Carried**

Moved by Golley, seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following score keepers/clock/book, timers for basketball for the 2018-2019 school year: Glenn Hall, Matt Finn, Tammy Eddy, Stacey Chapman, Tim Grinols, Karl Schwartz, Leah Klahn.

**Yes – 5
No – 0
Carried**

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Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Randy Wisner to the permanent position of Sr. Maintenance Mechanic effective November 2, 2018, after successfully completing twelve months of probation.

**Yes – 5
No – 0
Carried**

Moved by Golley, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Regina Vandenburg to the position of full-time teacher aide (from part-time teacher aide) effective 10/18/18. Ms. Vandenburg will continue to serve a one-year probationary period from September 24, 2018 to September 24, 2019.

**Yes – 5
No – 0
Carried**

Policy & Regulation

Moved by Klein, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, 2nd reading and approval of proposed changes to policy: #7240 Students Records Access and Challenge.

**Yes – 5
No – 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, 2nd reading and approval of proposed changes to policy: #6121 Sexual Harassment in the Workplace.

**Yes – 5
No – 0
Carried**

CSE/CPSE Recommendations:

Moved by Zlockie, seconded by Golley, upon the recommendation of Robert Miller, 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 (#900500568, 900501262, 900501261, 900501263, 900501259, 900501003, 900500061, 900440340, 900500960, 900500054, 900447003, 900500236, 900501037, 900501003, 900501253, 900501228, 900440377, 900423395, 900500530, 900501301, 900501305) at it's meeting on October 23, 2018 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (August 1 – September 30, 2018).

**Yes – 5
No – 0
Carried**

Robert Van Wicklin arrived at 7:30 pm

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Executive Session

Moved by Zlockie, seconded by Murphy, to enter into executive session at 7:31 pm to discuss one specific personnel item and one contractual item.

Yes – 6
No – 0
Carried

Moved by Van Wicklin, seconded by Zlockie, to come out of executive session at 8:14 pm and return to the regular meeting.

Yes – 6
No – 0
Carried

Adjournment of Meeting:

Moved by Zlockie, seconded by Golley, to adjourn the regular meeting of October 23, 2018 at 8:14 pm.

Yes – 6
No – 0
Carried

District Clerk

Deputy District Clerk