

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 1**

**Sht. No. 1848
October 25, 2016**

OFFICIAL MINUTES

Members Present: Carl Calarco, Connie Hellwig, Nicole Klein, William Murphy, Roger Spell, Robert Van Wicklin, Leonard Zlockie

Members Absent: None

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

Staff Absent: None

Others Present: Chris Gordon (Eville Times), Sharon Turano (The Villager)

Call to order of meeting

President Calarco called the regular meeting of October 25, 2016 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

All Present

Changes, Additions and Deletions to the Agenda

15i. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following pay rates for Sandra Olson (Accounts Payable):

2015-2016	\$6,962.50
2016-2017	\$7,262.50
2017-2018	\$7,562.50
2018-2019	\$7,862.50

Delete:

15j. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following pay rates for Tammy Auge (Receiving Clerk):

2015-2016	\$ _____
2016-2017	\$ _____
2017-2018	\$ _____
2018-2019	\$ _____

Public Comment

None

Approve Agenda

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the October 25, 2016 Board of Education Meeting additions and changes.

**Yes – 7
No – 0
Carried**

Presentations & Reports:

None

Communications, Commendations:

None

Informational Items:

•Playoffs this weekend for sports teams: Friday – Boy’s Soccer, Girl’s Volleyball, Football; Saturday – Girl’s Soccer
•One Act Plays – performances last night and this evening. Students did a fantastic job. Nice to have advisors that are willing to help the students.

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 2**

**Sht. No. 1848
October 25, 2016**

Superintendent's Report (Mark J. Ward):

- a. Learning by Design Magazine – SEI won an award for the design of the ECS multi-use facility and the high school parking lot new entrance. Nice pictures in the magazine.
- b. NYSSBA Conference October 27-29, 2016 in Buffalo (Mark Ward, Bill Murphy, Roger Spell, Robert Van Wicklin and Len Zlockie will be attending).
- c. CTE enrollment staying consistent (these numbers are used to guide costs).
- d. Fire Inspection – all ECS buildings passed. Information was input and certificates of occupancy were printed. Kevin Blendinger did a great job guiding the staff.
- e. Joe Schultz has begun his new position working with Shawne Hunt. He has been here the last two nights running the lights and sound for the one act plays.
- f. Principals have decided to have some computer based testing this year in grades 6-8. Next year it will be mandatory.
- g. Bob did a great job with the Spain trip. He did his best to get the families back as much money as he could with the time frame given.

Principals Reports:

Elementary Principal/CSE-CPSE Chairperson (Connie Poulin)

- a. Graduation pathway options for Students with Disabilities (SWD's). Mrs. Poulin presented a slide show (power point).
- b. Elementary Newsletter

MS/HS Principal (Robert Miller)

No Report

Consent Items:

Moved by Hellwig, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to adopt the following Consent Agenda items:

- a. That the board approve the minutes of the meeting of October 11, 2016
- b. Acknowledgement of the October 19, 2016 Claims Auditor Report

**Yes – 7
No – 0
Carried**

Committee Reports:

Technology (September 22, 2016): Superintendent Ward stated that later in the year he would like to have Shawne Hunt come to a board meeting and do a presentation. The following items were discussed at the meeting by the committee: Laptops grades 7-12, ClearTouch boards, OverDrive, Schoology, New software in the Elementary (AimsWeb Plus, Accelerated Reader, SuccessMaker), New Technology position, iPads, technology integration, Superintendent's Day, Ellicottville Memorial Library, NetOpVision, Printing, PowerSchool App on Phone, CAI Lab New Printer/Photocopier.

Old Business:

None

New Business:

Moved by Spell, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 2016-2017 APPR Plan.

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Hellwig, approval of Mark J. Ward, Superintendent as the Lead Evaluator (APPR) for the District for the 2016-2017 school year.

**Yes – 7
No – 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 3**

**Sht. No. 1848
October 25, 2016**

Personnel

Moved by Spell, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following advisors for the 2016-2017 school year:

- 9th Grade: Cathie Nason & Aimee Kilby
- Homework Club Substitutes: Jenna O'Connell at an hourly rate of \$12.57

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to rescind the appointment of Jon Wilder as the assistant director (production) for the 6-8 musical for the 2016-2017 school year at a salary of \$600 as approved at the October 11, 2016 board meeting.

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent Schools, approval of Christina Conklin to the substitute cafeteria worker list at a rate of \$9.00 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

Moved by Klein, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Gwen Bush to the position of 6-8 musical assistant director (production) at a salary of \$600 for the 2016-2017 school year.

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the appointment of Joseph Schultz to the probationary appointment of Technical Support Specialist effective retroactive to October 19, 2016. Mr. Schultz shall receive a salary of \$16.40 per hour for the 2016/17 school year, \$17.25 for the 2017/2018 school year and \$18.00 for the 2018/2019 school year. This appointment carries a one year probationary term effective October 19, 2016 and ending on October 19, 2017.

**Yes – 7
No – 0
Carried**

Moved by Murphy, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following salaries for the District Clerk and the Tax Collector for the following years:

<u>Melissa Sawicki (District Clerk):</u>	2015-2016	\$4,220
	2016-2017	\$4,220
	2017-2018	\$4,346
	2018-2019	\$4,346
<u>Marjorie Halloran (Tax Collector):</u>	2015-2016	\$6,800
	2016-2017	\$6,800
	2017-2018	\$7,000
	2018-2019	\$7,000

**Yes – 7
No – 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 4**

**Sht. No. 1848
October 25, 2016**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Joe Schultz as a sound and lighting assistant for the 2016-2017 school year at a rate of \$16.40 per hour.

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a letter of anticipated retirement from Anne Golley (part-time cafeteria worker) effective December 23, 2016.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following pay rates for Sandra Olson (Accounts Payable):

2015-2016	\$6,962.50
2016-2017	\$7,262.50
2017-2018	\$7,565.50
2018-2019	\$7,862.50

**Yes – 7
No – 0
Carried**

DELETED FROM AGENDA

Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following pay rates for Tammy Auge (Receiving Clerk):-

_____ 2015 2016	\$ _____
_____ 2016 2017	\$ _____
_____ 2017 2018	\$ _____
_____ 2018 2019	\$ _____

**Yes – 7
No – 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 5**

**Sht. No. 1848
October 25, 2016**

Policies & Regulations:

Moved by Murphy, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, 2nd reading and approval of the following policies:

- 1110 School District and Board of Education Legal Status and Authority
- 1320 Nomination and Election of Board Officers and Duties of the President and Vice President
- 1335 Appt and Duties of the Claims Auditor
- 1337 Duties of the School Attorney
- 1410 Policy and Administrative Regulations
- 1520 Special Meetings of the Board of Education
- 2110 Orienting and Training of New Board Members
- 3110 Media/Municipal Governments/Senior Citizens
- 3280 Use of School Facilities, Materials & Equipment
- 3281 Use of Facilities by Boy Scouts & Patriotic Youth Groups
- 3310 Public Access to Records
- 3420 Non-Discrimination and Anti-Harassment in the School District
- 3510 Emergency School Closings
- 5110 Budget Planning and Development
- 5220 District Investments
- 5230 Acceptance of Gifts, Grants and Bequests to the School District
- 5570 Financial Accountability
- 5572 Audit Committee
- 5630 Facilities: Inspection, Operation & Maintenance
- 5633 Pest Management and Pesticide Use
- 5640 Smoking/Tobacco Use
- 5670 Records Management
- 5672 Information Security Breach and Notification
- 5674 Data Networks and Security Access
- 6170 Safety of Students

**Yes – 7
No – 0
Carried**

Discussion Items:

President Calarco stated that he would like the Board to set-up a retreat for next month to discuss the approach that will be taken for the Superintendent's search. The search will begin after the first of the year.

The Board discussed dates and decided that Tuesday, November 29, 2016 will work best. The retreat will be held at Holiday Valley at 5:00 pm.

CSE/CPSE Recommendations:

Moved by Hellwig, seconded by Spell, 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 (#900500466, 900500244, 900500824, 900501004, 900501006, 900501006, 900500996, 900500177, 900433743, 900433755, 900398317, 900500348, 900440340, 900500246, 900500065, 900501037, 900501038, 900500085, 900410180, 900500530) at its meeting on October 25, 2016 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (September 1-30, 2016).

**Yes - 7
No - 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 6**

**Sht. No. 1848
October 25, 2016**

Adjournment of Meeting

Moved by Klein, seconded by Zlockie, to adjourn the regular meeting of October 25, 2016 at 8:24 pm.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk