

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1769
October 1, 2013**

OFFICIAL MINUTES

Members Present: Roger Spell, Connie Hellwig, Carl Calarco,
William Murphy, James Wiley (via Adobe Connect), Leonard Zlockie

Members Absent: Steve Crowley

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

Staff Absent: None

Others Present: Sharon Turano (Villager)

Call to order of meeting

President Spell called the regular meeting of October 1, 2013 of the Ellicottville Central School Board of Education to order at 7:35 p.m. The pledge to the flag of the United States was recited.

Roll Call

Steve Crowley - absent

Changes, Additions and Deletions to the Agenda

Additions:

14g. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following advisors for the 2013/2014 school year:

12th Grade	Dave McCann
9th Grade	Matt Finn & Glenn Hall

Statements and questions from the audience

None

Approve Agenda

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the October 1, 2013 Board of Education meeting with additions.

**Yes - 6
No - 0
Carried**

Presentations & Reports

None

Communications, Commendations

None

Informational Items

Revised Parking Procedures for Athletic Events - Superintendent Ward stated that signs have not been posted yet, but parking at the football, soccer and baseball fields will now be limited to people with handicapped parking passes or under extenuating circumstances with permission from the Superintendent. An article will be placed in the newsletter. Superintendent Ward stated that parking became a safety issue and concerns had to be addressed. He added that coats have been ordered for chaperones to wear to outdoor events, as well as vests for inside events (making them easily identifiable by visitors to events at ECS).

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Superintendent's Report

1. Common Core Specialists - a meeting was held with the five teachers holding these positions. Ideas were discussed regarding the positions and how the Specialists could help fellow teachers.
2. Capital Project - expensed about \$422,000 thus far. Goal is not to borrow money until next year.
3. Capital Project Meeting - bleachers have been changed to 350 seats being mobile (in 3 sections). Moving concession stand out of middle school hallway to the current location in cafeteria. Still working on back entrance. Needs to be big enough for a group of students. Also working on plans for high school foyer.
4. Invited to travel to Europe with Allegany/Limestone in November 2014. Student will have to miss five days of school. Trip includes Spain, France and Italy. Cost around \$2,940 (includes early deposit discount).
5. HS cafeteria tables - picked out a table that seats 12. Would need to replace seating for 60 students. Estimated cost around \$1,500.
6. Data+Cation = Dashboard - choice for data storage. CA BOCES school have agreed to all use the same vendor.
7. American Heart Association - working with ECS on Common Core Curriculum and being Heart Healthy.

Consent Items:

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

- That the board approve the minutes of the meeting of September 17, 2013
- Acknowledgment of Claims Auditor Report dated September 25, 2013 and September 2013 Claims Auditor Report
- Approval of July 2013 Treasurer's Report

**Yes - 6
No - 0
Carried**

Committee Reports:

Buildings and Grounds: Paperwork sent to Buffalo for water system waiver. Without waiver project would be about \$.5M more. Not anticipating any issues.

Health & Safety: Lock Down Drill held on Thursday, September 26th. State Police, Cattaraugus County Sheriff's Department and County Emergency Services were on hand to evaluate. October 11th, Staff Development Day, presentation for all staff (2 hour session) to review procedures and plans. Purchasing flip charts designed by the New York State Police for emergency situations. Working on Emergency Management Plan - will be uniform for all school in New York State. Suggestion to have flashing lights in gym areas as well as outside.

New Business:

Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following student interns (through CA BOCES - Ellicottville) in the Elementary for the 2013/14 school year: Sammantha Bass, Rachel Dulanski, Tyona Forward, Courtney Westberg, Ashlyn McKane and Mikayla Opferbeck.

**Yes - 6
No - 0
Carried**

Old Business:

None

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Personnel:

Moved by Calarco, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Tammy Auge to the position of 12-month Keyboard Specialist effective October 7, 2013. This position carries a one-year probationary period, which will begin on October 7, 2013 and end on October 7, 2014. The salary for the 2013-14 school year shall be \$14.41 per hour, plus benefits.

Discussion: Superintendent Ward stated that as with teachers hired with experience (at a higher salary), staff members are hired with experience (at a higher salary as well). Mrs. Auge comes to ECS with 13 years keyboard specialist experience in a neighboring district. He added that he feels Mrs. Auge will be an asset to our organization.

**Yes - 6
No - 0
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a letter of resignation from Melissa Reedy as a Senior Class (2014) advisor effective September 24, 2013.

**Yes - 6
No - 0
Carried**

Moved by Calarco, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Pamela Litchfield to the substitute teacher list (non-certified) at a rate of \$75 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Adam Boe to the substitute teacher list (Certified) at a rate of \$85 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jenna O'Connell to the substitute teacher list (non-certified) at a rate of \$75 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Christina O'Brien to the substitute teacher list (non-certified) at a rate of \$65 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Calarco, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following advisors for the 2013/2014 school year:

12th Grade	Dave McCann
9th Grade	Matt Finn & Glenn Hall

**Yes - 6
No - 0
Carried**

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Principal's Reports:

Connie Poulin (Elementary Principal and CSE/CPSE Chairperson):

1. Project Know
2. Homework Club (starts October 9)
3. Fire Safety Week - local fire companies will be at ECS on October 10
4. Kickoff Reading Celebration (held on September 12)
5. Parent Teacher Conferences (November 14)
6. Special Education Review - Charlene Harris (who conducted review) took another job so we are still waiting for feedback.

Robert Miller (MS/HS Principal):

1. MS/HS working through SLO's.
2. Project Know
3. Homecoming Dance - Saturday, September 28th. 130 students in attendance. Dan LaCroix DJ'd event as well as pep assembly on Friday. Dan did a great job.
4. Foreign Language Club field trip to Irish Classical Theater to see Moliere School for Husbands. Dolores Whistler taking 35 students (attending on October 2).
5. Engineering class field trip to CUTCO. Chris Edwards is taking 11 students on Friday, October 4.
6. JCC College Day - students will go with Kim Opferbeck. Arranged by Tammy Eddy.
7. National Park Clean Up Day - Glenn Hall, Doug Telaak and 2 students @ Allegany State Park on Saturday, September 28.
8. Sports - league working on alignment.
Fall sports teams doing well. Great student support at events.

Policies:

None

Discussion Items:

Buildings & Grounds Committee Meeting - Friday, October 4 (3:30 pm)

Adjournment of Meeting

Moved by Zlockie, seconded by Murphy, to adjourn the board meeting of Tuesday, October 1, 2013 at 8:53 pm.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk