

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1646
October 7, 2008**

OFFICIAL MINUTES

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

Members Absent: None

Staff Present: Mark Ward, Connie Pound, Robert Miller, Sharon Morton

Staff Absent: Melissa Sawicki

Others Present: Scott Reed (external auditor)

Call to order of meeting

President McAndrew called the regular meeting of October 7, 2008 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

Lynn Eddy arrived at 7:58 pm

Changes, Additions and Deletions to the Agenda

Additions:

- | | | |
|------|--|---|
| 12c. | add: Catherine Adams | |
| 12g. | Bowling | co coaches: Sandy Olson & Jamie Baldwin |
| | Boy's Varsity Basketball | Mike Manning |
| | Boy's Junior Varsity Basketball | David McCann |
| | Boy's Modified Basketball | Myrle Fuller |
| | Girl's Varsity Basketball | Timothy Bergan |
| | Girl's Junior Varsity Basketball | Christopher Keenan |
| | Girl's Modified Basketball | Tammy Eddy |
| | Basketball Cheerleading | co coaches: Amy Alexander & Jackie Paddock |
| | Boy's Basketball Scorer | Anthony Ramire, Glenn Hall & Matt Finn |
| | Boy's Basketball Timer | Glenn Hall, Matt Finn, Edmund Szaicher & Karen Morton |
| | Boy's Basketball 30 Second Timer | Matt Finn, Karen Morton, Robert Scharf & Edmund Szaicher |
| | Girl's Basketball Scorer | Karen Morton, Kim Dineen & David McCann |
| | Girl's Basketball Timer | Karen Morton, Kim Dineen, David McCann |
| | Girl's Basketball 30 Second Timer | Karen Morton, Kim Dinnen, David McCann & Edmund Szaicher |
| | Winter Weight Lifting | Mary Neilon |
| | Videographer (Basketball) | Dave McCann, Jennifer McAndrew, Matt Finn & Karl Schwartz |
| 12h. | Approval of Kenneth Green as a part-time temporary cleaner (on an emergency conditional basis). This appointment is contingent upon a successful fingerprint clearance from NYS. | |

Statements and questions from the audience

None

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Approve Agenda

Moved by S. Ward, second by Spell to approve the board meeting agenda for the October 7, 2008 meeting with additions.

**Yes - 6
No - 0
Carried**

Discussion Items

Scott Reed, external auditor from Buffamante, Whipple & Buttafaro, PC reviewed the audit of the Ellicottville Central School District for the year ending June 30, 2008. Mr. Reed reviewed comments and areas of potential concern in the district.

Communications, Commendations

- a. Character Trait Role Models (September) Kindergarten - 5th grade
- b. Staff Development Day Agenda (10/14/08)
- c. September Cafeteria Report
- d. 3rd party administration of 403b plans

Superintendent's Report

Superintendent Ward stated that P&A will be at the next board meeting to give a presentation on 3rd party administration of 403b plans. Superintendent Ward stated that the district needs to work on performance standards in the area of special education. Linda McAndrew stated that she would like to see the board acknowledge receipt of the Claims Auditor's reports in the consent item section of the agenda. Superintendent Ward stated that he could provide reports to board members from Wincap once a month. These reports will be provided at the second board meeting each month.

Lynn Eddy arrived at 7:58 pm.

Consent Items:

Motion by Crowley, second by Wiley, 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 regular meeting of September 23, 2008.
- That the board approve the August 2009 Treasurer's Report.

**Yes - 7
No - 0
Carried**

New Business

Moved by Campbell, second by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve an MOA with the Ellicottville Central School Related Professional Association dated October 1, 2008. The MOA is in regards to changing a position from a full-time cafeteria worker to a part-time cafeteria worker.

**Yes - 7
No - 0
Carried**

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Moved by S. Ward, second by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve a request from Heather Snider (University of Pittsburgh at Bradford student) to observe twelve hours of teaching time at Ellicottville Central School during the Fall 2008 semester.

**Yes - 7
No - 0
Carried**

Moved by Spell, second by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the 2007/2008 school year audit.

**Yes - 7
No - 0
Carried**

Old Business

Athletic Fields - Superintendent Ward stated that the rest of the sod was brought in and laid down today. He added that the dugouts have been put up on the baseball field. He stated that the roof will be shingled instead of metal. Superintendent Ward stated that next month he will give the board a lay out of the costs of the athletic field project.

Moved by Spell, second by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve a revised 2008/2009 school year calendar.

**Yes - 7
No - 0
Carried**

Personnel:

Appointments:

Moved by Crowley, second by S. Ward, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Ronald Walters to the substitute bus driver list.

**Yes - 7
No - 0
Carried**

Moved by Spell, second by S. Ward, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve (on an emergency conditional basis) Christine Murphy to the position of part-time cafeteria worker effective October 8, 2008. This position is contingent upon a successful fingerprint clearance from New York State and carries a one year probationary period.

**Yes - 7
No - 0
Carried**

Moved by Eddy, second by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Catherine Adams to the temporary part-time position of after school office aide effective October 9, 2008 through June 2009.

**Yes - 7
No - 0
Carried**

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Moved by Crowley, second by Campbell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Judy Brown (on an emergency conditional basis) to the substitute teacher list (certified). This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7
No - 0
Carried**

Moved by S. Ward, second by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve DiAnn Yonker to the substitute clerical list (on an emergency conditional basis). This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 7
No - 0
Carried**

Moved by Spell, second by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Nicholas Smith as a long-term substitute for Sharon Coolidge, effective October 1, 2008 at a rate of \$85 per day.

**Yes - 7
No - 0
Carried**

Moved by Eddy, second by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following Winter 2008/2009 athletic appointments:

Bowling	co coaches: Sandy Olson & Jamie Baldwin
Boy's Varsity Basketball	Mike Manning
Boy's Junior Varsity Basketball	David McCann
Boy's Modified Basketball	Myrle Fuller
Girl's Varsity Basketball	Timothy Bergan
Girl's Junior Varsity Basketball	Christopher Keenan
Girl's Modified Basketball	Tammy Eddy
Basketball Cheerleading	co coaches: Amy Alexander & Jackie Paddock
Boy's Basketball Scorer	Anthony Ramire, Glenn Hall & Matt Finn
Boy's Basketball Timer	Glenn Hall, Matt Finn, Edmund Szpaicher & Karen Morton
Boy's Basketball 30 Second Timer	Matt Finn, Karen Morton, Robert Scharf & Edmund Szpaicher
Girl's Basketball Scorer	Karen Morton, Kim Dineen & David McCann
Girl's Basketball Timer	Karen Morton, Kim Dineen, David McCann
Girl's Basketball 30 Second Timer	Karen Morton, Kim Dinnen, David McCann & Edmund Szpaicher
Winter Weight Lifting	Mary Neilon
Videographer (Basketball)	Dave McCann, Jennifer McAndrew, Matt Finn & Karl Schwartz

Motion by Eddy, second by Spell to amend the motion to exclude the appointment of Christopher Keenan as the Girl's Junior Varsity Basketball Coach.

**Yes - 7
No - 0
Carried**

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Moved by Campbell, second by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Kenneth Green as a part-time temporary cleaner (on an emergency conditional basis). This appointment is contingent upon a successful fingerprint clearance from New York State. Salary shall be at a rate of \$7.15 per hour.

**Yes - 7
No - 0
Carried**

Principal's Reports

Connie Pound (Elementary Principal/Director of Curriculum): No report

Robert Miller (MS/HS Principal): Mr. Miller stated that Homecoming Weekend went very well. He stated that the students displayed good sportsmanship and conduct. Mr. Miller stated that the Powder Puff football game was postponed due to inclement weather. Mr. Miller stated that the Buffalo Bills Student Leadership Program is progress. This program will give students in grades 9-12 a chance to earn two tickets to a Buffalo Bills Game.

Committee Reports

Audit: The Audit Committee (Steve Crowley, Steve Ward and Linda McAndrew) provided board members with minutes from their meeting that was held on September 23, 2008. In the minutes a meeting schedule was provided, with future meetings to be held on October 21, 2008 and November 18, 2008. The audit committee also had a post audit meeting with Joel McCann and Scott Reed from Buffamante, Whipple and Buttafaro, PC. on October 1, 2008 and provided board members with notes from that meeting.

Buildings, Grounds & Transportation: The committee will meet at 6:00 pm on October 21st (before the board meeting).

Policies:

Moved by Crowley, second by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, the 2nd reading and approval of policy: Determination of Employment Status: Employee or Independent Contractor.

**Yes - 7
No - 0
Carried**

Moved by S. Ward, second by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, the 2nd reading and approval of policy: Title IX and Gender Discrimination in School Athletic Programs.

**Yes - 7
No - 0
Carried**

Moved by Campbell, second by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, the 2nd reading and approval of policy: Records Management.

**Yes - 7
No - 0
Carried**

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Moved by Wiley, second by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, the 2nd reading and approval of policy: Home Instruction (Home Schooling).

**Yes - 7
No - 0
Carried**

Executive Session

No executive session is needed.

Adjournment of Meeting:

Moved by Spell, seconded by Campbell to adjourn the regular meeting of October 7, 2008 at 10:45 pm.

**Yes - 7
No - 0
Carried**

Deputy District Clerk