

8BOARD OF EDUCATION

Ellicottville Central School

**Regular Meeting
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**Sht. No. 1881
April 24, 2018**

OFFICIAL MINUTES

- Members Present:** Connie Hellwig, Carl Calarco, Nicole Klein
Roger Spell, Robert Van Wicklin, Leonard Zlockie
- Members Absent:** William Murphy
- Staff Present:** Robert Miller, Melissa Sawicki, Aimee Kilby, Erich Ploetz, Connie Poulin
- Staff Absent:** None
- Others Present:** Kathy Kellogg, John Thomas

Call to order of meeting

President Hellwig called the regular meeting of April 24, 2018 of the Ellicottville Central School Board of Education to order at 7:08 p.m. The pledge to the flag of the United States was recited.

Roll Call

William Murphy - absent

Changes, Additions and Deletions to the Agenda

Additions to the Agenda

Personnel:

- 16c. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Karen Morton to the substitute cleaner list retroactive to April 18, 2018.
- 16d. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Virginia Watkins to the position of part-time cafeteria worker effective tentatively May 10, 2018. Mrs. Watkins will receive a salary of \$10.40 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.
- 16e. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Regina Poole to the position of substitute teacher aide at a rate of \$10.40 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

Deletions

- 6a. Costa Rica Trip – Jamie Edwards

Public Comment

None

Approve Agenda

Moved by Spell, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the April 24, 2018 Board of Education Meeting.

**Yes – 6
No – 0
Carried**

Presentations & Reports:

Deletion: Costa Rica Trip – Jamie Edwards

Communications, Commendations:

None

Informational Items:

None

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Superintendent's Report (Robert Miller):

1. School Safety – given what happened in March, it remains a very high priority and remains very important to us. Since March 23rd, the Safety Committee has met, a parent meeting has been held and Superintendent Miller has met with the New York State Police and the Ellicottville Police Department. Have received many suggestions regarding our plans. Looking at an outside company to come in and do a building/safety audit.
2. ESSA (Every Student Succeeds Act) – replaces Title I and Title Grants. Starting in December 2019 schools will have to submit their budget for review with estimates and projections. If they are not transparent enough a local comptroller will have to review the budget.
3. Call To Leadership Dinner hosted by the Allegany/Cattaraugus Superintendent's Association. Superintendent Miller attended with Melissa Reedy and Chad Bartoszek.
4. French Club will be going to Quebec the first weekend in May. Paperwork is complete. ECS will be going on the trip with Brocton. Dolores Whistler always puts together a great trip.
5. Buildings and Grounds: would like to hold a meeting and look at a possible service contract with U&S Services.

Principals Reports:

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

1. Fieldtrips – April 20th: 1st graders went to Botanical Gardens. 2nd and 3rd grade will be going to Shea's to see **How I Became a Pirate**.
2. IEP and 504 Testing Accommodations for State Math Testing on May 1st and 2nd
3. Regional Scoring
4. ECS PTO Events
5. PTO Dime Carnival – Great Success

MS/HS Principal (Erich Ploetz)

1. RAK Week – Student Council sponsoring RAK (Random Act of Kindness) Week at ECS.
2. Father-Daughter Dance: Friday, April 27 (K-5, hosted by Student Council)
3. NHS Blood Drive: Tuesday, April 24, 2018
4. End of Year State Testing
5. Master Schedule Construction
6. Curriculum Corner

Consent Items:

Moved by Klein, seconded by Calarco, upon the recommendation of Robert Miller, Superintendent of Schools, approval to adopt the following Consent Agenda items:

- a. That the board approve the minutes of the meeting of April 10, 2018 and April 17, 2018
- b. Acknowledgement of the April 18, 2018 Claims Auditor Report

Yes – 6
No – 0
Carried

Committee Reports:

None

Discussion Items:

2018-2019 school calendar. The calendar draft was reviewed. The final draft will be placed on the May 15, 2018 board meeting agenda for approval.

Old Business:

None

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New Business:

Moved by Spell, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Shirley Ditcher, Sandra Reed and Ann Marie Fitzpatrick as election inspectors, at a rate of \$125, for the May 15, 2018 Budget Vote and Board Member Election.

Yes – 6
No – 0
Carried

Moved by Calarco, seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Alexis Saunders (Geneseo College) to participate in a Community Internship Program in Psychology at ECS (under the supervision of Robert Miller, Superintendent) for a total of 40 hours (September-December 2018).

Yes – 6
No – 0
Carried

Personnel:

Moved by Zlockie, seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Dave McCann as a fitness room supervisor for the 2017-2018 school year.

Yes – 6
No – 0
Carried

Moved by Spell, seconded by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Alexis Saunders to the substitute teacher list (non-certified) at a rate of \$75.00 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 Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Karen Morton to the substitute cleaner list retroactive to April 18, 2018.

Yes – 6
No – 0
Carried

Moved by Spell, seconded by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Virginia Watkins to the position of part-time cafeteria worker effective tentatively May 10, 2018. Mrs. Watkins will receive a salary of \$10.40 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

Yes – 6
No – 0
Carried

Moved by Klein, seconded by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Regina Poole to the position of substitute teacher aide at a rate of \$10.40 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

Yes – 6
No – 0
Carried

Policies & Regulations:

None

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CSE/CPSE Recommendations:

Moved by Spell, seconded by Van Wicklin, 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 (#900501179, 900500810, 900500895, 900500244, 900450785, 900500324, 900500289, 900440377, 900433763, 900500400, 900500414, 900500413, 900440340, 900500969, 900500891, 900500892, 900500859, 900500580, 900440340, 900501037, 900501038, 900500979, 900501064, 900500809, 900447027, 900500758, 900500504, 900500886, 900500246, 900447003, 900433743, 900399415, 900447029, 900500960, 900501040, 900500102, 900500032) at its meeting on April 24, 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 (March 1-31, 2018).

**Yes – 6
No – 0
Carried**

Executive Session

Moved by Zlockie, seconded by Klein to enter into executive session at 7:41 pm to discuss three personnel items and one contract negotiation.

**Yes – 6
No – 0
Carried**

Moved by Calarco, seconded by Spell to come out of executive session at 9:25 pm and return to the regular meeting.

**Yes – 6
No – 0
Carried**

Adjournment of Meeting:

Moved by Zlockie, seconded by Van Wicklin to adjourn the regular meeting of April 24, 2018 at 9:25 pm.

**Yes – 6
No – 0
Carried**

District Clerk

Deputy District Clerk