

8BOARD OF EDUCATION

Ellicottville Central School

**Regular Meeting
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**Sht. No. 1888
July 31, 2018**

OFFICIAL MINUTES

- Members Present:** William Murphy, Carl Calarco, Debra Golley, Robert Van Wicklin, Leonard Zlockie
- Members Absent:** Connie Hellwig, Nicole Klein
- Staff Present:** Robert Miller, Melissa Sawicki, Aimee Kilby, Erich Ploetz
- Staff Absent:** Connie Poulin
- Others Present:** Caitlin Croft (Ellicottville Times)

Call to order of meeting

Vice-President Murphy called the regular meeting of July 31, 2018 of the Ellicottville Central School Board of Education to order at 7:04 p.m. The pledge to the flag of the United States was recited.

Roll Call

Absent: Connie Hellwig, Nicole Klein

Changes, Additions and Deletions to the Agenda

Deletions:

16d. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint _____, who holds a _____ Certificate in _____, to the position of a FTE Special Education Teacher effective September 1, 2018. This position is in the tenure area of Special Education and is for a _____-year probationary period commencing on September 1, 2018 and ending on September 1, _____. _____ will be placed on Step _____ of the ETA Salary schedule (IC-B step schedule) with additional salary credit for a Master’s Degree and graduate hours as provided in the ETA Contract.

Additions:

16m. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Melissa Dahlman to the position of Acting CSE Chairperson for the month of August 2018 and to work at ECS the month of August 2018 at a rate of \$257.89 per day.

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 July 31, 2018 Board of Education Meeting with deletions and additions.

**Yes – 5
No – 0
Carried**

Presentations & Reports:

None

Communications, Commendations:

None

Informational Items:

None

Superintendent’s Report (Robert Miller):

1. CA BOCES Administrative Retreat (Mr. Miller and Erich Ploetz attended).
2. Lunch Shaming Policy
3. Narcan Report (worked with Nurse Hager to complete NYS Reporting).
4. Emergency Flip Charts (will have for opening day, sub folders and test buckets).
5. Hiring (Very busy summer. A few more positions need to be filled).
6. Summer Curriculum work continues.

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Principals Reports:

MS/HS Principal (Erich Ploetz)

1. Working on Special Education and Curriculum Planning
2. Summer School (monitoring students both in the classroom and on-line studies).
3. August 14th (MS Students will take post assessments to determine if they made any progress over the summer).
4. Have attended BOCES trainings the last three days.
5. August 2, 2018 meeting with Healthy Cattaraugus County, regarding substance abuse. They meet monthly in Ellicottville.
6. Daily meetings with Superintendent Miller.

Consent Items:

Moved by Zlockie, seconded by Golley, 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 June 19, 2018
- b. Acknowledgement of the July 11, 2018 and July 25, 2018 Claims Auditor Reports
- c. Approval of the June 2018 Treasurer's Report

**Yes – 5
No – 0
Carried**

Committee Reports:

None

Discussion Items:

NYSSBA Conference – Debra Golley and Robert Van Wicklin expressed interest in attending. Superintendent Miller will attend as well. Robert Van Wicklin will be a presenter at the conference.

Old Business:

None

New Business:

Moved by Calarco, seconded by Zlockie, upon the recommendation of Connie Hellwig, Board President, approval of the following Board and District Committees and members:

DISTRICT COMMITTEES:

Athletics: Deb Golley & Robert Van Wicklin
Health & Safety: Robert Van Wicklin & Deb Golley
Technology: Bill Murphy & Carl Calarco
Strategic Planning: Niki Klein & Connie Hellwig

BOARD COMMITTEES:

Audit: Bill Murphy & Niki Klein
Buildings, Grounds & Transportation (BG&T): Carl Calarco & Len Zlockie
Negotiations: Carl Calarco & Len Zlockie
Budget: Bill Murphy & Deb Golley
NYSSBA: Delegate – Robert Van Wicklin Alternate – Connie Hellwig
ACASB: Delegate – Connie Hellwig Alternate – Robert Van Wicklin

Discussion: Carl Calarco stated that he felt perhaps it would be better if Niki Klein was on the Budget Committee. He added that Debra Golley is a first year board member and it may be a bit much to tackle the first year. Mrs. Golley stated she had no problem with the change. The board will discuss and decide if changes to the committee's need to be made at the next board meeting.

**Yes – 5
No – 0
Carried**

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Moved by Zlockie, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the 2018-2019 Tax Warrant.

**Yes – 5
No – 0
Carried**

Personnel:

Moved by Golley, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Joe Prior, School Psychologist, to the position of acting CPSE/CSE Chairperson on an as needed interim/temporary basis in the event of the absence of the official CPSE/CSE Chairperson. The school psychologist when in this capacity will assume all responsibilities of the position.

**Yes – 5
No – 0
Carried**

Moved by Calarco, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Joe Prior, school psychologist, to the position of acting 504 Chairperson on an as needed interim/temporary basis in the event of the absence of the official 504 Chairperson. The school psychologist in this capacity will assume all responsibilities of the position.

**Yes – 5
No – 0
Carried**

Moved by Zlockie, seconded by Calarco, upon the recommendation of Robert Miller, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Therese Pierce, to the position of a P/T Special Education Teacher effective September 1, 2018 - June 30, 2019. This is a non-probationary, non-tenure, part time position with no accrual to seniority. Employment terms and conditions are per a MOA with the ETA (Ellicottville Teacher's Association).

**Yes – 5
No – 0
Carried**

~~**DELETION:** Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint _____, who holds a _____ Certificate in _____, to the position of a FTE Special Education Teacher effective September 1, 2018. This position is in the tenure area of Special Education and is for a _____ year probationary period commencing on September 1, 2018 and ending on September 1, _____. _____ will be placed on Step _____ of the ETA Salary schedule (IC-B step schedule) with additional salary credit for a Master's Degree and graduate hours as provided in the ETA Contract.~~

Moved by Golley, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Melissa Nagel Dahlman, who holds a Permanent Certificate in School Counselor, to the position of a FTE Committee on Special Education Chairperson effective September 1, 2018. This position is in the tenure area of School Counselor and is for a 4-year probationary period commencing on September 1, 2018 and ending on September 1, 2022. Melissa Nagel Dahlman will be placed on Step 9 of the ETA Salary schedule (IC-B step schedule) with additional salary credit for a Master's Degree and graduate hours as provided in the ETA Contract. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 5
No – 0
Carried**

Moved by Golley, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of John Ireland to work an additional 8-10 hours per week as a temporary summer worker in the maintenance department (retroactive to July 13, 2018).

**Yes – 5
No – 0
Carried**

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Moved by Golley, seconded by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Catherine Adams, an employee who holds the position of Keyboard Specialist is increased from an 11 month employee to a 12 month employee effective August 1, 2018 and accordingly, the Board authorizes the terms and conditions of employment for Catherine Adams as presented to the Board to be effective on August 1, 2018.

**Yes – 5
No – 0
Carried**

Moved by Zlockie, seconded by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Karl Schwartz to the position of Athletic Director for the 2018-2019 school year at a salary of \$15,500.

**Yes – 5
No – 0
Carried**

Moved by Calarco, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, the Board of Education hereby confirms the resignation of Michelle Miller as Teacher Aide effective June 26, 2018.

**Yes – 5
No – 0
Carried**

Moved by Zlockie, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Michael Trummer to the position of full-time cleaner, effective tentatively, Monday, August 13, 2018. This appointment is contingent upon a successful fingerprint clearance from New York State. Michael Trummer shall be paid \$10.40 per hour.

**Yes – 5
No – 0
Carried**

Moved by Calarco, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Melissa Nagel Dahlman to the following appointments: Title IX 504 ADA Compliance Officer, CSE/CPSE Chairperson, a member of the ECS School Safety/Health Team, the authority to sign CSE/CPSE recommendations on behalf of the district.

**Yes – 5
No – 0
Carried**

Moved by Zlockie, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, the Board of Education hereby confirms the resignation of Kristin Brady as Teacher Aide effective July 26, 2018.

**Yes – 5
No – 0
Carried**

Moved by Golley, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Melissa Dahlman to the position of Acting CSE Chairperson for the month of August 2018 and to work at ECS the month of August 2018 at a rate of \$257.89 per day.

**Yes – 5
No – 0
Carried**

Policies & Regulations:

1st reading of changes to policy #5660: Meal Charge and Prohibition Against Meal Shaming and School Food Service Program.

Discussion: The second reading and approval will be held at the August 14, 2018 Board of Education Meeting.

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Executive Session

Moved by Zlockie, seconded by Golley, to enter into executive session at 7:51 pm to discuss two specific personnel items.

**Yes – 5
No – 0
Carried**

Moved by Zlockie, seconded by Van Wicklin, to come out of executive session at 9:50 pm and return to the regular meeting.

**Yes – 5
No – 0
Carried**

Adjournment of Meeting:

Moved by Calarco, seconded by Van Wicklin, to adjourn the regular meeting of July 31, 2018 at 9:50 pm.

**Yes – 5
No – 0
Carried**

District Clerk

Deputy District Clerk