

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1862  
June 20, 2017**

**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, Connie Poulin, Aimee Kilby
- Staff Absent:** Robert Miller
- Others Present:** Sharon Turano (The Villager), Elizabeth Riggs (Eville Times)

**Call to order of meeting**  
President Calarco called the regular meeting of June 6, 2017 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**

**Changes to the Agenda:**

**Change from 18h to 18i.**  
Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Carl Calarco, President, Board of Education, **RESOLVED:** That the Ellicottville Central School High School Gym/Multiuse Facility, be named: The Mark J. Ward Center For The Arts And Athletics - “The Ward”, from this day forward.

**Additions to the Agenda:**

- 15e.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Fall 2017 Sports Coaches:
- |                               |                          |
|-------------------------------|--------------------------|
| Varsity Football              | Chad Bartoszek           |
| Assistant Varsity Football    | Chris Mendell            |
| Junior Varsity Football       | Jason Marsh              |
| Boy’s Varsity Soccer          | Matt Finn                |
| Boy’s Modified Soccer         | Chris Edwards            |
| Girl’s Varsity Soccer         | Mary Neilon              |
| Girl’s JV Soccer (co-coaches) | Katie Taylor, Leah Klahn |
| Girl’s Modified Soccer        | Tammy Eddy               |
| Girl’s Varsity Volleyball     | Katie Auge               |
| Girl’s JV Volleyball          | Danielle Norton          |
| Girl’s Modified Volleyball    | Tracie Myers             |
- 15f.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Advisors for the 2017/2018 school year:
- |                        |                |
|------------------------|----------------|
| Football Cheerleading  | Kristen Pearl  |
| Summer Weight Training | Chad Bartoszek |
- 18h.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Ellicottville Central Schools participation in a Cooperative Bid (Energy Enterprises) for natural gas as awarded to National Fuel Resources as the supplier based upon the lowest responsible bid, with a one year option price of \$.0476 plus the current month’s NYMEX. The bid prices will be in effect from September 1, 2017 through August 31, 2018.

**Public Comment**  
None

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**Approve Agenda**

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the June 20, 2017 Board of Education Meeting with additions and changes.

**Yes – 7  
No – 0  
Carried**

**Presentations & Reports:**

None

**Communications, Commendations:**

None

**Informational Items:**

- a. DRAFT – Board Meeting Dates 2017-2018

**Superintendent's Report (Mark J. Ward):**

1. Last Report – Business First newspaper of school rankings has come out. There are copies in the superintendent's office if you would like to read the results.
2. Big Picture (Alternative Ed Program) – room rentals on lower level. BOCES is paying for the renovations. They are buying their own computers and an IPAD cart. Running program with a principal and no secretary....trying to use their current staff to cover that position. BOCES will know in 6-8 months if they will stay at ECS for the following year or move to another location.
3. Cleaning has begun in the lower level of the elementary – several items have been declared unusable.
4. Randy Wiser put the Ray Gray plaques back on the new press box. One plaque on each side (one was donated by the family several years ago) and one has been placed inside the building, facing the football field.
5. Superintendent Ward thanked his administrators (Bob Miller & Connie Poulin), teachers, staff, secretary (Melissa Sawicki) and business executive (Aimee Kilby). He thanked all of the board members both current and past for making his dream come true by having the confidence and trust in him to lead the school district. He thanked the current board for the honor bestowed upon him at his retirement party the other night – with the naming of the high school gym/multiuse facility in his honor. He stated that it has been an honor being the superintendent at ECS. He stated that he used the compass that Ann Zerfas gave him when he left as principal to lead him back to ECS when he was appointed Superintendent in 2008.

**Principals Reports:**

**Elementary Principal/CSE-CPSE Chairperson (Connie Poulin) – No Report**

**MS/HS Principal (Robert Miller) – No Report**

**Consent Items:**

Moved by Klein, seconded by Van Wicklin, 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 June 6, 2017
- b. Acknowledgement of the June 14, 2017 Claims Auditor Report
- c. Approval of the May 2017 Treasurer's Report

**Yes – 7  
No – 0  
Carried**

**Committee Reports:**

None

**Discussion Items:**

None

**Old Business:**

None

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**Personnel**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Kristen Pearl to the position of Substitute Caller for the 2017/2018 school year with a stipend of \$2,200 plus a school provided cell phone to be used for district business only.

**Yes - 7  
No - 0  
Carried**

Moved by Hellwig, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following salaries for the position of receiving clerk (per ECSPRA MOA):

2016/2017	\$2,250
2017/2018	\$2,350
2018/2019	\$2,550

**Yes - 7  
No - 0  
Carried**

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval Kristen Pearl to the position of Afterschool Office Aide for the 2017/2018 school year.

**Yes - 7  
No - 0  
Carried**

Moved by Klein, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Tammy Auge to the position of Receiving Clerk for the 2016/2017 and 2017/2018 school years at the board approved salaries.

**Yes - 7  
No - 0  
Carried**

Moved by Van Wicklin, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Fall 2017 Sports Coaches:

Varsity Football	Chad Bartoszek
Assistant Varsity Football	Chris Mendell
Junior Varsity Football	Jason Marsh
Boy's Varsity Soccer	Matt Finn
Boy's Modified Soccer	Chris Edwards
Girl's Varsity Soccer	Mary Neilon
Girl's JV Soccer (co-coaches)	Leah Klahn & Katie Taylor
Girl's Modified Soccer	Tammy Eddy
Girl's Varsity Volleyball	Tammy Auge
Girl's JV Volleyball	Danielle Norton
Girl's Modified Volleyball	Tracie Myers

**Yes - 7  
No - 0  
Carried**

Moved by Spell, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Advisors for the 2017/2018 school year:

Football Cheerleading	Kristen Pearl
Summer Weight Training	Chad Bartoszek

**Yes - 7  
No - 0  
Carried**

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Moved by Zlockie, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to create the position of pitch count keeper for baseball.

**Discussion:** Superintendent Ward stated that this is a required position. There is a required pitch count that was instituted this year.

**Yes - 7  
No - 0  
Carried**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Robert Sawicki to the position of pitch count keeper for baseball for the 2016-2017 school year at a rate of \$25 per game.

**Yes - 7  
No - 0  
Carried**

**Policies & Regulations:**  
None

**CSE/CPSE Recommendations:**

Moved by Spell, seconded by Murphy, 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 (#900500457, 900501001, 900500244, 900500743, 900500466, 900500871, 900500922, 900410180, 900500953, 900500747, 900501057, 900500887, 900500898, 900500167, 900500895, 900423394, 900500324, 900501043, 900501004, 900501098, 900500810, 900500887, 900501006, 900501025, 900500758, 900501040, 900440340, 900500059, 900500941, 900500086, 900500085, 900447029, 900500979, 900500908, 900500886, 900500767, 900500014, 900500061, 900500504, 900500969, 900500530, 900433755, 900500455, 900500889, 900500080, 900423395, 900500102, 900501102, 900500246, 900447027, 900500348, 900500807, 900500769, 900500599, 900501037, 900501038, 900501025, 900500892, 900500891, 900500348, 900447003, 900500810, 900500878, 900501079,) at its meeting on June 20, 2017 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (May 1-June 30, 2017).

**Yes - 7  
No - 0  
Carried**

**New Business:**

Moved by Murphy, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the Board of Education authorizing Aimee Kilby, District Treasurer to make year-end transfers up to June 30, 2017.

**Yes - 7  
No - 0  
Carried**

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to create the a F/T Elementary Teaching position in the tenure area of Elementary Education (N-6) effective September 1, 2017.

**Yes - 7  
No - 0  
Carried**

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Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Ellicottville Central School providing transportation for the Great Valley Summer Youth Program the months of July and August 2017.

**Yes - 7  
No - 0  
Carried**

Moved by Spell, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval two MOA's with the ECSRPA (Ellicottville Central School Related Professionals Association) regarding the Receiving Clerk Position (2015/16 thru 2018/19) and the Substitute Caller for the 2017/2018 School Year.

**Yes - 7  
No - 0  
Carried**

Moved by Klein, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a Bus Lease Bid (approved by district voters May 16, 2017) from Leonard Bus Sales, Inc. for two (2) new IC Corporation CE 66 passenger school buses in the amount of five payments of five (5) equal payments of \$30,600. Delivery will occur by July 1, 2017 and be in effect through June 30, 2022.

**Yes - 7  
No - 0  
Carried**

Moved by Hellwig, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the 3rd Annual FE Heads Up Youth Football Camp to be held at ECS and Franklinville Central Schools (July 25-27, 2017). This camp is for student's grades 2nd – 8<sup>th</sup> (2017-2018 school year) and will be instructed by Coach Chad Bartoszek and the Coaching Staff of the Franklinville/Ellicottville Titans.

**Yes - 7  
No - 0  
Carried**

Moved by Zlockie, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of an agreement between Genesee Community College and ECS for the ACE Programs for the 2017-2018 school year.

**Yes - 7  
No - 0  
Carried**

Moved by Murphy, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Ellicottville Central Schools participation in a Cooperative Bid (Energy Enterprises) for natural gas as awarded to National Fuel Resources as the supplier based upon the lowest responsible bid, with a one-year option price of \$.0476 plus the current month's NYMEX. The bid prices will be in effect from September 1, 2017 through August 31, 2018.

**Yes - 7  
No - 0  
Carried**

Moved by Zlockie, seconded by Van Wicklin, upon the recommendation of Carl Calarco, President, Board of Education, **RESOLVED:** That the Ellicottville Central School High School Gym/Multiuse Facility, be named: The Mark J. Ward Center For The Arts And Athletics - "The Ward", from this day forward.

**Yes - 7  
No - 0  
Carried**

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**Executive Session**

Moved by Spell, seconded by Zlockie to enter into executive session at 7:43 pm to discuss a personnel matter.

**Yes - 7  
No - 0  
Carried**

Moved by Hellwig, seconded by Murphy to come out of executive session and return to the regular meeting at 8:57 p.m.

**Yes - 7  
No - 0  
Carried**

**Executive Session**

Moved by Spell, seconded by Zlockie, to adjourn the regular meeting of June 20, 2017 at 7:50 pm.

**Yes - 7  
No - 0  
Carried**

Moved by Murphy, seconded by Klein to come out of executive session and return to the regular meeting at 8:27 pm.

**Adjournment of Meeting**

Moved by Van Wicklin, seconded by Murphy to adjourn the regular meeting of June 20, 2017 at 8:27 pm.

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District Clerk

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Deputy District Clerk