

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1863  
June 27, 2017**

**OFFICIAL MINUTES**

**Members Present:** Carl Calarco, Connie Hellwig, Nicole Klein, William Murphy,  
Robert Van Wicklin, Leonard Zlockie

**Members Absent:** Roger Spell

**Staff Present:** Robert Miller, Melissa Sawicki, Connie Poulin

**Staff Absent:** Mark Ward, Aimee Kilby

**Others Present:** Daniel Kruszynski, Elizabeth Riggs (Eville Times)

**Call to order of meeting**

President Calarco called the regular meeting of June 27, 2017 of the Ellicottville Central School Board of Education to order at 5:03 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

Roger Spell - absent

**Changes, Additions and Deletions to the Agenda**

**Additions to the Agenda:**

Executive Session (to discuss a personnel matter) – before #6 Personnel

**Public Comment**

None

**Approve Agenda**

Moved by Klein, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the June 27, 2017 Board of Education Meeting with additions.

**Yes – 5  
No – 0  
Carried**

**Executive Session**

Moved by Hellwig, seconded by Klein, to enter into executive session at 5:04 pm to discuss a personnel matter.

**Yes – 5  
No – 0  
Carried**

Bill Murphy arrived at the meeting.

Moved by Hellwig, seconded by Zlockie, to come out of executive session and return to the regular meeting at 5:19 pm.

**Yes - 6  
No - 0  
Carried**

**Personnel**

Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a letter of resignation from Robert Miller, as MS/HS Principal effective June 30, 2017 contingent upon being appointed to the position of Superintendent at Ellicottville Central School.

**Yes - 6  
No - 0  
Carried**

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Moved by Zlockie, seconded by Van Wicklin, upon the recommendation of Carl Calarco, Board President, **BE IT RESOLVED**, that the Board of Education hereby appoints and employs Robert R. Miller as Superintendent of Schools, for the period July 1, 2017 to June 30, 2020 and further approves the Employment Agreement dated June 27, 2017 setting forth the terms and conditions of such appointment and employment and authorizes the Board President to execute the Employment Agreement on behalf of the Board.

**Yes - 6  
No - 0  
Carried**

Moved by Klein, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Erich Ploetz to the position of Middle School/High School Principal for a probationary term of four years to commence on July 31, 2017 and ending on July 31, 2021. Mr. Ploetz shall receive a salary of \$105,016, plus benefits (as outlined in his contract).

**Yes - 6  
No - 0  
Carried**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following advisors for the 2017-2018 school year:

6-8 Musical	•Director (Stage)	Crystal Wilder
	•Asst. Director (Production)	Gwen Bush
	•Asst. Director (Vocal)	Pat Waldron
	•Asst. Director (Choreographer)	Elizabeth Weber
Music Association	•Crystal Wilder, Kathy Weller, Pat Waldron	
10 <sup>th</sup> Grade	•Cathie Nason, Aimee Kilby	
11 <sup>th</sup> Grade	•Dave McCann, Matt Finn	
12 <sup>th</sup> Grade	•Crystal Wilder, Pat Waldron	
6-12 Student Council	•TBD	
6 <sup>th</sup> Grade	•Shannon Palmatier, Lynette Sexton, Chelsea Cole	
7 <sup>th</sup> Grade	•Elizabeth Weber, Vicky Williams	
8 <sup>th</sup> Grade	•Jackie James, Deb McGowan	
9 <sup>th</sup> Grade	•Melissa Reedy, Matt Finn	
Audio-Visual Dir/ETV	•Chris Edwards	
Common Core Specialists	•TBD	
Computer Coordinator	•Shawne Hunt	
Computer Lab Monitor	•Pam Illig	
Detention Monitors	•June Chapman, Marie Davis	
Drama Club Advisors	•Director (Stage)	John Wilder
	•Asst. Director (Production)	Crystal Wilder
	•Asst. Director (Vocal)	Pat Waldron
	•Asst. Director (Choreographer)	Elizabeth Weber
	•Asst. Director (Accompanist)	Jamie Edwards
Ecology Club & Envirothon	•Glenn Hall	
Yearbook	•Carrie Bauer, Chris Edwards	
ESPRA	•Holly Richardson	
Fitness Room Supervisors	•Chad Bartoszek, Tammy Eddy, Tracie Myers, Mary Neilon, Chelsea Cole	
French Club	•Dolores Whistler	
Homework Club Substitutes	•Kristen Pearl, Tracie Myers	
Homework Club/Academic Tutors	•Bill Delity, Marie Davis, Holly Richardson, Chelsea Cole, Heather Reed, Gay Fitzpatrick, April Donoghue	
Jazz Chorus Director	•Pat Waldron	
National Honor Society	•Blair Wood	
OM Advisors	•TBD	
OM Coordinator	•TBD	
Peer Tutor Coordinator	•Carolyn Bauer	
Robotics	•Chris Edwards, Blair Wood	
Scholastic Challenge	•Ann Chamberlain	
Ski Club	•Glenn Hall	
Spanish Club	•Jamie Edwards	

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Stage or Jazz Band  
Substitute Computer Lab Monitor  
Substitute Detention Monitor  
Trap Team  
Varsity Club  
Video Photographer  
Web Master  
One Act Plays

- Crystal Wilder
- Kristen Brady, Heather Reed
- Marie Davis, Kristen Brady
- Vince Oliverio
- Chad Bartoszek
- Chris Edwards
- Chris Edwards
- Director
- Assistant Director

John Wilder  
Crystal Wilder

**Yes - 6  
No - 0  
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby rescind and revoke the appointment of Rebecca Nannen to the position of K-12 Librarian originally approved by the Board of Education at its meeting held on August 30, 2016.

**Yes - 6  
No - 0  
Carried**

**New Business:**

Moved by Hellwig, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools that beginning in the 2017-2018 school year tuition will be charged for non-resident students attending ECS for Prekindergarten. The rate of tuition for the 2017-2018 school year will be \$293.

**Yes - 7  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Zlockie, seconded by Van Wicklin to adjourn the regular meeting of June 27, 2017 at 5:25 pm.

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District Clerk

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Deputy District Clerk