

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1846
September 13, 2016**

OFFICIAL MINUTES

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

Members Absent: All Present

Staff Present: Mark Ward, Melissa Sawicki, Aimee Kilby, Robert Miller, Connie Poulin

Staff Absent: None

Others Present: Stephanie Timblin (Eville Times), Sharon Turano (The Villager)

Call to order of meeting

President Calarco called the regular meeting of September 13, 2016 of the Ellicottville Central School Board of Education to order at 7:03 p.m. The pledge to the flag of the United States was recited.

Roll Call

All Present

Changes, Additions and Deletions to the Agenda

Deletions:

New Business

14a. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Home School Students for the 2016-2017 school year.

Additions:

14c. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Foresters Financial as a third party vendor for staff investment opportunities.

15c. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of LaDonna Freundsuh to the position of substitute teacher (non-certified) at a rate of \$68.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

15d. Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Ann Barren to the position of substitute teacher (non-certified) at a rate of \$78.00 per day.

Public Comment

None

Approve Agenda

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the September 13, 2016 Board of Education Meeting with deletions and additions.

**Yes – 7
No – 0
Carried**

Presentations & Reports:

None

Communications, Commendations:

None

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Informational Items:

None

Superintendent's Report (Mark J. Ward):

- a. Enrollment – opening numbers are at 651 students. Highest since 2003.
- b. Musical for grades 6-8 will be in November and a play will be in October for HS students. Jon Wilder is spearheading the play. Will need 3-4 more advisors for the MS musical.
- c. APPR – had a phone conference with Albany today. Plan to submit the final plan tomorrow am.
- d. Working on Professional Development Plan. Will need input from teachers. The plan will focus on data driven decisions which will include core curriculum aligned with the standards, continuing to promote “No Bullying”, Technology (Schoology & Interactive Screens – which will help with instruction and communication. All teachers and administrators have to log 100 hours over a 5 year period (who have an initial or professional certificate). Permanent Certificate holders need to register, but do not need to log the hours.
- e. Still working on coverage for MS/HS.
- f. Risk Management Letter (from insurance company) – several items listed which include: bleachers, stairs in front of the elementary school, and the playground. Kevin will take care of the items when he returns from vacation.
- g. Non-Resident tuition. About 10-12 families still tracking. Many phone calls made today. Around 200 non-resident students this year.
- h. Jon Wilder talked about buying a new piano. The current one is 53 years old. Chautauqua Institute sells pianos every year and purchases new ones. May be able to purchase a year old piano for around \$17,000.

Principals Reports:

Elementary Principal/CSE-CPSE Chairperson (Connie Poulin)

- a. Opening Day Assemblies and Opening Day Agenda

MS/HS Principal (Robert Miller)

- a. Open House is Wednesday, September 14, 2016

Consent Items:

Moved by Zlockie, seconded by Hellwig, 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 August 30, 2016
- b. Acknowledgement of the September 7, 2016 Claims Auditor Report

**Yes – 7
No – 0
Carried**

Committee Reports:

Will be scheduling a Technology Committee and Health & Safety in the next few weeks.

Old Business:

None

New Business:

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of an agreement between The University of Rochester School of Medicine and Dentistry and Ellicottville Central School for the 2016-2017 school year. The agreement is for services from the Division of Neurodevelopmental and Behavioral Pediatrics to provide technical assistance to Ellicottville Central School.

**Yes – 7
No – 0
Carried**

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Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Foresters Financial as a third party vendor for staff investment opportunities.

**Yes – 7
No – 0
Carried**

Personnel

Moved by Murphy, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following advisors for the 2016-2017 school year:

•National Honor Society	Blair Wood
•French Club	Dolores Whistler
•Homework Club/Academic Tutor	Holly Richardson
•Music Association (Split Salary)	Kathy Weller, Crystal Wilder, Pat Waldron
•Robotics Team Coach(es)	Blair Wood, Chris Edwards

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Klein, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Jenna O’Connell to the position of long-term substitute teacher assistant effective retroactive to September 12, 2016. Mrs. O’Connell will receive \$88.00 per day for this assignment.

**Yes – 7
No – 0
Carried**

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of LaDonna Freundsuh to the position of substitute teacher (non-certified) at a rate of \$68.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Ann Barren to the position of substitute teacher (non-certified) at a rate of \$78.00 per day.

**Yes – 7
No – 0
Carried**

Policies & Regulations:

1st reading of the following proposed policies:

- 5683 Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills
- 5681 School Safety Plans

Discussion Items:

None

Executive Session

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to enter into executive session at 7:36 pm to discuss a specific personnel item.

**Yes - 7
No - 0
Carried**

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Moved by Van Wicklin, seconded by Murphy, to come out of executive session at 7:50 pm and return to the regular meeting.

**Yes - 7
No - 0
Carried**

Adjournment of Meeting

Moved by Zlockie, seconded by Spell, to adjourn the regular meeting of September 13, 2016 at 7:50 pm.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk