

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1768  
September 17, 2013**

**OFFICIAL MINUTES**

**Members Present:** Roger Spell, Steve Crowley, Connie Hellwig, Carl Calarco,  
William Murphy, James Wiley (via Adobe Connect), Leonard Zlockie

**Members Absent:** None

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

**Staff Absent:** None

**Others Present:** Jann Wiswall (Ellicottville Times), Sharon Turano (Villager), Michael Frascella

**Call to order of meeting**

President Spell called the regular meeting of September 17, 2013 of the Ellicottville Central School Board of Education to order at 7:32 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

All Present

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

**Additions:**

- 12e. Moved by \_\_\_\_\_ seconded by \_\_\_\_\_,  
upon the recommendation of Mark J. Ward, Superintendent, accept a donation of 2 new speakers  
(valued at \$3,000) from the Ellicottville Sports Boosters to be used in the Press Box for home  
athletic events.
- 14b. Sandra Tomblin, Bill Delity, Scott Wilson, Marion Polasik, Kelly McMahon
- 14f. Chad Bartoszek - Varsity Club

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the September 17, 2013 Board of Education meeting with addition 12e,14b and 14f.

**Yes - 7  
No - 0  
Carried**

**Presentations & Reports**

Shawne Hunt, District - Director of Technology, stated that the new laptops the board members are using tonight are replacing the Ipads previously used. She stated that the District is not getting rid of the Ipads and that there will be a total of 115 new laptops. Once NYS goes to on-line testing, she will have to collect them all before the tests dates and wipe them clean before students can use them for the tests. The monitors that were in the high school library have been removed and students will be using the new laptops. A special education teacher requested the monitors, so they were placed in a classroom.

**Communications, Commendations**

New York State Education Department Award: REWARD SCHOOL for the 2013-2014 school year (Ellicottville Middle/High School). Superintendent Ward stated that only 170 schools received this award, adding that there are 700 school districts in New York State and this was 170 out of all of the schools (which is much more), not school districts.

**Informational Items**

None

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**Superintendent's Report**

1. Zero Sort Recycling - going very well. Kitchen garbage has gone from 5 bags a day to 1 1/2. Kids are helping out. There will be assemblies for the students in the next few weeks.
2. Dash Board - doing follow-up research. Mrs. Poulin and Mr. Ward will choose 1 out of the 3. Will not be Pearson. Decision has to be made by October.
3. NYSPRSA (New York State Public Relations Association) Awards - submitted newsletter and ECS won an Honor for Community Newsletter: March 2013 Capital Project issue and a Merit for the December 2012 and Jan/Feb 2013 issues. Luncheon will be on Friday, October 25 in Rochester at NYSSBA Convention. Lisa Nianiatius from CA BOCES prepares the newsletter, ECS supplies information. Surprised Lisa. She will attend the luncheon as well.
4. Summit For Smarter Schools - in Buffalo on October 2nd 6 pm. Mark and Bob will be attending. Hosted by Senator Tim Kennedy, Senator George Maziarz and Assemblyman Sean Ryan.
6. Enrollment 620. Ended 2012/13 at 610. 136 Non-Resident Students.
7. Working on brochure for district. Will be generic enough, so it will only have to be produced around every 3 years. Will not be a tri-fold, more like a small booklet. Will take a few months to compile.

**Consent Items:**

Moved by Calarco, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools to adopt the following Consent Agenda items:

- That the board approve the minutes of the meeting of August 27, 2013
- Acknowledgment of Claims Auditor Report dated August 28, 2013 and September 11, 2013 and the August 2013 Claims Auditor Report

**Yes - 7  
No - 0  
Carried**

**Committee Reports:**

None

**New Business:**

Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to eliminate the 11-month keyboard specialist position formerly held by Jacqueline Paddock.

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the creation of the following positions: (1) - 12 month Keyboard Specialist and (1) - 11 month Keyboard Specialist.

**Yes - 7  
No - 0  
Carried**

Moved by Calarco, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Home School Requests for the 2013/2014 school-year (Kristi Everett, Michele Kazmark, Abigail Nicholson, Heather Nicholson, Kathryn Nicholson, Sarah Nicholson, Timothy Potter, Bryan Stock, Emily Stock and Kyle Stock).

**Yes - 7  
No - 0  
Carried**

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Moved by Murphy, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the creation of the following positions:(up to 5) - Common Core Specialists. A stipend of \$3,000 shall be divided among the (5) five positions.

**Yes - 7  
No - 0  
Carried**

Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent, accept a donation of 2 new speakers (valued at \$3,000) from the Ellicottville Sports Boosters to be used in the Press Box for home athletic events.

**Yes - 7  
No - 0  
Carried**

**Old Business:**

None

**Personnel:**

Moved by Calarco, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to fill the following positions for the 2013/2014 school year:

Videographer: Karl Schwartz and Doug Telaak  
Volleyball Scorekeeper: Reann Ehman and Sandy Olson  
Soccer Scorer/Timer: Sis Signore, Glenn Hall, Karen Morton, Karl Schwartz  
Football Scorer/Timer: Glenn Hall, Todd Palmatier

**Yes - 7  
No - 0  
Carried**

Moved by Zlockie, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Common Core Specialists for the 2013/2014 school year: Bill Delity, Sandra Tomblin, Marion Polasik, Scott Wilson and Kelly McMahon

**Yes - 7  
No - 0  
Carried**

Moved by Calarco, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Tina Barrett to the position of 11-month Keyboard Specialist effective September 18, 2013. This position carries a one-year probationary period, which will begin on September 18, 2013 and end on September 18, 2014. The salary for the 2013-14 school-year shall be \$15.99 per hour.

**Yes - 7  
No - 0  
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to rescind the appointment of Nick Smith as a Summer 2013 Weight Lifting Coach.

**Yes - 7  
No - 0  
Carried**

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Moved by Murphy, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to amend the salary for Michael Telaak - Summer 2013 Weight Lifting Coach from \$322 to \$644.

**Yes - 7  
No - 0  
Carried**

Moved by Zlockie, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Advisor for the 2013-2014 school year:

Chad Bartoszek                      Varsity Club

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Chris Prey to the position of long-term substitute in the MS/HS Office at a rate of \$10.00 per hour retroactive back to August 7, 2013.

**Yes - 7  
No - 0  
Carried**

**Principal's Reports:**

**Connie Poulin (Elementary Principal and CSE/CPSE Chairperson):**

1. High School Diploma, High School Equivalency, Credentials (P-12 Proposed Multiple Diploma Pathways), High School Equivalency. Mrs. Poulin discussed the Diploma and/or Credential Options for Students with Disabilities

**Robert Miller (MS/HS Principal):**

1. VADIR report due 9/27/13
2. New DASA Summary Report
3. PILOT Tests
4. Homecoming October 4th
5. SLO's (Assessments)
6. 19 new 7-12th graders. Held an Ice Cream Social, paired them up with student ambassadors
7. Open House Thursday, September 19th
8. Football game canceled for this Friday

**Policies:**

None

**Discussion Items:**

Capital Project Meeting - working on new date and time

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**CSE/CPSE Recommendations**

Moved by Murphy, seconded by Zlockie, 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 (#900365391, 900398317, 900378498, 900347688) at its meeting on September 17, 2013 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (August 1-31, 2013).

**Yes - 7  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Hellwig, seconded by Calarco, to adjourn the board meeting of Tuesday, September 17, 2013 at 9:00 pm.

**Yes - 7  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk