

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1742
September 25, 2012**

OFFICIAL MINUTES

Members Present: Roger Spell, Connie Hellwig, Steve Crowley, Carl Calarco, Aimee Kilby, James Wiley (via adobe connect)

Members Absent: Lynn Eddy (absent)

Staff Present: Mark Ward, Melissa Sawicki, Sharon Morton, Connie Poulin, Robert Miller

Staff Absent: None

Others Present: Scott Reed, Jennie Acklin, Tim Crino

Call to order of meeting

President Spell called the regular meeting of September 25, 2012 of the Ellicottville Central School Board of Education to order at 7:35 p.m. The pledge to the flag of the United States was recited.

Roll Call

Lynn Eddy - Absent

Changes, Additions and Deletions to the Agenda

None

Statements and questions from the audience

None

Approve Agenda

Moved by Hellwig, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the September 25, 2012 Board of Education meeting as presented.

**Yes - 6
No - 0
Carried**

Presentations & Reports

Scott Reed from Buffamante, Whipple, Buttafaro PC presented the 2011-2012 school year audit.

Communications, Commendations

-Letter from Robert Forster (Cattaraugus-Little Valley Central School)

Discussion: Superintendent Ward stated that he is interested in attending and invited any board members to attend. He said that it is worth hearing ideas from everyone. The Board will brainstorm at the October 9th meeting to come up with some ideas and suggestions.

Informational Items

-Facility Upgrades & Improvements Meeting 7:00 pm - Tuesday, October 2, 2012

Discussion: Superintendent Ward stated that he encourages people to come out and tour the building. He stated that the more they see, the more they will understand the need for the upgrades and improvements. He stated that he believes after the October 2nd meeting a list should be defined of things that need to be done. He added that there is a list from the Building Condition Survey that was done a few years ago.

Superintendent's Report

1. Observations for Teachers & Administrators: have looked at a couple of companies. "Right Reason Technologies" seems to have the best package so far. This program would host the evaluations and test scores.
2. APPR - Union and Administration will be working all day on September 26th. Plan is to have it filed by the 1st of next week.
3. Very difficult to hear of the death of Keith Reed, Superintendent at Clymer. Thoughts and prayers go out to his family as well as Clymer School and community.

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Consent Items:

Moved by Kilby, seconded by Calarco, 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 regular meeting of September 11, 2012
- Acknowledgment of Claims Auditor Report dated September 14, 2012

**Yes - 6
No - 0
Carried**

Committee Reports

- October 9th - Buildings & Grounds Committee 6:00 pm
- Health & Safety Committee - 2nd week of October

New Business

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a donation of a piano and \$200 (for tuning and repair) from Susan Drago to Ellicottville Central School.

**Yes - 6
No - 0
Carried**

Moved by Calarco, seconded by Kilby, upon the recommendation of Mark J. Ward, Superintendent of Schools and the Audit Committee, approval of the 2011-2012 external audit report.

**Yes - 6
No - 0
Carried**

Old Business

None

Personnel

Moved by Hellwig, seconded by Kilby, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Mallory Blakesslee to the substitute teacher list (non-certified) at a rate of \$75.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Calarco, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jacob Woodarek to the substitute teacher list (non-certified) at a rate of \$75.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Wiley, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Carl Johnson Jr. to the substitute teacher list (non-certified) at a rate of \$75.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

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Moved by Crowley, seconded by Kilby, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to increase Lillian Lechner's salary by \$1,554 for a total of \$25,043 for the 2012-13 school year based on increased time worked.

**Yes - 6
No - 0
Carried**

Moved by Calarco, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jamie Wojtowicz to the substitute teacher list (certified) at a rate of \$85.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Moved by Kilby, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Chelsea Ellis to the substitute teacher list (non-certified) at a rate of \$75.00 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes - 6
No - 0
Carried**

Principal's Reports

**Connie Poulin (Elementary Principal/CSE-CPSE Chairperson) and
Robert Miller (Middle School/High School Principal):**

COMBINED REPORT

1. SLO Assessments/E-Doctrina
2. Project KNOW
3. Cyberbullying
4. VADIR
5. Homecoming
6. Field Testing
7. Performing Arts Field trip (Elementary students)

Policies

1st Reading

1336	Duties of Extra classroom Activity Fund Central Treasurer and Faculty Auditor
3160	Charter Schools
3271	Corporate Sponsorships
3310	Public Access to Records
5110	Budget Planning and Development
5410	Purchasing
5640	Smoking/Tobacco Use
5660	School Food Service Program (Lunch and Breakfast)
5750	School Bus Safety
5760	Qualifications of Bus Drivers
6110	Code of Ethics
6120	Equal Employment Opportunity
6170	Safety of Students
6210	Certified Personnel
6216	Professional Certification
6510	Health Insurance
6550	Leaves of Absence
6551	Family and Medical Leave Act (FMLA)
6572	Employment of Retired Persons
7133	Unaccompanied Youth and Dispute Resolution

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Discussion Items

None

CSE/CPSE Recommendations:

Moved by Hellwig, seconded by Kilby, 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 (#900500404, 900500413, 900500323, 900500414, 900500065, 900500063, 900500061, 900303930, 900500416, 900500130,) at its meeting on September 25, 2012 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 - August 31, 2012).

**Yes - 6
No - 0
Carried**

Executive Session

Motion by Hellwig, seconded by Wiley, upon the recommendation of the Superintendent, Mark J. Ward, to enter into executive session at 9:20 pm to discuss a specific personnel matter.

**Yes - 6
No - 0
Carried**

Motion by Crowley, seconded by Kilby to come out of executive session at 9:40 pm and return to the regular meeting.

**Yes - 6
No - 0
Carried**

Adjournment of Meeting

Moved by Calarco, seconded by Hellwig, to adjourn the regular meeting of September 25, 2012 at 9:41 pm.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk