

**BOARD OF EDUCATION
Ellicottville Central School**

**Special Meeting
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**Sht. No. 1642
August 4,**

OFFICIAL MINUTES

Members Present: Linda McAndrew, Steve Crowley, Stephen Ward, Lynn Eddy,
Roger Spell, James Wiley

Members Absent: Mary Ellen Campbell

Staff Present: Mark Ward, Melissa Sawicki

Staff Absent: None

Others Present: None

Call to order of meeting

President McAndrew called the special meeting of August 4, 2008 of the Ellicottville Central School Board of Education to order at 7:15 a.m. The pledge to the flag of the United States was recited.

Roll Call

Mary Ellen Campbell - absent

Changes, Additions and Deletions to the Agenda

Additions:

- 7i. Approval of Steve Grabowski to the position of long term substitute teacher for grades 7-12 Social Studies tentatively from September 2-29, 2008. Rate of pay shall be \$125 per day (long-term sub rate).

Statements and questions from the audience

None

Approve Agenda

Moved by Eddy, seconded by Spell to approve the board meeting agenda for the August 4, 2008 meeting.

Yes - 6

No - 0

Carried

Communications, Commendations

- a. Special Education information from Hodgson & Russ

Personnel:

Appointments:

Moved by Wiley, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent to approve Vinnie Smith as a volunteer assistant summer weight lifting coach for the 2008 season.

Yes - 6

No - 0

Carried

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Moved by Ward, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent, the Ellicottville Central School District Board of Education does hereby appoint, on an emergency conditional basis, Daniel LaCroix, K-12 Counselor. Daniel LaCroix holds a Provisional NYS public school certificate in the certification area of School Counselor for a probationary period of two years commencing on September 2, 2008 and ending on September 2, 2010. Furthermore, Daniel LaCroix will be placed on Step 9 of the ETA salary schedule at a base salary of \$43,200 with additional salary credit for a Master's Degree and 39 graduate hours as provided for in the ETA contract.

**Yes - 6
No - 0
Carried**

Moved by Spell, seconded by Eddy to approve, upon the recommendation of Mark J. Ward, Superintendent up to five days of service through August 29, 2008 for Daniel LaCroix, K-12 Counselor at 1/200th of his annual salary for each day worked. These days will be used to complete necessary scheduling and student related matters prior to the opening of the 2008/2009 school year.

**Yes - 6
No - 0
Carried**

Moved by Spell, second by Ward, upon the recommendation of Mark J. Ward, Superintendent, the Ellicottville Central School District Board of Education does hereby appoint, on an emergency conditional basis, Connie Pound, Elementary Principal/Director of Curriculum. Ms. Pound holds a permanent certificate in the certification area of School Administrator/Supervisor for a probationary period of three years commencing on August 27, 2008 and ending on August 27, 2011. Furthermore, Ms. Pound will receive an annual salary for the 2008/2009 school year (pro-rated) of \$86,500, plus benefits.

**Yes - 6
No - 0
Carried**

Moved by Wiley, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent, to amend the following committee appointments for the 2008/2009 school year:

Committee on Special Education

Part 200 Regulations

Section 200.3

1. CSE Chair - Melanie Kerns Alternate - Dr. Kevin Eagan
2. Parent of Student
3. Student if appropriate
4. Psychologist – Dr. Kevin Eagan
5. Parent Representative
6. Special Education Provider
7. Regular Education Teacher
8. School Physician if requested by parent

Sub-Committee on Special Education

Part 200 Regulations

Section 200.3

1. CSE Chair - Melanie Kerns Alternate - Dr. Kevin Eagan
2. Parent of Student
3. Special Education Provider
4. Regular Education Teacher
5. School Psychologist - Dr. Kevin Eagan

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**Committee on Preschool Special Education
Part 200 Regulations
Section 200.3**

1. CSE Chair - Melanie Kerns Alternate - Dr. Kevin Eagan
2. Parent of Student
3. School Nurse – Diana Golley
4. Psychologist – Dr. Kevin Eagan
5. Cattaraugus County CPSE Representative – Pat Siminski
6. Parent Representative
7. Special Education Provider
8. Regular Education Teacher
9. Early Intervention Representative if student is transferring from Early Intervention

**Yes - 6
No - 0
Carried**

Moved by Eddy, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent to approve Melanie Kerns, as the Title IX/Section 504/ADA Compliance Officer for the Ellicottville Central School District.

**Yes - 6
No - 0
Carried**

Moved by Ward, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent to approve Dr. Kevin Eagan, as the alternate Title IX/Section 504/ADA Compliance Officer for the Ellicottville Central School District.

**Yes - 6
No - 0
Carried**

Moved by Spell, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent to approve Tim Grinols as a volunteer assistant football coach (JV & Varsity) for the 2008 season.

**Yes - 6
No - 0
Carried**

Moved by Wiley, seconded by Spell to approve Steve Grabowski to the position of long term substitute teacher for grades 7-12 Social Studies tentatively from September 2-29, 2008. Rate of pay shall be \$125 per day (long-term sub rate).

**Yes - 6
No - 0
Carried**

Adjournment of Meeting:

Moved by Ward, seconded by Spell to adjourn the special meeting of August 4, 2008 at 7:48 am.

**Yes - 6
No - 0
Carried**

District Clerk