

8BOARD OF EDUCATION

Ellicottville Central School

**Regular Meeting
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**Sht. No. 1879
April 10, 2018**

OFFICIAL MINUTES

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

Members Absent: All present

Staff Present: Robert Miller, Melissa Sawicki, Aimee Kilby, Erich Ploetz

Staff Absent: Connie Poulin

Others Present: John Thomas (The Villager), Kathleen Kellogg (Ellicottville Times)

Call to order of meeting

President Hellwig called the regular meeting of April 10, 2018 of the Ellicottville Central School Board of Education to order at 7:02 p.m. The pledge to the flag of the United States was recited.

Roll Call

All Present

Changes, Additions and Deletions to the Agenda

None

Public Comment

None

Approve Agenda

Moved by Spell, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the April 10, 2018 Board of Education Meeting.

**Yes – 7
No – 0
Carried**

Presentations & Reports:

None

Communications, Commendations:

None

Informational Items:

None

Superintendent's Report (Robert Miller):

1. ELA Testing (Wednesday, April 11, 2018 and Thursday, April 12, 2018).
2. Spectrum Cable Service (will now be charging \$5.00 per box, per tv, per month).
3. Governor's Budget – passed

Principals Reports:

Elementary Principal/CSE-CPSE Chairperson (Connie Poulin):

Absent – No report

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MS/HS Principal (Erich Ploetz)

1. ELA Tests (grades 3-8). New York State changed from three-day format to the new two-day format. Received a small number of opt outs. Expect more tomorrow. Students not taking the exam will be housed in the library and will be allowed to read.
2. Special thank you to Tammy Auge and Tina Barrett for coordinating the test accommodations and organizing the tests, snacks and pencils for each grade level.
3. Math Tests will be given on May 1st and 2nd.

Discussion: Niki Klein stated that she thinks the district does a great job of making the test day's fun for the students so they do not get stressed out. Also, thank you to the PTO for providing the snacks for the students. Superintendent Miller stated that Tammy Auge and Tina Barrett do a great job behind the scenes coordinating the tests.

Consent Items:

Moved by Klein, seconded by Calarco, upon the recommendation of Robert Miller, Superintendent of Schools, approval to adopt the following Consent Agenda items:

- a. That the board approve the minutes of the meeting of March 27, 2018.
- b. Acknowledgement of the April 4, 2018 Claims Auditor Report
- c. Approval of the February 2018 Treasurer's Report

**Yes – 7
No – 0
Carried**

Committee Reports:

None

Discussion Items:

2018-2019 School Calendar: Superintendent Miller stated that initially he was going to have a calendar to present to the Board, but at the last minute he received an email from NYSCOSS regarding the calculation of minutes in a day that can be counted on the calendar. He stated that he would have the draft at the next board meeting.

Old Business:

None

New Business:

Moved by Spell, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of ECS providing transportation for the Town of Ellicottville Summer Youth Program July 2 – August 10, 2018.

**Yes – 7
No – 0
Carried**

Personnel:

None

Policy:

Moved by Zlockie, seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, 2nd reading and approval of policies: #5660 School Food Service Program (Lunch and Breakfast) and #5661 Wellness.

**Yes – 7
No – 0
Carried**

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Executive Session

Moved by Spell, seconded by Murphy, to enter into executive session at 7:19 pm to discuss two personnel items and one contract negotiation.

Yes – 7
No – 0
Carried

Moved by Calarco, seconded by Van Wicklin, to come out of executive session and return to the regular meeting at 9:20 p.m.

Yes – 7
No – 0
Carried

Adjournment of Meeting:

Moved by Klein, seconded by Zlockie, to adjourn the regular meeting of April 10, 2018 at 9:20 pm.

Yes – 7
No – 0
Carried

District Clerk

Deputy District Clerk