

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 1**

**Sht. No. 1858
April 25, 2017**

OFFICIAL MINUTES

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

Members Absent: None

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

Staff Absent: None

Others Present: Sharon Turano (The Villager)

Call to order of meeting

President Calarco called the regular meeting of April 25, 2017 of the Ellicottville Central School Board of Education to order at 8:07 p.m. The pledge to the flag of the United States was recited.

Roll Call

Changes, Additions and Deletions to the Agenda

Additions:

- 7a.** Thank you card – Colleen Bower, OM Coordinator and OM Coaches & Teams
- 15b.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following movies to be shown in English 9 and 11 classes:
English 9: *Romeo and Juliet* (Director – Franco Zeffirelli, release date 1968. Rated PG-13) and **English 11:** *Othello* (Director – Franco Zeffirelli, release date 1968. Rated R).

Public Comment

None

Approve Agenda

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the April 25, 2017 Board of Education Meeting with additions.

**Yes – 7
No – 0
Carried**

Presentations & Reports:

None

Communications, Commendations:

Thank you card – Colleen Bower, OM Coordinator and OM Coaches & Teams

Informational Items:

None

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 2**

**Sht. No. 1858
April 25, 2017**

Superintendent's Report (Mark J. Ward):

1. The political figures in Albany are stating that perhaps the way students receive college credit in high school may not be legal. JCC is coming up with a scholarship of \$193 per 3-credit course so students will still be able to take the course. Students at ECS do not have to worry as the board and administration have committed to paying for college courses for students who wish to take them while in high school. Basically, ECS teachers teach the courses to the students and in return the colleges swap paying the teachers for paying the tuition for students.
2. Proud to announce that Bob Miller (MS/HS Principal) has been named HS Principal of the year for region 12 (Western New York) SAANYS. Bob was nominated by his colleagues. A ceremony will be held in Buffalo later in May honoring Bob. Congratulations Bob, on a job well done!
3. Two more lock down drills need to be held before the end of the year. We will not inform anyone ahead of time. It will be announced as a DRILL when it takes place.
4. Call to Leadership meeting last week in Olean. Caitlyn Keller, Leah Klan and Colleen Bower attended. The purpose was to attract future potential leaders. Not only superintendents but all areas of administration.
5. Continuing to work on Civil Rights Data Collection Federal Report.
6. Superintendent's Meeting last week. Charles Dederick and Bob Lowry spoke about what is going on in Albany. He talked about the governor having more Grants instead of Aid. ECS is getting around \$45,000 more in foundation aid this coming year. They talked about how the process is now different in Albany, with the governor making more of the decisions himself.
7. Putting the final touches on the May newsletter. It is always a large issue, as it contains the budget info. ECS provides much more information pertaining to the budget than other districts do.

Principals Reports:

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

1. **Upcoming State Math Assessments for Grades 3-8**
 - o IEP and 504 requirements warrant the need for extensive planning for alternate location and 1:1 or small group administration of longer exams such as the state assessments.
 - o We will be stretched to the maximum with personnel and locations.
2. **Kindergarten Screening**
 - o Coming up on May 8th, 9th, and 10th, we will be holding kindergarten screening. We administer cognitive, speech, motor, and health screeners. Commissioner's regulations require that all schools provide Kindergarten screening. We use screening results to review growth for students who have participated in our ECS PreK as well as to determine the need for more in depth evaluation to determine a possible need for specialized services. Please see the back of this report for a copy of the schedule parents receive with the appointment time for their child's screening session. The screening team meets shortly after the screening days to review all screening information and to determine next steps for any students whose screening scores indicate concern as well as to begin the development of the kindergarten class lists.
3. **PTO Sponsored Assembly**
 - o On Tuesday May 30th, the ECS PTO is hosting an interactive science presentation assembly titled, Bubble Blast presented by Buffalo Museum of Science personnel. Mrs. April Donoghue took the lead in organizing this opportunity.
4. **PTO Sponsored Dime Carnival**
 - o The annual Dime Carnival is always a well-attended event. The date for the Dime Carnival this school year is April 21, 2017. The new HS gym facility has greatly enhanced this event. Ms. Diana Olson spends a great deal of time and effort leading the organization and planning of this event. (The Math, Science, and Technology Exposition have also been greatly enhanced by the new facility.)
5. **Upcoming Copyright Training on May 8th**
 - o The training agenda lists information regarding copyright ownership, third-party content, teaching exemptions under section 110 of copyright law, TEACH Act, four factors of fair use, social media and websites, and frequent educational dilemmas and how to solve them.
6. **Annual Tree Planting**
 - o Usually this event takes place in April. Due to the dates of the NYSED math assessments, the event will take place on May 11th. Our thanks go out to Marty and Jodi Bently as well as the ECS Maintenance Department for their continued support of this worthwhile program. This event creates a special memory for each elementary students as they each have a chance

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 3**

**Sht. No. 1858
April 25, 2017**

MS/HS Principal (Robert Miller):

1. **NHS County Banquet:**
 - All NHS members will be attending the Cattaraugus County NHS Awards Banquet on Wednesday, May 3rd at 6:00. This year's banquet will be at the Good Times Restaurant in Olean
2. **NHS Blood Drive:**
 - Tuesday, April 25th
3. **Individual Recognitions:**
 - On Monday, April 24th Elliott Bowen will be attending the 6th Annual Buffalo News / BCANY Awards Banquet for Boys Basketball at Ilio DiPaolo's restaurant in Blasdell. Elliott will be recognized as the CCAA East 2 League MVP. There is a chance that he may also be recognized with other honors, but this information is not released until the banquet.
 - Megan Chapman has been selected to attend the Horizons III Program at Clarkson University this summer. Entrance into this program is highly competitive. Participants in Horizons III will take math and verbal SAT prep courses, learn to navigate the college admissions and financial aid processes, and explore career choices. Additionally, Horizons III continues to focus on leadership and decision-making skills through team building and awareness activities. To participate in Horizons III, the applicant must be in the 10th or 11th grade and have previously participated in Horizons II.
 - Lisa Krotz and Hannah DeChane will be traveling to Canada on April 28th to participate in the Rotary SLAPSHOT Program. Lisa and Hannah are being sponsored by the Ellicottville Rotary Club. SLAPSHOT stands for Student Leadership Award Program for Students High On Training, and is for high school student leaders, 15 to 18 years. SLAPSHOT promotes, honors, celebrates and fosters youth leadership. SLAPSHOT is a fun-filled WEEKEND of personal & leadership development activities held annually in April in Ancaster, Ontario.
 - National Merit Scholarship Program. I have been notified that we have a student that earned high enough scores on the PSAT/NMSQT to enter the 2018 National Merit Scholarship Program. I am not at liberty to release the student's name yet, but will as soon as I can.
4. **NYSSMA Solo Festival:**
 - Saturday, May 13th at Pioneer Central School
5. **Penn State "Sea, Air and Land Challenge" HS Robotics Competition:**
 - Thursday, April 27th at Bradford Area High School
 - Team = Simon Lin, Adrian deOrbe, Jacob Summers, Gabriel Hauri
 - This is the 1st time we are participating in this event.
 - The ECS Robots will be on display at the MST Exposition on May 16th
6. **NYS Math Assessments:**
 - May 2nd – May 4th

Consent Items:

Moved by Klein, seconded by Spell, 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 March 28, 2017
- b. Acknowledgement of the April 5th and April 19th 2017 Claims Auditor Reports
- c. Approval of the March 2017 Treasurer's Report

**Yes – 7
No – 0
Carried**

Committee Reports:

None

Discussion Items: Both items have already been covered (See – Informational Items & Superintendent's Report)

None

Old Business:

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Ellicottville Central School to provide transportation for the Town of Ellicottville Summer Youth Program from July 5 – August 16, 2017.

**Yes – 7
No – 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 4**

**Sht. No. 1858
April 25, 2017**

Moved by Zlockie, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to close the Class of 2016 Student Activity Account. The account balance of \$8.83 will be transferred to the Student Council Student Activity Account.

**Yes – 7
No – 0
Carried**

New Business:

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the permanent appoint of Karin Hager to School Nurse (RN) after successfully completing one year of probation.

**Yes – 7
No – 0
Carried**

Moved by Klein, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following movies to be shown in English 9 and 11 classes: **English 9:** *Romeo and Juliet* (Director – Franco Zeffirelli, release date 1968. Rated PG-13) and **English 11:** *Othello* (Director – Franco Zeffirelli, release date 1968. Rated R).

**Yes – 7
No – 0
Carried**

Personnel

None

Policies & Regulations:

None

CSE/CPSE Recommendations:

Moved by Hellwig, seconded by Spell, 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 (#900501043, 900500007, 900500167, 900501047, 900500289, 900501025, 900500996, 900384149, 900440340, 900409063, 900500400, 900399442, 900500960, 900500404, 900297536, 900384261, 900423395, 900440337, 900398411, 900414333, 900500506, 900500859, 900501069, 900500246, 900500455, 900500925) at its meeting on April 25, 2017 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (March 1-31, 2017).

**Yes - 7
No - 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 5**

**Sht. No. 1858
April 25, 2017**

Executive Session

Moved by Zlockie, seconded by Spell, to enter into executive session at 8:40 pm to discuss a personnel matter.

**Yes - 7
No - 0
Carried**

Moved by Van Wicklin, seconded by Spell, to come out of executive session at 9:17 p.m. and return to the regular meeting of April 25, 2017.

**Yes - 7
No - 0
Carried**

Adjournment of Meeting

Moved by Murphy, seconded by Hellwig, to adjourn the regular meeting of April 25, 2017 at 9:36 pm.

**Yes - 7
No - 0
Carried**

District Clerk

Deputy District Clerk