

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 1**

**Sht. No. 1920
December 10, 2019**

OFFICIAL MINUTES

Members Present: Robert Van Wicklin, Carl Calarco, Shana Chudy,
Debra Golley, Connie Hellwig, Leonard Zlockie

Members Absent: William Murphy

Staff Present: Robert Miller, Melissa Sawicki, Maren Bush, Erich Ploetz, Aimee Kilby, Diana
Olson, Caitlin Keller, Joe Prior

Staff Absent: None

Others Present: Ginna Hensel, Kellen Quigley

Call to order of meeting

President Van Wicklin called the regular meeting of December 10, 2019 of the Ellicottville Central School Board of Education to order at 6:00 p.m. The pledge to the flag of the United States was recited.

Roll Call

William Murphy – Absent
Carl Calarco – arrived at 6:17 pm

Changes, Additions and Deletions to the Agenda

None

Public Comment

None

Approve Agenda

Moved by Golley, seconded by Zlockie upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the December 10, 2019 Board of Education Meeting.

**Yes – 5
No – 0
Carried**

Presentations & Reports:

- a. PTO Banner Presentation – Caitlin Keller and Diana Olson presented an Eagles Banner to the District.
- b. Student Mentor Program (Joe Prior) – Joe Prior discussed the New York State Mentor Program he has with students in grades 4-6. The mentors are in grades 10-12. He provided an overview of the program.
- c. Toby/Therapy Dog (Maren Bush) – Mrs. Bush introduced Toby the Therapy Dog to the ECS Board of Education. She stated that students and staff have been very receptive to Toby.

Carl Calarco arrived at 6:17 pm

Communications, Commendations:

None

Informational Items:

None

Superintendent's Report (Robert Miller):

1. Smart Schools Bond Act
2. Every Student Succeeds Act
3. School Report Cards
4. Personal Finance Class – Mrs. Nason received the \$10,000 grant.

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 2**

**Sht. No. 1920
December 10, 2019**

Principals Reports:

MS/HS Principal (Erich Ploetz)

1. Wellness Campus Initiatives
2. Middle School Pancake Challenge
3. Senior Citizens Holiday Luncheon
4. Upcoming Events:

Thursday, December 12 – District Holiday Choral Concert 6:30 PM

Tuesday, December 17 – District Holiday Band Concert 6:30 PM

Wednesday, December 18 – County Government Semester Presentations

Winter Recess – December 23 through January 3

ASVAB – January 7

Elementary Principal/Director of Curriculum (Maren Bush)

1. Kindergarten meets Katy the Snow Plow
2. Annual Juried Art Exhibition at the Regina A. Quick Center for the Arts (St. Bonaventure University)
3. Community Art Class
4. Toby's First Day at ECS
5. Jared Campbell – "I Want to be a Superhero!" concert
6. Holiday Happenings!

School Business Executive Report (Aimee Kilby)

1. Business as Usual – working on W2's, Affordable Care Act, Special Education Grants, Requisitions and Budget.

Consent Items:

Moved by Hellwig, seconded by Zlockie, 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 November 19, 2019
- b. Acknowledgement of the November 26, 2019 Claims Auditor Report

**Yes – 6
No – 0
Carried**

Committee Reports:

Technology – 12/2/19: Topic Covered - Ed Law 2D – Ryan McGinnis attended from CABOCES. He presented on the new law. Compliance is requested by July 1, 2020. This new law only applies to Teachers/Principals (APPR data) and Students (180+ PII components)

To Do list:

- Designate a DPO – Data Privacy Officer
- Review NYSED materials on the new law
- Review & Revise Parents Bill of Rights
- Formalize a Cyber Incident Reporting and Notification protocol
- Formalize a Parent Complaint Procedure
- Inventory Software applications to ensure compliance with new law (Google (Google Docs) and Microsoft (Office 365) are already compliant)

Discussion Items:

None

Old Business:

None

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 3**

**Sht. No. 1920
December 10, 2019**

New Business:

Moved by Calarco, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of an amendment to the District's 403 (b) plan document to implement the new hardship distribution provisions suggested by the IRS included in the Bipartisan Budget Bill of 2018.

**Yes – 6
No – 0
Carried**

Moved by Hellwig, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval to accept a donation of \$200 from the Elisa B. Hughey Scholarship Fund for the Arts to the ECS Art Department.

**Yes – 6
No – 0
Carried**

Personnel:

Moved by Golley, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Dean Metzger to the substitute teacher list (non-certified) at a rate of \$95 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 6
No – 0
Carried**

Moved by Hellwig, seconded by Calarco, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Kyra Fowler to the substitute teacher list (non-certified) at a rate of \$85 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 6
No – 0
Carried**

Policy & Regulation

None

CSE/CPSE Recommendations:

Moved by Zlockie, seconded by Golley, upon the recommendation of Robert Miller, 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 (#900500580, 900501205, 900500101, 900500906, 900501003, 900501025, 900501376, 900501379, 900501378, 900501317, 900500961, 900500747, 900500433) at its meeting on December 10, 2019 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (November 12 - 26, 2019).

**Yes – 6
No – 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
Page 4**

**Sht. No. 1920
December 10, 2019**

Executive Session

Moved by Zlockie, seconded by Golley to enter into executive session at 6:47 pm to discuss two specific personnel items and one contractual item.

**Yes – 6
No – 0
Carried**

Moved by Hellwig, seconded by Golley, to come out of executive session and return to the regular meeting at 8:13 p.m.

**Yes – 6
No – 0
Carried**

New Business (continued)

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the results of the Capital Improvements Project 2019 Vote (December 10, 2019):

PROPOSITION NO. 1 – CAPITAL IMPROVEMENTS PROJECT, 2019

Shall the following resolution be adopted, to-wit: RESOLVED, that (a) the Board of Education (the “Board”) of the Ellicottville Central School District, Cattaraugus County, New York (the “District”) is hereby authorized to undertake a Capital Improvements Project, 2019 (the “Project”) consisting of the reconstruction and renovation of, and the construction of improvements and upgrades to various District buildings and facilities (and the sites thereof), to implement various health, safety, accessibility and Code compliance measures and various other measures that are included and generally described in (but are not to be limited by) the Project Plan that was referred to in the public notice of the vote on this Proposition, and to expend therefor an amount not to exceed \$8,400,000; (b) a tax is hereby voted in an amount not to exceed \$8,400,000 to finance the estimated maximum cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; (c) in anticipation of such tax, obligations of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$8,400,000, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (d) New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds, to the extent received, shall be applied to offset and reduce the amount of taxes herein authorized to be levied.

Yes 78 No 26

**Yes – 6
No – 0
Carried**

Adjournment of Meeting

Moved by Hellwig seconded by Chudy, to adjourn the regular meeting of December 10, 2019 at 8:15 p.m.

**Yes – 6
No – 0
Carried**

District Clerk

Deputy District Clerk