

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1775
January 14, 2014**

OFFICIAL MINUTES

Members Present: Roger Spell, Connie Hellwig, Carl Calarco, Steve Crowley
William Murphy, James Wiley, Leonard Zlockie

Members Absent: None

Staff Present: Mark Ward, Melissa Sawicki, Aimee Kilby

Staff Absent: Robert Miller, Connie Poulin

Others Present: Jann Wiswall (Ellicottville Times), Sharon Turano (Villager)

Call to order of meeting

President Spell called the regular meeting of January 14, 2014 of the Ellicottville Central School Board of Education to order at 7:37 p.m. The pledge to the flag of the United States was recited.

Roll Call

All Present

Changes, Additions and Deletions to the Agenda

Changes

Additions:

- 7a. Thank you note from Anne Golley
- 12e. **Moved by _____, seconded by _____**
upon the recommendation of Mark J. Ward, Superintendent of Schools, acknowledgement of approval by the New York State Education Department of Ellicottville Central School's Annual Professional Performance Review Plan (APPR) (in a letter dated January 7, 2014).
- 14c. **Moved by _____, seconded by _____**
upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a letter of intent to retire from Sandra Reed effective no later than June 30, 2014.
- 14d. **Moved by _____, seconded by _____**
upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a maternity leave request for Melissa Reedy effective tentatively February 22, 2014.

Statements and questions from the audience

None

Approve Agenda

Moved by Crowley, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the January 14, 2014 Board of Education meeting with additions 7a, 12e, 14c, and 14d.

**Yes - 7
No - 0
Carried**

Presentations & Reports

None

Communications, Commendations

- 7a. Thank you note from Anne Golley

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Informational Items:

Capital Project Update – Superintendent Ward stated that Board Members have been provided with a Construction Project Estimates Report and would like them to review it. Carl Calarco stated that he would like the board members to pay particular attention to Section II, which deals with Proposed and Accepted aspects of the project. Superintendent Ward stated that the committee met today and went through the project items and looked at what can and cannot be included. The estimate was that the project as submitted is around \$943,000 over budget. He stated that the committee looked at the core values of the project and what the voters approved. President Spell asked board members to take a look at the list and send Superintendent Ward an email with their thoughts.

Superintendent's Report

1. Board Members were sent a 1st draft of the 2014/2015 school year calendar.
2. Race to the Top money (\$17,490) will be used for last summer's curriculum work.
3. Presentation scheduled for tomorrow night (January 15, 2014) with Dr. Nickerson from the University of Buffalo. Ms. Nickerson will be the keynote speaker at the event, which will deal with Bullying. All 7th & 8th Grade students and parents are invited to attend. The event is limited to 7th & 8th grade as specific activities are planned in break-out groups and it may not be as effective if the groups get to large. The target area right now is 7th & 8th grade but the program may be expanded in the future for 5th & 6th graders. Superintendent Ward stated that we cannot have kids treating others in such ways. He stated that a teacher suggested handing out the poem "Children Learn What They Live". Each family will be given a copy of the poem at the end of the evening.
4. Starting the Budget process.
5. Fiscal Stress Information
6. Long Range Planning for the District
7. Tax Levy (Chuck Bastian from Bernard Donnegan's Office is gathering information).

Consent Items:

Moved by Zlockie, seconded by Hellwig, 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 meeting December 17, 2013
- Acknowledgement of Claims Auditor Reports dated December 17, 2013 & January 3, 2014 and the December 2013 Monthly Claims Auditor Report
- Approval of November 2013 Treasurer's Report

**Yes - 7
No - 0
Carried**

Committee Reports:

None

New Business:

Moved by Calarco, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Katie Auge as a volunteer for the girls junior varsity basketball program for the 2013/2014 school-year.

**Yes - 7
No - 0
Carried**

Moved by Crowley, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of ECS combining with Franklinville Central School for boy's and girl's track for the 2013/2014 school-year.

**Yes - 7
No - 0
Carried**

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Moved by Calarco, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of ECS combining with Franklinville Central School for football for the 2014/2015 school-year.

**Yes - 7
No - 0
Carried**

Moved by Hellwig, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of ECS combining with Cattaraugus/Little Valley Central School for girl's volleyball for the 2014/2015 school-year.

**Yes - 7
No - 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, acknowledgement of approval by the New York State Education Department of Ellicottville Central School's Annual Professional Performance Review Plan (APPR) (in a letter dated January 7, 2014).

**Yes - 7
No - 0
Carried**

Old Business:
None

Personnel:

Moved by Zlockie, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Linda Sharkey to the substitute cafeteria worker list at a rate of \$8.00 per hour.

**Yes - 7
No - 0
Carried**

Moved by Crowley, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Nicole Jacoby as a long-term math substitute effective tentatively February 1 – June 30, 2014 at a rate of \$125 per day.

**Yes - 7
No - 0
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a letter of intent to retire from Sandra Reed effective no later than June 30, 2014.

**Yes - 7
No - 0
Carried**

Moved by Hellwig, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of a maternity leave request for Melissa Reedy effective tentatively February 22, 2014.

**Yes - 7
No - 0
Carried**

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Principal's Reports:

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

Absent - No Report

Robert Miller (MS/HS Principal):

Absent - No Report

Policies:

None

Discussion Items:

None

Executive Session:

Moved by Crowley, seconded by Zlockie to enter into executive session at 8:51 pm to discuss a contractual item.

**Yes - 7
No - 0
Carried**

Moved by Zlockie, seconded by Wiley to come out of executive session and return to the regular meeting at 9:25 pm.

**Yes - 7
No - 0
Carried**

Adjournment of Meeting

Moved by Murphy, seconded by Hellwig, to adjourn the meeting of January 14, 2014 at 9:26 p.m.

District Clerk

Deputy District Clerk