

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1734
June 5, 2012**

OFFICIAL MINUTES

Members Present: Roger Spell, Connie Hellwig, Carl Calarco,
Steve Crowley, Lynn Eddy, James Wiley (via Adobe Connect)

Members Absent: None

Staff Present: Mark Ward, Robert Miller, Melissa Sawicki, Sharon Morton

Staff Absent: Connie Poulin

Others Present: Jennie Acklin (Eville Times), Tim Crino (Mountain & Valley News)

Call to order of meeting

Vice President Spell called the regular meeting of June 5, 2012 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

Additions:

- 11c.** Moved by _____, seconded by _____, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of transportation by ECS for the Town of Great Valley Summer Youth Program (July 9 - August 17, 2012).
- 13f.** At a salary of \$35,000 for the 2012/13 school year plus benefits as outlined in the current ETA contract.
- 15a.** 1st Reading of Policy: Dignity For All Students
- 15b.** 1st Reading of Policy: Code of Conduct on School Property
- 15c.** 1st Reading of Policy: ECS Code of Conduct

Deletions:

- 11b.** Delete the following volunteer approval: Chris Keenan - Boy's Soccer
- 13b.** Delete the following appointments:
Boy's Varsity Soccer
Boy's Junior Varsity Soccer
Boy's Modified Soccer

Statements and questions from the audience

None

Approve Agenda

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the June 5, 2012 Board of Education meeting with additions and deletions.

**Yes - 6
No - 0
Carried**

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Presentations & Reports

School Nurse Diana Golley submitted a written report regarding Student Weight Status. The report included Ellicottville Central School's report summarizing district-wide and grade-level data submitted on the Student Weight Status Category Reporting Survey; the second report was the aggregated school district report by county; and the third report was the statewide report (outside of NYC) for 2008-2010. Nurse Golley summarized the info and concluded that there are pages and pages of data but no solutions.

Superintendent Ward stated that he will compile the information and have an informational article in the September District Newsletter. The article will also include healthy choices for families and kids.

Communications, Commendations

- a) May 18, 2012: HS Band won 1st place trophy out of 5 teams and were Grand Champions out of 12 school at Darien Lake Music Festival.

Discussion: Bob Miller stated that the students and Crystal Wilder (band director) were very excited. He added that Mrs. Wilder has done a fantastic job with the band.

Informational Items

- a) May 30 & 31, 2012: College/Career/Workforce Awareness Program

Discussion: Superintendent Ward stated that the 1st College/Career/Workforce Awareness Program had a good start. He stated that the committee knows what they have to work on and what to tweak for next year. Superintendent Ward stated that Tammy Eddy, Dan LaCroix, Connie Poulin, Bob Miller and himself worked put the day together. He stated that the world is changing so rapidly and it is up to the school to help provide information to parents on what jobs will exist in the future and how to be prepared for them. Connie Hellwig stated that the district needs to provide parents with tools to help prepare themselves and their children for college. She stated that it is a very overwhelming process. Superintendent Ward stated that students and parents need to know that anything is possible and going to college is not impossible. He added that there is a lot of money out there for college, but you have to apply for it. Bob Miller stated that he is looking at having a parent/student meeting this summer instead of a student orientation (which has been historically held in the past). Carl Calarco stated that the program is a great concept that should continue to be built upon. Superintendent Ward stated that the next Program will be held in the Fall or early Spring (February).

Superintendent's Report

- a) DASA - Superintendent Ward stated that he would like to publicly thank Bob Miller for all of the hard work and time he put into developing the DASA policies. He stated that it is an overwhelming task of procedures and policies. The 1st reading of policies will be later on in the meeting and the public hearing will be held at 7:00 pm on Tuesday, June 26th.
- b) June Newsletter - nice section titled "Year in Review".
- c) Air Quality - continues to be an issue in the elementary end of the building. The issue is not mold but humidity levels. Readings will be taken 3 times a day and recorded. Superintendent Ward stated that if the district is moving toward a capital project in the near future a new ventilation system should be included.
- d) IDEA Funding for 2012-13:
IDEA: \$114,308
IDEA 611: \$2,117
IDEA 619: \$551
- e) Executive Session needed at end of meeting: 3 personnel issues and a contract issue.
- f) Cafeteria article in June newsletter: cafeteria took a loss 9 years in a row. Didn't go back further. This year cafeteria will be in the black after \$54,000 in red last year. Sales of breakfast increased after moving breakfast to the elementary only. MS/HS students like being able to walk around and go to the elementary to get their breakfast. Superintendent Ward gave credit to Vicky Williams and her staff and the great job they do.

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Consent Items:

Moved by Hellwig, seconded by Eddy, 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 May 15, 2012
- Acknowledgment of Claims Auditor Report dated May 24, 2012
- Approval of April 2012 Treasurer's Report

**Yes - 6
No - 0
Carried**

New Business

Moved by Calarco, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the merging of some modified and junior varsity sports with West Valley Central School District beginning with the 2012/2013 school year.

**Yes - 6
No - 0
Carried**

Moved by Eddy, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following volunteers for the 2012-13 school year:

- Jim Pawlowski - Football
- Jennifer McAndrew - Girl's Soccer

**Yes - 6
No - 0
Carried**

Moved by Calarco, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of transportation by ECS for the Town of Great Valley Summer Youth Program (July 9 - August 17, 2012).

**Yes - 6
No - 0
Carried**

Old Business

None

Personnel

Moved by Crowley, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following part-time temporary summer cleaners effective July - August 2012.

- Dlo Bickell \$9.75
- Cathy Dunkleman \$8.00
- Anne Golley \$8.35
- Jennifer Hasper \$9.05

**Yes - 6
No - 0
Carried**

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Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following coaches for the 2012/2013 school year:

Varsity Football	Tim Bergan
Assistant Varsity Football	Chris Mendell
Girl's Varsity Soccer	Mary Neilon
Girl's JV Soccer	Katie Taylor
Girl's Modified Soccer	Tammy Eddy
Girl's Varsity Volleyball	Kelly Unverdorbin
Girl's JV Volleyball	Demi Kauppinen
Summer Weight Training	Mike Telaak
Football Timer/Scorer	Glenn Hall, Todd Palmatier
Soccer Timer (BOY'S & GIRL'S)	Glenn Hall, Karen Morton, Sis Signore, John Golley
Soccer Scorer (BOY'S AND GIRL'S)	Glenn Hall, Karen Morton
Videographer	Doug Telaak, Karl Schwartz
Volleyball Scorer	Reann Ehman

**Yes - 6
No - 0
Carried**

Moved by Calarco, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following advisors for the 2012/2013 school year:

Class of 2013 (Seniors)	Pat Waldron & Tim Bergan
Class of 2014 (Juniors)	Melissa Reedy & Crystal Wilder
Class of 2015 (Sophomores)	Jaye Zelko
Class of 2016 (Freshmen)	Suzana Baker & Jackie James
Class of 2017 (8th Grade)	Tammy Eddy
Class of 2018 (7th Grade)	Elizabeth Weber
Class of 2019 (6th Grade)	Lynette Sexton & Shannon Palmatier
Ecology Club	Glenn Hall
ESPRA	Holly Richardson
Foreign Language Club	Dolores Whistler
Jazz Band	Crystal Wilder
Jazz Chorus	Pat Waldron
Quiz Bowl	Ann Chamberlain
Varsity Club	Tim Bergan
Drama Club	Crystal Wilder, Jaye Zelko, Pat Waldron
Music Association	Pat Waldron, Kathleen Weller, Crystal Wilder
Ski Club	Glenn Hall
Yearbook	Carrie Bauer & Chris Edwards
After School Computer Lab	Pam Illig & Cathy Dunkleman
Eagles Nest	Carrie Bauer
AV / ETV	Chris Edwards
Webmaster	Chris Edwards
Detention Monitor	June Chapman

**Yes - 6
No - 0
Carried**

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Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, accept a letter of retirement from Diana Golley (School Nurse) effective August 31, 2012.

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools one Home & Careers and Business teaching position is abolished in the tenure area of Home & Careers and Business effective September 1, 2012; that the person having the least seniority in the tenure area of Home & Careers and Business is Gail Kaminski; and that Gail Kaminski shall be placed upon the preferred eligible list of the district in accordance with Education Law Section 2510(3).

**Yes - 6
No - 0
Carried**

Moved by Calarco, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools to appoint Kim Watt to the position of School Nurse (RN) effective September 1, 2012 at a salary of \$35,000 for the 2012/12 school year plus benefits as outlined in the current ETA contract. This position carries a one-year probationary period.

**Yes - 6
No - 0
Carried**

Moved by Eddy, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Tina Barrett to the temporary part-time position of afterschool office aide for the 2012/13 school year.

**Yes - 6
No - 0
Carried**

Moved by Crowley, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Tina Barrett to the position of sub caller for instructional and non-instructional employees for the 2012/13 school year at a salary of \$1,578.

**Yes - 6
No - 0
Carried**

Principal's Reports

Connie Poulin (Elementary Principal/CSE/CPSE Chairperson): Absent from meeting

- a) Busy time of year with CSE, CPSE and 504 Annual Reviews.
- b) List of year end field trips

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Robert Miller (Middle School/High School Principal):

- a) NYS Testing
- b) High School Academic Awards Banquet
- c) DASA
- d) HS Band - 1st place and Grand Champion @ Darien Lake Band Festival
- e) Graduation
- f) Final Exam Schedule
- g) Sports Banquet (Wednesday, June 6, 2012)
Club Jazz (Thursday, June 7, 2012)
MS Awards (Friday, June 8, 2012)
- i) Perfect Attendance, High & Honor Roll Raffles

Policies

1st Reading of Policy: Dignity For All Students

1st Reading of Policy: Code of Conduct on School Property

1st Reading of Policy: ECS Code of Conduct

Discussion: Principal Miller stated that the policies recommend appointing a Dignity Act Coordinator and recommend it not being the principals. Principal Miller stated that Dan LaCroix and Tammy Eddy could be appointed as they are trained in the areas. Principal Miller outlined the changes in the 3 policies and stated that a public hearing will be held on Tuesday, June 26, 2012 @ 7 pm in the HS Library and the 2nd reading & approval will be at the June 26, 2012 Board Meeting.

Committee Reports

None

Discussion Items

None

Adjourn Into Executive Session

Moved by Hellwig, seconded by Eddy, to adjourn into executive session at 8:58 pm.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk