

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1744
October 23, 2012**

OFFICIAL MINUTES

Members Present: Roger Spell, Connie Hellwig, Carl Calarco,
Lynn Eddy, Aimee Kilby, James Wiley (via adobe connect)

Members Absent: Steve Crowley

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

Staff Absent: Sharon Morton

Others Present: Jann Wiswall (Ellicottville Times Newspaper)

Call to order of meeting

President Spell called the regular meeting of October 23, 2012 of the Ellicottville Central School Board of Education to order at 7:33 p.m. The pledge to the flag of the United States was recited.

Roll Call

Steve Crowley - absent

Changes, Additions and Deletions to the Agenda

Additions:

12c. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Ellicottville Central School becoming a partnering agency with the Cattaraugus County Youth Bureau, to have Douglas Telaak and Caitlin Riggs Keller as Americor members from October 2012 - June 30, 2013. The District cost for the positions will be \$5,000 each.

14f. Moved by _____, seconded by _____ upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Jamie Wojtowicz as a long term substitute for HS English at a rate of \$125 per day (after 10 consecutive days).

Statements and questions from the audience

None

Approve Agenda

Moved by Hellwig, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the October 23, 2012 Board of Education meeting with additions 12c and 14f.

Yes - 6

No - 0

Carried

Presentations & Reports

None

Communications, Commendations

None

Informational Items

1. Update on Building Project - next meeting will be Tuesday, November 13 2012 @ 7:00 pm in HS Library.
2. Article in November Newsletter - Defining Project to Upgrade Facilities will highlight 2010 Building Condition Survey, Safety/Health, Maintenance/Upgrades, Reconfiguring Space and other items.

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Superintendent's Report

1. Working with Kurt Wallace Engineering Firm regarding moisture and ventilation.
2. Conference call with SEI and Campus on 10/24/12
3. Bernie Donegan's office will start compiling info regarding financial aspects of capital project
4. Shared Services
5. Personnel - under executive session (regarding 3 personnel issues)
6. Business First
7. November Newsletter (highlight testing results)

Consent Items:

Moved by Kilby, 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 of October 9, 2012
- Acknowledgment of Claims Auditor Report dated October 11, 2012

**Yes - 6
No - 0
Carried**

Committee Reports

None

New Business

Moved by Hellwig, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the abolishment of a Full Time (1.0 FTE) Director of Buildings and Grounds position at Ellicottville Central School. This position is currently vacant.

**Yes - 6
No - 0
Carried**

Moved by Eddy, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of home schooling requests for the 2012-2013 school year.

Kristi Everett 10th Grade, Michele Kazmark 11th Grade, Jordan Meyer 4th Grade, Bethany Nicholson 3rd Grade, Heather Nicholson 8th Grade, Sarah Nicholson 11th Grade, Timothy Potter 11th Grade, Bryan Stock 6th Grade, Emily Stock 4th Grade, Kyle Stock 2nd Grade.

**Yes - 6
No - 0
Carried**

Moved by Kilby, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Ellicottville Central School becoming a partnering agency with the Cattaraugus County Youth Bureau, to have Douglas Telaak and Caitlin Riggs Keller as Americor members from October 2012 - June 30, 2013. The District cost for the positions will be \$5,000 each.

**Yes - 6
No - 0
Carried**

Old Business

Moved by Calarco, seconded by Eddy, upon the recommendation of Mark J. Ward, Superintendent of Schools, to amend the motion from the October 9, 2012 Board Meeting to reflect the following: to approve the tenure appointment of Nicholas Smith. Mr. Smith holds a Professional Certificate in Childhood Education (Grades 1-6) and an Initial Certificate in Early Childhood Education (Birth - Grade 2). Tenure will be effective upon his return to an unencumbered full time teaching position.

**Yes - 6
No - 0
Carried**

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Personnel

Moved by Hellwig, seconded by Kilby, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval the following 2012-2013 Winter Sports Coaches:

Boy's Varsity Basketball	Dave McCann
Boy's Junior Varsity Basketball	Matt Finn
Boy's Modified Basketball	Chris Keenan
Girl's Varsity Basketball	Tim Bergan
Girl's Junior Varsity Basketball	Paul Furlong
Girl's Modified Basketball	Tammy Eddy
Bowling (Girls & Boys)	Sandy Olson
Basketball Cheerleading Coach	Jamie Baldwin
Boy's Basketball Scorer	Glenn Hall, Matt Finn
Boy's Basketball Timer	Karen Morton, Glenn Hall, Reann Ehman, Karl Schwartz
Boy's Basketball 30 Second Timer	Karl Schwartz, Reann Ehman
Girl's Basketball Scorer	Glenn Hall, Reann Ehman, Karl Schwartz, Matt Finn
Girl's Basketball Timer	Karen Morton, Reann Ehman, Karl Schwartz
Girl's Basketball 30 Second Timer	Karen Morton, Reann Ehman
Videographer	Karl Schwartz, Doug Telaak
Scorer/Timer/30 Second Timer (substitutes)	Glenn Hall, Karl Schwartz, Dave McCann, Matt Finn, Karen Morton, Tammy Eddy

**Yes - 6
No - 0
Carried**

Moved by Eddy, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Douglas Telaak to provide supervision with a Special Education bus run at a rate of \$50 per day for the 2012-13 school year.

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Calarco, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the following Homework Club Advisors and Substitutes for the 2012-13 school year:

Advisors:	Sandra Tomblin, Gay Fitzpatrick, Sandra Reed, & Shannon Palmatier, Lynette Sexton
Substitutes:	April Donoghue, Kim Woodarek, Bill Delity, James Przybyla, Tammy Peters, Colleen Bower, Shawne Hunt & Ann Zerfas.

**Yes - 6
No - 0
Carried**

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

OM Coordinator:	Colleen Bower (paid)
OM Advisors:	Elementary - April Donoghue (paid) & Diana Olson (paid) Middle School - JoAnn Kurtis (paid) & Jane Chew (paid) High School - Caitlyn Riggs Keller (paid) & Paul Timkey (volunteer)

**Yes - 6
No - 0
Carried**

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Moved by Hellwig, seconded by Kilby, upon the recommendation of Mark J. Ward, Superintendent of Schools to accept a letter of retirement from Mark Duerr, Senior Maintenance Mechanic effective January 2, 2012.

Discussion: Superintendent Ward stated that Mr. Duerr is very proud of ECS and how it looks. He stated that he really cares for the kids. Superintendent Ward stated that the Board and Administration wish him well in his retirement.

**Yes - 6
No - 0
Carried**

Moved by Hellwig, seconded by Kilby, upon the recommendation of Mark J. Ward, Superintendent of Schools approval of Jamie Wojtowicz as a long term substitute in HS English at a rate of \$125 per day (after 10 consecutive days).

**Yes - 6
No - 0
Carried**

Principal's Reports

Connie Poulin (Elementary Principal/CSE-CPSE Chairperson)

1. Performing Arts Program at Cattaraugus/Little Valley school) 2nd & 3rd grade students attended. The event was organized by BOCES.
2. 5th & 7th Grade students participated in field trip to Corning Museum of Glass. 84 students participated. Made possible through Cassetta Endowment.
3. 6th Grade presented first Eagle Time for 2012 focusing on Good Manners and Responsibility.
4. Harris Beach Special Education Law Presentation in Buffalo
5. Common Core Curriculum from NYSED (discussed at October faculty meeting)
6. Annual Halloween Parade (10/31/12) @ Noon

Robert Miller (Middle School/High School Principal):

1. Red Ribbon Week
2. Student Council Fruit Sale
3. ELA Grade 9 Field Test
4. Playoff Season (Fall Sports)
5. Fall MS/HS Concert
6. CCAC Enrichment in Arts BOCES Coser - 5 students attending

Policies

None

Discussion Items

Shared Services: President Spell stated that he, Superintendent Ward, Mrs. Hellwig and Mrs. Poulin attended a Shared Services meeting at Catt/LV on Wednesday, October 17th. He stated that 7 school were in attendance. The meeting consisted of Superintendents and Board Members with between 25-27 attending.

President Spell stated that the discussions centered around shared services and how districts could save money. He added that there were about 14 categories that were discussed and another meeting has been scheduled where they will fine tune the list and break into smaller groups.

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CSE/CPSE Recommendations:

Moved by Hellwig, seconded by Kilby, 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 (#900500470, 900398320, 900297536, 900318619, 900500016, 900500455, 900500101) at its meeting on October 23, 2012 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (September 1-30, 2012).

**Yes - 6
No - 0
Carried**

Executive Session

Moved by Eddy, seconded by Hellwig, upon the recommendation of the Superintendent, Mark J. Ward, to enter into executive session at 9:07 pm to discuss three personnel matters.

**Yes - 6
No - 0
Carried**

Moved by Kilby, seconded by Calarco to come out of executive session at 10:00 pm and return to the regular meeting.

**Yes - 6
No - 0
Carried**

Adjournment of Meeting

Moved by Hellwig, seconded by Eddy, to adjourn the regular meeting of October 23, 2012 at 10:01 pm.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk