

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1968
April 19, 2022**

OFFICIAL MINUTES

Members Present: Robert Van Wicklin, Leonard Zlockie, Shana Chudy, Erin Cornelius, Debra Golley, William Murphy

Members Absent: Karl Northup

Staff Present: Robert Miller, Melissa Sawicki, Aimee Kilby, Maren Bush, Erich Ploetz

Staff Absent: None

Others Present: Schavon Byroads

Call to order of meeting

President Van Wicklin called the regular meeting of April 19, 2022, of the Ellicottville Central School Board of Education to order at 6:00 p.m. The Pledge to the Flag of the United States of America was recited.

Roll Call

Karl Northrup - absent

Changes, Additions and Deletions to the Agenda

None

Approve Agenda

Moved by Cornelius, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the April 19, 2022, Board of Education Meeting.

**Yes – 6
No – 0
Carried**

Public Comment

None

Presentations & Reports

None

Communications, Commendations

None

Informational Items

None

Superintendent's Report – Robert Miller

1. Crazy busy time of year in office. Continuing work on possible SRO. Just received info on possible grant, but don't know if you can use two grants to fund.
2. Alumni Football Game – no guarantee from company that they would be able to recondition the helmets and get them back to us by August for start of school football season. Alumni were very understanding.
3. Section VI appeals – we received a letter back in March with the section's proposed changes to the bylaws. They would need 2/3 approval from school districts to pass. ECS will vote "NO" as they want to start charging \$300 to hear an appeal and another \$300 if we contest their decision. There could also be fees charged to cover court fees, depending on how far the appeal goes. Erin Cornelius asked how often an appeal happens. Superintendent Miller stated that once since he has been superintendent and a couple of times when he was principal. Superintendent Miller stated district's are already charged a fee to belong to the section and he is not in favor of having to pay for an appeal.
4. Working on negotiations, budget newsletter articles and budget presentation.

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Principals Reports:

Erich Ploetz: MS/HS Principal - excused

1. Musical – A Funny Thing Happened on the Way to the Forum: Many thanks to Mr. Jon Wilder, Wendy Regan, Shawne Hunt, Jamie Edwards and Elsa Woodarek.
2. Athletics Update – Spring Athletics off to a slow start with cold weather.
3. All WNY Winter Athletics Scholar Athletes – Harley Ficek (Girl’s Basketball) and Kaleb Kilby (Alpine Skiing) both made Honorable Mention.
4. Ellicottville Trap Club – Winner of the 2022 Trap Shooting Regional Conference. Determined by overall scores among all shooters throughout the season.
5. Academic Update – Regents Exams on schedule, including Early US History administration (early practice test), Grades 3-8 Math Assessments Coming up next week, 17 out of 26 BOCES CTE students on Honor or High Honor Roll

Maren Bush: Elementary Principal/Director of Curriculum

1. Easter Egg Hunt sponsored by the 5th Grade: A big THANK YOU to Tammy Peters and the 5th grade team for organizing.
2. Upcoming Events: Math State Assessments – Wednesday, May 27th & Thursday, May 28th, Kindergarten Screening scheduled for the first week in May, Dime Carnival and Book Fair planning for June.

School Business Executive Report: Aimee Kilby

1. Busy in office with budget, newsletter info, grants, communication with auditors and payroll.

Consent Items:

Moved by Murphy, 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 March 29, 2022
- b. Acknowledgement of the March 29, 2022 and April 12, 2022 Claims Auditor Reports

**Yes – 6
No – 0
Carried**

Committee Reports:

Buildings, Grounds & Transportation: Capital Project Updates

Transportation: Trying to figure out where they want us to go with the Electric School Busses. More info to follow.

Buildings & Grounds – part of Phase II is putting in new tanks. A lot of work was done indoors over break – U&S was here working on door locks. Construction Meeting was held prior to break. Much discussion regarding Phase II. We will be going with a third party to review, which will get it through at NYSED much quicker, since they are so far behind. It will be busy again this summer, roof over new loading dock and new floors in the elementary.

Discussion Items:

Draft 2022/2023 School Year Calendar: The proposed calendar meets NYS requirements for student days. One thing different this year is two staff development days prior to Labor Day and no staff development day in October. Students would not start school until after Labor Day. We will share with the Unions tomorrow.

Old Business:

None

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New Business:

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following resolution: to adopt the 2022-2023 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

**Yes – 6
No – 0
Carried**

Moved by Murphy, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following resolution: The Ellicottville Central School District Board of Education casts its vote or votes in the annual election of members of the Board of Cooperative Education Services for the following persons indicated below:

Area 3 – Vacancy – 3 year term:
Ralph Kerr
7766 Centerville Road
Fillmore, NY 14735

Area 7 – Vacancy – 3 year term:
Charles Davis
5635 Ashford Hollow Road
West Valley, NY 14171

Area 8 – Vacancy – 3 year term:
Robert Van Wicklin
6861 Horn Hill Road
Ellicottville, NY 14731

**Yes – 6
No – 0
Carried**

Moved by Chudy, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the 2022-2023 School District budget notice to be mailed to district residents on May 11, 2022.

**Yes – 6
No – 0
Carried**

Moved by Golley, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of transportation requests to non-public schools (Southern Tier Catholic School - Olean, NY and New Life Christian School – Olean, NY) for the 2022-2023 school year.

**Yes – 6
No – 0
Carried**

Moved by Cornelius, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Ann Marie Fitzpatrick, Annie Fitzpatrick, Sandra Reed and Eileen Hostuttler as inspectors for the May 17, 2022 Budget Vote & Board Member Election. Mrs. Fitzpatrick, Ms. Fitzpatrick, Mrs. Reed and Ms. Hotstuttler will each receive \$125 to serve as an inspector.

**Yes – 6
No – 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Sandra Reed as Chairperson for the May 17, 2022 Budget Vote & Board Member Election.

**Yes – 6
No – 0
Carried**

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Moved by Golley, seconded by Chudy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following resolution: **RESOLVED**, by the Ellicottville Central School District Board of Education that the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed herein. **FURTHER RESOLVED**, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

**Yes – 6
No – 0
Carried**

Personnel:

Moved by Zlockie, seconded by Chudy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Courtney Sexton to the substitute teacher aide list at a rate of \$13.20 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 6
No – 0
Carried**

Moved by Murphy, seconded by Cornelius, upon the recommendation of Robert Miller, Superintendent of Schools, approval of James Henneman to the permanent position of Grounds & Mechanics Helper effective May 3, 2022 (upon successful completion of 52 weeks of probation).

**Yes – 6
No – 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Andelain Wilson to the substitute teacher list (non-certified) at a rate of \$105 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 6
No – 0
Carried**

Moved by Golley, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval to accept a letter of retirement from Dlo Bickell (cafeteria worker) effective June 27, 2022.

**Yes – 6
No – 0
Carried**

Moved by Chudy, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Dlo Bickell to the substitute cafeteria worker list at a rate of \$13.20 per hour effective September 1, 2022.

**Yes – 6
No – 0
Carried**

Moved by Cornelius, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Barbara Bohneberg to the substitute teacher list (certified) at a rate of \$115 per day. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 6
No – 0
Carried**

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Moved by Murphy, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval of John Shepherd to the substitute bus driver list at a rate of \$16.70 per hour.

**Yes – 6
No – 0
Carried**

Policy

None

CSE/CPSE Recommendations

Moved by Chudy, seconded by Zlockie, 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 (#905500135, 900501015, 900501261, 900500954) at its meeting on April 19, 2022 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 24 – April 18, 2022.

**Yes – 6
No – 0
Carried**

Adjournment of Meeting

Moved by Golley, seconded by Zlockie, to adjourn the regular meeting April 19, 2022, at 6:28 p.m.

**Yes – 6
No – 0
Carried**

District Clerk

Deputy District Clerk