

**8BOARD OF EDUCATION**

**Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1889  
August 14, 2018**

**OFFICIAL MINUTES**

- Members Present:** Connie Hellwig, William Murphy, Carl Calarco (arrived @ 7:31 pm), Debra Golley, Nicole Klein Robert, Van Wicklin, Leonard Zlockie
- Members Absent:** None
- Staff Present:** Robert Miller, Melissa Sawicki, Aimee Kilby, Erich Ploetz, William Delity
- Staff Absent:** None
- Others Present:** Caitlin Croft (Ellicottville Times)

**Call to order of meeting**

President Hellwig called the regular meeting of August 14, 2018 of the Ellicottville Central School Board of Education to order at 7:00 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

Carl Calarco (arrived at 7:31 pm)

**Changes, Additions and Deletions to the Agenda**

**15c.** Football Cheerleading

- 16a.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Jennifer Benjamin, who holds a Professional Certificate in Students with Disabilities Grades 7-12 Generalist, a Professional Certificate in Students With Disabilities Grades 1-6 and an Initial Certificate in Students With Disabilities (Birth – Grade 2), to the position of a FTE Special Education Teacher effective September 1, 2018. This position is in the tenure area of Special Education and is for a three-year probationary period commencing on September 1, 2018 and ending on September 1, 2021. Jennifer Benjamin will be placed on Step 9 of the ETA Salary schedule (I-CB step schedule) with additional salary credit for a Master’s Degree and graduate hours as provided in the ETA Contract.
- b.** Moved by \_\_\_\_\_, second by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, to accept a letter of resignation from William Delity, Elementary Teacher, effective August 14, 2018 contingent upon being appointed to the position of Elementary Principal/Director of Curriculum.
- c.** Moved by \_\_\_\_\_, second by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent, the Ellicottville Central School District Board of Education does hereby appoint, William Delity, to the position of Elementary Principal/Director of Curriculum. William Delity holds a permanent certificate in the certification area of School Administrator/Supervisor for a probationary period of four years commencing on August 15, 2018 and ending on August 15, 2022. Furthermore, William Delity will receive an annual salary for the 2018/2019 school year (pro-rated) of \$102,000, plus benefits.
- d.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Meghan Emborsky, who holds a Professional Certificate in Spanish 7-12 and a Professional Certificate in English to Speakers of Other Languages, to the position of a FTE Foreign Language Teacher effective October 15, 2018. This position is in the tenure area of Foreign Language and is for a four-year probationary period commencing on October 15, 2018 and ending on October 15, 2022. Meghan Emborsky will be placed on Step 8 of the ETA Salary schedule (I-CB step schedule) with additional salary credit for a Master’s Degree and graduate hours as provided in the ETA Contract.
- e.** Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Zachary Gelen to the position of a boy’s modified soccer coach for the 2018-2019 school year. Mr. Gelen’s salary will be paid by West Valley Central School. This position is contingent upon a successful fingerprint clearance from New York State.

**Public Comment**

None

**Approve Agenda**

Moved by Klein seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the August 14, 2018 Board of Education Meeting with additions.

**Yes – 6  
No – 0  
Carried**

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**Presentations & Reports:**

None

**Communications, Commendations:**

None

**Informational Items:**

None

**Superintendent's Report (Robert Miller):**

1. NYSED – reports
2. Opioid training. NARCAN – training on September 4<sup>th</sup> staff development day.
3. NYSSBA Convention – additional options for Wednesday, October 24<sup>th</sup>.
4. Very low numbers for football cheerleading. Between two schools only five students have signed up. Further discussion under New Business.
5. Janus Decision. Some may opt out of union.
6. Meeting on 8/17/18 with Karen Donoghue (Special Education). Will meet with Melissa Dahlman and myself.

**Principals Reports:**

**MS/HS Principal (Erich Ploetz)**

1. Goal Setting: The New Norm @ ECS
2. ECS MS/HS 2018 Regents Performance Data
3. There will be a delay in receiving 3-8 assessments. Will delay the accelerated appointments. Reports won't be received until September.
4. Summer School – some students attended in Franklinville. Some 6-8 graders participated in a mini on-line course. Results are all over the place. The program was in conjunction with Right Reason Technology. There was no extra cost to the district.

Carl Calarco arrived at 7:31 pm

5. Big 30 Football Game – nice articles regarding Coach Bartoszek
6. Monday, August 20<sup>th</sup>: Ice Cream Social for 12<sup>th</sup> graders, 6<sup>th</sup> grade orientation

**Consent Items:**

Moved by Zlockie, seconded by Golley, 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 July 31, 2018
- b. Acknowledgement of the August 8, 2018 Claims Auditor Report

**Yes – 7  
No – 0  
Carried**

**Committee Reports:**

None

**Discussion Items:**

None

**Old Business:**

None

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**New Business:**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Connie Hellwig, Board President, approval to amend the following Board and District Committees and members:

Budget: remove Debra Golley, add Robert Van Wicklin

Health & Safety: remove Robert Van Wicklin, add Nicole Klein

**Yes – 7  
No – 0  
Carried**

Moved by Calarco, seconded by Klein, upon the recommendation of Connie Hellwig, Board President, approval of Superintendent Robert Miller and board members Debra Golley and Robert Van Wicklin to attend the NYSSBA Conference in New York City October 24-27, 2018 at the district's expense.

**Yes – 7  
No – 0  
Carried**

**Football Cheerleading:** Superintendent Miller stated that he has not spoken with Franklinville yet regarding the low numbers in football cheerleading. He stated that he has heard from the principal. ECS Board Members stated they would like Superintendent Miller to notify the cheerleading coach about the low numbers and see if they can get more girls to join the squad. Superintendent Miller will see who shows upon on Monday, August 20<sup>th</sup> for the first day of practice and then make a decision about recommending if football cheerleading will be canceled because of low numbers. Superintendent Miller stated he would report back at the August 28, 2018 board meeting.

**Personnel:**

Moved by Golley, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Jennifer Benjamin, who holds a Professional Certificate in Students with Disabilities Grades 7-12 Generalist, a Professional Certificate in Students With Disabilities Grades 1-6 and an Initial Certificate in Students With Disabilities (Birth – Grade 2), to the position of a FTE Special Education Teacher effective September 1, 2018. This position is in the tenure area of Special Education and is for a three-year probationary period commencing on September 1, 2018 and ending on September 1, 2021. Jennifer Benjamin will be placed on Step 9 of the ETA Salary schedule (I-CB step schedule) with additional salary credit for a Master's Degree and graduate hours as provided in the ETA Contract.

**Yes – 7  
No – 0  
Carried**

Moved by Calarco, second by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, to accept a letter of resignation from William Delity, Elementary Teacher, effective August 14, 2018 contingent upon being appointed to the position of Elementary Principal/Director of Curriculum.

**Yes – 7  
No – 0  
Carried**

Moved by Golley, second by Van Wicklin, upon the recommendation of Robert Miller, Superintendent, the Ellicottville Central School District Board of Education does hereby appoint, William Delity, to the position of Elementary Principal/Director of Curriculum. William Delity holds a permanent certificate in the certification area of School Administrator/Supervisor for a probationary period of four years commencing on August 15, 2018 and ending on August 15, 2022. Furthermore, William Delity will receive an annual salary for the 2018/2019 school-year (pro-rated) of \$102,000, plus benefits.

**Yes – 7  
No – 0  
Carried**

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Moved by Van Wicklin, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, the Ellicottville Central School District Board of Education does hereby appoint Meghan Emborsky, who holds a Professional Certificate in Spanish 7-12 and a Professional Certificate in English to Speakers of Other Languages, to the position of a FTE Foreign Language Teacher effective October 15, 2018. This position is in the tenure area of Foreign Language and is for a four-year probationary period commencing on October 15, 2018 and ending on October 15, 2022. Meghan Emborsky will be placed on Step 8 of the ETA Salary schedule (I-CB step schedule) with additional salary credit for a Master's Degree and graduate hours as provided in the ETA Contract.

**Yes – 7  
No – 0  
Carried**

Moved by Klein, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Zachary Gelen to the position of a boy's modified soccer coach for the 2018-2019 school year. Mr. Gelen's salary will be paid by West Valley Central School. This position is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7  
No – 0  
Carried**

**Policies & Regulations:**

Moved by Klein, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, Approval and 2<sup>nd</sup> Reading of policy #5660: Meal Charge and Prohibition Against Meal Shaming and School Food Service Program.

**Discussion:** an updated version was handed out at the meeting, tweaking some minor wording. Superintendent Miller stated that there is a service for credit card payments for student meal charges. There would be a cost to parents of \$2.49 per transaction (but parents could put money on each of their child's accounts under one transaction). The service is through Erie I BOCES. 39 out of 50 Erie I BOCES districts use the service. More information to follow.

**Yes – 7  
No – 0  
Carried**

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**Executive Session**

Moved by Calarco, seconded by Zlockie, to enter into executive session at 7:56 pm to discuss one specific personnel item.

**Yes – 7**  
**No – 0**  
**Carried**

Moved by Klein, seconded by Zlockie, to come out of executive session at 8:20 pm and return to the regular meeting.

**Yes – 7**  
**No – 0**  
**Carried**

**Adjournment of Meeting:**

Moved by Murphy, seconded by Van Wicklin, to adjourn the regular meeting of August 14, 2018 at 8:20 pm.

**Yes – 7**  
**No – 0**  
**Carried**

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District Clerk

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Deputy District Clerk