

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1972  
June 21, 2022**

**OFFICIAL MINUTES**

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

**Members Absent:** None

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

**Staff Absent:** None

**Others Present:** Selena Smith, Katrina DeChane, Bryan Grundy, Sarah Weber, Kristen Pearl, Jayce Pearl

**Call to order of meeting**

President Van Wicklin called the regular meeting of June 21, 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**

All present

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

Additions:

12. Consent Items
  - c. Approval of the April 2022 Treasurer's Report
17. Personnel
  - f. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, upon the recommendation of Robert Miller, Superintendent of Schools, approval to accept a letter of resignation from Maren Bush (Elementary Principal/Director of Curriculum) effective at the end of the day on June 30, 2022.
19. CSE/CPSE Recommendations  
Add: 900501323, 900501376 (May 27 – June 21, 2022)

**Approve Agenda**

Moved by Northrup, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the June 21, 2022, Board of Education Meeting with additions.

**Yes – 7  
No – 0  
Carried**

**Public Comment**

None

**Presentations & Reports**

Class of 2023 – senior trip: Selena Smith detailed the tentative Class of 2023 Senior Trip itinerary. Selena outlined the four-day trip which is slated for June 17-20, 2023, to Ohio. The itinerary includes an Island Hopping Cruise, accommodations at the Kalahari Resort (water park), a day at Cedar Point, and various activities/choices for Cleveland on the last day (way home)

**Communications, Commendations**

Superintendent Robert Miller presented Leonard Zlockie with a token of appreciation thanking him for the time he has served on the Board of Education (2013-2022). Mr. Zlockie thanked Superintendent Miller and stated that the time has certainly flown by.

**Informational Items**

None

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**Superintendent's Report – Robert Miller**

1. SRO – the approval to enter into an agreement is on the board agenda this evening. Getting close with a contract.
2. Capital Project – two meetings today. The project is on pace with the budget. Flooring will be purchased off of state bid and came in low. This will enable the district to have a company come in and wax and seal the floors. Resurfacing of the playground is a bit more expensive than originally thought. The P.O. will be sent in this week, and work should be completed by August. The canopy and the tanks for the bus garage still have to go out to bid. We may have to have a special meeting in August to approve the bids.
3. CTLE – Each year we have to put together plans. A lot has changed in NYSED regarding requirements. Dates have already been set for meeting next school year. 50% of the committee needs to consist of teaching staff. Asking for approval of the plan later in the meeting.
4. ARPA/ESSR/CRSSA – the original plan was put together last year. We received \$53,000 in the FEMA Grant so we were able to recoup that money and move around in the grants. Most of the money is being spent in staff development, the SRO, mental health software and learning loss software. We will be moving ahead with presentations. We are required to provide transparency reports every six months. Received two rounds of FCC money and will be going for another round for clear touch screens for learning loss (remote learning).
5. Graduation – moving forward. Erich will talk more about it later in meeting.
6. Safety – there will be a committee meeting tomorrow afternoon. We will have the public hearing and first reading of the Safety plan at the July 26<sup>th</sup> board meeting and after a 30-day waiting period will have the Board approve it at the August 30<sup>th</sup> meeting.

**Principals Reports:**

Erich Ploetz: MS/HS Principal

1. Shout out to the Junior Class for a reasonable and financially responsible Senior Trip proposal.
2. Spring athletics have wrapped up. Had a successful Spring Sports Season.
3. Shout out to Alysa Williams for reinstating Ride Your Tractor to School Day.
4. Club Jazz – great job by all. Thank you to Mrs. Wilder and Ms. Regan.
5. Middle School exams wrapped up on June 14<sup>th</sup> and awards assembly was held.
6. Prom – Saturday, June 18<sup>th</sup>. Over 90 students attended at Holimont. Thank you to the advisors, Mrs. Van Wicklin and Ms. James.
7. 8<sup>th</sup> graders left for Washington, D.C. trip yesterday (6/21/22).
8. Friday, June 24, 2022: Baccalaureate Breakfast at 8:30 am at St. Pauls Church, Graduation rehearsal will be mandatory for students after the breakfast. Commencement will be at 7:00 pm in The Ward.

Maren Bush: Elementary Principal/Director of Curriculum

1. Wrapping up the fieldtrips
2. Thank you to Diana Olson for organizing the Dime Carnival.
3. Field Day held today. Thank you to Chris Mendell, Diana Olson and Dan Lacroix for organizing.
4. Mrs. Bush thanked the Board for hiring her and everything they have done for her. She stated that she truly loves the school and will miss ECS.

President Van Wicklin stated that Mrs. Bush has been a fantastic principal and has done great things for us and the students. He wished her good luck in her future endeavors and stated it has been great having her at ECS.

**School Business Executive Report: Aimee Kilby**

1. Closing the current year out and opening up next year's records.
2. Went out to bid for the bond sale on June 16<sup>th</sup>. President Van Wicklin and Deputy District Clerk Miller signed the documents.

**Consent Items:**

Moved by Zlockie, seconded by Cornelius, 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 June 7, 2022
- b. Acknowledgement of the June 7, 2022 Claims Auditor Report
- c. Approval of the April 2022 Treasurer's Report

**Yes – 7  
No – 0  
Carried**

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**Committee Reports:**

Buildings, Grounds & Transportation – Capital Project update: in Superintendent’ Report.

**Discussion Items:**

DRAFT – Board Meeting Dates 2022-2023 school year: will be approved at the July 12, 2022 Reorganizational Meeting.

CRSSA and ARPA Stimulus Funds – in Superintendent’s Report.

**Old Business:**

None

**New Business:**

Moved by Northrup, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the December thru June 2022 fire drills and lock down drills at ECS.

**Yes – 7  
No – 0  
Carried**

Moved by Golley, seconded by Northrup, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the 2022-2023 CTLE Plan.

**Yes – 7  
No – 0  
Carried**

Moved by Cornelius, seconded by Chudy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the Senior Class of 2023 trip to Ohio in June 2023.

**Yes – 7  
No – 0  
Carried**

Moved by Zlockie, seconded by Northrup, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Jon Wilder as a sound and lighting consultant retroactive for the 2021-2022 school year at a rate of \$20 per hour.

**Yes – 7  
No – 0  
Carried**

Moved by Chudy, seconded by Northrup, upon the recommendation of Robert Miller, Superintendent of Schools, approval of a request from the Town of Great Valley Summer Youth Program for ECS to provide transportation to Holiday Valley on Thursdays and fieldtrips in the Summer of 2022.

**Yes – 7  
No – 0  
Carried**

Moved by Zlockie, seconded by Northrup, upon the recommendation of Robert Van Wicklin, Ellicottville Central School Board of Education President, authorization for Robert Miller, Superintendent of Schools, to execute an agreement with the Town of Ellicottville for a School Resource Officer.

**Yes – 7  
No – 0  
Carried**

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**Personnel:**

Moved by Golley, seconded by Chudy, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Joe Prior to supervise a summer weight-lifting program for SEL related to COVID. This program will be July 5 – August 26, 2022.

**Yes – 7  
No – 0  
Carried**

Moved by Murphy, seconded by Cornelius, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Jaimee Olson to the permanent position of cleaner after successfully completing one year of probation. This permanent position will be effective on July 6, 2022.

**Yes – 7  
No – 0  
Carried**

Moved by Golley, seconded by Northrup, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Jody Maynard as a temporary summer cleaner effective July 5, 2022 – August 26, 2022 at a rate of \$13.50 per hour.

**Yes – 7  
No – 0  
Carried**

Moved by Zlockie, seconded by Cornelius, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Jody Maynard as a bus monitor for summer school, July-August 2022 at \$13.20 per hour.

**Yes – 7  
No – 0  
Carried**

Moved by Golley, seconded by Northrup, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Jillian Tomsick, Wyatt Chudy and Becky Kruszynski as substitute bus monitors for summer school, July-August 2022 at \$13.20 per hour.

**Yes – 7  
No – 0  
Carried**

Moved by Golley, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval to accept a letter of resignation from Maren Bush (Elementary Principal/Director of Curriculum) effective at the end of the day on June 30, 2022, with regrets.

**Yes – 7  
No – 0  
Carried**

**Policy**

None

**CSE/CPSE Recommendations**

Moved by Chudy, seconded by Golley, 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 (#900501176, 900501517, 900501460, 900501378, 900500805, 900501378, 900501232, 900501038, 900501497, 900501323, 900501376) at its meeting on June 21, 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 May 27 - June 21, 2022.

**Yes – 7  
No – 0  
Carried**

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**Executive Session**

Moved by Zlockie, seconded by Northrup, to move into Executive Session at 6:29 pm to discuss collective bargaining pursuant to Article 14 of the Civil Service Law.

**Yes – 7  
No – 0  
Carried**

Moved by Zlockie, seconded by Golley, to come out of Executive Session at 7:58 pm and return to the regular meeting.

**Yes – 7  
No – 0  
Carried**

**Adjournment of Meeting**

Moved by Chudy, seconded by Zlockie, to adjourn the regular meeting June 21, 2022, at 7:59 p.m.

**Yes – 7  
No – 0  
Carried**

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District Clerk

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Deputy District Clerk