



Members Present: Sylvester Cleary, Amy Drozdziel, Patricia Dugan, Bruce Ellis, Rodney Rogers, Carol Woodward Excused: David Caccamise

Administration: Charles Leichner, Daniel Grande, Patrick Moses, Carolyn Robertson

District Clerk: June Prince

Other: Paul, Jessica, Nathaniel, Shaela Bock; Dona, Jim, Kelly & Hannah Fetterick; Walter & Emily Gunther; James Hankey; Janelle & Trent Hartloff; Scott Hazelton; Winnie Kingsfield; Dorothy Mears; Tom, Ann & Emily Narraway; Barbara, Shamus, & Shamus O'Connor; Paul & Byrnidette Schonhart; Mike Stitzel; Alice & Jennifer Corcoran Vigue; Neil Waterman; Donald & Kaitlyn Woodard; Lynne Kokocinski & Lucas Young; Marjorie, Brian, Debbie & Logan Youngberg; Heidi Zindar; Jasmine Willis – Observer; Sue Chiappone – Buffalo News

1. Call To Order

Sylvester Cleary opened the meeting at 6:00 pm.

2. Pledge to the Flag

3. Presentations

Students of the
Quarter Recognized

Students of the Quarter Awards by Local Clergy – Pastor Mike Stitzel, Rev. Bruce Ellis, Rev. James Hankey, Rev. Dorothy Mears, and Father Daniel Fiebelkorn (absent)

- Grade 7 - Emily Gunther
- Grade 8 - Hannah Fetterick
- Grade 9 - Trent Hartloff
- Grade 10 - Emily Narraway
- Grade 11 - Logan Youngberg
- Grade 12 - Shamus O'Connor

Enrichment Program Presentation – Kelly Raichel & Paul Bock

Enrichment Program
Presentation

The focus of this year's program has been to make our students technology creators not just technology users. Students, Nathaniel Bock, Alice Vigue, Winnie Kingsfield, Lucas Young, and Kaitlyn Woodard, gave a presentation on some of the subjects they have explored which include: circuit boards, silk screening t-shirts, how coffee pots and inkjet printers work, micro-controllers, Morse code and communicating with flags.

4. Approval of Agenda

Agenda Approved

Carol Woodward made the motion, seconded by Rodney Rogers to approve the agenda.

All voted yes.



5. Public Comment – (Please limit comments to five minutes per person)

None

6. Supervisory Reports

Supervisory Reports Board Reports Superintendent Report
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Mr. Grande reported that six international students from Japan have been visiting classrooms in Grades K,1 & 3 as part of their experience with SUNY Fredonia.

Mr. Grande announced that Ms VanSlycke and Mrs. Scott are starting an after school running club this spring. The students will run increments two times a week until 13.1 miles (1/2 marathon) are achieved.

Mr. Moses congratulated Emma Smith for becoming a finalist for the 2014 All-Western New York Academic Team.

Mr. Moses described some of the activities that took place during Foreign Language Week. This year's focus was on India.

7. Board Reports

Mr. Cleary invited everyone to go to the rally to restore GEA funding cuts on Monday, March 10 at 7:00 pm in the Ellicottville Central School District Gymnasium.

Mr. Cleary will be attending the NYSSBA's Student Achievement Institute March 28 in Buffalo.

The BOCES Annual Meeting will be on April 1, 2014.

Mrs. Robertson gave a brief update on the budget committee meeting.

The next Budget Committee Meeting will be on March 27 at 6:00 pm in the high school library.

The Superintendent evaluation workshop with Dr. Ralph Kerr has been set up for Saturday, May 3 at 10:00 am at the Wesleyan church.

A Community Blood Drive will be sponsored by Student Council on May 2nd in the auditorium.

A career day is planned in conjunction with Silver Creek on April 24 for our 7 – 10 grade students.

Mr. Hazelton gave a presentation as part of the Superintendent's report regarding the combination of school athletics throughout the area and the opportunities that have arisen for our students through our participation.



8. Discussion Items

Mr. Leichner explained the concerns regarding the Veteran's Exemption. At this time the district is not acting on this topic until some of the legal issues are worked out.

Change Budget Committee Meeting from March 20 to March 27 and establish a Special Meeting on March 27 at 6:00 pm to coordinate the budget committee meeting with the special capital project meeting and to have a better chance of having legislative budget figures before the meeting.

Establish the Special Board Meeting on April 22, 2014 at 6:00 pm to vote on the E2CC BOCES budget and election of Board members.

Sylvester Cleary requested that Thomas DeJoe to be added to the BOCES nomination on agenda item 10 (D9).

9. Old Business

10. New Business

A motion was made by Amy Drozdziel, seconded by Rodney Rogers upon recommendation from Superintendent to approve agenda items 10A – D.

Approve February Minutes, Treasurer's Report, Warrant & Claims Auditor Report, Extra Curricular Report, Purchases

A. Meeting Minutes:

- 1) Approve the Board of Education Regular Meeting Minutes of February 6, 2014.
- 2) Approve the Budget Committee Meeting minutes of February 20, 2014.

B. Financial Items:

- 1) Treasurer's Report – January 2014 including General, Lunch, Federal Aid, Capital, and Trust Funds
- 2) Warrant Summary Report and Claims Auditor Report February 2014.
- 3) Extra Curricular Reports January 2014
- 4) Purchases

O'Connor Mechanical Corp. boiler section replacement \$6,450.00



Approve Budget Transfers

5) Budget Transfers

Transfer From		Transfer To		Amount	Reason
A2110-490-00-36	TEACHING REG – BOCES	A2630-490-00-36	COMPUTER ASSTD INSTRUC – BOCES	\$15,783	Technology purchases through BOCES
A1620-400-51-41	GAS HEATING	A1621-400-25-41	CONTRACTUAL - MAINTENANCE	\$15,000	Cover pre-referendum architect contract
A2110-490-00-36	TEACHING REG – BOCES	A1620-200-00-41	OPERATIONS - EQUIPMENT	\$13,711	Cover Elem doors and lock system

6) Authorize transfer from Capital Fund to Debt Service Fund in the amount of \$5,826.93 effective March 7, 2014 for the remaining 2013-14 bus financing.

Authorize Transfer Capital Fund to Debt Service Fund

7) Authorize transfer from General Fund to Capital Fund in the amount of \$100,000 effective March 7, 2014 for the building security project.

Authorize Transfer General Fund to Capital Fund

C. Personnel

1) Accept Alyssa Martin resignation as co-Varsity softball coach for the 2014 season.

A Martin Co-Varsity Coach resignation
B Hazelton re-assigned Varsity Coach

2) Change Brienne Hazelton from co-Varsity softball coach to Varsity Softball coach with a stipend of \$2,108.

3) Establish a Science and Technology Club with Matthew Wisniewski as an unpaid advisor.

Science & Technology Club established.
Wisniewski advisor

4) Appoint Susan Egan who is permanently certified in PreK, K and Grades 1-6 to the non-probationary position of long term substitute teacher retroactive to December 13, 2013. Mrs. Egan will be hired on Step A-3 at an annual salary of \$37,750 which will be pro-rated.

S. Egan approved long term substitute effective 12-13-2013

5) Approve a trip to Gettysburg for interested 7th & 8th Grade Students on May 9,10, 11, 2014. Chaperones are: Todd Langworthy, Mike Murphy, Rachel Elersic Henry, Roberta Miller, Mike Press, Tom Narraway, Marci Waterman, Ann Woolley.

7th & 8th Grade Gettysburg Trip and chaperones approved.

D. Other

1) Approve IEP Recommendations #1490, 8760, 8793, 8783, 8762, 8764, 8816

Approve IEP Recommendations

2) Approve Annual Meeting and Budget Vote Place and Time set as May 20, 2014, High School Auditorium Lobby with voting hours from 1-8 pm. The following are hereby appointed as election inspectors: Aimee Rogers (site coordinator) \$10/hour, Arlene

Annual Meeting Vote Information set, inspectors & rates approved, chairperson chosen



Miller \$8/hour, Nancy Fancher \$8/hour, alternate Marlene Bradigan \$8/hour. Chairperson of Annual Meeting to open and close polls – June Prince.

- 3) Call a Special Meeting of the Board of Education on March 27 at 6:00 pm in the high school library for purposes of board consideration of a capital project proposition and the district's annual meeting and budget notice.
- 4) Change the Budget Committee meeting originally scheduled on March 20 to March 27 at 6:30 pm following the Special Board of Education Meeting.
- 5) Establish a Special Board of Education Meeting on April 22, 2014 at 6:00 pm in the high school library to vote on the E2CCB BOCES budget and election of Board members.
- 6) Establish the Lorrie Cloud Memorial Scholarship and accept donations from various donors in the amount of \$550.00.
- 7) Accept a donation of \$85.62 toward the Ann Crowell Memorial Scholarship from Laurie Becker.
- 8) Accept donations in the amount of \$250 from Student Council and \$500 from the High School Teachers and Staff toward flooring in the new weight room area.
- 9) Nominate the following to serve on the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties for three year terms commencing July 1, 2014 and ending June 30, 2017:

Special Board Meeting set on March 27 at 6:00 pm with Budget meeting to follow.

L. Cloud Memorial Scholarship established

Donations Accepted

BOCES Board Nominations

David Lowrey	Christine Schnars	Thomas DeJoe
96 Sigman Lane	20 Fairfield Ave	14 Fay Street
Elma, NY 14059	Jamestown, NY14701	Brocton, NY 14716

All voted yes.

11. Executive Session

A motion was made by Patricia Dugan, seconded by Bruce Ellis to enter into executive session to discuss medical and or employment history of current members of the teaching staff at 6:55 pm.

All voted yes.

A motion was made by Carol Woodward, seconded by Amy Drozdziel to return to regular session at 8:04 pm.

All voted yes.



12. Correspondence/Information

- A. Business First E-Mail
- B. Veteran's Exemption Letter
- C. BOCES Annual Meeting Notice
- D. Lorrie Cloud Memorial Scholarship
- E. BOCES Call For Nominations Letter
- F. David Lowrey nomination letter and resume
- G. Christine Schnars nomination letter
- H. Silver Creek Shared Services Agreement

13. Adjournment

A motion was made by Rodney Rogers , seconded by Amy Drozdziel to adjourn the meeting at 8:05 pm.

All voted yes.

June Prince
District Clerk