

**West Valley Central School Board of Education
Official Minutes**

Regular Meeting

May 17, 2022

Members Present: Klahn, Davis, Niesyty, Chai, Heitman, Robbins, Harmony
Others present: Dr. Farrar, Ann O'Brien, Carolyn Boberg

I. CALL TO ORDER

Regular meeting called to order at 8:05pm with Heather Klahn, president presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. EXECUTIVE SESSION

Moved by Harmony, seconded by Robbins to go into Executive session at 8:04pm for evaluation of the Superintendent. 7 ayes, 0 nays, motion accepted

Moved by Davis, seconded by Robbins to come out of Executive session at 8:53pm. 7 ayes, 0 nays, motion accepted

IV. Moved by Heitman, seconded by Harmony to **ADOPT** the amended agenda as follows:

Additions: possible recess for voting results

Deletions: none

Changes: none

7 ayes, 0 nays, motion accepted

V. PUBLIC COMMENTS

The Board of Education invites you, the residents of our school community, to feel comfortable in sharing matters of interest or concern that you might have with us. The Board President will be happy to recognize those of you who wish to speak. Please indicate this on the sign in sheet and you will be called on in order, identify yourself with your name and address.

Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. We ask that individual comments be limited to three minutes in order to accomplish the evening's agenda.

We respectfully ask that issues related to specific school district personnel or students be brought to the attention of the Superintendent or Principal privately.

None

VI. BOE CORRESPONDENCE/COMMITTEE REPORTS

None

VII. CONSENT AGENDA

A. Moved Robbins, seconded by Niesyty to approve November and December Treasurer's report; budget status; revenue status; extra classroom activities; November and December Warrants. 7 ayes, 0 nays, motion accepted

VIII. REPORTS

A. Superintendent, Dr. Taweepon Farrar presented Jordan Robbins with a certificate of appreciation for serving on the board in the appointed position. Discussed the 1st reading of Policy #1510, reported on the Bid update for the capital project and discussed with the board if June 21st at 6:30pm would work as an audit committee meeting.

IX. PERSONNEL

1. INSTRUCTIONAL

A. Moved by Chai, seconded by Niesyty to appoint Elizabeth Shaw, who holds an initial certificate in General Science 7-12 and Chemistry 7-12 permitting her to teach in the Science tenure area, is hereby conditionally appointed to the position of science teacher for a probationary period of four (4) years, to commence on 5/18/2022 and to end on 5/17/2026. Eligibility for tenure at the end of the probationary period is dependent on Elizabeth Shaw receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the Teachers' Collective Bargaining Agreement. 7 ayes, 0 nays, motion accepted

Upon the recommendation of the Superintendent and moved by Davis, seconded by Heitman, board items B-D will be voted on as Consent Agenda.

B. Approved Rachel Mychajluk as a mentor for Elizabeth Shaw effective May 18, 2022.

C. Approved Matthew LaBrake as a chaperone, effective May 10, 2022.

D. Approve the following for the 2022/2023 school year, pay according to the WVCS/WVCS contract

Ted Perger	Musical set design
Julia Ramsdell	Senior class assistant
Katie Clouse	chaperone

7 ayes, 0 nays, motion accepted

E. Moved by Harmony, seconded by Robbins to accept the resignation of Aron Cole from his position of Music Teacher, effective June 30, 2022.
7 ayes, 0 nays, motion accepted

2. NON-INSTRUCTIONAL

Upon the recommendation of the Superintendent and moved by Chai, seconded by Niesyty, board items A-D will be voted on as Consent Agenda.

A. Approved the Amendment to the Superintendent's Contract, between The Board of Education of the West Valley Central School District and Dr. Taweepon Farrar for (4) years commencing July 1, 2022, through June 30, 2026.

B. Approved the School Business Administrator Employment Agreement by and Between West Valley Central School District and Ms. Ann O'Brien for three (3) years commencing July 1, 2022, through June 30, 2025.

C. Approved the West Valley Central School District Working Agreement and Conditions of Employment for Classified Confidential employees for (3) years commencing July 1, 2022, through June 30, 2025.

D. Approved the West Valley Central School and West Valley Service Employees Association contract for (4) years commencing July 1, 2022, through June 30, 2026.

7 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI. NEW BUSINESS.

Upon the recommendation of the Superintendent and moved by Harmony, seconded by Davis, board items A - C will be voted on as Consent Agenda.

A. Approved Karen Bernhoft as a registrar of the Annual Budget Vote and election of BOE members on May 17, 2022, from noon – 9pm. The rate of pay will be \$15.00 per hour.

B. Approved July 5, 2022, as the Board of Education Reorganizational/Regular meeting at 6:30pm in the library conference room.

C. Approved CSE recommendations.

7 ayes, 0 nays, motion accepted

Moved by Heitman, seconded by Harmony to recess for budget results from the voting booth at 9:18pm. 7 ayes, 0 nays, motion accepted

Moved by Heitman, seconded by Harmony to continue with the meeting and certify the results at 9:20pm. 7 ayes, 0 nays, motion accepted

D. Moved by Harmony, seconded by Robbins to certify the outcome of the 2022/2023 Annual Budget.

PROPOSITION 1
SCHOOL DISTRICT BUDGET \$9,095,698

YES 103

NO 66

7 ayes, 0 nays, motion accepted

E. Moved by Niesyty, seconded by Davis to certify the outcome of the purchase of a school bus (and related equipment) for the transportation program (using monies already on hand in the transportation reserve fund)

PROPOSITION 2

YES 113

NO 55

7 ayes, 0 nays, motion accepted

F. Moved by Harmony, seconded by Robbins to certify the outcome to establish a Capital Improvement Reserve Fund.

PROPOSITION 3

YES 99

NO 68

7 ayes, 0 nays, motion accepted

G. Moved by Harmony, seconded by Davis to certify the outcome of the 2022/2023 Board of Education member for a 5-year term, effective 7/1/2022 through 6/30/2027

Carla Heitman 107 ran unopposed

Write In 1 Tim Raab

7 ayes, 0 nays, motion accepted

H. Moved by Davis, seconded by Robbins to certify the outcome of the 2022/2023 Board of Education member for 4-years remaining of a 5-year term, effective 5/18/2022 through 6/30/2026

Jonathan Boberg 132 ran unopposed

Write In 1 Tim Raab

7 ayes, 0 nays, motion accepted

XII. Moved by Harmony, seconded by Robbins to **ADJOURN** the meeting at 9:26pm.
7 ayes, 0 nays, motion accepted

District Clerk