West Valley Central School Board of Education Official Minutes

Regular Meeting

April 5, 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 7pm with Heather Klahn, president presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

Moved by Harmony, seconded by Davis to go into Executive session at 7:01pm for current litigation and employment of a particular person. 7 ayes, 0 nays, motion accepted

Moved by Robbins, seconded by Harmony to come out of Executive session at 7:32pm. 7 ayes, 0 nays, motion accepted

III. Moved by Niesyty, seconded by Jordan to **ADOPT** the agenda as listed below: Additions: Personnel item B wording, BOE Correspondence/ Committee Reports

Charles Davis

Deletions: none Changes: none

7 ayes, 0 nays, motion accepted

IV. 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

V. PRESENTATIONS

none

VI. REPORTS

A. Superintendent, Dr. Taweepon Farrar reported on 100% participation for ELA and Math assessment. Additional softball game at home. A copy of the current enrollment was handed out. Capital project update- huge turnout which was exceptional – Young and Wright will go over the BIDS and then discuss the findings with Ms. Obrien, Business Administrator and Dr. Farrar, Superintendent. If anything would have to be cut from the list, it will not be for safety or security concerns. School calendar – we did not use all snow days so was wondering if the board would add a day off the Friday before Memorial Day. 2nd reading of policies at next meeting.

VII. BOE CORRESPONDENCE/COMMITTEE REPORTS

Charles Davis reminded the board about the Annual meeting for the Catt/All School Board Association on April. 28th at Cuba Rushford 7pm. Rural Schools conference in Cooperstown from July 10-12.

VIII. CONSENT AGENDA

A. Moved by Harmony, seconded by Niesyty to approve the unofficial minutes from March 15, 2022. 7 ayes, 0 nays, motion accepted.

IX. PERSONNEL

1. INSTRUCTIONAL

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

A. Accepted the resignation of Hannah Mazzuto from the position of 7th & 8th grade assistant advisor, effective April 8, 2022.

Ann O'Brien	long jump/triple jump
Jody Thiel	long jump/triple jump
Rae Ann Lindberg	Shot/discus
Aron Cole	any track event
Carolyn Boberg	any track event
Patrick Connor	any track event
Dana Lembke	7 th & 8 th grade assistant
Dana Westfall	Scorekeeper, effective 4/4/2022

C. Approved Joel Buncy as a substitute uncertified teacher for the remainder of the 2021/2022 school year, pending fingerprint clearance.

7 ayes, 0 nays, motion accepted

D. Moved by Robbins, seconded by Niesyty to accept the following; WHEREAS the District seeks to resolve Meghan George-Baker's employment status by entering into a separation agreement; and WHEREAS, Meghan George-Baker will submit her irrevocable letter of resignation effective June 30, 2022. NOW THEREFORE BE IT RESOLVED, the Board of Education approves the separation agreement between the District and Meghan George-Baker and authorizes the Superintendent of Schools to execute the separation agreement on behalf of the District.

7 ayes, 0 nays, motion accepted

2. NON-INSTRUCTIONAL

A. Moved by Heitman, seconded by Chai to accept the resignation of Laurie Gerstenslager from the position of bus driver, effective March 28, 2022. 7 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI. NEW BUSINESS:

A. Moved by Niesyty, seconded by Davis to approve the Memorandum of Understanding between West Valley Central School and the West Valley Service Employees Association regarding the overpayment of an employee health contribution. 7 ayes, 0 nays, motion accepted

B. Moved by Heitman, seconded by Chai to approve the Memorandum of Understanding between West Valley Central School and the West Valley Service Employees Association regarding the overpayment of an employee health contribution. 7 ayes, 0 nays, motion accepted

C. Moved by Heitman, Robbins to approve a transportation request to Central Baptist Christian School for the school year 2022/2023. 7 ayes, 0 nays, motion accepted

XII. EXECUTIVE SESSION

Moved by Harmony, seconded by Davis to go into Executive session at 8:47pm for contract negotiations and superintendent evaluation. 7 ayes, 0 nays, motion accepted

Moved by Heitman, seconded by Harmony to come out of Executive session at 9:54pm. 7 ayes, 0 nays, motion accepted

XIII: Moved by Chai, seconded by Davis to **ADJOURN** at 9:55pm. 7 ayes, 0 nays, motion accepted

District Clerk

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