West Valley Central School Board of Education Official Minutes

Regular Meeting

January 18, 2022

Members Present: Klahn, Davis-ZOOM, Niesyty, Chai, Heitman, Robbins-ZOOM Others present: Dr. Farrar, Boberg, Mark Jargord - Springville Journal

I. CALL TO ORDER

Regular meeting called to order at 7:02pm with Heather Klahn, president presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Harmony, seconded by Niesyty to **ADOPT** the amended agenda as listed below:

Additions: none. Deletions: none Changes: none

6 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 COVID test to stay plan from Dr. Watkins, which should start soon. Our plan was submitted and will notify the community as soon as we receive confirmation. Modified boys' basketball started this past Saturday and cheerleading. We will be offering softball and track here this spring.

VII. BOE CORRESPONDENCE/COMMITTEE REPORTS

- PTO Heather Klahn upcoming plant sale
- Cattaraugus/Allegany County School Boards' Association –
 Charlie Davis, Mike Harmony and Tracy Chai no report
- Citizen Task Force -Charles Davis no report

VIII. CONSENT AGENDA

A. Moved by Niesyty, seconded by Robbins to approve the unofficial minutes from December 21, 2021. 6 ayes, 0 nays, motion accepted

IX. PERSONNEL

1. INSTRUCTIONAL

Upon the recommendation of the Superintendent and moved by Heitman, seconded by Chai items A & B will be voted on as Consent Agenda.

A. Approved the following for the 2021/22 school year, pay is according to the WVCS/WVTA contract:

Varsity Boys' and Girls' Track and Field	Head Coach – Dana Lembke
variony Boyo and only Track and Flora	Assistant Coach – Alex Marino
	Volunteer - Rae Ann Lindberg
	Volunteer - Nae Ann Linuberg
Varsity Softball	Head Coach – Bryan Hansen
	Assistant Coach – Natalie Galvin
Substitute for basketball shot clock	Rae Ann Lindberg, effective January 15, 2022
keeper, scorekeeper, timekeeper	-
Chaperones	Rae Ann Lindberg, Patty Kowalski, Dana
·	Westfall, effective January 15, 2022
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B. Approved Nathan Dash to do his observation hours for the teacher preparation program through Buffalo State College, pending fingerprint clearance. 6 ayes, 0 nays, motion accepted

2. NON-INSTRUCTIONAL

Upon the recommendation of the Superintendent and moved by Robbins, seconded by Niesyty, items A & B will be voted on as Consent Agenda.

A. Approved the following for the 2021/22 school year, pay is according to the WVCS/WVSEA contract:

Tristan Ehnes	Substitute cleaner	Student - no	Minimum wage
Jadon Schoepflin		fingerprint clearance	
Jacob Coluci		required	

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B. Approved Laurie Gerstenslager taking FMLA leave starting December 20, 2021, for 12 weeks.
6 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI. NEW BUSINESS:

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

- A. Approved CSE recommendations.
- B. Approved Girls' Varsity Volleyball, and Girls' Varsity Swim to be combined with Springville-Griffith Institute for the 2022 fall season.
- C. Approved Boys' soccer, all levels, to be combined with Holland and Franklinville Central Schools, hosted at Holland Central School, for the 2022 fall season.

6 ayes, 0 nays, motion accepted

XII. EXECUTIVE SESSION

Moved by Heitman, seconded by Chai to go into Executive session at 7:10pm for the purpose of the employment of particular persons and current ligation. 6 ayes, 0 nays, motion accepted

Moved by Heitman, seconded by Robbins to come out of Executive session at 7:46pm. 6 ayes, 0 nays, motion accepted

XIII: Moved by Chai, seconded by Niesyty to ADJC 6 ayes, 0 nays, motion accepted	DURN at 7:47pm.
	 District Clerk