West Valley Central School Board of Education Official Minutes

Special Meeting

August 5, 2021 at 4:30pm

Members Present: Klahn, Davis, Harmony, Lawrence, Chai, Heitman Absent: Niesyty, Amodeo, O'Brien

I. CALL TO ORDER

Special Meeting called to order at 4:30pm with Klahn presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

Moved by Harmony, seconded by Heitman to go into Executive session at 4:31pm for purposes of employment of a particular employee and negotiations. 6 ayes, 0 nays, motion accepted

Moved by Harmony, seconded by Davis to come out of Executive session at 4:47pm. 6 ayes, 0 nays, motion accepted

 III. Moved by Harmony, seconded by Lawrence to ADOPT the AGENDA as is. 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. PERSONNEL

A. Moved by Davis, seconded by Harmony to eliminate the position of Director of Special Education and from the West Valley Administrators' Association Collective Bargaining Agreement, effective August 9, 2021. 6 ayes, 0 nays, motion accepted.

B. Moved by Lawrence, seconded by Chai to create the position of Assistant Principal/CPSE/CSE Chairperson, effective August 9, 2021, position will be added to the West Valley Administrators' Association Collective Bargaining Agreement, effective August 9, 2021. 6 ayes, 0 nays, motion accepted

C. Moved by Harmony, seconded by Davis and with the recommendation of the Superintendent, the Board of Education hereby approves the terms of the Memorandum of Agreement between the West Valley Central School District ("the District") and the West Valley Administrators' Association (the "Association"), to amend the Recognition provision contained in Article II of their CBA. The Board authorizes the funding of the Agreement and the Superintendent to execute it accordingly. 6 ayes, 0 nays, motion accepted

D. Moved by Harmony, seconded by Davis to appoint Mrs. Danielle Behringer to the position of Assistant Principal and CSE/CPSE Chairperson, effective August 23, 2021. Upon the recommendation of the Superintendent, it is a four-year probationary twelve-month appointment in the Assistant Principal tenure area. Mrs. Danielle Behringer holds an Internship Certificate, New York State School Building Leader, tenure commencing on August 23, 2021 and ending on August 22, 2025. Salary, and benefits are outlined in the West Valley Administrators' Association Collective Bargaining Agreement. 6 ayes, 0 nays, motion accepted

E. Moved by Davis, seconded by Harmony to approve Mrs. Danielle Behringer as the Chairperson of the CSE, CPSE and 504 committees during the 2021/22 school year. 6 ayes, 0 nays, motion accepted

F. Moved by Lawrence, seconded by Heitman to certify Mrs. Danielle Behringer as a Lead Evaluator. Mrs. Danielle Behringer has completed training in the nine elements required by Section 30-2.9 of the Rules of the Board of Regents and will continue inter-rater reliability training throughout the duration of the plan. 6 ayes, 0 nays, motion accepted

G. Moved by Davis, Harmony to appoint Krystal George as a full-time school nurse, effective September 1, 2021. Pay and benefits according to the WVCS/WVTA contract and the Memorandum agreement between District and the union. 6 ayes, 0 nays, motion accepted

H. Moved by Harmony, seconded by Heitman to authorize up to 7 paid workdays throughout the summer for Krystal George, payment as for such work, according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

I. Moved by Heitman, seconded by Lawrence to accept the resignation of Diane Perkins from her position of substitute cleaner Part-Time cleaner (see 8/24 consent agenda to confirm), effective January 13, 2021. 6 ayes, 0 nays, motion accepted

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J. Moved by Davis, seconded by Harmony to appoint Diane Perkins to the position of night cleaner, effective August 6, 2021, pay and benefits will be according to the WVCS/WVSEA contract. 6 ayes, 0 nays, motion accepted

K. Moved by Harmony, seconded by Lawrence to appoint Daniel Amodeo as the Foster Care Liaison for the 2021/22 school year, at no additional salary. 6 ayes, 0 nays, motion accepted

VI. OLD BUSINESS:

none

VII. NEW BUSINESS:

A. Moved by Chai, seconded by Lawrence to approve a facility use request from Cheryl Bernhoft to use the grove for her family reunion all day on August 21, 2021. 5 ayes, 0 nays, 1 abstain, motion accepted

VIII. Moved by Harmony, seconded by Heitman to **ADJOURN** at 4:57pm. 6 ayes, 0 nays, motion accepted

District Clerk