

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

Regular Meeting conducted following the reorganizational meeting, July 13, 2021

Members Present: Chai, Ploetz, Davis, Harmony, Klahn, Lawrence

Member Absent: Niesyty

I. CALL TO ORDER

Regular Meeting called to order at 7:38p.m. with Klahn presiding.

II. Moved by Harmony, seconded by Davis to **ADOPT** the amended **AGENDA** as follows:

Additions: Personnel items S, T, U and New Business item G.

Deletions: none

Changes: none

6 ayes, 0 nays, motion accepted

III. 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

IV. PRESENTATIONS

✚ Ken Frank - audit committee training. The board of education will serve as the audit committee. The duties and responsibilities of the Audit committee were reviewed for the external audit and internal audit focuses.

✚ Ann O'Brien and Dr. Rick Timbs – reviewed the 5-year Financial Plan

V. REPORTS

A. Superintendent, Dr. Taweepon Farrar stated as of June 25th, open meeting law, in person meetings will be held, no more via ZOOM or livestreaming needed. The board retreat went well. So far it has been rich and beneficial for all and we were unable to cover all the topics in our training, so we have another date of August 5th to complete our board retreat.

B. Principal, Daniel Amodeo reported on summer enrichment programs, working on master schedule

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C. Business Official, Ann O'Brien no additional report given

D. Director of Special Education, Shawna Gugino reported on this summer special education program through BOCES which is 6 weeks long, we provide transportation. BOCES provide the teacher, aides and materials.

VIII. CONSENT AGENDA

A. Moved by Heitman, seconded by Harmony to approve the unofficial minutes of June 8th and June 22nd, 2021, May Treasurer's report, budget status, revenue status, extra classroom activities, May Warrants, and May Bank Reconciliations. 6 ayes, 0 nays, motion accepted

IX. PERSONNEL

A. Moved by Davis, seconded by Harmony to approve the following Extra Curricular Activities: **Advisors, Coordinators, Assistants and stipend positions for the 2021/22 school year, pay according to the WVCS/WVTA contract**

Senior Class advisor	Hannah Mazzuto
Senior Class assistant	Dana Lembke
Junior Class advisor	Meghan George Baker
Sophomore Class advisor	Allison Kloefer
Freshman Class advisor	Kim Lewis
7 th & 8 th grade class advisor	Rachel Mychajluk
7 th & 8 th grade class assistant	Hannah Mazzuto
Yearbook advisor	Jackie Mumbach
Yearbook assistant	Hannah Mazzuto
National Honor Society advisor	Meghan George-Baker
National Jr. Honor Society advisor	Bryan Hansen
Spanish Club advisor	Kim Lewis.
SADD Coordinator	Matt LaBrake
PARP Coordinator(s)	Loreen Butcher, Michelle Pfeffer
Academic Challenge advisor	Kim Lewis
Ski Club advisor	Dana Lembke
Detention Monitor (Tues, Wed and Thurs.)	Pat Connor and Jackie Mumbach
K-3 STEAM club advisor	Jody Thiel
Art club advisor	Hannah Mazzuto and Loreen Butcher
Boys on the Right Track	Pat Connor
Girls on the Run	Antonette Backert, Julie Baren, Rachael Mulhisen
Jazz Band	Vincent Venitelli
Computer Club advisor	Kim Lewis
Outdoor Recreation + Science advisor	Dana Lembke
Public Relations	Bryan Hansen
Safety Patrol Coordinator	Natalie Galvin
Athletic Director	Bryan Hansen

6 ayes, 0 nays, motion accepted
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B. Moved by Heitman, seconded by Chai to approve Dana Westfall as the Attendance Officer for the 2021/22 school year, pay according to the WVCS/WVSEA contract. 6 ayes, 0 nays, motion accepted

C. Moved by Davis, seconded by Chai to approve Dana Lembke to work in the Summer Sports Camp program starting July 13th through August 19th from 11am through 2pm on Tuesday and Thursday, pay according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

D. Moved by Harmony, seconded by Chai to approve Connie Jo Kazmierczak to work in the Elementary Summer Enrichment Camp program starting July 12th through August 5th from 8am through 11am Monday through Thursday, pay according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

E. Moved by Heitman, seconded by Harmony to approve the following substitute certified teachers for the 2021-22 school year: Phillip Gorlewski, *Christopher Enser (* due to grandfather clause, pay rate is equivalent to substitute certified teacher), Bryan Clayback, Michelle Enser, Lynette Parker. 6 ayes, 0 nays, motion accepted

F. Moved by Harmony, seconded by Davis to approve the following substitute uncertified teachers for the 2021-22 school year: Erin Parish, Kelsey Jeffs, Philip Drozd, Brigid Insley. 6 ayes, 0 nays, motion accepted

G. Moved by Harmony, seconded by Heitman to approve the following substitute teacher aides for the 2021-22 school year: Christopher Enser, Erin Parish, Micaela Smith. 6 ayes, 0 nays, motion accepted

H. Moved by Heitman, seconded by Chai to approve the following substitute clerk for the 2021-22 school year: Christopher Enser. 6 ayes, 0 nays, motion accepted

I. Moved by Harmony, seconded by Davis to approve the following substitute cleaners for 2021-22 school year: Isabella Draine-Soto, Zachary Schoepflin, Christopher Amodeo, Nikki Blackwell. 6 ayes, 0 nays, motion accepted

J. Moved by Harmony, seconded by Heitman to approve the following substitute nurse for 2021-22 school year: Christina Proefrock, Tyler Blumenstein. 6 ayes, 0 nays, motion accepted

K. Moved by Harmony, seconded by Heitman to approve the following substitute maintenance mechanic for 2021-22 school year: Rodney Boberg 6 ayes, 0 nays, motion accepted

L. Moved by Harmony, seconded by Davis and upon 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 Services Employees Association (the “Association”), to amend the Recognition provision contained in Article 1 of their CBA. The Board authorizes the funding of the Agreement and the Superintendent to execute it accordingly.
6 ayes, 0 nays, motion accepted

M. Moved by Heitman, seconded by Chai to create the civil service position named Groundskeeper. 6 ayes, 0 nays, motion accepted

N. Moved by Heitman, seconded by Chai to appoint Barry Mahnk to the civil service position of Groundskeeper, effective July 1, 2021, no change in hourly wage or benefits. 6 ayes, 0 nays, motion accepted

O. Moved by Davis, seconded by Heitman to create an additional civil service position of Head Cleaner. 6 ayes, 0 nays, motion accepted

P. Moved by Heitman, seconded by Davis to appoint Theresa Nowak to the civil service position of Head Cleaner, effective July 1, 2021, no change in hourly wage or benefits. 6 ayes, 0 nays, motion accepted

Q. Moved by Harmony, seconded by Chai to accept, with regret, the resignation of Christopher Schiumo from the position of teacher/athletic director effective July 31st, 2021. During the discussion section of the motion, he was thanked for his years of service to the district. 6 ayes, 0 nays, motion accepted

R. Moved by Harmony, seconded by Heitman to accept, with regret, the resignation of Shawna Gugino from the position of Director of Special Education, effective August 8th, 2021. During the discussion section of the motion, she was thanked for her years of service to the district. 6 ayes, 0 nays, motion accepted

S. Moved by Chai, seconded by Heitman, to accept, with regret the resignation of Lindsey Drozd from the position of school nurse, effective September 1, 2021. During the discussion section of the motion, she was thanked for her years of service to the district. 6 ayes, 0 nays, motion accepted

T. Moved by Davis, seconded by Harmony to approve Ashley Foster as the substitute caller for the 2021/2022 school year, \$3,914 stipend.
6 ayes, 0 nays, motion accepted

U. Moved by Harmony, seconded by Davis to approve the contract for Angela Stockman to provide professional development for the 2021/2022 school year using money acquired through a school improvement grant. 6 ayes, 0 nays, motion accepted

OLD BUSINESS:

none

NEW BUSINESS:

A. Moved by Harmony, seconded by Heitman to certify Daniel Amodeo as a Lead Evaluator. Mr. Amodeo 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

B. Moved by Heitman, seconded by Davis to accept the Claims Audit report for the 2020-2021 school year. 6 ayes, 0 nays, motion accepted

C. Moved by Harmony, seconded by Heitman to surplus library books that are outdated and worn. (list will be attached to official minutes)
6 ayes, 0 nays, motion accepted

D. Moved by Harmony, seconded by Chai to approve a facility use request from Amanda Lawrence, for the Town of Ashford summer recreation program to hold special events on July 16th from 9am-10am and July 26th, 2021 from 6:30pm-8:30pm, outside use only. 5 ayes, 0 nays, 1 abstain motion accepted

E. Moved by Harmony, seconded by Harmony to surplus the following outdated textbooks:

ISBN	Title	#
0-02-195270-1	Dictionaries	2
0-87779-709-9	"	1
0-517-321696	"	1
0-13-323326-X	US History Review Book	1
0-328-92567-5	"	1
0-13-328742-4	"	1
1-4182-8738-5	"	1
0-328-98339-X	"	1
978-156765-696-1	"	1
		3
978-0-13-365291-8	World Geography	
0-13-054057-9	From Bacteria to Plants	37
0-13-054061-7	Animals	42
0-13-054064-1	Cells and Heredity	26
0-13-054-068-4	Human Biology and Health	48
0-13-054071-4	Environmental Science	51
0-13-054075-7	Inside Earth	43
0-13-054078-1	Earth's Changing Surface	51
0-13-054082-X	Earth's Waters	49
0-13-054085-4	Weather and Climate	49
0-13-054088-9	Astronomy	49

0-13-054091-9	Chemical Building Blocks	23
0-13-054094-3	Chemical Interactions	44
0-13-054097-8	Motion, Forces, and Energy	24
0-13-054101-X	Electricity and Magnetism	47
0-13-054103-6	Sound and Light	50
0-937049-67-0	The Local Environment	15
	World Adventures in Time and Place	
0-02-148864-9	Teacher Edition	4
0-02-148856-8	World Adventures in Time and Place	20
0-02-280101-4	Science Teacher Edition	3
0-02-280039-5	Science	22
1-56765-515-7	Aamsco Integrated Math Course II	51
978-1-56765-585-8	Aamsco Integrated Algebra 1	35
978-1-56765-595-7	Aamsco Integrated Geometry	19
978-0-877-20278-3	Aamsco Integrated Math Course III	21
978-0-618-61070-9	McDougal-Little Math Course II	27
978-0-618-61071-6	McDougal-Little Math Course III	37

0-02-280038-7/5	Science	20
978-1-6027-7445-2	Saxon Math Manipulatives in Motion (DVD)	1
978-1-6027-7434-6	Saxon Math Instructional Presentations	1
978-1-6003-2962-3	Saxon Math Teacher Technology Presentation	1
978-1-6003-2962-3	Saxon Math Teacher Technology Package	1
978-1-6003-2364-5	Saxon Math Assessment Guide	1
978-1-6003-2555-7	Solution Manual	1
978-1-6003-2562.5	Saxon Scope and Sequence	1
978-1-6003-2529-8	Math Reteaching Masters	2
978-1-6027-7419-3	Math Learning Stations	1
978-1-6003-2494-9	Math Test-Taking Strategies Guide	1
978-1-6003-2456-7	Math Instructional Masters	1
978-1-6027-7048-5	Math Teacher's Resource Handbook	1
978-1-6003-2502-1	Saxon Performance Tasks	1
978-1-6003-2522-9	Saxon Math Reteaching Masters	1
978-1-600-32618-9	Saxon Math Teacher Manual Vol. 1	2
978-1-600-32623-3	Saxon Math Teacher Manual Vol. 2	2
978-1-600-32546-5	Saxon Math	2
978-1-6003-2946-3	Adaptations for Saxon Math Teacher Resource Vol. 1	1
978-1-6003-2948-7	Adaptations for Saxon Math Teacher Resource Vol. 2	1
0-02-188568-0	Macmillan/McGraw Hill Reading	4
0-02-188569-9	Macmillan/McGraw Hill Reading	4
0-02-280037-9	McGraw-Hill Science	19
0-02-149194-1	New York: Adventures in Time and Place	20

6 ayes, 0 nays, motion accepted

F. Moved by Heitman, seconded by Harmony to approve the following:

**GENERAL RESOLUTION
FOR THE PURPOSE OF
PARTICIPATING IN A COOPERATIVE BID COORDINATED BY
THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF
ONTARIO, SENECA, WAYNE AND YATES COUNTIES
FOR**

Cooperative Electricity Bid WFL 2022-12

WHEREAS, The Board of Education, West Valley Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity. And...

WHEREAS, The Board of Education, West Valley Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, West Valley Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, West Valley Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, West Valley Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education, West Valley Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education West Valley Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... A

NOW, THEREFORE, BE IT RESOLVED, That The west Valley Central School District on behalf of the Board of Education, West Valley Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

6 ayes, 0 nays, motion accepted

G. Moved by Harmony, seconded by Heitman to approve a facility use request from Amanda Lawrence, for the Town of Ashford summer recreation program to hold a bike rodeo in the school parking lot on August 10th (rain date – August 11th or 12th).

6 ayes, 0 nays, motion accepted

Moved by Heitman, seconded by Harmony to go into Executive session at 9:10pm for the purpose of audit committee training and employment of certain persons.
6 ayes, 0 nays, motion accepted

Moved by Harmony, seconded by Heitman to come out of Executive session at 9:56pm.
6 ayes, 0 nays, motion accepted

XII: Moved by Harmony, seconded by Heitman to **ADJOURN** at 9:57pm
6 ayes, 0 nays, motion accepted

District Clerk