West Valley Central School Board of Education Official Minutes

Regular Meeting June 8, 2021 via in person and ZOOM

Members Present: Ploetz, Klahn, Chai, Davis, Heitman

Absent: Harmony, Niesyty

Others Present: Dr Farrar, Amodeo O'Brien, Boberg, Jordan Robbins, Mark Jargord

Springville Journal

I. CALL TO ORDER

Regular Meeting called to order at 7:02pm with Timothy Ploetz presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Klahn, seconded by Davis to **ADOPT** the **AGENDA** as follows:

Additions: NB item (J) Deletions: none Changes: none

5 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Charlie Davis shared with the board, pictures of the site of the solar facility on buttermilk road, estimated time of completion is the end of September

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 a few 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. BOARD COMMENTS

Within this section of the agenda, the Board of Education or Administration may take the opportunity to comment on matters of interest or concern.

None

VII. PRESENTATIONS

Administration Team

Elementary and Secondary School Emergency Relief Funding – the district, as all districts in New York State, received federal funding for the COVID pandemic.

VIII. REPORTS

A. Superintendent, Dr. Farrar reported on personnel items on he agenda, prom chaperones, tractor day was a success this week although it was pouring for the ride home for students. Some students left their tractors to be picked up later. The Memorial Day Service on Monday was well done. Thank you to everyone that came. We had a great turnout. Trees: We do have a need to remove a couple of trees from the campus grounds. Two are infested with beetles and one is completely dead. We will be having a company come out after school ends to remove them.

IX. CONSENT AGENDA

A. Moved by Chai, seconded by Heitman to approve the unofficial minutes of the May 11th and May 18th, 2021 Board of Education meetings, April Treasurer's report, budget status, revenue status, extra classroom activities, April Warrants, April Bank Reconciliations. and April budget transfers 5 ayes, 0 nays, motion accepted

X. PERSONNEL

A. Moved by Davis and seconded by Heitman to approve Loreen Butcher and Michelle Pfeffer to be co coordinators for PARP during the spring of the 2020/2021 school year, pay will be according to the WVCS/WVTA contract – stipend will be shared equally. 5 ayes, 0 nays, motion accepted

B. Moved by Chai, seconded by Klahn to approve the following chaperones for (2) home softball games, pay is according t the WVCS/WVTA contract:
June 1, 2021 - Lisa Green and Patty Kowalski
June 12, 2021 - Jody Thiel and Lindsey Drozd
5 ayes, 0 nays, motion accepted

C. Moved by Heitman, seconded by Klahn to approve the extension of sick leave for Gerry Stead, which is approximately 22 days, his sick leave bank application was approved by the WVTA union on May 20, 2021.

4 ayes, 0 nays, 1 abstain (Davis) motion accepted

D. Moved by Klahn, seconded by Chai to accept the resignation, with regret, of Gerry Stead from his position of Technology Education teacher position, effective August 30, 2021. 4 ayes, 0 nays, 1 abstain (Davis) motion accepted

E. Moved by Davis, seconded by Heitman to appoint Ashley Foster to the 10-month position of keyboard specialist starting at \$16 per hour, effective July 1, 2021, benefits according to the WVCS/WVSEA contract. 5 ayes, 0 nays, motion accepted

F. Approved tenure teacher as follows:

Dana Lembke

Resolved, that the Board of Education of West Valley Central School, **PURSUANT TO** Section 3014 of the New York State Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent and on motion of Chai and seconded by Heitman, does hereby approve tenure status in the Social Studies area for Dana Lembke who holds a Social Studies 7-12 Professional New York State Certificate (control #) permitting him to teacher in the Social Studies area, tenure effective September 1, 2021.

5 ayes, 0 nays, motion accepted

G. Approved tenure teacher as follows:

Julie Baren

Resolved, that the Board of Education of <u>West Valley Central School</u>, **PURSUANT TO** <u>Section 3014</u> of the New York State Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent and on motion of Heitman and seconded by Davis, does hereby approve tenure status in the Special Education area for Julie Baren who holds a Students with Disabilities – Grades 7-12 Generalist Professional New York State Certificate (control #1322713191), Students with Disabilities (Birth – Grade 2) Professional New York State Certificate (control #1322712191), and Students with Disabilities (Grades1-6) Professional New York State Certification (control #1322711191) permitting her to teacher in the Special Education area, tenure effective September 1, 2021.

5 ayes, 0 nays, motion accepted

- H. Moved by Klahn, seconded by Chai to approve Nikki Blackwell as a summer helper to work in the cleaning department at minimum wage, effective June 17, 2021, pending working papers. Enrolled in school, no fingerprint clearance needed. 5 ayes, 0 nays, motion accepted
- I. Moved by Heitman, seconded by Klahn to approve Benjamin Fisher as a summer helper to work in the cleaning department at minimum wage, effective June 17, 2021, pending working papers. Enrolled in school, no fingerprint clearance needed. 5 ayes, 0 nays, motion accepted
- J. Moved by Davis, seconded by Chai to approve Elijah Heitman as a summer helper to work in the cleaning department at minimum wage, effective June 17, 2021. Pending fingerprint clearance. 5 ayes, 0 nays, motion accepted
- K. Moved by Heitman, seconded by Chai to approve Yvonne Kneis as a summer helper to work in the cleaning department at minimum wage, effective June 17, 2021. Pending fingerprint clearance. 5 ayes, 0 nays, motion accepted
- L. Moved by Heitman, seconded by Klahn to approve Zachary Westfall as a summer helper to work in the cleaning department at minimum wage, effective June 17, 2021, pending working papers. Enrolled in school, no fingerprint clearance needed. 5 ayes, 0 nays, motion accepted

- M. Moved by Chai, seconded by Heitman to approve Rodney Boberg as a summer helper to work in the maintenance department at minimum wage effective June 17, 2021. Pending fingerprint clearance. 4 ayes, 0 nays, 1 abstain (Davis) motion accepted
- N. Moved by Davis, seconded by Klahn to approve Leah Seltzer as a summer helper to work in the technology department at minimum wage, effective June 17, 2021. Pending fingerprint clearance. 5 ayes, 0 nays, motion accepted
- O. Moved by Heitman, seconded Chai to approve Isabella Draine-Soto as a substitute cleaner, for the 2021/2022 school year. Pending fingerprint clearance. 5 ayes, 0 nays, motion accepted
- P. Moved by Heitman, seconded by Davis to approve Zachary Schoepflin as a substitute cleaner, for the 2021/2022 school year. Pending fingerprint clearance. Q. Consider a motion to approve Christopher Amodeo as a substitute cleaner, for the 2021/2022 school year. Enrolled in school, no fingerprint clearance needed. 5 ayes, 0 nays, motion accepted
- Q. Moved by Chai, seconded by Klahn to approve Christopher Amodeo as a substitute cleaner, for the 2021/2022 school year. Enrolled in school, no fingerprint clearance need. 5 ayes, 0 nays, motion accepted

XI. OLD BUSINESS

none

XII: NEW BUSINESS

A. Moved by Heitman, seconded by Davis to surplus the old and worn pole vault mats. 5 ayes, 0 nays, motion accepted

B. Moved by Klahn, seconded by Chai to approve the Reorganizational/Regular board of education meeting to be held on July 13, 2021 at 6:30pm. 5 ayes, 0 nays, motion accepted

- C. Moved by Davis, seconded by Chai to approve Justin Baker and Tina Lembke as volunteer chaperones, for the Junior/Senior prom on June 11th from 6-10 pm at East Hill Creamery in Perry. 5 ayes, 0 nays, motion accepted
- D. Moved by Heitman, seconded by Chai to accept a donation of \$400 from the West Valley Teachers Association to help purchase a bench that will be permanently installed near the new flagpole. 5 ayes, 0 nays, motion accepted
- E. Moved by Klahn, seconded by Heitman to accept a donation of \$400 from the West Valley Service Employee Association to help purchase a bench that will be permanently installed near the new flagpole. 5 ayes, 0 nays, motion accepted
- F. Moved by Davis, seconded by Klahn to approve Tractor Day on Thursday June 3rd, 2021. 5 ayes, 0 nays, motion accepted
- G. Moved by Heitman, seconded Davis to approve Driver Education during the 2021 summer. 5 ayes, 0 nays, motion accepted
- H. Moved by Heitman, seconded by Chai a motion to approve Ms. Kyle Woodin as the Driver Education instructor for the 2021 summer, pay according to the WVCS/WVTA contract. 5 ayes, 0 nays, motion accepted
- I. Moved by Klahn, seconded by Davis o approve the CSE recommendations. 5 ayes, 0 nays, motion accepted
- J. Moved by Klahn, seconded by Chai to approve Boys and Girls soccer, all levels, for the 2021 Fall season combining with Holland Central School. 5 ayes, 0 nays, motion accepted

Moved by Klahn, seconded by Chai to go into Executive session at 7:49pm, no business afterwards for the following reasons:

5 ayes, 0 nays, motion accepted

Moved by Klahn, seconded by Heitman to come out of Executive session at 9:08pm 5 ayes, 0 nays, motion accepted

XIII: Moved by Davis, seconded by Chai to ADJOURN at 9:04om 5 ayes,0 nays, motion accepted

District Clerk
Meeting minutes from transcribed dictation and audio

^{*}collective negotiation

^{*}current litigations

^{*}employment history of a particular person