

West Valley Central School Board Education

Official Minutes

Regular Meeting

July 9, 2019

Library-Media Center

Members Present: Niesyty, Harmony, Ploetz, Cizdziel, Kazmierczak, Kowalski, Samborski

Others Present: Lawton, O'Brien, Amodeo, Boberg, Max Borsuk – Springville Journal, Shawna Gugino, Brad Frank, John Seltzer

I. CALL TO ORDER

The regular meeting was called to order at 7:16 pm by Timothy Ploetz, Board of Education President presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Harmony, seconded by Cizdziel to **ADOPT** the amended **AGENDA** as follows:

Additions: none

Deletions: none

Changes: New Business item (F) August 4th changed to August 18th

7 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Steve Kowalski stated that Tom Reed will have a meeting on August 5th at the Corning office at 11am

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

V. **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

VI. **PRESENTATIONS**

none

VII. **REPORTS**

A. Superintendent, Eric Lawton reported on end of year reports, fire inspection completed, cafeteria painted and moving onto the AUD, need to go into executive session to discuss contract for Business Official.

B. Principal, Daniel Amodeo thanked everyone involved in providing our students a wonderful graduation. Have been conducting many interviews for open positions – seems to be going very well. Summer recreation started.

C. Business Official, Ann O'Brien reported on cooperative purchasing.

VIII. **CONSENT AGENDA**

A. Moved by Harmony, seconded by Samborski to approve the June 3, 2019 unofficial minutes. 7 ayes, 0 nays, motion accepted

IX. **PERSONNEL**

A. Moved by Samborski, seconded by Cizdziel to approve Patty Kowalski as the Color guard advisor for the 2019/20 school year, pay according to the WVCS/WVTA contract. 6 ayes, 1 abstain (Kowalski), motion accepted

B. Moved by Samborski, seconded by Niesyty to approve the following Extra Curricular Activities;

Advisors, Coordinators, Assistants and stipend positions for the 2019/20 school year

Senior Class co advisor – Hannah Mazzuto and Dana Lembke

Senior Class co assistant – Hannah Mazzuto and Dana Lembke

Junior class advisor – Lynn Hensel

8th grade class advisor – Rachel Mychajluk

7th grade class advisor – Antonette Leonard

National Honor Society advisor – Antonette Leonard

National Jr. Honor Society advisor – Bryan Hansen

Student Council advisor – Rachel Mychajluk

Jr. Musical Director – Allison Kloepfer
Assistant Jr. Musical Director – Aron Cole
Spanish Club advisor – Kim Lewis
SADD Coordinator – Matt LaBrake
Trap Club Advisor – Dana Lembke
PARP co Coordinator – Loreen Butcher and Michelle Pfeffer
Family Math Coordinator – Jody Thiel
Family Reading Night co Coordinator - Loreen Butcher and Michelle Pfeffer
Academic Challenge advisor – Bryan Hansen
Technology Education Club advisor – Gerald Stead
Ski Club advisor - Gerald Stead
Chess Club advisor – Aron Cole
Detention Monitor (Tues, Wed and Thurs.) – Rachel Mychajluk
Mentoring Program coordinators – Bonnie Hess and Connie Jo Kazmierczak
Community Library – Jody Thiel
K-3 STEAM club advisor – Jody Thiel
Art club co-advisor – Loreen Butcher and Hannah Mazzuto
Girls on the Run co-coordinator – Antonette Leonard, Julie Baren and Alicia Dix
Boys on the Right Track – Dana Lembke and Bryan Hansen
Attendance officer – Dana Westfall
PreK Grant Writer – stipend position – Pat Rinko
Substitute caller – Lynn Hensel
Computer club co advisor – Bryan Hansen and Kim Lewis
7 ayes, 0 nays, motion accepted

C. Moved by Harmony, seconded by Samborski approve Eric J. Lawton as Safety Coordinator for the 2019/20 school year, at no additional pay.
7 ayes, 0 nays, motion accepted

D. Moved by Samborski, seconded by Niesyty to approve Lynn Hensel as the full-time substitute teacher/ISS Facilitator for the 2019/20 school year, salary and benefits as per the WVCS/WVTA contract. 7 ayes, 0 nays, motion accepted

E. Moved by Harmony, seconded by Samborski to accept the resignation, with regret, of Meghan Gentner from her salaried bus driver position, effective August 16, 2019. 7 ayes, 0 nays, motion accepted

F. Moved by Samborski, seconded by Harmony to approve Justin Seltzer as a summer student maintenance helper at minimum wage starting July 8, 2019.
7 ayes, 0 nays, motion accepted

G. Moved by Samborski, seconded by Cizdziel to accept the resignation, with regret, of Sarah Budde from her English teacher position, effective June 30, 2019.
7 ayes, 0 nays, motion accepted

H. Moved by Samborski, seconded by Cizdziel to approve the Memorandum of Agreement between the West Valley Central School District and the West Valley Teachers' Association who are parties to a Collective Bargaining Agreement dated July 1, 2018 to June 30, 2021. The MOA is to revise the language in Section 4.1 of the Contract to allow the District to be more competitive with other districts for future new teacher appointments. 7 ayes, 0 nays, motion accepted

I. Moved by Samborski, seconded by Harmony to approve the Memorandum of Agreement between the West Valley Central School District and the West Valley Service Employees Association who are parties to a Collective Bargaining Agreement dated July 1, 2016 to June 30, 2019. The MOA is effective July 1, 2019 and a teacher aide appointed to the position of bus monitor/aide will be paid at their current teacher aide hourly rate while performing the duties of bus aide. 7 ayes, 0 nays, motion accepted

J. Moved by Samborski, seconded by Niesyty to approve Bonnie Hess as the 2019 summer bus aide, effective July 8, 2019. Pay according to the WVCS/WVSEA MOA dated July 1, 2019. 7 ayes, 0 nays, motion accepted

K. Moved by Samborski, seconded by Cizdziel to approve Eva Gibson as a 2019 substitute summer bus aide. Pay according to the WVCS/WVSEA contract. 7 ayes, 0 nays, motion accepted

L. Moved by Samborski, seconded by Cizdziel to approve Patty Kowalski as a 2019 substitute summer bus aide. Pay according to the WVCS/WVSEA contract. 7 ayes, 0 nays, motion accepted

M. Moved by Samborski, seconded by Niesyty to appoint Darlene Breidenstein, who holds an Initial New York State Teaching Certificate in English Language Arts 7-12 permitting her to teach in the English Language Arts 7-12 tenure area, is hereby conditionally appointed to the position of 1.0 FTE English teacher for a probationary period of four (4) years, to commence on 9/1/19 and to end on 6/30/23. Eligibility for tenure at the end of the probationary period is dependent on Darlene Breidenstein receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the Teachers' Collective Bargaining Agreement. 7 ayes, 0 nays, motion accepted

N. Moved by Harmony, seconded by Samborski to appoint Christopher Schiumo, who holds a Professional New York State Teaching Certificate in Physical Education permitting him to teach in the Physical Education tenure area, is hereby conditionally appointed to the position of 1.0 FTE Physical Education teacher for a probationary period of four (4) years, to commence on 9/1/19 and to end on 6/30/23. Eligibility for tenure at the end of the probationary period is dependent on Christopher Schiumo receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the Teachers' Collective Bargaining Agreement.
7 ayes, 0 nays, motion accepted

O. Moved by Kowalski, seconded by Cizdziel - **after the discussion part of the motion it was moved by Samborski, seconded by Harmony to table this motion until after executive session. 7 ayes, 0 nays, motion accepted**

Consider a motion to appoint Patrick Connor Jr., who holds Permanent New York State Teaching Certificates in the following areas; Earth Science 7-12 and General Science 7-12 Extension permitting him to teach in the Science tenure area, is hereby conditionally appointed to the position of 1.0 FTE Science teacher for a probationary period of three (3) years, to commence on 9/1/19 and to end on 6/30/22. Eligibility for tenure at the end of the probationary period is dependent on Patrick Connor receiving APPR ratings of Effective or Highly Effective in 2 of 3 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the Teachers' Collective Bargaining Agreement.

P. Moved by Samborski, seconded by Harmony to approve Rachael Mulhisen to the position of Special Education long-term substitute for the 2019/20 school year. Rachael has certifications in childhood education grades 1-6, Students with Disabilities grades 1-6, Students with Disabilities-generalist 7-12 and Math 7-9 extension. Pay and benefits will be according to the WVCS/WVTA contract.
7 ayes, 0 nays, motion accepted

Q. Moved by Harmony, seconded by Samborski to authorize up to 5 paid curriculum work days throughout the summer for Rachel Mulhisen, Natalie Galvin, Christopher Schiumo, Darlene Bridenstein and **Pat Connor (contingent upon his approval in item (O) of Personnel)**, payment as for such work, according to the WVCS/WVTA contract. 7 ayes, 0 nays, motion accepted

X. **OLD BUSINESS:**
none

XI: **NEW BUSINESS:**

A. Moved by Harmony, seconded by Cizdziel to appoint the following Board of Education members Harmony, Niesyty and Samborski to be the visitation committee representatives, to visit the school annually and report on its condition, as per Policy #2210, for the 2019/20 school year. 7 ayes, 0 nays, motion accepted

B. Moved by Cizdziel, seconded by Samborski 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. 7 ayes, 0 nays, motion accepted

C. Moved by Ploetz, seconded by Harmony to approve Dawn Samborski to serve as a West Valley Central School District representative on the Town of Ashford Water District committee. 7 ayes, 0 nays, motion accepted

D. Moved by Samborski, seconded by Harmony to approve the following:

COOPERATIVE PURCHASING ANNUAL RESOLUTION OF THE BOARD OF EDUCATION:

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2019-2020 fiscal year, and**

WHEREAS, The West Valley Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the West Valley Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the West Valley Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the West Valley Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the West Valley Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

7 ayes, 0 nays, motion accepted

E. Moved by Samborski, seconded by Niesyty 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 2020-12**

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... And...

NOW, THEREFORE, BE IT RESOLVED, That The West Valley Central 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. 7 ayes, 0 nays, motion accepted

F. Moved by Harmony, seconded by Cizdziel to approve a facility use request from the Town of Ashford for a Farmers Market to be held in the parking lot of the school by the playground every Sunday starting August ~~(4)~~ 18, 2019 through the end of October from 9am – 1pm. Copy of insurance is on file.
7 ayes, 0 nays, motion accepted

G. Moved by Samborski, seconded by Harmony to accept a very generous donation of \$2,550 from Merry-Go-Round Playhouse to be applied to our general fund for Arts in Education programming. 7 ayes, 0 nays, motion accepted

Moved by Harmony, seconded by Samborski to go into Executive session at 8:07 pm for the purpose of contract negotiations and personnel. There will business afterwards.
7 ayes, 0 nays, motion accepted

Moved by Harmony, seconded by Samborski to come out of Executive session at 9:05 pm. 7 ayes, 0 nays, motion accepted

Under Personnel item (O)

Moved by Kowalski, seconded by Cizdziel to appoint Patrick Connor Jr., who holds Permanent New York State Teaching Certificates in the following areas; Earth Science 7-12 and General Science 7-12 Extension permitting him to teach in the Science tenure area, is hereby conditionally appointed to the position of 1.0 FTE Science teacher for a probationary period of three (3) years, to commence on 9/1/19 and to end on 6/30/22. Eligibility for tenure at the end of the probationary period is dependent on Patrick Connor receiving APPR ratings of Effective or Highly Effective in 2 of 3 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the Teachers' Collective Bargaining Agreement. 7 ayes, 0 nays, motion accepted

XII: Moved by Samborski seconded by Harmony to **ADJOURN** the meeting at 9:07 pm. 7 ayes, 0 nays, motion accepted

District Clerk