

West Valley Central School Board Education

Official Minutes

Regular Meeting

December 9, 2019

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Members Present: Niesyty, Harmony, Ploetz, Kent, Cizdziel

Members Absent: Kowalski, Samborski

Others Present: Lawton, O'Brien, Boberg, Amodeo, Patty Kowalski, Leanna Pfeffer, Allison Kloefer

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

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

Additions: Personnel item (G) Molly Bly continue as long-term substitute.

NB (G) transportation to St. Aloysius school in springville

Deletions: none

Changes: none

5 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Eric reported that it would be a good idea to set up a workshop with the audit committee members – Cathy Osborne, Bob Conrad, Gene Saville and any of the board members that would like to attend. Ken Frank will be contacted to administer the training and see if January 13, 2020 at 6:30pm would work for him. This will be set up to explain the duties and responsibilities of the audit committee.

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.

*Jennifer Dusterhus – talked to the board about potential mandated immunizations for children before entering school. She voiced her concerns and asked if they would consider sending a letter to our legislators.

VIII. REPORTS

A. Superintendent, Eric Lawton reported that our school belongs to a service through BOCES that sends the most current suggested school policy changes to review. These are based on suggested legal changes and changes in education law. We look through the policies to see if they are relevant to our school district - modify the policy if necessary, to fit our school and then it is presented to the board with a brief description of the changes for approval. The board has two separate readings of the policy.

A contract was received from Tony Olivo, Director of investigative services for the Corporate Screening and Investigative Group LLC to perform a safety audit for our district. He contacted BOCES to find out our next step for getting the audit underway. Ashley Jewett is coming in to look at potential items for a capital project and to discuss the Smart Schools Bond Act project. We will also discuss the Building Condition Survey as items from that must be addressed in the next project. He recommends the board approving all items that are listed on the agenda.

B. Principal, Daniel Amodeo reported on the NJHS reception, progress in filling the art position for the remainder of the 2019/2020 school year – has two potential candidates, upcoming events.

C. Business Official, Ann O'Brien reported on the Budget development calendar for the 2020-2021 budget. The annual budget vote will be held on May 19th, 2020. A 209-2020 Tax collection summary that was prepared by Patti Dashnaw show the school taxes collected and the unpaid amount returned to Cattaraugus County for collection.

She has done some research and through the E-rate program we are eligible to receive funding on approximately \$30,000 worth of technology infrastructure costs. The project will be done in coordination with Erie 1 BOCES. BOCES is putting together a project for switches (hardware that channels data from outside of the building to the inside of the building. Our current switches will be beyond their useful life this year.

IX. CONSENT AGENDA

A. Moved by Harmony, seconded by Niesyty to approve the unofficial minutes from the November 4, 2019 regular meeting and November 14, 2019 special meeting, August Treasurer's report, budget status, revenue status, extra classroom activities; August Warrants and August bank reconciliations. 5 ayes, 0 nays, motion accepted

X. PERSONNEL

A. Moved by Cizdziel, seconded by Harmony to grant tenure for Allison Kloefer in the area of Math, effective December 23, 2019, as recommended by the Superintendent. 5 ayes, 0 nays, motion accepted

B. Moved by Niesyty, seconded by Cizdziel to accept the resignation, with regret, of Hannah Mazzuto from her appointed position of co-art club advisor, effective December 10, 2019. 5 ayes, 0 nays, motion accepted

C. Moved by Harmony, seconded by Niesyty to change Loreen Butcher's appointment for this school year as co-art club advisor to art club advisor, pay according to the WVCS/WVTA contract. 5 ayes, 0 nays, motion accepted

D. Moved by Cizdziel, seconded by Niesyty to approve Hannah Mazzuto a child rearing leave, effective January 27, 2020 through September 1, 2020. 5 ayes, 0 nays, motion accepted

E. Moved by Harmony, seconded by Cizdziel to approve 4th-6th girls' intramural basketball program. The program will be one day per week for six consecutive weeks beginning the week of January 6th to February 10th, 2020 from 2:40-3:45pm. 5 ayes, 0 nays, motion accepted

F. Moved by Harmony, seconded by Kent to approve the following coach and substitutes for the girls' intramural basketball program starting in January 2020, pay will be according to the WVCS/WVTA contract Section 4.2, 4.21 (After School Intramurals).
Head Coach: Bryan Hansen
Substitutes: Rae Ann Lindberg, Chris Schiumo, and Antonette Backert
5 ayes, 0 nays, motion accepted

G. Moved by Cizdziel, seconded by Kent to continue Molly Bly as the 1.0 FTE long term substitute teacher in Art, effective December 17, 2019 until a certified teacher is hired. 5 ayes, 0 nays, motion accepted

XI. **OLD BUSINESS:**

none

XII: **NEW BUSINESS:**

A. Moved by Cizdziel, seconded by Niesyty to approve CSE recommendations 5 ayes, 0 nays, motion accepted

B. Moved by Harmony, seconded by Niesyty to approve the **first readings** of the following Board Policies:

"Information security breach and notification" #5672 revised under the Non-instructional/business operations section

"School safety plans" #5681 revised under Non-instructional/business operations section

"Meal charging and prohibition against meal shaming" #5660 revised under the Non-instructional/business and notification section

"Leaves of Absence" #6550 revised under the Personnel section

"Dignity for all students" #7550 revised under the Students section

"Immunization of Students" #7511 revised under the Students section

"Student voter registration and pre-registration" #7470 new under Students section

5 ayes, 0 nays, motion accepted

C. Moved by Harmony, seconded by Niesyty to approve one of our buses and driver to transport the class of 2020 seniors and advisors to Virginia Beach from April 4, 2020 to April 11, 2020. 5 ayes, 0 nays, motion accepted

D. Moved by Niesyty, seconded by Harmony to approve a Memorandum of Agreement between the West Valley Central School District and the West Valley Service Employees Association who are parties to the Collective Bargaining Agreement dated July 1, 2019 to June 30, 2022, the class of 2020 will be taking a senior trip to Virginia Beach from April 4, 2020 to April 11, 2020 and has asked the district for a bus and a bus driver to transport them at a cost that is outlined in the agreement. 5 ayes, 0 nays, motion accepted

E. Moved by Cizdziel, seconded by Kent to approve the 2020-2021 Budget Development Calendar. 5 ayes, 0 nays, motion accepted

F. Moved by Harmony, seconded by Cizdziel to accept the 2019-2020 tax collector's summary on West Valley Central School collection. 5 ayes, 0 nays, motion accepted

G. Moved by Harmony, seconded by Niesyty to approve a transportation request from Kasey Cummins for Kason Cummins to attend St. Aloysius Regional School, effective December 11, 2019. 5 ayes, 0 nays, motion accepted

XIII: Moved by Cizdziel, seconded by Harmony to **ADJOURN** at 7:56pm
5 ayes, 0 nays, motion accepted

District Clerk