

West Valley Central School Board Education
Official Minutes

Regular Meeting

November 14, 2019

cafeteria

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

Absent: Samborski

Others Present: Lawton, O'Brien, Boberg, Steve Howe, Kim Lewis, Gene Seville

Absent: Amodeo

I. CALL TO ORDER

The regular meeting was called to order at 6:03 pm by Timothy Ploetz, Board of Education President presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

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

Additions: personnel item (A)

Deletions: none

Changes: none

6 ayes, 0 nays, motion accepted

Eric reported to the board that the district received a Thank you from Dick Ford for the district hosting a Veteran's Day breakfast for residents of West Valley. Eric updated the board on the progress building maintenance – installation of door sweeps and metal wire that will be installed around pole near playground. The board directed Eric to proceed with a school safety audit – he will contact Tony Olivio. He will contact Jerry Young to schedule a walk through on items that need repair and could be part of a capital project.

Gene Seville asked if he could acquire more financial statements and information from the district because he is on the audit committee.

Eric advised the board to have the audit committee policies, function and duties be part of the December 9th meeting as a discussion point during BOE correspondence of the agenda-BOE agreed.

IV. NEW BUSINESS:

A. BOE discussed the three proposals that were received for an Efficiency Study and decided to hire Western NY Educational Services.

B. Moved by Kowalski, seconded by Harmony to accept the Efficiency Study Proposal from Western New York Educational Services.

6 ayes, 0 nays, motion accepted

C. Moved by Cizdziel, seconded by Kowalski to approve CSE recommendations. 6 ayes, 0 nays, motion accepted

V. PERSONNEL:

A. Moved by Cizdziel, seconded by Kowalski to approve an unpaid leave of absence for Hannah Mazzuto until January 26,2020. She will return to work on January 27, 2020. 6 ayes, 0 nays, motion accepted

VI. Moved by Cizdziel, seconded by Harmony to **ADJOURN** at 6:29pm. 6 ayes, 0 nays, motion accepted

District Clerk