

West Valley Central School Board Education

Official Minutes

Regular Meeting

October 7, 2019

Library-Media Center

Members Present: Niesyty, Harmony, Ploetz, Cizdziel, Kent, Kowalski, Samborski,
Others Present: Lawton, O'Brien, Boberg, Michelle Pfeffer, Jacquelyn Mumbach,
Loreen Butcher, John Seltzer, Adriana Roblee, Jean Ford, Gene Seville, Mark Jagord
(Springville Journal), Sandra Hebdon, Caitlyn Cizdziel, Molly Bly, Leanna Pfeffer,
Meghan George-Baker, Ken Frank, Dana Lembke, Shawn Gugino
Absent: Amodeo

I. CALL TO ORDER

The regular meeting was called to order at 7:02 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 (K), NB item (I), NB item (J)

Deletions: none

Changes: amend unofficial minutes September 16, 2019 – under Personnel item (L), this change is noted in the September 16th minutes and in the consent agenda section of the October 7th minutes

6 ayes, 0 nays, motion accepted

Dawn Samborski entered the meeting at 7:04pm

IV. Correspondence/BOE information

*RFP reviewed and discussed -added to the scope of work to be performed within the RFP; Special education, shared services, utilization of excess building space and plan for implementation of the study. These will get added to the RFP and will be released for bid tomorrow.

*Discussed – School Safety – went over our safety plan that has to be submitted to the State and the detailed plan has been reviewed with members of the emergency management team. Good suggestions from the team and the detailed plan is being updated.

* Board appreciation is the week of October 21st but acknowledged board at this meeting instead of waiting until the November meeting. Eric Lawton presented each BOE member with a certificate of appreciation. The PTO and WVTA acknowledged the BOE members also.

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.

Darla Kent, Mike Harmony and Gary Niesyty attended the ACASB meeting in Franklinville on October 5th - Becoming Better board members. They shared the information that was gone over; school safety, reviewed how BOCES was created and how the BOCES aid works, important part of the board of education job is to review policy

VII. PRESENTATIONS

*Senior class trip to Virginia Beach – slide presentation was given by Caitlyn Cizdziel.

VIII. REPORTS

A. Superintendent, Eric Lawton reported that whichever RFP bid is accepted is up to the board with the primary objective being who can best provide the information needed for the district. It will be sent out to some firms that we are familiar with or have done work for us in the past. There are a few educational firms that specialize in education studies were out of college centers in places like Buffalo and Oswego. He recommends the board to approve all items on the amended agenda.

B. Principal, Daniel Amodeo – absent

C. Business Official, Ann O'Brien

1. Ken Frank – RA Mercer Company gave the board an overview of the External Audit Report that entails the fiscal year ending June 30, 2019.

2. Gene Seville Representative of the External Audit Committee gave a report and recommendation.

Moved by Kowalski, seconded by Harmony gave acceptance of the External Audit as presented by Ken Frank and recommended by the representative of the Audit committee. 7 ayes, 0 nays, motion accepted

IX. CONSENT AGENDA

A. Moved by Samborski, seconded by Harmony to approve the unofficial minutes from the September 16, 2019 regular meeting and include the following **Amendment**; Under Personnel item (L) effective date of September 17, 2019 will be changed to September 1, 2019. This change will be reflected in approving these minutes under Consent Agenda for the October 7, 2019 meeting and change will reflect in the September 16th minutes. 7 ayes, 0 nays, motion accepted

X. PERSONNEL

A. Moved by Samborski, seconded by Niesyty to accept the resignation of Lynn Hensel, with regret, from the following positions; permanent substitute, ISS facilitator, substitute teacher caller and junior class advisor.as of September 27, 2019. 7 ayes, 0 nays, motion accepted

B. Moved by Samborski, seconded by Kent to approve Kelsey Jeffs as a substitute (uncertified) teacher for the 2019/2020 school year, effective September 17, 2019. Fingerprint clearance is on file. 7 ayes, 0 nays, motion accepted

C. Moved by Cizdziel, seconded by Harmony to approve Molly Bly as the 11th grade advisor, stipend according to the WVCS/WVTA contract. 7 ayes, 0 nays, motion accepted

D. Moved by Samborski, seconded by Niesyty to appoint Molly Bly, effective September 30, 2019 as the substitute caller for the 2019/2020 school year, this is a stipend position of \$3,272. 7 ayes, 0 nays, motion accepted

E. Moved by Niesyty, seconded by Niesyty to approve Steve Kenworthy as the Professional Partner for Gary Cich for the remainder of the 2019/2020 school year, pay is according to the WVCS/WVTA contract - Appendix M. 7 ayes, 0 nays, motion accepted

F. Moved by Cizdziel, seconded by Kent to approve Kim Lewis as the Professional Partner, effective September 18, 2019 for Katerina Koutsandreas for the remainder of the 2019/2020 school year, pay is according to the WVCS/WVTA contract – Appendix M - completed training 7 ayes, 0 nays, motion accepted

G. Moved by Harmony, seconded by Samborski to approve Bryan Hansen as the Professional Partner, effective September 18, 2019 for Christopher Schiumo for the remainder of the 2019/2020 school year, pay is according to the WVCS/WVTA contract – Appendix M.- completed training. 7 ayes, 0 nays, motion accepted

H. Moved by Cizdziel, seconded by Kowalski to approve Katie Clouse as the Teacher Mentor, for Natalie Galvin for the remainder of the 2019/2020 school year, pay is according to the WVCS/WVTA contract – Appendix M. 7 ayes, 0 nays, motion accepted

I. Moved by Samborski, seconded by Niesyty to approve Diane Westfall as the Teacher Mentor, effective September 18, 2019 for Rachael Mulhisen for the remainder of the 2019/2020 school year, pay is according to the WVCS/WVTA contract – Appendix M. - completed training 7 ayes, 0 nays, motion accepted

J. Moved by Samborski, seconded by Harmony to approve Christopher Schiumo as an intramural soccer coach for West Valley students, effective September 18, 2019 7 ayes, 0 nays, motion accepted

K. Moved by Samborski, seconded by Cizdziel to accept the resignation of Mary Green, with regrets, from her position of substitute bus driver effective October 7, 2019 7 ayes, 0 nays, motion accepted

XII: NEW BUSINESS:

A. Moved by Harmony, second by Samborski to approve adding Lindsey Drozd, Natalie Galvin, Rachael Mulhisen and Christopher Schiumo to the Emergency Management Team for the 2019/2020 school year. 7 ayes, 0 nays, motion accepted

B. Moved by Samborski, seconded by Cizdziel 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, 2016 to June 30, 2019, the starting wage for the Night Cleaner position will be \$13.25 per hour effective September 1, 2019. 7 ayes, 0 nays, motion accepted

C. Moved by Kowalski, seconded by Niesyty to approve the Corrective Action Plan for the External Audit Report for the year ending June 30, 2019 7 ayes, 0 nays, motion accepted

D. Moved by Harmony, seconded by Niesyty to approve the West Valley Safety Plan for the 2019/2020 school year. 7 ayes, 0 nays, motion accepted

E. Moved by Kowalski, seconded by Cizdziel to approve the Audit Committee Charter. 7 ayes, 0 nays, motion accepted

F. Moved by Cizdziel, seconded by Kowalski to approve a Memorandum of Agreement Between the West Valley Central School District and the West Valley Teacher's Association who are part of the Collective Negotiations Agreement Dated July 1, 2018 to June 30, 2021, to include a language change that allows the district to place new teachers on a step commensurate with years of experience.
7 ayes, 0 nays, motion accepted

G. Moved by Samborski, seconded by Cizdziel to approve a Memorandum of Agreement Between the West Valley Central School District and the West Valley Teacher's Association who are part of the Collective Negotiations Agreement Dated July 1, 2018 to June 30, 2021, to include adding a PR Coordinator in place of the Newsletter Layout position. 7 ayes, 0 nays, motion accepted

H. Moved by Samborski, seconded by Cizdziel to approve CSE recommendations. 7 ayes, 0 nays, motion accepted

I. Moved by Samborski, seconded by Niesyty to accept the following bid amounts for surplus items;
(3) oak chairs \$12, (3) library chairs \$10, wooden student desk \$8,
2-drawer filing cabinet \$3, fabric chair \$5, decorative desk topper \$5,
metal stool \$2, (2) metal chairs \$4, (22) plastic chairs \$30,
Delta 380 planer 15" \$178 and Reliant belt and disc sander \$52.
7 ayes, 0 nays, motion accepted

J. Moved by Kowalski, seconded by Harmony to approve the senior trip to Virginia Beach April 4-11th 2020, 7 ayes, 0 nays, motion accepted.

XIII: Moved by Kowalski, seconded by Cizdziel to **ADJOURN** the meeting at 8:45 pm
7 ayes, 0 nays, motion accepted

District Clerk