

West Valley Central School Board Education

Official Minutes

Regular Meeting

September 16, 2019

Library-Media Center

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

Members Absent: Kowalski, Samborski

Others Present: Lawton by conference phone, O'Brien, Amodeo, Boberg, Brad Frank, Patty Kowalski, Gene Seville, Molly Bly, Steve Kenworthy, Rachel and Craig Mychajuk

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

Additions: none

Deletions: none

Changes: none

5 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Kim Cizdziel requested that the board of education give direction to the administration in a 5-year plan. Without a direction and 5-year plan it is very difficult for the administration, staff, students and the community to know what the future holds. She would like to discuss further in executive session how this effects evaluations and contracts.

*The board discussed the following----- The West Valley Board of Education had a discussion regarding setting a direction for the school district so that the administration can begin organizing and developing short- and long-range plans. The board of education came to a consensus that they want to remain a PreK-12 school district. They adopted a motion to develop a response for proposal (RFP) for an efficiency study to assist the district in planning for the future. The RFP will be written by Ann O'Brien and Eric Lawton and the board would like it to be open ended.

The following motion was added to the agenda under New Business item (I) Consider a motion to develop and distribute a request for proposals to conduct an efficiency study.

*During the correspondence/BOE information part of the agenda (B) brainstormed some topics for discussion and/or presentations at future Board meetings. The following will be points of discussion ELA and Math standards, curriculum ideas, technology, safety and utilizing school property for student use. The board will start at the next meeting discussing safety. We need to brainstorm some topics for discussion and/or presentation at future Board meetings.

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.

*Brad Frank thanked the board for their willingness to work with the town and allowing them to use the parking lot for a possible farmers market. Unfortunately, it was not possible to get it started this year, so they are looking forward to next year on Saturdays.

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.

VII. PRESENTATIONS

none

VIII.. REPORTS

A. Superintendent, Eric Lawton's report was given by conference call. NYSSBA convention in Rochester on October 24-26 he recommends the board attending if possible. He recommends approving all motions on this agenda

B. Principal, Daniel Amodeo reports on professional development plan for the 2019/2020 school year. This plan is specifically related to the Professional development needs of our teaching staff. Teacher mentors and professional partners training on September 17th. We have a lot of new teachers and there will be a motion on the next agenda for approval

C. Business Official, Ann O'Brien reports on building condition survey and the next audit committee meeting is set for September 30th at 5pm

CONSENT AGENDA

A. Moved by Cizdziel, seconded by Harmony to approve the unofficial minutes from the August 5, 2019 regular meeting with the following amendment: under Personnel item (I) change the child rearing leave date to September 14, 2019 instead of September 23, 2019. 5 ayes, 0 nays, motion accepted

IX. PERSONNEL

A. Moved by Niesyty, seconded by Kent to approve Molly Bly as a long-term substitute teacher starting September 5th through December 16, 2019. Pay according to the WVCS/WVTA contract. 5 ayes, 0 nays, motion accepted

B. Moved by Kent, seconded by Cizdziel to approve Fundador Cruz as a salaried bus driver, effective September 11, 2019. Pay and benefits will be according to the WVCS/WVSEA contract. 5 ayes, 0 nays, motion accepted

C. Moved by Harmony, seconded by Niesyty to approve Krystal George, registered nurse, as a substitute school nurse for the 2019/2020 school year. Fingerprint clearance is pending. 5 ayes, 0 nays, motion accepted

D. Moved by Harmony, seconded by Cizdziel to approve Philip Drozd as a substitute (uncertified) teacher for the 2019/2020 school year. Fingerprint clearance is on file. 5 ayes, 0 nays, motion accepted

E. Moved by Cizdziel, seconded by Niesyty to approve Pat Connor as the 9th grade advisor, stipend according to the WVCS/WVTA contract. 5 ayes, 0 nays, motion accepted

F. Moved by Kent, seconded by Harmony to approve Lindsey Drozd as the 10th grade advisor, stipend according to the WVCS/WVTA contract. 5 ayes, 0 nays, motion accepted

G. Moved by Kent, seconded by Cizdziel to approve Diane Westfall as the Title 1 grant writer, stipend according to the WVCS/WVTA contract. 5 ayes, 0 nays, motion accepted

H. Moved by Cizdziel, seconded by Niesyty to approve Bonnie Hess as a part time bus aide during the 2019/2020 school year, effective September 9, 2019. Pay is according to the MOA between the WVCS/WVSEA, agreement effective July 1, 2019. 5 ayes, 0 nays, motion accepted

I. Moved by Niesyty, seconded by Harmony to approve Patty Kowalski as a part time bus aide during the 2019/2020 school year, effective September 9, 2019. Pay is according to the MOA between the WVCS/WVSEA, agreement effective July 1, 2019. 5 ayes, 0 nays, motion accepted

J. Moved by Cizdziel, seconded by Kent to approve the following teacher mentors, effective September 18, 2019 and upon completion of the teacher mentor training on September 17, 2019; Kim Lewis, Megan George Baker, Diane Westfall and Lisa Green. 5 ayes, 0 nays, motion accepted.

K. Approved tenure teacher as follows:

Rachal Mychajluk

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 Cizdziel and seconded by Niesyty, does hereby approve tenure status in the Social Studies area for Rachal Mychajluk who holds a Permanent New York State Certificate (control #161883071) permitting her to teacher in the Social Studies area, tenure effective October 3, 2019.

5 ayes, 0 nays, motion accepted

L. Moved by Niesyty, seconded by Harmony to approve Matt Trimm to the part time night cleaner position, effective September 17, 2019, pay and benefits will be according to the WVCS/WVSEA contract. 5 ayes, 0 nays, motion accepted.
(BOE moved to change start date at the Oct 7th meeting before approving these minutes as official)

M. Moved by Cizdziel, seconded by Harmony to approve Rebecca Messer as a substitute teacher (uncertified) and substitute teacher aide for the 2019/2020 school year. Fingerprint clearance is on file. 5 ayes, 0 nays, motion accepted

N. Moved by Cizdziel, seconded by Niesyty to add five (5) sick days to Katerina Koutsandreas sick day total at West Valley Central School from the previous school she was employed by, according to the WVCS/WVTA contract page 28 section 4.41.
5 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI: NEW BUSINESS:

A. Moved by Harmony, seconded by Niesyty to approve the senior class and advisors to plan a senior trip. 5 ayes, 0 nays, motion accepted

B. Moved by Cizdziel, seconded by Kent to approve closing out the Class of 2019 student activity account and transfer the balance of \$1, 070.89 to the Class of 2020. 5 ayes, 0 nays, motion accepted

C. Moved by Niesyty, seconded by Harmony to approve a facility use request from Indrek Kongats to use the gym to teach basketball fundamentals to students of West Valley Central School, Pioneer School and Ellicottville Central School every Sunday, starting September 22, 2019 through June 21, 2020 from 3:30pm – 6pm. Students that do not attend West Valley Central School are required to sign a Release of Liability and Assumption of Risk for Use of District Facilities form and have it filed in the district office before participation. 5 ayes, 0 nays, motion accepted

D. Moved by Harmony, seconded by Niesyty to approve a facility use request from Jake Cranston to use the gym to play basketball on Monday nights from 6-8pm, starting September 23, 2019 through May 4, 2020, each participant will fill out a waiver to be on file in the district office. 5 ayes, 0 nays, motion accepted

E. Moved by Cizdziel, seconded by Harmony to approve the 8th grade Washington DC trip on May 3rd to 6th 2020. 5 ayes, 0 nays, motion accepted

F. Moved by Niesyty, seconded by Harmony to surplus the following items: 2 rolling computer tables, mini filing cabinet, 3 oak chairs, maple chair, 2 computer tables, 3 library chairs, wooden student desk, 2 metal student desks, 2 drawer filing cabinet, round table, 3 cafeteria tables, fabric chair, small teacher desk, decorative desk topper, bench, 12 metal chairs, 8 small library chairs, 8 small gray plastic chairs, 120 plastic chairs. Newmatic vacuum, Delta 380 planer 15", Reliant Belt and Disc Sander, 2 rectangle tables. 5 ayes, 0 nays, motion accepted

G. Moved by Cizdziel, seconded by Niesyty to surplus library books that have either never been checked out from the library, in disrepair, poor condition or no longer relevant for our curriculum or contain out of date information. (attached to official minutes) 5 ayes, 0 nays, motion accepted

H. Moved by Cizdziel, seconded by Harmony o approve the West Valley Central School Professional Development Plan for the 2019/2020 school year. 5 ayes, 0 nays, motion accepted

I. Moved by Harmony, seconded by Niesyty to develop and distribute a request for proposals to conduct an efficiency study. 5 ayes, 0 nays, motion accepted

XII: Moved by Harmony, seconded by Cizdziel to **ADJOURN** at 8:21 pm
5 ayes, 0 nays motion accepted

District Clerk