

West Valley Central School Board Education

Official Minutes

Regular Meeting

August 26, 2019

Library-Media Center

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

Members Absent: Kent

Others Present: Lawton, O'Brien, Amodeo, Boberg, Max Borsuk – Springville Journal, Amy Butler, Shawna Gugino, Patti Kowalski, Jackie and Richard Conrad, John Seltzer, Gene Saville,

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:

Dawn Samborski entered the meeting at 7:03 pm

Additions: none

Deletions: none

Changes: none

6 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.

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.

noneh

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 that he received an email from Brad Frank on the town not needing to use the school this weekend for the community market. They set a minimum of 5 vendors to bring the market online and have not reached that number. The planning board will meet again in early September. He met with Laura Pless from WNYESC on Wednesday, she is interested in meeting with the Board and addressing board roles, responsibilities, the timeline and direction of a study. She is providing me with a questionnaire that the board needs to fill out individually and return to her.

Discussed the advantages of board members attending the NYSSBA convention in Rochester on October 24-26

B. Principal, Daniel Amodeo reported on 3-8 ELA/MATH results. Art long-term position is still not filled. He has reached out to the four candidates who applied. None of the four candidates that applied were not certified in New York State. We will fill the position with a substitute for now.

C. Business Official, Ann O'Brien reported that there will be a motion on the agenda for the tax warrant.

VIII. CONSENT AGENDA

A. Moved by Harmony, seconded by Niesyty to approve the unofficial minutes from the July 9, 2019 re organizational meeting, July 9, 2019 regular meeting, June Treasurer's report, budget status, revenue status, extra classroom activities; June Warrants and June budget transfers. 6 ayes, 0 nays, motion accepted

IX. PERSONNEL

A. Moved by Samborski, seconded by Niesyty to accept, with regret, the resignation of Darlene Breidenstein from the position of 7-12 English teacher, effective 8/14/2019. 6 ayes, 0 nays, motion accepted

B. Moved by Cizdziel, seconded by Samborski to appoint Gary Cich, who holds a Professional New York State Teaching Certificate in English 7-12 permitting him to teach in the English tenure area, is hereby conditionally appointed to the position of 1.0 FTE English teacher for a probationary period of ~~four~~ **three (3)** years, to commence on 9/1/19 and to end on 6/30/23~~22~~. Eligibility for tenure at the end of the probationary period is dependent on Gary Cich 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. Above corrections were made during the discussion part of the motion.
6 ayes, 0 nays, motion accepted

C. Moved by Samborski, seconded by Cizdziel to authorize up to 5 paid work days throughout the summer for Gary Cich, payment as for such work, according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

D. Moved by Kowalski, seconded by Samborski to approve the following substitute certified teachers for the 2019-20 school year: Phillip Gorlewski, *Christopher Enser, *Jean Bond (* due to grandfather clause, pay rate is equivalent to substitute certified teacher), Molly Bly, Kara Andrews, Reann Ehman, Bryan Clayback
6 ayes, 0 nays, motion accepted

E. Moved by Cizdziel, seconded by Niesyty to approve the following substitute uncertified teachers for the 2019-20 school year: Lori Smith, Erin Parish, Marisah Croakman, Tamara Stainer. 6 ayes, 0 nays, motion accepted

F. Moved by Niesyty, seconded by Samborski to approve the following substitute teacher aides for the 2019-20 school year: Christopher Enser, Lori Smith, Donna McVaugh, Erin Parish, Tamara Stanier, Marisah Croakman.
6 ayes, 0 nays, motion accepted

G. Moved by Cizdziel, seconded by Kowalski to approve the following substitute clerk for the 2019-20 school year: Christopher Enser, Bonnie Frank, Erin Parish
6 ayes, 0 nays, motion accepted

H. Moved by Samborski, seconded by Cizdziel to approve the following substitute cleaners for 2019-20 school year: Mary Kay Williams, Eva Gibson, Adriana Roblee, Matt Trimm. 6 ayes, 0 nays, motion accepted

I. Moved by Niesyty, seconded by Samborski to approve the following substitute monitors for 2019-20 school year: Rachel Herbert, Matt Trimm
6 ayes, 0 nays, motion accepted

J. Moved by Kowalski, seconded by Samborski to approve the following substitute Bus drivers for 2019-20 school year: Mary Green
6 ayes, 0 nays, motion accepted

K. Moved by Cizdziel, seconded by Harmony to approve Laurie Gerstenslager to go from an hourly bus driver to a salaried bus driver as of September 1, 2019. Pay and benefits will be according to the WVCS/WVSEA contract.
6 ayes, 0 nays, motion accepted

L. Moved by Harmony, seconded by Samborski to approve Christopher Schiumo as West Valley Central School Athletic Director for the 2019/2020 school year, stipend according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

M. Moved by Niesyty, seconded by Cizdziel to approve Micaela Smith as a substitute teacher aide and substitute teacher assistant (uncertified) for the 2019/2020 school year, pay according to the WVCS/WVTA contract, pending fingerprint clearance.
6 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

A. Moved by Kowalski, seconded by Cizdziel to amend the original motion that was part of the June 24, 2019 agenda under New Business item (G), it was moved by Kowalski, seconded by Cizdziel 6 ayes, 0 nays, motion accepted – the only change in the motion is (highlighted in red below);
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the West Valley Central School District authorized and directs the following fund transfers:
1. \$55,940 from the undesignated fund balance to the District's previously established TRS Retirement Contribution Reserve Sub-Fund
2. ~~\$33,149~~ \$30,870 from the undesignated fund balance to the District's previously established Retirement Contribution Fund

6 ayes, 0 nays, motion accepted

XI: NEW BUSINESS:

A. Moved by Kowalski, seconded by Harmony to approve the 2019-2020 tax levy in the total sum of \$2,913,716.00. (***The signed tax warrant will be attached to the official meeting minutes***). 6 ayes, 0 nays, motion accepted

B. Moved by Cizdziel, seconded by Harmony to approve residents of West Valley and school employees to use the facility for indoor exercise before and after school hours Monday through Thursday when school is in session – days listed below. A Release of Liability and Assumption of Risk for Use of District Facilities form filled out each school year and on file for each person participating.

Monday through Friday 6:30am-7:30am; Monday through Thursday 3pm-7:30pm and Friday 3pm-7pm when school is in session. West Valley residents will sign in and out on the visitor sign in sheet located in the main office.

The weight room can be utilized only, if the buddy system is used.

6 ayes, 0 nays, motion accepted

Moved by Cizdziel, seconded by Kowalski to go into Executive session at 8:06 pm to discuss contracts and evaluations. 6 ayes, 0 nays, motion accepted with the possibility to conduct business afterwards

Moved by Kowalski, seconded by Harmony to come out of Executive session at 8:55 pm 6 ayes, 0 nays, motion accepted.

C. Moved by Kowalski, seconded by Cizdziel to approve the School Business Administrator Employment Agreement by and Between West Valley Central School and Mr. Ann O'Brien for three (3) years commencing July 1, 2019 and terminating on June 30, 2022. 6 ayes, 0 nays, motion accepted

D. Moved by Samborski, seconded by Harmony to approve the following as the Audit Committee for the 2019/2020 school year; Bob Conrad, Gene Saville, Cathy Osborn, (alternate) Tim Ploetz 6 ayes, 0 nays, motion accepted

XII: Moved by Harmony, seconded by Cizdziel to **ADJOURN** at 9 pm
6 ayes, 0 nays, motion accepted

District Clerk