

West Valley Central School Board Education

Official Minutes

Regular Meeting

June 3, 2019

Library Conference room

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

Absent: Kowalski, Kazmierczak, Ann O'Brien

Others Present: Amodeo, Lawton, Boberg, Brandon Blackmon, Steve Kenworthy

I. CALL TO ORDER

The regular meeting was called to order at 7:13 pm by Timothy Ploetz, Board of Education President presiding.

II. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

III. Moved by Samborski, seconded by Harmony to **ADOPT** the amended **AGENDA**:

Additions: New Business item (D) facility use

Deletions: none

Changes: none

5 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Mike Harmony asked about the NYS SIRS rating

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.

none

VII. PRESENTATION

none

VIII. REPORTS

A. Superintendent, Eric Lawton reported that one of our buses had an encounter with a turkey – no damage, discussion of volunteer constable Rich Gerlack carrying a firearm on school property – need a written guideline on what he can do - motion will be tabled, reorganizational meeting has to be within first 15 days of July – motion on agenda for July 9th.

B. Principal, Daniel Amodeo reported that on June 6th at 6pm the 7-12 academic banquet will be held, civil war enactment will take place in the grove, posted for science position.

IX. CONSENT AGENDA

A. Moved by Cizdziel, seconded by Samborski to approve the unofficial minutes from the May 13, 2019 and May 21, 2019 regular meeting.
5 ayes, 0 nays, motion accepted

X. PERSONNEL

Moved by Samborski, seconded by Harmony, during the discussion section of the motion the board decided to **Table motion – more information needed**

~~–A. Consider a motion to approve Richard Gerlach who is our approved volunteer security person to carry a firearm on school property while conducting his rounds.~~

5 ayes, 0 nays, motion accepted

B. Moved by Cizdziel, seconded by Niesyty to approve a Memorandum of Agreement between the West Valley Central School District and the West Valley Teachers' Association regarding Dan Amodeo, he is a certified teacher, has been teaching Earth Science for the final semester of this school year. The district made multiple efforts to secure a qualified candidate for this position but with no success.
5 ayes, 0 nays, motion accepted

C. Moved by Cizdziel, seconded by Harmony to approve Erin Parish as a substitute teacher (uncertified) and substitute teacher assistant (uncertified) for the remainder of the 2018/2019 school year, effective May 20, 2019. Fingerprint clearance on file. 5 ayes, 0 nays, motion accepted

D. Moved by Cizdziel, seconded by Niesyty to approve compensation of \$9,000 for Dan Amodeo teaching Earth Science and lab for the past semester. During the decision part of the motion the board of education members thanked him for teaching earth science for the remainder of the school year. 5 ayes, 0 nays, motion accepted

E. Moved by Cizdziel, seconded by Samborski to approve an elementary summer reading program here at West Valley Central School for our students. The program will tentatively run from July 8th through August 1st. Families of the students participating in the program will be offered transportation to and from school. 5 ayes, 0 nays, motion accepted

F. Moved by Samborski, seconded by Cizdziel to approve Kathy Vacanti as the summer reading teacher, pay will be according to the WVCS/WVTA contract. 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 Samborski, seconded by Cizdziel to accept the following book donations from Pat Rinko in memory of Sam McMahan to the school library:

Can I be Your Dog? by Cummings, Troy

A Camping Spree with Mr. Magee by Chris Van Dusen

5 ayes, 0 nays, motion accepted

C. Moved by Niesyty, seconded by Harmony to approve the Reorganizational/Regular meeting to be held on Tuesday, July 9, 2019 at 6:30pm. 5 ayes, 0 nays, motion accepted

D. Moved by Cizdziel, seconded by Samborski to approve a facility use request from Angela Ghani, Town of Ashford Summer Recreation to use the gym, gym storage, sound equipment, foyer and playground/pavilion, grove, track/field/diamonds and cafeteria cooler from July 1, 2019 through August 9, 2019 9am – 11:30am.
5 ayes, 0 nays, motion accepted.

XIII. Moved by Samborski, seconded by Cizdziel to **ADJOURN** at 7:47pm.
5 ayes, 0 nays, motion accepted

District Clerk