

West Valley Central School Board Education

Official Minutes

Regular Meeting

May 21, 2019

Cafeteria

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

Absent: Kowalski, Harmony

Others Present: O'Brien, Amodeo, Lawton, Boberg, Max Borsuk – Springville Journal, John Seltzer, Connie Jo and Emily Kazmierczak, Desiree Gillis, Nathan Wilber, Scott McBurney, Darla and Casimir Kent, Shannon Niesyty, Travis Dusterhus, Aaron Schenne, Orlando Perez

I. CALL TO ORDER

The regular meeting was called to order at 8:34 pm by Timothy Ploetz, Board of Education President presiding.

II. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

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

Additions: Personnel item (B) substitute teacher uncertified

Deletions: none

Changes: none

5 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Eric Lawton read the following letter from David Thiel

As the Sexton for Saint John's Cemetery, on Roszyk Hill Road, in West Valle y. I would like to take this opportunity to convey my sincerest thank you to Mr. Brian Hansen, Mr. Gerry Stead, all other involved staff and most importantly the students that participated in the cemetery clean-up on Friday May 10.2019. These students did an amazing job in adverse weather conditions, the cemetery looks great! While our youth of today are often cited for lacking work ethics and for not being more community service minded, this group of students proved otherwise! Please thank your staff and the board for supporting this annual day of service!

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.

VII. PRESENTATION

none

VIII. REPORTS

A. Superintendent, Eric Lawton reports on our current policy on notification of sex offenders. He will look into possibly putting a link on our webpage to the registry. Notification will go out to staff and people that use our facility.

B. Principal, Daniel Amodeo showed a video of our 8th grade class on their Washington DC trip, field testing finished up this week, Tech Wars on May 23, 2019, PARP carnival was a success – thank you goes out to Loreen Butcher, Michelle Enser, teachers, and staff for all the hard work and thought that goes into the carnival.

C. Business Official, Ann O'Brien reported on changes in Law Allows NYSTRS Participating Employers to Establish a Retirement Contribution Reserve Fund.

IX. CONSENT AGENDA

none

X. PERSONNEL

A. Moved by Samborski, seconded by Niesyty to approve Marisah Croakman as a substitute teacher assistant (uncertified) and substitute teacher aide, effective May 22, 2019 through the remainder of the 2018/2019 school year. Fingerprint clearance on file. 5 ayes, 0 nays, motion accepted

B. Moved by Samborski, seconded by Cizdziel to approve Christie Gestwick as a substitute teacher (uncertified), substitute teacher assistant and substitute teacher aide, effective May 22, 2019 for the remainder of the 2018/2019 school year. Fingerprint clearance on file 5 ayes, 0 nays, motion accepted.

XI. OLD BUSINESS:

none

XII. NEW BUSINESS:

A. Moved by Samborski, seconded by Niesyty to accept the Request for Proposal (RFP) from R.A. Mercer & Co., P.C. as the external auditor for a period of five years starting July 1, 2018 through June 30, 2023. 5 ayes, 0 nays, motion accepted

B. Moved by Samborski, seconded by Cizdziel to approve students to drive a *tractor* to school on June 14, 2019 instead of June 7, 2019. Permission slips available in the main office and need to have the required signatures to permit participation. 5 ayes, 0 nays, motion accepted

C. Moved Cizdziel, seconded by Samborski to surplus several library books (list will be attached to the official minutes) from our current catalog due to the new circulation system. This is a recommendation of BOCES and using the Texas MUSTIE standards. The majority of the books fall into the categories of out-of-date materials, damaged, and no longer meet the needs of our school or curriculum.

(Complete list attached to minutes) 5 ayes, 0 nays, motion accepted

D. Moved by Samborski, seconded by Niesyty to approve a facility use request from Jennifer Neumann, Girl Scouts Leader to use the auditorium on Friday, June 7, 2019 at 6pm for their court of awards ceremony. Certificate of insurance is on file. 5 ayes, 0 nays, motion accepted

Moved by Samborski, seconded by Cizdziel to Recess for Budget results from the Voting booth at 9:05 pm. 5 ayes, 0 nays, motion accepted

Moved by Cizdziel, seconded by Samborski to continue with the meeting and certify the results at 9:09 pm. 5 ayes, 0 nays, motion accepted

E. Moved by Cizdziel, seconded by Niesyty to certify the outcome of the 2019/2020 Annual Budget.

PROPOSITION 1

SCHOOL DISTRICT BUDGET \$8,626,547

YES 254

NO 141

5 ayes, 0 nays, motion accepted

(Complete results attached to minutes in official book)

F. Moved by Niesyty, seconded by Cizdziel to certify the outcome of the purchase of (1) 65-passenger IC school bus and (1) 22 passenger Chevy/Collins school bus.

PROPOSITION 2

(1) 65-passenger IC school bus and (1) 22 passenger Chevy/Collins school bus

YES 233

NO 159

5 ayes, 0 nays, motion accepted

(Complete results attached to minutes in official book)

G. Moved by Cizdziel, seconded by Samborski to certify the outcome of the 2019/2020 Board of Education member

PROPOSITION 3

George Kazmierczak YES 186

Darla Kent YES 213

Darla Kent will start her 5-year term on July 1, 2019

5 ayes, 0 nays, motion accepted

XIII. Moved by Samborski, seconded by Cizdziel to **ADJOURN** at 9:13 pm
5 ayes, 0 nays, motion accepted

District Clerk