

West Valley Central School Board Education

Official Minutes

Regular Meeting

April 16, 2019

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

Absent: Kazmierczak, Amodeo

Others Present: O'Brien, Lawton, Boberg, Max Borsuk – Springville Journal, Gene Seville, Jody Thiel, John Seltzer, Patty Kowalski, Shannon Niesyty, Rae Ann Lindberg and son

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 Niesyty to **ADOPT** the **AGENDA**:

Additions: none

Deletions: none

Changes: none

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Kim Cizdziel handed a sheet out to each BOE member regarding their responsibilities vs Administration responsibilities. BOE focus should be on policy—this is just a reminder

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 thanked the 5th grade class for the invitation to the presentation of women who changed the world. He recommends adopting the proposed budget of an increase in the reduction from 2.84% to 3% in the tax levy.

B. Principal, Daniel Amodeo absent

C. Business Official, Ann O'Brien report on a summarized copy of the budget, the revenues supporting the budget, and the estimated tax calculation which shows the various components that make up the budget (revenues, expenditures, and appropriated fund balance). Property tax report card needs to be submitted to the state tomorrow following adoption of the budget by the board tonight.

As per the direction given at the last meeting the debt service budget for Bus BANs has been increased to \$218,519. The appropriated fund balance has been increased to cover this additional amount needed in the budget to pay off the current bus debt in its entirety. The tax levy decrease has been rounded down from 2.84% to an even 3% using additional fund balance.

IX. **CONSENT AGENDA**

none

X. **PERSONNEL**

A. Moved by Kowalski, seconded by Harmony to approve Mrs. Virginia Reed, Mrs. Tracy Ploetz, Mrs. Sandy Bernhoft and Mrs. Karen Bernhoft as registrars and supervisors of the voting process during the Annual Budget Vote, School Vehicle Vote and election of BOE member on May 21, 2019. The rate of pay will be \$12.50 per hour. 5 ayes, 0 nays, 1 abstain (Ploetz) motion accepted

B. Moved by Harmony, seconded by Cizdziel to approve the following WVTA members to run intramurals every Wednesday from 2:40 pm until 3:45 pm while school is in session for the 2018/2019 school year; Zach Gelen, Bryan Hansen, Steve Kenworthy, Antonette Leonard, Jackie Mumbach, Jodi Thiel, Julie Baren, Rae Ann Lindberg, Aron Cole and Meghan George-Baker. 6 ayes, 0 nays, motion accepted

C. Moved by Niesyty, seconded by Samborski to approve Eva Gibson as a part time cafeteria monitor, effective April 17, 2019, hourly rate of \$11.60 per hour. 6 ayes, 0 nays, motion accepted

XI. **OLD BUSINESS:**

none

XII: **NEW BUSINESS:**

A. Moved by Harmony, seconded by Kowalski that the Board of Education of the West Valley Central School District adopts the proposed 2019-20 budget in the amount of \$8,626,547 and the property tax report card. 6 ayes, 0 nays, motion accepted

B. Moved by Niesyty, seconded Samborski to adopt the 2019-2020 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget. 6 ayes, 0 nays, motion accepted

C. West Valley Board of Education casted **one** vote for a BOCES Board candidate in the following designated areas: **Area 3, Area 7 and Area 8:**

1. Moved by Kowalski, seconded by Harmony to vote for **Mr. Ralph Kerr** 7766 Centerville Road Fillmore, NY 14735 **Area 3** (Belfast, Cuba-Rushford & Fillmore) 3-year term. ***Candidate running unopposed***
6 ayes, 0 nays, motion accepted

2. Moved by Samborski, seconded by Harmony to cast a vote for **Mr. Steve Kowalski** 9854 Rock Springs Road West Valley NY 14171 **Area 7** (Franklinville, West Valley & Hinsdale) 3-year term. (Richard Chapman running also)
6 ayes, 0 nays, motion accepted

3. Moved by Kowalski, seconded by Cizdziel to vote for **Mr. Steve Crowley** 5080 Bryant Hill Road Ellicottville, New York 14731 **Area 8** (Salamanca & Ellicottville) 3-year term. ***Candidate running unopposed***
6 ayes, 0 nays, motion accepted

D. Moved by Samborski, seconded by Niesyty to approve a transportation request from Rachel Gallegos - Mitchum for Logan Mitchum to attend St Aloysius Regional School during the 2019/20 school year. 6 ayes, 0 nays, motion accepted

E. Moved by Samborski, seconded by Niesyty to approve a transportation request from Audrey Seeley for Aston Seeley to attend St. Aloysius Regional School during the 2019/20 school year. 6 ayes, 0 nays, motion accepted

F. Moved by Samborski, seconded by Harmony to approve the following:

**GENERAL RESOLUTION
FOR THE PURPOSE OF
PARTICIPATING IN A COOPERATIVE BID COORDINATED BY
THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF
ONTARIO, SENECA, WAYNE AND YATES COUNTIES
FOR**

Cooperative Natural Gas Bid WFL 2020-19

WHEREAS, The Board of Education, West Valley Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas. And...

WHEREAS, The Board of Education, West Valley Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, West Valley Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, West Valley Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, West Valley Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education, West Valley Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That the Board of Education, West Valley Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Education on behalf of the Board of Education, West Valley Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

6 ayes, 0 nays, motion accepted

G. Moved by Cizdziel, seconded by Samborski to acknowledge entering into a contract of agreement for the purpose of providing Health and Welfare Services, computation of fees for services as per Section 912 of the Education Law, for children residing in West Valley Central School District and attending non-public schools in the Springville-Griffith Institute Central School District to begin on September 1, 2018 and to end on June 30, 2019. 6 ayes, 0 nays, motion accepted

H. Moved by Kowalski, seconded by Niesyty to approve CSE recommendations. 6 ayes, 0 nays, motion accepted

I. Moved by Harmony, seconded by Niesyty to add May 21 2019 to the Board of Education's meeting schedule. Meeting will be held in the cafeteria at 8:30 pm. 6 ayes, 0 nays, motion accepted

XIII: Moved by Samborski, seconded by Kowalski to **ADJOURN** at 7:19 pm
6 ayes, 0 nays, motion accepted

District Clerk