# West Valley Central School Board Education

# **Official Minutes**

#### Regular Meeting

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

March 25 2019

Others Present: Lawton, O'Brien, Boberg, Shannon Niesyty, Max Borsuk – SpringvilleJournal, Katie Clouse, Gene Seville, Brad Frank, Darla Kent, Richard Bernstein, Steve Wedvik, Madylee Lux

### I. CALL TO ORDER

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

# II. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

III. Moved by Kowalski, seconded by Harmony to ADOPT the AGENDA: <u>Additions</u>: none <u>Deletions</u>: none <u>Changes</u>: none

6 ayes, 0 nays, motion accepted

# IV. Correspondence/BOE information

Mike Harmony reviewed the walk through that he participated in with Eric Lawton and Bill Sloand. The concentration was on interior and exterior doors.

Gary Niesyty commented on the board packets that are received before meetings and feels something different needs to happen.

# 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.

Community members commented on the tax comparison rate with other districts, if we have empty rooms can they be rented to BOCES or another entity, potential farmers market to be held at the school – starting late summer this year and the extra monies from Cathy Young.

### 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 reported that the safety committee met on March 20<sup>th</sup> and reviewed the plan for a final time this year.

B. Principal, Daniel Amodeo – no report

C. Business Official, Ann O'Brien reviewed the budget with the board members line by line.

# IX. CONSENT AGENDA none

- X. **PERSONNEL** none
- XI. OLD BUSINESS none

# XII. NEW BUSINESS

A. Moved by Harmony, seconded by Cizdziel 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 Lancaster Central School District to begin on September 1, 2018 and to end on June 30, 2019. 6 ayes, 0 nays, motion accepted

B. Moved by Niesyty, seconded by Harmony to approve a transportation request for Logan Mitchum to attend St Aloysius Regional School for the remainder of the 2018/19 school year. 6 ayes, 0 nays, motion accepted

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### XIII. PUBLIC COMMENTS

Eric Lawton stated that the money that Cathy Young was able to secure for the school came after our budget was already set for 2018/2019.

Moved by Kowalski, seconded by Cizdziel to go into Executive session at 9:04 pm for personnel discipline. No business will be conducted afterwards. 6 ayes, 0 nays, motion accepted

Moved by Cizdziel, seconded by Harmony to come out of Executive session at 9:22 pm. 6 ayes, 0 nays, motion accepted

XIV: Moved by Harmony, seconded by Cizdziel to **ADJOURN** at 9:22 pm. 6 ayes, 0 nays, motion accepted

District Clerk