

West Valley Central School Board of Education

Official Minutes

Regular Meeting

December 10 2018

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Members Present: Niesyty, Kazmierczak, Kowalski, Samborski – arrived at 7:03pm,
Harmony, Ploetz

Absent: Cizdziel

Others Present: Lawton, Amodeo, O'Brien, Boberg, Shawna Gugino, Gene Seville, Max Borsuk – Springville Journal, Rachel Mychajluk, Lisa Green

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 Kazmierczak to **ADOPT the amended **AGENDA**:**

Additions: New Business item (O) 8th grade field trip to Washington DC

Deletions: none

Changes: none

5 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Eric Lawton referenced a letter that the board of education and he received from Auctions International

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

Dawn Samborski entered the meeting at 7:03pm

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. PRESENTATIONS

none

VIII. REPORTS

A. Superintendent, Eric Lawton reports that the athletic merger for fall sports was approved by the Springville Board of Education, so we are a go for next year. It was also agreed that WVCS could pull back some sports if we have enough students to run teams. It would be great having some JV or modified teams back at WVCS and running its own cross country or track teams.

B. Principal, Daniel Amodeo reports on the potential 8th grade trip to Washington DC. He provided the board with a cost break down of the academic trip that includes a family contribution of \$50 per student. This trip is not a sightseeing trip. Our students will be receiving on-going instruction throughout the trip and connected directly to their present curriculum. The trip is academic based, which makes it BOCES aidable. We received a letter from SUNY Fredonia regarding West Valley and the students that have attended and recently enrolled at their institution. The board was provided a copy of the letter. Here is a brief quotation from SUNY Fredonia after recently welcoming three new West Valley students to their program, "West Valley Central High School consistently sends high quality, academically prepared students to Fredonia. Your team of educators and counselors have developed an exceptional group of students; our faculty and staff are continually impressed by their contribution to our campus environment". The letter from Fredonia confirms that what we are doing and offering at West Valley is extremely valuable to our students and their future. It also confirms that the academic programming we have put in place is preparing our student for a successful post-secondary education. The 8th grade class won the Coin Wars competition with raising over \$300. Grades 7-12 together raised a total of around \$780 it will be donated to charities chosen by each class.

C. Business Official, Ann O'Brien went over the Budget calendar and two BOE meetings that were previously scheduled will need to be changed. There is a motion on the agenda to reflect this. She thanked Shawna Gugino for a successful Medicaid audit with no errors on her billing.

IX. CONSENT AGENDA

A. Moved by Samborski, seconded by Harmony to approve the unofficial minutes from the November 5, 2018 regular meeting and November budget transfers
6 ayes, 0 nays, motion accepted

X. PERSONNEL

A. Moved by Samborski, seconded by Harmony to approve Reann Ehman as a substitute teacher (certified) effective December 11, 2018 for the remainder of the 2018/2019 school year. Fingerprint clearance is on file. 6 ayes, 0 nays, motion accepted

B. Moved by Harmony, seconded by Samborski to accept a verbal resignation, with regret, from Pat Glanowski as a monitor, effective December 11, 2018.
6 ayes, 0 nays, motion accepted

C. Moved by Niesyty, seconded by Samborski to approve Kaela Jacobs as a substitute teacher (uncertified), teacher assistant (uncertified) and substitute teacher aide effective December 11, 2018 for the remainder of the 2018/19 school year. Fingerprint clearance is on file. 6 ayes, 0 nays, motion accepted

D. Moved by Samborski, seconded by Niesyty to approve the increase in pay of a long-term substitute, less than 10 weeks, to \$125 per day for the 2018/19 school year.
6 ayes, 0 nays, motion accepted

E. Moved by Samborski, seconded by Harmony to approve Matthew Campana to the position of 6th grade long-term substitute position, less than 10 weeks, effective December 8, 2018 and concluding upon the return of the full time teacher. Matthew is certified in childhood education grades 1-6. Fingerprint clearance is on file.
6 ayes, 0 nays, motion accepted

XI. OLD BUSINESS:

A. Moved by Niesyty, seconded by Samborski to approve the **second reading** of the Board Policy "Sexual Harassment of District Personnel" #6121 revised under the Personnel section of the Policy Manual. 6 ayes, 0 nays, motion accepted

XII: NEW BUSINESS:

A. Moved by Samborski, seconded by Harmony to approve a facility use request from Zach Gelen, gym used from November 27 through 29th from 3:45pm – 5:30pm for ECS JV Boys' Basketball practice and for the remainder of the basketball season.
6 ayes, 0 nays, motion accepted

B. Moved by Niesyty, seconded by Harmony to approve a facility use request from Michelle Enser, PTO to use the gym and locker rooms on Friday, January 11, 2019 from 6 pm – 7:30 pm for 7th and 8th grade West Valley Middle School students' gym night, approximately 50 participants. 6 ayes, 0 nays, motion accepted.

C. Moved by Harmony, seconded by Niesyty to approve a facility use request from Michelle Enser, PTO to use the gym and locker rooms on Friday, January 25, 2019 from 6 pm – 7:30 pm for 9th - 12th grade West Valley High School students' gym night, approximately 50 participants. 6 ayes, 0 nays, motion accepted

D. Moved by Samborski, seconded by Harmony to approve a facility use request from Michelle Enser, PTO to use the gym, auditorium, cafeteria, bathrooms and library – hallway on Friday, February 8, 2019 from 6 pm – 7:30 pm for Pre K – 6th grade West Valley Elementary school students fun night, approximately 75 participants.
6 ayes, 0 nays, motion accepted.

E. Moved by Samborski, seconded by Niesyty to approve the CSE recommendations.
6 ayes, 0 nays, motion accepted

F. Moved by Samborski, seconded by Niesyty to accept the following book donations:
✚ Biscuit Loves the Library and Biscuit Goes to School by the WVTa in memory of Margaret Putnam
✚ The Pink Hat and Woof! 101 Fun Facts About Dogs by Pat Rinko in memory of Margaret Putnam
6 ayes, 0 nays, motion accepted

G. Moved by Samborski, seconded by Niesyty to approve moving the May 6, 2019 scheduled board of education meeting to May 13, 2019 and moving the May 14, 2019 scheduled board of education meeting to May 21, 2019.
6 ayes, 0 nays, motion accepted

H. Moved by Harmony, seconded by Samborski to approve the 2019-2020 Budget Development Calendar. 6 ayes, 0 nays, motion accepted

I. Moved by Samborski, seconded by Niesyty to approve the 2018/19 Organizational Chart. 6 ayes, 0 nays, motion accepted

J. Moved by Samborski, seconded by Harmony to approve the following **Resolution** for standard workdays for elected and appointed officials:
BE IT RESOLVED, that the West Valley Central School District / Location code 70400 hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

**West Valley Central School District
Standard Workday for Appointed Officials
Location Code:70400**

Title	Standard Work Day (hours/day)
Nurse	7
Teacher Aide	6.75
	Note: The above positions have standard work day hours on file, This resolution is made to change the standard workday hours

6 ayes, 0 nays, motion accepted

K. Moved by Samborski, seconded by Harmony to approve the Technology Plan dated July 2018 through June 2021. 6 ayes, 0 nays, motion accepted

L. Moved by Samborski, seconded by Niesyty to approve the **first reading** of the Board Policy "Family and Medical Leave Act (FMLA) #6551 revised under Personnel section of the Policy Manual. 6 ayes, 0 nays, motion accepted

M. Moved by Samborski, seconded by Harmony to surplus the following outdated items:

2011 AED machine Serial Number 4362009 Ref 93990A-5-01

2012 AED machine Serial Number 4404487 Ref 9390A-5-01

6 ayes, 0 nays, motion accepted

N. Moved by Samborski, seconded by Niesyty to approve Bryan Hansen and Kim Lewis as computer club advisers for the remainder of the 2018/19 school year, stipend will be shared equally and the amount according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

O. Moved by Samborski, seconded by Harmony to approve an 8th grade academic trip to Washington DC from May 5th – 8th 2019. 6 ayes, 0 nays, motion accepted

XIII: Moved by Kowalski, seconded by Harmony to **ADJOURN** at 7:54pm.
6 ayes, 0 nays, motion accepted

District Clerk