

# West Valley Central School Board of Education

## Official Minutes

Regular Meeting

November 5 2018

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

Absent: Kazmierczak

Others Present: Lawton, Amodeo, O'Brien, Boberg, Shawna Gugino, Gene Seville, Max Borsuk – Springville Journal, Mike, Lauren and Rachel Frascella, Steve Gregor, Allison Spencer, Steve Kenworthy, Dana Lembke, Mike Boberg, Darla Kent, Andrea Mellon, Mindy Mellon, Patty Kowalski

### 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 Harmony, seconded by Samborski to **ADOPT** the amended **AGENDA**:

Additions: Personnel item (I) Adriana Roblee substitute cleaner, Personnel item (H) Skyler Bryant substitute cleaner, New Business item (M) authorize Eric Lawton to enter into an agreement with SGI

Deletions: none

Changes: none

6 ayes, 0 nays, motion accepted

### IV. Correspondence/BOE information

none

### 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.*

\*Darla Kent voiced her concern on board minutes being available to the community in a timely manner, Carolyn Boberg, District Clerk commented on this mishap.

\*Andrea Mellon stated that she was at the board of education on behalf of Charles Davis, Town Supervisor to state that the Town of Ashford would pay for a study on the school.

\*Mike Frascella would like to make sure that the board is making the sports decision based on what is best for our students.

**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**

\*Senior class trip – Mike Boberg 2019 Class President went over the itinerary for their trip to Gatlinburg & Pigeon Forge Tennessee from May 31 through June 3, 2019.

\*Dana Lembke – presented on the Boys on the Run and Girls on the Right Track programs - he states that there is a lot of interest amongst our students in participating and in the near future we will have a solid track team as long as everyone stays involved. Steve Gregor commented on his own experience as being a lifetime runner and how it has helped him in his early and present years. He hopes that our students will find this individual sport to be very rewarding.

**VIII. REPORTS**

A. Superintendent, Eric Lawton reported on this year's Veteran's day breakfast. In recognition of the West Valley Board of Education, Eric donated to the West Valley Food Pantry and the WVTA provided coffee and donuts to the board. The Springville sports merger was discussed and the board would like to see if it could be for 6-8 years. Eric asked if moving forward with sports, would the board want to add a motion to this agenda? The board said yes and the motion will be under new business. This Friday is a ½ day for students and the staff will have a safety meeting.

B. Principal, Daniel Amodeo states that parent conferences are scheduled for November 19 and 20.

C. Business Official, Ann O'Brien reported on the sign board out front. The board was purchased in 2006 and has passed its useful life. The board operates off a radio connection and is breaking down on a regular basis. She would like the board to go into executive session for a legal update.

**IX. CONSENT AGENDA**

A. Moved by Samborski, seconded by Harmony to approve the unofficial minutes from the October 9, 2018 regular meeting, June Treasurer's report, budget status, revenue status, extra classroom activities, June Warrants. 6 ayes, 0 nays, motion accepted

**X. PERSONNEL**

A. Moved by Samborski, seconded by Niesyty to approve Hannah Mazzuto as co-chair adviser to Student Council for the remainder of the 2018/19 school year, the stipend will be shared between advisers. 6 ayes, 0 nays, motion accepted

B. Moved by Samborski, seconded by Cizdziel to grant tenure for Hannah Mazzuto in the area of Art, effective November 20, 2018, as recommended by the Superintendent.

C. Moved by Samborski, seconded by Niesyty to accept the resignation of Patrick Connor, with regret, from the following positions: science teacher, 7<sup>th</sup> grade adviser, newsletter layout editor, effective November 11, 2018. 6 ayes, 0 nays, motion accepted

D. Moved by Kowalski, seconded by Harmony to approve Antonette Leonard as newsletter layout editor and 7<sup>th</sup> grade adviser for the remaining 2018/19 school year, effective November 11, 2018; pay is according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

E. Moved by Samborski, seconded by Niesyty to accept the resignation of Jody Thiel, with regret, from the K-3 STEAM Club adviser, effective November 5, 2018. 6 ayes, 0 nays, motion accepted

F. Moved by Samborski, seconded by Harmony to approve Krista Frank to the position of K-3 STEAM Club adviser, effective November 6, 2018 for the remainder of the school year, pay according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

G. Moved by Niesyty, seconded by Cizdziel to approve Jackie Mumbach as the Girls' and Boys' Bowling coach for the winter season during the 2018/19 school year; pay will be according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

H. Moved by Samborski, seconded by Harmony to approve Melissa Brightman as an substitute teacher (uncertified), substitute teacher assistant (uncertified) and substitute teacher aide for the remainder of the 2018/19 school year. Fingerprint clearance is on file. 6 ayes, 0 nays, motion accepted

I. Moved by Samborski, seconded by Harmony to approve Adriana Roblee as a substitute cleaner, effective November 6, 2018 for the remainder of the school year. Working papers will be on file and she does not need to be fingerprinted at this time due to being a student. 6 ayes, 0 nays, motion accepted

J. Moved by Samborski, seconded by Niesyty to approve Skyler Bryant as a substitute cleaner, effective November 6, 2018 for the remainder of the school year. Working papers will be on file and he does not need to be fingerprinted at this time due to being a student. 6 ayes 0 nays, motion accepted

**XI. OLD BUSINESS:**

none

**XII: NEW BUSINESS:**

A. Moved by Harmony, seconded by Cizdziel to approve closing out the Class of 2018 student activity account and transfer the balance of \$27.66 to the Student Council account. 6 ayes, 0 nays, motion accepted

B. Moved by Samborski, seconded by Niesyty to approve a facility use request from Todd Palmatier to use the football field and press box for football players and cheerleaders on October 20, 2018 at noon for midget playoff game. Certificate of Liability insurance is on file. 6 ayes, 0 nays, motion accepted

C. Moved by Harmony, seconded by Samborski to approve a facility use request from Indrek Kongats to use the gym to teach basketball fundamentals to students of West Valley School and Ellicottville School every Sunday, starting November 11, 2018 during the 2018/19 school year from 3:30-6:30pm. Students that do not attend West Valley Central School are required to sign a Release of Liability and Assumption of Risk for Use of District Facilities form and have it filed in the district office before participation. 6 ayes, 0 nays, motion accepted

D. Moved by Samborski, seconded by Niesyty to approve a facility use request from Michael Frascella to use the gym on every Wednesday night from 6-8pm starting December 5, 2018 during the 2018/19 school year for softball. Certificate of Liability insurance is on file. 6 ayes, 0 nays, motion accepted

E. Moved by Samborski, seconded by Harmony to approve the **first 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

F. Moved by Samborski, seconded by Harmony to surplus the following items: 3-tier metal cart on wheels, 5-tier metal shelf, wood bookcase, valcon convection oven, Bicycle machine: Unsafe, Plastic Playhouse: Unsafe, White Metal Table: Obsolete, Wooden Table: Broken, Easel: Broken, Yellow Square Table (1), Yellow Trapezoid Table (2), Old Chairs, Old Library Chairs, Old Library Tables, T.V. and Large Folding Table, blue upholstered chair. 6 ayes, 0 nays, motion accepted

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

H. Moved by Samborski, seconded by Cizdziel to accept the following WVTA book donations:

✚ Martha Stewart's Favorite Crafts for Kids and The Beginner's Guide on How to Crochet and Knit in memory of Delores Hauri

✚ The Total Fishing Manual: Catch Giant Fish With These 317 Essential Skills and Once Upon Alaska: A Kid's Photo Book in memory of Kent Hoppel

✚ Sports Illustrated Kid's Big Book of Who Football and The Everything Kids Football Book in memory of Darryl Mahnk  
6 ayes, 0 nays, motion accepted

I. Moved by Samborski, seconded by Harmony to approve the senior trip to Gatlinburg & Pigeon Forge, TN, from May 31 through June 3, 2019. 6 ayes, 0 nays, motion accepted

J. Moved by Samborski, seconded by Harmony to approve a Memorandum of Agreement between the West Valley Central School District and the West Valley Teachers' Association, who are parties to a Collective Bargaining Agreement dated July 1, 2018 – June 30, 2021, to provide clarification for the longevity stipend payment within the contract. 6 ayes, 0 nays, motion accepted

K. Moved by Samborski, seconded by Harmony to approve a Memorandum of Agreement between the West Valley Central School District and the West Valley Teachers' Association, who are parties to a Collective Bargaining Agreement dated July 1, 2018 – June 30, 2021, to provide clarification in the compensation of Graduate Credit Hours beyond his/her Bachelor's Degree or Master's Degree (whichever is compensated for). 6 ayes, 0 nays, motion accepted

L. Moved by Niesyty, seconded by Samborski to approve the Corrective Action Plan for the External Audit Report for the year ending June 30, 2018. 6 ayes, 0 nays, motion accepted

M. Moved by Kowalski, seconded by Samborski to authorize Eric Lawton, Superintendent to enter into an agreement with Springville Griffith Institute regarding a sports merger starting for the 2019/2020 school year. The board would like him to see if the merger can be for at least 6-8 years. 6 ayes, 0 nays, motion accepted

Moved by Samborski, seconded by Harmony to go into Executive session at 8:11 pm for an ongoing legal issue. No additional business will be conducted after executive session. 6 ayes, 0 nays, motion accepted

Moved by Samborski, seconded by Harmony to come out of Executive session at 8:29 pm. 6 ayes, 0 nays, motion accepted

XIII: Moved by Samborski, seconded by Harmony to **ADJOURN** at 8:29 pm  
6 ayes, 0 nays, motion accepted

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District Clerk