

West Valley Central School Board of Education

Official Minutes

Regular Meeting

July 23, 2018

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

Absent: Kowalski

Others Present: Lawton, Amodeo, O'Brien, Boberg, John Seltzer, Bob Conrad, Orlando Perez, Max Borsuk – Springville Journal, Shawna Gugino

I. CALL to ORDER

The meeting was called to order at 7 pm 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: none

Deletions: Personnel item (O) - delete full time substitute/ISS position from list has a separate motion on agenda, New Business item (B)

Changes: Personnel item (O) – safety patrol should have Rebecca Roland listed instead.

Dawn Samborski came in @ 7:03pm

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.

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. PRESENTATIONS

none

VIII. REPORTS

A. Superintendent, Eric Lawton stated that moving forward with a district 5 year plan and the board wanting to open the discussion up to the public for opinions – the workshop will be held on August 14th in either the cafeteria or auditorium depending on where the cleaning staff is with their schedule. The board asked if a flyer could be sent to every household, put the date on the website and in the Journal will help spread the word. Eric asked the board if they would like to use the school's laptops for accessing board information. Tim Ploetz and Dawn Samborski are interested. There is reason to go into executive session for the purpose of discussing a legal matter.

B. Principal, Daniel Amodeo states the bell schedule is being worked on and 1 minute will probably be deducted from each period, this will give more time for students, between periods, to go to their lockers. No student book bags will be allowed to be carried throughout the school day this year. Code of Conduct - 1st review with teachers tomorrow and will talk to the teachers regarding the bell schedule.

C. Business Official, Ann O'Brien states that there will possibly be the need to add an additional depository to our list of three. Discussion on the Financial Management audit that was just completed.

IX. CONSENT AGENDA

A. Moved by Samborski, seconded by Cizdziel to approve the unofficial minutes for the June 11, 2018 budget hearing, June 11, 2018 regular meeting and the June 21, 2018 special meeting. 6 ayes, 0 nays, motion accepted

X. PERSONNEL

A. Moved by Samborski, seconded by Harmony to approve the following substitute certified teachers for the 2018-19 school year: Phillip Gorlewski, *Christopher Enser, *Jean Bond (* due to grandfather clause, pay rate is equivalent to substitute certified teacher), Molly Bly, Morgan Green, Kara Andrews, Bryan Clayback, Alan Benson. 6 ayes, 0 nays, motion accepted

B. Moved by Samborski, seconded by Harmony to approve the following substitute uncertified teachers for the 2018-19 school year: Lori Smith, Tamara Stanier and Angela Ghani. 6 ayes, 0 nays, motion accepted

C. Moved by Niesyty, seconded by Harmony to approve the following substitute teacher assistant for the 2018-19 school year: Angela Ghani 6 ayes, 0 nays, motion accepted

D. Moved by Samborski, seconded by Cizdziel to approve the following substitute teacher aides for the 2018-19 school year: Christopher Enser, Lori Smith, Donna McVaugh, Erin Parish, Angela Ghani, Tamara Stanier. 6 ayes, 0 nays, motion accepted

E. Moved by Harmony, seconded by Niesyty to approve the following substitute clerk for the 2018-19 school year: Christopher Enser, Bonnie Frank, Erin Parish.
6 ayes, 0 nays, motion accepted

F. Moved by Samborski, seconded by Niesyty to approve the following substitute nurses for the 2018-19 school year: Melissa Keller. 6 ayes, 0 nays, motion accepted

G. Moved by Samborski, seconded by Harmony to approve the following substitute cleaners for 2018-19 school year: Mary Kay Williams, Marissa Croakman, Erika Seltzer, Brenna Green, Donna Gerlach, Laurie Gerstenslager. 6 ayes, 0 nays, motion accepted

H. Moved by Niesyty, seconded by Samborski to approve the following substitute monitors for 2018-19 school year: Pat Glanowski, Laurie Gerstenslager and John Gamel
6 ayes, 0 nays, motion accepted

I. Moved by Cizdziel, seconded by Harmony to approve Connie Jo Kazmierczak as Mentoring Program co-coordinator for the 2018/2019 school year, pay according to the WVCS/WVTA contract. 5 ayes, 0 nays, 1 abstention (Kazmierczak) motion accepted

J. Moved by Samborski, seconded by Cizdziel to approve Connie Jo Kazmierczak as Yearbook assistant for the 2018/2019 school year, pay according to the WVCS/WVTA contract. 5 ayes, 0 nays, 1 abstention (Kazmierczak) motion accepted

K. Moved by Niesyty, seconded by Harmony to approve Patty Kowalski as the Color guard advisor for the 2018/2019 school year, pay according to the WVCS/WVTA contract.
6 ayes, 0 nays, motion accepted

L. Moved by Samborski, seconded by Harmony to approve Eric J. Lawton as Safety Coordinator for the 2018/2019 school year, at no additional pay.
6 ayes, 0 nays, motion accepted

M. Moved by Samborski, seconded by Cizdziel to approve a Memorandum of Agreement between the West Valley Central School District and the West Valley Service Employees Association to set the starting wage and additional benefits for the night cleaner supervisor position. The agreement is effective July 24, 2018.
6 ayes, 0 nays, motion accepted

N. Moved by Samborski, seconded by Cizdziel to approve Theresa Nowak to the night cleaner supervisor position effective July 24, 2018, wage as per the MOA and benefits per the WVCS/WVSEA contract. 6 ayes, 0 nays, motion accepted

O. Moved by Harmony, seconded by Cizdziel to approve the following Extra Curricular Activities and **Advisors, Coordinators, Assistants and stipend positions for the 2018/2019 school year**

Senior Class advisor – Allison Spencer
 Junior class advisor – Hannah Mazzuto
 Sophomore class advisor – Lynn Henzel
 Freshman class advisor – Matthew LaBrake
 8th grade class advisor – Rachel Mychajluk
 Yearbook advisor – Jackie Mumbach
 National Honor Society advisor - Meghan George-Baker
 Student Council advisor – Rachel Mychajluk
 Jr. Musical Director – Aron Cole
 Assistant Jr. Musical Director – Allison Spencer
 Spanish Club advisor – Kim Lewis
 SADD Coordinator – Matt LaBrake
 PARP Coordinator – Loreen Butcher
 Family Math Coordinator – Jody Thiel
 Family Reading Night Coordinator - Loreen Butcher
 Academic Challenge advisor – Bryan Hansen
 Technology Education Club advisor – Gerald Stead
 Ski Club advisor - Gerald Stead
 Chess Club advisor – Aron Cole
 Detention Monitor (Tues, Wed and Thurs.)– Rachel Mychajluk
 Mentoring Program co-coordinator – Bonnie Hess
 Newsletter Layout - Leanna Pfeffer
 Lego League co-coordinators– Jody Thiel and Pat Connor
 K-3 STEAM club advisor – Jodi Thiel
 Art club co-advisors – Loreen Butcher and Hannah Mazzuto
 Jazz Band (Grades 6-8) – Vincent Venitelli
 Jazz Band (Grades 9-12) - Vincent Venitelli
 Marching Band et. al. – Vincent Venitelli
 Library Club – Jody Thiel
 Girls on the Run co-coordinators – Antonette Leonard and Alicia Castro
 Attendance officer – Dana Westfall
~~Full time substitute teacher/ISS facilitator – Lynn Henzel~~
 Athletic Director – Zachary Gelen
 Grant Coordinator/Writer – stipend position – Pat Rinko
 Title 1 Coordinator – stipend position – Kathy Vacanti
 Safety Patrol coordinator – ~~Leanna Pfeffer~~ Rebecca Roland
 Substitute caller – Lynn Henzel

P. Moved by Samborski, seconded by Cizdziel to approve Lynn Hensel as the full time substitute teacher/ISS Facilitator for the 2018/19 school year, salary and benefits as per the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

XI. **OLD BUSINESS:**

none

XII: **NEW BUSINESS:**

A. Moved by Samborski, seconded by Harmony to accept a very generous donation of \$2,765 from Merry Go Round Playhouse for our general fund.

6 ayes, 0 nays, motion accepted

B. **DELETED** - ~~Consider a motion to approve two (2) town constables for 2 sporadic hours during the 2018/2019 school day at a rate of \$11.05 per hour.~~

Moved by Samborski, seconded by Harmony to go into Executive session at 8:19pm to discuss legal matter. 6 ayes, 0 nays, motion accepted

Moved by Samborski, seconded by Cizdziel to come out of Executive session at 8:49pm. 6 ayes, 0 nays, motion accepted

XIII: Moved by Samborski, seconded by Cizdziel to **ADJOURN** at 8:50 pm.
6 ayes, 0 nays, motion accepted

District Clerk