

West Valley Central School Board of Education

Official Minutes

Regular Meeting

July 10, 2018

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Members Present: Kazmierczak, Cizdziel, Kowalski, Samborski, Ploetz, Harmony, Niesyty
Others Present: Lawton, Amodeo, O'Brien, Boberg, John Seltzer, Shannon Niesyty, John Zerfas, Patty Kowalski, Max Borsuk-Springville Journal, Scott VanBuskirk, Lesley Durandetto, Kevin Murray, Sharwn Gugino, Orlando Perez, Gene Seville

I. CALL to ORDER

The meeting was called to order at 7:03 pm by Timothy Ploetz, Board of Education President presiding.

II. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

- III.** Moved by Cizdziel, seconded by Harmony to **ADOPT** the **AGENDA** as is:
Additions: none
Deletions: none
Changes: none.

7 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.

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.

none

VII. PRESENTATIONS

none

VIII. REPORTS

A. Superintendent, Eric Lawton congratulated the 2018 graduates -the speeches given by our students were remarkable. They were full of appreciation to the school, faculty and community for giving them a great foundation.

B. Principal, Daniel Amodeo states that we are very proud of our students and staff for their efforts and results in this year's Regents exams. We continue to provide students access to the highest levels of the Regents exams in pursuit of the highest diploma type possible. While NYSED has provided several options to ease the Regents Exam requirement our focus continues to have All students graduate with a Regents or Advanced Regents diploma.

Annual Alumni Banquet was well attended with approximately 70 people, honoring the class of 1968.

Student schedules are completed and discussion took place on the bell schedule.

C. Business Official, Ann O'Brien reports that we were notified by NYSED Child Nutrition that we qualified for the Community Eligibility Provision (CEP) and submitted the required application for approval. This means that all students in the District will be able to receive a free lunch and breakfast. Our District was approved for a cycle of four years. Personal Touch was awarded the food service contract after participating in a formal bid process last year. There is a resolution on the agenda of the regular meeting to approve the contract extension.

Steve Kowalski thanked Ann O'Brien for all of her work on gathering and submitting all the necessary documents to qualify our students to receive the Community Eligibility Provision (CEP) through NYSED – and we are.

Dawn Samborski asked if we could have a moment of silence for retired West Valley teacher, Timothy Brown.

IX. CONSENT AGENDA

none

X. PERSONNEL

A. Moved by Harmony, seconded by Samborski to approve Kelsey Chai to work during the 2018 summer (25 hours per week) and during the 2018/2019 school year (as needed) as an educational technology worker at minimum wage starting July 1, 2018. Fingerprint clearance is on file. 7 ayes, 0 nays, motion accepted

XI. OLD BUSINESS:

none

XII: NEW BUSINESS:

A. Moved by Harmony, seconded by Niesyty to appoint the following Board of Education members Niesyty, Harmony and Samborski to be the visitation committee representatives, to visit the school annually and report on its condition, as per Policy #2210, for the 2018/19 school year. 7 ayes, 0 nays, motion accepted

B. Moved by Harmony, seconded by Samborski to certify Daniel Amodeo as a Lead Evaluator. Mr. Amodeo has completed training in the nine elements required by Section 30-2.9 of the Rules of the Board of Regents and will continue inter-rater reliability training throughout the duration of the plan. 7 ayes, 0 nays, motion accepted

C. Moved by Harmony, seconded by Samborski to approve a facility use request from Angela Ghani, for the Town of Ashford Summer Recreation Program to use the gym, hallway in front of gym, bathrooms, playground, grove and track starting in July through August 2018 on Mondays, Wednesdays and Fridays from 9am-11:30am and Tuesdays and Thursdays will be used for rain dates or swim cancellation. Town insurance on file. 7 ayes, 0 nays, motion accepted

D. Moved by Samborski, seconded by Harmony to approve a facility use request from Erin Parish for a WVCS Alumni Volleyball game to be held on July 8, 2018 in the gymnasium at 6pm. Will have access to the locker rooms, bathrooms and hallway for this event. Each participant will have a waiver signed and on file in the district office before the event. 7 ayes, 0 nays, motion accepted

E. Moved by Cizdziel, seconded by Harmony to approve Dawn Samborski to serve as a West Valley Central School District representative on the Town of Ashford Water District committee. 7 ayes, 0 nays, motion accepted

F. Moved by Harmony, seconded by Samborski to approve the following COOPERATIVE PURCHASING ANNUAL RESOLUTION OF THE BOARD OF EDUCATION:

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2018-2019 fiscal year, and**

WHEREAS, The West Valley Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the West Valley Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the West Valley Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the West Valley Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the West Valley Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

7 ayes, 0 nays, motion accepted

G. Moved by Samborski, seconded by Cizdziel to approve the food service contract extension with Personal Touch Food Service Inc. for the 2018-2019 school year.
7 ayes, 0 nays, motion accepted

XIII: Moved by Samborski, seconded by Harmony to **ADJOURN** the meeting at 7:38pm
7 ayes, 0 nays, motion accepted

District Clerk