

OFFICIAL MINUTES

Special Meeting

June 21, 2018

auditorium

Members Present: Cizdziel, Kowalski, Ploetz, Kazmiercak, (Jackson-McCarty and Harmony entered meeting at 6:45pm)

Absent: Samborski

Others Present: Lawton, Amodeo, O'Brien, Boberg, Max Borsuk – Springville Journal, John Seltzer, Patty Kowalski, Lisa and Brenna Green, Art and Susan Munson, Vince Venitelli, Carla and Clifford Hitman, Travis Tingue, Harold, Patty and Cassandra Morton, George Neudeck, Kay Conrad, Sandy Bernhoff, Gary Niesyty, Rich Place – Salamanca Press, Scott VanBurkisk, Phyllis Couture, Amy Butler, Gus Werchowski, Orlando Perez, Bill Koch, Vickie Erlandson, Brian Johnson

I. CALL TO ORDER

Regular Meeting called to order at 6:32 pm with Kowalski presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Cizdziel, seconded by Kamzierzak to **ADOPT the AGENDA** as stated:

Additions: none

Deletions: none

Changes: none

4 ayes, 0 nays, motion accepted

IV. REPORTS

A. Superintendent, Eric Lawton recommends approval of all motions on the agenda.

B. Principal, Daniel Amodeo states that the interview process for physical education teacher went very well.

C. Business Official, Ann O'Brien reports that with the defeated budget we will need to go to contingent budget.

V. Correspondence/BOE information

none

VI. CONSENT AGENDA

none

VII. **PERSONNEL**

A. Moved by Kazmierczak, seconded by Cizdziel to appoint Zachary M. Gelen, who holds an Initial New York State Teaching Certificate permitting him to teach in the Physical Education certification area, is hereby conditionally appointed to the position of 1.0 FTE Physical Education teacher in the Physical Education tenure area for a probationary period of four (4) years, to commence on 9/01/18 and to end on 8/31/22. Eligibility for tenure at the end of the probationary period is dependent on Zachary Gelen receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the Teachers' Collective Bargaining Agreement.

4 ayes, 0 nays, motion accepted

VIII. **OLD BUSINESS:**

none

IX. **NEW BUSINESS:**

A. Moved by Cizdziel, seconded b Kamierczak to surplus VHS tapes and books. The items are worn and damaged. **(Complete list will be attached to the official minutes)** 4 ayes, 0 nays, motion accepted

B. Moved by Ploetz, seconded by Kowalski to surplus the following calculators, either not working or have defects in screen:

Serial #:
126224969N-0308V
101232579N-0408V
126225182N-0308V
126225371N-0308V
3207046277P-0710L
2841100241S-0407K
3197046798P-0610L
2344042905S-1202C
126225325N-0308V
10420862I-0799A
109252998N-0507U
2344042876S-1202C

4 ayes, 0 nays, motion accepted

C. Moved by Cizdziel, seconded by Kazmierczak to approve CSE recommendations. 4 ayes, 0 nays, motion accepted

D. Moved by Cizdziel, seconded by Kazmierczak to close the International Connections Club in the Student Activity Fund and transfer the balance of \$1,946.65 to the Trust and Agency Fund for the purpose of funding enrichment activities in the area of history. 4 ayes, 0 nays, motion accepted

E. Moved by Cizdziel, seconded by Kazmierczak to approve a memorandum of agreement between the West Valley Central School District and the West Valley Teachers' Association for the formation of an Art Club. 4 ayes, 0 nays, motion accepted

F. Moved by Kazmierczak, seconded by Cizdziel to certify the outcome of the 2018/2019 Annual Budget:

Scanned votes 157 + absentee votes 10 = total yes 167

**Scanned votes 211 + absentee votes 8 = total no 219
disapproved**

4 ayes, 0 nays, motion accepted

G. Moved by Cizdziel, seconded by Kamzierczak to certify the outcome of the (1) 22 passenger Chevy/Collins school bus:

Scanned votes 162 + absentee votes 10 = total yes 172

**Scanned votes 202 + absentee votes 8 = total no 210
Disapproved**

4 ayes, 0 nays, motion accepted

H. Moved by Cizdziel, seconded by Kazmierczak to approve the 2018/2019 contingent budget in the amount of \$9,123,900. 4 ayes, 0 nays, motion accepted

Moved by Kazmierczak, seconded by Cizdziel to go into Executive session at 6:43pm to discuss contract negotiations. 4 ayes, 0 nays, motion accepted

Teaseleman Jackson-McCarty and Michael Harmony entered the meeting at 6:45pm and went right into executive session.

Moved by Cizdziel, seconded by Jackson-McCarty to come out of Executive session at 7:07pm. 6 ayes, 0 nays, motion accepted

I. Moved by Jackson-McCarty, seconded by Cizdziel to approve the WVCS/WVTA contract effective July 1, 2018 through 2019 school year, 2019/2020 school year and 2020/2021 school year. 6 ayes, 0 nays, motion accepted

Eric Lawton thanked Teaseleman Jackson-McCarty for her years of service to the district, community and students.

X. PRESENTATION

Dr. Suzanne Gilmour, Mr. Stephen Boccia, & Dr. William D. Silky final report on Pre-Merger Feasibility Study. Their findings showed an annexation of West Valley Central School by Springville-Griffith Institute would make the most financial sense, the districts compliment each other. ECS was only willing to participate in the study if reimbursed for any costs acquired from gathering the needed information. By looking solely at the financial aspects of the ECS district, Castallo and Silky were able to acquire, an annexation would not be in the best interest of WVCS.

XI. 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 school procedures, policies, budget.....

A sign in sheet is located next to tonight's meeting agenda. Please print your name, address and indicate if you would like to address the board by printing yes or no. Before the meeting starts, the sign-in sheet is collected and the Board President will recognize those that have indicated addressing the board during the Public Comments section of the agenda. You will be called in order, state your name and address. We ask that individual comments be limited to a few minutes in order to accomplish the evening's agenda. This is a community comment section not a back and forth conversation between the community and board.

Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. We respectfully ask that issues related to specific school district personnel or student(s) be brought to the attention of Eric Lawton, Superintendent (extension 4101 or elawton@wvalley.org) or Daniel Amodeo, Principal (extension 4106 or damodeo@wvalley.org) privately.

Community members asked questions about the study and voiced their opinions on the future of the district. Questions asked about the teaching positions, whether the building would be kept open, what would happen to the building contents and projected class sizes with neighboring district. A resident states, that once a district is annexed it cannot be reversed and this is true for tuitioning students out also.

If WVCS and another district were interested in moving forward, a full annexation study would need to be completed and an advisory committee would need to be created to help in this process. Throughout this process, some of the questions being asked tonight would be answered through forming an advisory committee. Both boards of education would vote on whether to continue the process before a straw vote in each community. If the straw votes pass, a third statutory referendum vote is held and if it passes in both districts, the annexation would be completed. With the budget being voted down twice and the district was forced to approve a contingency budget, WVCS would not be able to move forward with a full annexation study this year. Therefore, the board will continue to look at all its options and start making a plan for WVCS.

XII. **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.

Copies of the pre-annexation study will be available in the WVS office and on our school website to view.

XIII: Moved by Kazmierczak, seconded by Jackson-McCarty to **ADJOURN** the meeting at 9:10pm. 6 ayes, 0 nays, motion accepted

District Clerk