

OFFICIAL MINUTES

Regular Meeting

May 15, 2018

cafeteria

Members Present: Kazmierczak, Cizdziel, Kowalski, Jackson-McCarty, Ploetz, Samborski

Others Present: Lawton, Amodeo, O'Brien, Boberg, Max Borsuk – Springville Journal, Amy Butler, Gary and Shannon Niesyty, Mike Grigsby, Henry Heim, Ashley Frank, Meghan George, Juliette Komosinski, Mike Harmony, Erika Seltzer

I. CALL TO ORDER

Regular Meeting called to order at 8:05 pm with Kowalski presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Jackson-McCarty, seconded by Cizdziel to **ADOPT AGENDA** the amended agenda:

Additions: NB (B) bonfire

Deletions: none

Changes: none

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Steve Kowalski stated that at the last meeting Steve Wedvik had a concern regarding a situation during our community day this year. Steve Kowalski announced that he should have responded differently. Personnel matters can not be discussed during public session and that should have been stated at the time the question was asked.

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 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.

no comments

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 reports that Dr. Silky will present the pre-annexation study results on May 21 at 7pm in the auditorium. Thank you to Dan Amodeo and Amy Butler for cooperating on the school calendar for next year.

B. Principal, Daniel Amodeo reported on the senior hot dog sale, PTO plant sale and on May 9 students and families participated in the academic breakfast.

C. Business Official, Ann O'Brien reports on participating in the Wayne Finger Lakes BOCES Cooperative Bid for natural gas. Participating in the bid allows the District to combine its purchasing power with District's across the state to obtain the best pricing possible on natural gas. Policy #5660 – Meal Charging and Prohibition Against Meal Sharing 1st reading on agenda.

IX. CONSENT AGENDA

none

X. PERSONNEL

A. Moved by Jackson-McCarty, seconded by Cizdziel to approve Laurie Gerstenslager as an hourly bus driver for the sports run that travels to ECS each day after dismissal time, effectively May 16, 2018. Wage and benefits according to the WVCS/WVSEA contract. 6 ayes, 0 nays, motion accepted

B. Moved by Samborski, seconded by Jackson-McCarty to accept, with regret, the resignation of Ryan Winchip from his Pre-K through 12th grade Physical Education teaching position as of June 30, 2018. 6 ayes, 0 nays, motion accepted

XI. OLD BUSINESS:

none

XII. NEW BUSINESS:

A. Moved by Jackson-McCarty, seconded by Cizdziel to approve the following:

**GENERAL RESOLUTION
FOR THE PURPOSE OF
PARTICIPATING IN A COOPERATIVE BID COORDINATED BY
THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF
ONTARIO, SENECA, WAYNE AND YATES COUNTIES
FOR**

Cooperative Natural Gas Bid WFL 2018-2019

WHEREAS, The Board of Education, West Valley Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas. And...

WHEREAS, The Board of Education, West Valley Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, West Valley Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, West Valley Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, West Valley Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education, West Valley Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education, West Valley Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Education on behalf of the Board of Education, West Valley Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario,

Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

6 ayes, 0 nays, motion accepted

B. Moved by Samborski, seconded by Jackson-McCarty to approve a facility use request from Amy Butler to use the gym, cafeteria, AUD, restrooms and lawn area in front of school for the PTO Spring fling on June 8, 2018 from 3-6pm. There will be a bonfire after the band concert above the track. 6 ayes, 0 nays, motion accepted

C. Moved by Cizdziel, seconded by Jackson-McCarty to approve the **first reading** of the Board Policy "Meal Charging and Prohibition against Meal Shaming" #5660 revised under the Non-Instructional/Business Operations section of the Policy Manual. 6 ayes, 0 nays, motion accepted

D. Moved by Samborski, seconded by Cizdziel to approve the 2018/2019 school calendar. 6 ayes, 0 nays, motion accepted

Moved by Samborski, seconded by Jackson-McCarty to recess for Budget results from the Voting booth at 8:27pm. 6 ayes, 0 nays, motion accepted

Moved by Samborski, seconded by Cizdziel to continue with the meeting and certify the results at 9:13 pm. 6 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty, seconded by Samborski to certify the outcome of the 2018/2019 Annual Budget.

PROPOSITION 1

SCHOOL DISTRICT BUDGET \$9,184,125

YES 152

NO 181

6 ayes, 0 nays, motion accepted

(Complete results attached to minutes in official book)

F. Moved by Samborski, seconded by Jackson-McCarty to certify the outcome of the 2018/2019 Bus Proposition

PROPOSITION 2

(1) 22 passenger Chevy/Collins school bus

YES 164

NO 168

6 ayes, 0 nays, motion accepted

(Complete results attached to minutes in official book)

PROPOSITION 3

G. Moved by Samborski, seconded by Cizdziel to certify the outcome of the 2018/2019 Board of Education member (seat 1)

Michael Harmony will start immediately following the vote and his term will continue through to a 5-year full term, which starts on July 1, 2018.

YES 211

Write Ins 11

(Complete results attached to minutes in official book)

6 ayes, 0 nays, motion accepted

District Clerk administered the Oath of Office to newly elected BOE Member, Michael Harmony

H. Moved by Jackson-McCarty, seconded by Samborski to certify the outcome of the 2018/2019 Board of Education member (seat 2)

Teaseleman Jackson-McCarty YES 72

Gary Niesyty YES 233

Write Ins 1

Gary Niesyty will start his 5-year full term on July 1, 2018

7 ayes, 0 nays, motion accepted

XIII: Moved by Kazmierczak, seconded by Cizdziel to **ADJOURN** the meeting at 9:20pm. 7 ayes, 0 nays, motion accepted

District Clerk