

OFFICIAL MINUTES

Regular Meeting

April 17, 2018

auditorium

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

Absent: Ploetz, Samborski, Amodeo

Others Present: Lawton, O'Brien, Boberg, Max Borsuk – Springville Journal,
Amy Butler, Gary and Shannon Niesyty, Leanna Pfeffer, Mike Harmony, Mike Frascella,
Patty Kowalski

I. CALL TO ORDER

Regular Meeting called to order at 7:14 pm with Kowalski presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

Moved to IV. Correspondence/BOE information section of the agenda - waiting on a board member to arrive.

IV. Correspondence/BOE information

Reminder from Steve Kowalski regarding the spring meeting @ Catt/Allegany on Thursday, April 26 – let Steve know if BOE members would like to attend.

Eric Lawton read a portion of the resignation letter from Amy Butler as of June 30 2018 for the purpose of retirement. It read as follows, "I would like to thank you and all your predecessors that I have had the privilege serving under for allowing me the opportunity to work with children at all levels, not only teaching in the traditional classroom, but also in the athletic classroom. Being a part of the West Valley Central School family has been a magnanimous adventure. The relationships that I forged over the decades are lifelong as well as life changing. I will always be proud to be a Wildcat, bleeding purple and gold as the saying goes. West Valley Central School is indeed a very special place and I am grateful that I have had the opportunity to spend my educational career there".

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 public comment

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 reported that Dan Amodeo will not be here tonight due to the birth of his daughter, everyone is doing well - congratulations go out to his family. He recommends adopting the budget, registrars for budget vote and Ryan Winchip modified baseball coach. Retired constable spoke with him about volunteering here at school – will talk to Lieutenant Walters. Grace Wiesner as a substitute teacher (uncertified) and BOCES administration budget. The school calendar has been changed from calculated days within the school year to hours. April 20 senior citizen brunch, April 25 real estate open house and May 2 Hour Society Banquet and May 4 is Community Day – teachers, students and staff will be out in the community helping residents and beautifying our community.

B. Principal, Daniel Amodeo no report

C. Business Official, Ann O'Brien copy of the 2018/2019 budget were distributed and reviewed. **Jackson-McCarty arrived at 7:45pm**

1. Moved by Jackson-McCarty, seconded by Kowalski that the Board of Education of the West Valley Central School District adopts the proposed 2018-19 budget in the amount of \$9,184,125 and the property tax report care.
4 ayes, 0 nays, motion accepted.

Returned to Section III. Adopt Agenda

III. Moved by Cizdziel, seconded by Jackson-McCarty to **adopt** the amended agenda.

Additions: NB (N) contract independent evaluation; Personnel (E) Grace Wiesner substitute teacher (uncertified); NB (O) constables \$11.05 per hour

Deletions: NB (A) CSE recommendations

Changes: none

4 ayes, 0 nays, motion accepted

IV. CONSENT AGENDA

A. Moved by Jackson-McCarty, seconded by Cizdziel to approve the unofficial minutes for the March 12, 2018 regular meeting and January Treasurer's reports, budget status, revenue status, extra classroom activities, January Warrants and January Bank Reconciliations. 4 ayes, 0 nays, motion accepted

X. PERSONNEL

A. Moved by Jackson-McCarty, seconded by Cizdziel to approve Mrs. Virginia Reed, Mrs. Tracy Ploetz, Mrs. Cheryl Bernhoft and Mrs. Karen Bernhoft as registrars and supervisors of the voting process during the Annual Budget Vote, School Vehicle Vote and election of BOE members on May 15, 2018. The rate of pay will be \$12.50 per hour. 4 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, seconded by Cizdziel to accept, with regret, the resignation of Amy Butler from her elementary teacher position as of June 30, 2018 for the purpose of retirement. 4 ayes, 0 nays, motion accepted

C. Moved by Kazmierczak, seconded by Cizdziel to approve Ryan Winchip as the Ellicottville modified baseball coach for the 2018 spring season. 4 ayes, 0 nays, motion accepted

D. Moved by Cizdziel, seconded by Kazmierczak to approve Antonette Leonard as after-school weight room supervisor, effective January 9, 2018. Pay is according to the MOA between WVCS and WVTA dated 11/18/2016. 4 ayes, 0 nays, motion accepted

E. Moved by Kazmierczak, seconded Jackson-McCarty to approve Grace Wiener as a substitute teacher (uncertified) for the remainder of the 2018/2019 school year. 4 ayes, 0 nays, motion accepted

F. Moved by Kazmierczak, seconded by Jackson-McCarty to approve Grace Wiener as substitute teacher (uncertified) for the remainder of the 2017/2018 school year. Fingerprint clearance on file. 4 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI: NEW BUSINESS:

A. ~~Consider a motion to approve CSE recommendations.~~ - deleted

B. Moved by Jackson-McCarty, seconded by Cizdziel to adopt the 2018-2019 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget. 4 ayes, 0 nays, motion accepted

C. **One** vote will be cast for a BOCES Board candidate in the following designated areas: Area 2, Area 5 and Area 6

1. Moved by Kazmierczak, seconded by Cizdziel to vote for **Mr. Charles Bessette** 2588 Harland Ames Road Bolivar, NY 14715 from Area 2 (Bolivar-Richburg, Scio, Genesee Valley, Friendship) 3-year term. **Candidate running unopposed** 4 ayes, 0 nays, motion accepted

2. Moved by Kazmierczak, seconded by Jackson-McCarty to vote for **Mr. Ira Katzenstein** 1530 Windfall Road Olean, New York 14760 from Area 5 (Olean) 3-year term. **Candidate running unopposed** 4 ayes, 0 nays, motion accepted

3. Moved by Kazmierczak, seconded by Cizdziel to vote for **Mr. Michael Conroy** 6355 Stinson Road Arcade, NY 14009 from Area 6 (Pioneer) 3-year term. **Candidate running unopposed** 4 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, seconded by Cizdziel to approve a transportation request from Wendy Campanella for Mara Campanella to attend St Aloysius Regional School during the 2018/19 school year. 4 ayes, 0 nays, motion accepted

E. Moved by Cizdziel, seconded by Jackson-McCarty to approve a transportation request from Audrey Seeley for Aston Seeley to attend St. Aloysius Regional School during the 2018/19 school year. 4 ayes, 0 nays, motion accepted

F. Moved by Cizdziel, seconded by Jackson-McCarty to acknowledge entering into a contract of agreement for the purpose of providing Health and Welfare Services, computation of fees for services as per Section 912 of the Education Law, for children residing in West Valley Central School District and attending non-public schools in the Springville-Griffith Institute Central School District to begin on September 1, 2017 and to end on June 30, 2018. 4 ayes, 0 nays, motion accepted

G. Moved by Jackson-McCarty, seconded by Kazmierczak to acknowledge entering into a contract of agreement for the purpose of providing Health and Welfare Services, computation of fees for services as per Section 912 of the Education Law, for children residing in West Valley Central School District and attending non-public schools in the Lancaster School District to begin on September 1, 2017 and to end on June 30, 2018. 4 ayes, 0 nays, motion accepted

H. Moved by Kazmierczak, seconded by Cizdziel to the following **resolution**:

The West Valley Central School District is in support of a total cleanup of the West Valley Demonstration project. The district and community has not reached its full potential throughout the years as a result of the Demonstration project being located within our town's boundaries. This is due to the loss of tax revenues and the stigma attached to the fact that radioactive waste is being stored in our community.

4 ayes, 0 nays, motion accepted

I. Moved by Jackson-McCarty, seconded by Cizdziel to approve Friday May 25 2018 as a day off for students and staff, the district has used limited snow days for this school year. 4 ayes, 0 nays, motion accepted

J. Moved by Jackson-McCarty, seconded by Kazmierczak to approve the response and corrective action plan from the District to the NYS Office of the State Comptroller's Draft Report of Examination for the period July 1, 2014 through November 13, 2017(document attached to the official minutes). 4 ayes, 0 nays, motion accepted

K. Moved by Jackson-McCarty, seconded by Cizdziel to approve the payment of post-employment benefits from the Employee Benefit Accrued Liability Reserve in the amount of \$6,011.16. 4 ayes, 0 nays, motion accepted

L. Moved by Cizdziel, seconded by Jackson-McCarty to approve Justin Baker (husband of Megan George-Baker), Kelly Hansen (wife of Bryan Hansen) and Denise Lawton (wife of Eric Lawton) as chaperones for the Junior/Senior prom on Saturday May 19, 2018 from 6pm – 11pm at La Galleria.

4 ayes, 0 nays, motion accepted

M. Moved by Cizdziel, seconded by Kazmierczak to accept the following book donations from the West Valley Teachers Association:

The Best of the Total Outdoorsman* in honor of **Walter Trumpore

Over in the Forest and Woodland and Forest* in honor of **Ann Dahlman

Rx for Deer Hunting Success: Time-Tested Tactics from the Deer Doctor*, Fiduccia, Perter J in memory of **Robert Kenworthy

4 ayes, 0 nays, motion accepted

N. Moved by Jackson-McCarty, seconded by Kazmierczak to approve the contract between County of Cattaraugus and West Valley Central School District for independent evaluations for preschool handicapped children.

4 ayes, 0 nays, motion accepted

O. Moved by Kazmierczak, seconded by Jackson-McCarty to approve two (2) town constables for 2 sporadic hours during the school day at a rate of \$11.05 per hour for the remainder of the 2017/2018 school year. 4 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, seconded by Cizdziel to go into Executive session at 8:41pm for the purpose of contractual/legal matter. 4 ayes, 0 nays, motion accepted.

Moved by Jackson-McCarty, seconded by Kamierczak to come out of Executive session at 8:42pm. 4 ayes, 0 nays, motion accepted

XII: Moved by Jackson-McCarty, seconded by Kazmierczak to **ADJOURN** the meeting at 8:42pm. 4 ayes, 0 nays, motion accepted

District Clerk