

OFFICIAL MINUTES

Regular Meeting

February 12, 2018

library conference room

Members Present: Kazmierczak, Ploetz, Cizdziel, Kowalski

Absent: Samborski, Jackson-McCarty

Others Present: Lawton, Amodeo, O'Brien, Boberg, Max Borsuk – Springville Journal, Amy Butler, John, Tom and Erika Seltzer, Rich Place – Salamanca Press, Shawna Gugino

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Ploetz, seconded by Cizdziel to **ADOPT** the **AGENDA** as is.

Additions: none

Deletions: none

Changes: none

4 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Eric Lawton reported that Castallo & Silky LLC Education Consultants are on schedule with gathering and compiling information for the pre-annexation study. In March, the study will be complete and they will present the findings to the participating schools.

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 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.

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton reported that superintendents are trying to set up a meeting in February with Cathy Young and Joe Giglio to discuss the state budget. The concern is with the 2% cap on expense aid – a 2% cap on expense aid is only fiscally neutral if a district receives more aid when they are under 2%. I do not believe there is any reward for staying lower than 2% other than a lower expense aid baseline for the following year, which will cost a district more aid the next year when expenses increase to their previous rate. If the state feels school districts spend too much money, why is there not a discussion on reducing unfunded mandates? NYS spends more on transportation costs than any other state due to the (unfunded) mandates that require public schools to transport private and charter school students as well as homeless students under McKinney Vento Act. It is nearly impossible to stabilize building aid from year to year based on the unpredictable period NYSED takes to approve projects. We also cannot control when repairs become evident to fix a roof or other major safety items.

B. Principal, Daniel Amodeo reported that Eric Lawton and he attended the National Technical Honor Society dinner; EJ Thiel, Julianna Noto and RJ Alvarez were recognized. The school will be offering Elementary Basketball intramurals, Girls on the Run and Boys on the Right Track this spring. On March 1, Michael Speirs will present to students in grades K-2, 3-5 and 6-8 on bullying. Also on March 1 Mr. Lemke and Mrs. Martin have arranged for two Holocaust survivors to present their experiences to students in grades 6-12. We have at least 30 students participating in the school musical on March 23 and 24.

C. Business Official, Ann O'Brien handed out a report on portions of the 18/19 budget, they included the current year's revenue, estimated revenue for 18/19 based on the governor's budget, and the general support section to the budget. We have completed the conversion from Finance Manager to nVision and as of today we are up and running on the new system.

VIII. CONSENT AGENDA

A. Moved by Kazmierczak, seconded by Cizdziel to approve the unofficial minutes for the January 8, 2018 regular meeting, October, November and December Treasurer's reports, budget status, revenue status, extra classroom activities, October, November and December Warrants and October, November and December Bank Reconciliations. 4 ayes, 0 nays, motion accepted

Dan Amodeo left @ 7:50pm

Moved by Kazmierczak, seconded by Cizdziel to **vote on items B – F policy changes as one motion:**

B. Approve the **second and final reading** of the Board Policy “Budget Planning and Development” #5110 revised under the Non-Instructional/Business Operations section of the Policy Manual.

C. Approve the **second and final reading** of the Board Policy “Budget Adoption” #5130 revised under the Non-Instructional/Business Operations section of the Policy Manual.

D. Approve the **second and final reading** of the Board Policy “Reserve Funds” #5512 revised under the Non-Instructional/Business Operations section of the Policy Manual.

E. Approve the **second and final reading** of the Board Policy “Financial Accountability” #5570 revised under the Non-Instructional/Business Operations section of the Policy Manual

F. Approve the **second and final reading** of the Board Policy “Audit Committee” #5572 revised under the Non-Instructional/Business Operations section of the Policy Manual.

4 ayes, 0 nays, motion accepted

Moved by Cizdziel, seconded by Kowalski to **vote on items G – O policy changes as one motion:**

G. Approve the **first reading** of the Board Policy “Code of Ethics for Board Members and All District Personnel” #6110 revised under the Personnel section of the Policy Manual.

H. To approve the **first reading** of the Board Policy “Temporary Personnel” #6220 revised under the Personnel section of the Policy Manual.

I. Approve the **first reading** of the Board Policy “Searches and Interrogations of Students” #7330 revised under the Students section of the Policy Manual.

J. Approve the **first reading** of the Board Policy “Students with Life-Threatening Health Conditions” #7521 revised under the Students section of the Policy Manual.

K. Approve the **first reading** of the Board Policy “Rights of Non-Custodial Parents” #7241 revised under the Students section of the Policy Manual.

L. Approve the **first reading** of the Board Policy “Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)” #1510 revised under the By-Laws section of the Policy Manual.

M. Approve the **first reading** of the Board Policy "Diploma or Credential Options for Students with Disabilities" # 7222 revised under the Students section of the Policy Manual.

N. Approve the **first reading** of the Board Policy "Child Abuse and Maltreatment" #7530 revised under the Students section of the Policy Manual.

O. Approve the **first reading** of the Board Policy "Registration and Professional Development" #6218 revised under the Personnel section of the Policy Manual.

4 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Kazmierczak, seconded by Cizdziel to accept the resignation of Leanna Pfeffer from the NJHS advisor position, effective January 22, 2018.
4 ayes, 0 nays, motion accepted

B. Moved by Kazmierczak, seconded by Cizdziel to approve Ashley Martin to the NJHS advisor position, effective February 13, 2018: pay will be a percentage of the amount listed in the WVCS/WVTA contract. 4 ayes, 0 nays, motion accepted

C. Moved by Kazmierczak, seconded by Cizdziel to approve Jackie Mumbach to the Varsity Boys and Girls Bowling coach position for the 2018 winter season, effective 11/1/2017, pay according to the WVCS/WVTA contract.
4 ayes, 0 nays, motion accepted

D. Moved by Kazmierczak, seconded by Cizdziel to approve Amy Butler as an after school elementary volleyball intramurals program facilitator, effective February 15, 2018, pay according to the WVCS/WVTA contract. 4 ayes, 0 nays, motion accepted

E. Moved by Cizdziel, seconded by Kazmierczak to approve the following coaches for the 2018 spring season of Girls on the Run program for grades 3-6; Antonette Leonard, Alicia Castro and Julie Baren, pay according to the WVCS/WVTA contract. 4 ayes, 0 nays, motion accepted

F. Moved by Kazmierczak, seconded by Cizdziel to approve the following coaches for the 2018 spring season of Boys on the Right Track program for grades 3-6: Steve Gregor and Dana Lembke, pay according to the WVCS/WVTA contract.
4 ayes, 0 nays, motion accepted

G. Moved by Cizdziel, seconded by Ploetz to approve a 6-week intramural basketball program for grades 3-6 during the 2018 spring season.
4 ayes, 0 nays, motion accepted

H. Moved by Cizdziel, seconded by Ploetz to approve Antonette Leonard and Patrick Connor as facilitators of the intramural basketball program for grades 3-6 during spring 2018, pay according to the WVCS/WVTA contract.
4 ayes, 0 nays, motion accepted

I. Moved by Kazmierczak, seconded by Cizdziel to approve Loreen Butcher as a temporary mentoring program co –coordinator, effective December 14, 2017, pay according to the WVCS/WVTA contract. 4 ayes, 0 nays, motion accepted

J. Moved by Cizdziel, seconded by Kazmierczak to approve Michelle Pfeffer as a temporary mentoring program co –coordinator, effective December 18, 2017, pay according to the WVCS/WVTA contract. 4 ayes, 0 nays, motion accepted

X. OLD BUSINESS:
none

XI: NEW BUSINESS:

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

B. Moved by Cizdziel, 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 Williamsville Central School District to begin on September 1, 2017 and to end on June 22, 2018. 4 ayes, 0 nays, motion accepted

C. Moved by Kazmierczak, seconded by Cizdziel that the West Valley Central School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2018-19 fiscal year.
4 ayes, 0 nays, motion accepted

D. Moved by Kazmierczak, seconded by Cizdziel to approve a facility use request from Michelle Enser to use the library for a PTO meeting. Approximately 10-15 participants on Thursday, April 26 from 6:30-8 pm.
During the discussion part of the motion, Eric Lawton took the opportunity to thank the PTO for providing our students with additional extra-curricular activities.
4 ayes, 0 nays, motion accepted

E. Moved by Kazmierczak, seconded by Cizdziel to approve a facility use request from Michelle Enser to use the lawn near the gym for the PTO flower/plant pick up and sale on Tuesday, May 15 from 3-6 pm. 4 ayes, 0 nays, motion accepted

F. Moved by Cizdziel, seconded by Kazmierczak to approve a facility use request from Amy Butler to use the gym, boys and girls locker rooms for WVCS students in grades 6-8th to participant in a middle school fun night. Approximately 35 participants on Friday, April 13 from 6-8pm. 4 ayes, 0 nays, motion accepted

G. Moved by Kazmierczak, seconded by Cizdziel to approve a facility use request from Kristine Fisher for the PTO to use the gym for open gym. Approximately 10 participants on March 1 and April 26 from 6:30-8 pm. 4 ayes, 0 nays, motion accepted

Moved by Kazmierczak, seconded by Cizdziel to go into Executive session at 8pm for the purpose of discussion on administrative contract and legal. No business conducted afterwards. 4 ayes, 0 nays, motion accepted

Moved by Kazmierczak, seconded by Cizdziel to come out of Executive session at 9:20pm. 4 ayes, 0 nays, motion accepted

XII: Moved by Kazmierczak, seconded by Cizdziel to **ADJOURN** at 9:20 pm. 4 ayes, 0 nays, motion accepted

District Clerk