

## OFFICIAL MINUTES

Special Meeting

October 2, 2017

library conference room

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

Absent: Frank, Kowalski

Others Present: Amodeo, Lawton, O'Brien, Boberg, Amy Butler

### I. CALL TO ORDER

Special Meeting called to order at 7:02pm with Cizdziel presiding.

### II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

Kim Cizdziel asked to have a moment of silence for the victims of the Las Vegas tragedy.

### III. ADOPT AGENDA

Moved by Jackson-McCarty, seconded by Samborski to approve the agenda as is:

Additions: none

Deletions: none

Changes: none

5 ayes, 0 nays, motion accepted

### IV. Correspondence/BOE information

Eric read an email from John A. Pfeffer, on behalf of the football association to the Board of Education thanking them for the use of our football field.

### 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. PRESENTATIONS

none

**VII. REPORTS**

A. Superintendent, Eric Lawton reported that he interviewed (4) people for substitute teacher uncertified position, (2) are on the agenda for approval and the others need to be fingerprinted. Carolyn gave information on the fingerprint process to them. For residents and employees of the district to use the facility for indoor exercise, before or after school, a waiver needs to be filled out and on file for everyone.

B. Principal, Daniel Amodeo reported on the fall festival activities and how well attended it was. Spirit week, pep assembly, volleyball games, BBQ, parade and class competitions were nice activities for the students, families and the community.

C. Business Official, Ann O'Brien

1. Ken Frank – RA Mercer Company gave the External Audit Report to the members.

2. Charles Pfeffer - representative of the External Audit Committee provided Ann O'Brien a written report and recommendation

Moved by Jackson-McCarty, seconded by Samborski to accept the External Audit as presented by Ken Frank and recommended by Charles Pfeffer, representative of the Audit committee. 5 ayes, 0 nays, motion accepted

**VIII. CONSENT AGENDA**

none

**IV. PERSONNEL**

A. Moved by Jackson-McCarty, seconded by Samborski to approve Tamara Stanier as a substitute uncertified teacher and teacher aide for the 2017/2018 school year. Fingerprint clearance is on file. 5 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, seconded by Samborski to approve Angelo Hurley as a substitute uncertified teacher and teacher aide for the 2017/18 school year. Fingerprint clearance is on file. 5 ayes, 0 nays, motion accepted

**X. OLD BUSINESS:**

none

**XI: NEW BUSINESS:**

A. Moved by Jackson-McCarty, seconded by Samborski to approve residents of West Valley and school employees to use the facility for indoor exercise before and after school hours Monday through Friday when school is in session. A Release of Liability and Assumption of Risk for Use of District Facilities form needs to be on file for each person during the 2017/18 school year.

During discussion on this motion, the board asked to have the available times stated in the minutes and post it.

Monday through Friday 6:30am-7:30am; Monday through Friday 3pm-7:30pm and Friday 3pm-7pm when school is in session. West Valley residents please sign in and out on the visitor sign in sheet located in the main office.

The weight room can be utilized only, if the buddy system is used.

5 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, seconded by Samborski to approve a facility use request from Michelle Enser for the PTO, up to 20 people, to hold meetings in the library on October 19, November 16, January 11, February 1 and March 1 at 7pm.

5 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, seconded by Samborski to approve a facility use request from Jennifer Neumann for the Girl Scouts Troop 10331, for 50+ children, to have Trunk or Treat on October 31 in the front parking lot from 6-7pm. Insurance certificate on file. 5 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, seconded by Samborski to accept the highest bids for the following surplus items:

(5) various sizes of wooden chairs - \$11.50; black wheeled desk chair - \$5; child couch and child chair with cushion by Jonti Craft - \$21; coat rack - \$5; springboard - \$5; (2) blue computer work stations on wheels - \$5; oak desk - \$5; oak desk - \$36.02; computer table - \$5; metal upper cabinet 18"x 6' - \$5; projector screen - \$10; metal TV stand and metal garbage can - \$5; (2) VCR - \$10.02; oak bottom table - \$10; (7) Motorola two-way radios model #CP150 - \$15; (2) Motorola two-way radios model #CT150 - \$3; (5) Motorola two-way radios model #CP185 - \$10; (2) Motorola two-way radios model #CP110 - \$3; misc student desks and chairs - \$2; paper shredder #A00650827 - \$5; laser disc player - \$5; (2) 30 second clocks and controllers - \$5

5 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty, seconded by Samborski to accept the highest bids for the following surplus vehicles:

2009 Chevy Impala, Approx. Mileage 117,200 – Dawson Gallagher bid \$2,020.00  
2011 Dodge Caravan, Approx. Mileage 112,200 – James Schuster bid \$2,604.00  
1998 Chevy Minibus, Approx. Mileage 150,000 – David Fisher bid \$501.00

5 ayes, 0 nays, motion accepted

F. Moved by Jackson-McCarty, seconded by Samborski to approve the CSE recommendations. 5 ayes, 0 nays, motion accepted

G. Moved by Jackson- McCarty, seconded by Samborski to approve the Impartial Hearing Officer Compensation Rates Resolution as follows:

RESOLVED that the Board of Education of the Wes Valley Central School District, upon recommendation of the Superintendent of Schools, shall compensate Impartial Hearing Officers who have been certified by the Commissioner of Education of the State of New York to serve as Impartial Hearing Officers in accordance with Education Law section 4404(1) and 8 N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses:

[1] Certified Impartial Hearing Officers shall be compensated at the rate of one hundred dollars (\$100) per hour for time spent in pre-hearing, hearing, and post-hearing activities of researching and writing a decision. The District does not and will not pay for hearing dates which are adjourned or cancelled, regardless of the reason, when the adjournment or cancellation is on two or more business day's notice.

[2] Certified Impartial Hearing Officers will be reimbursed for reasonable and customary office expenses of photocopying, postage and facsimiles incurred and for travel time to and from the hearing at the rate of forty dollars (\$40) per hour.

[3] Automobile travel shall be reimbursed at the actual reasonable costs incurred by the Impartial Hearing Officer.

[4] Airline or travel shall be reimbursed at the actual reasonable costs incurred by the Impartial Hearing Officer.

[5] The District will reimburse Impartial Hearing Officers for the cost of their lodging up to eighty dollars (\$80) per night with receipt submitted or fifty-five dollars (\$55) per night without receipt submitted for hearing dates that fall on consecutive days.

5 ayes, 0 nays, motion accepted

XII: Moved by Kazmierczak, seconded by Samborski to **ADJOURN** at 7:50pm

5 ayes, 0 nays, motion accepted

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District Clerk