

OFFICIAL MINUTES

Regular Meeting

September 11, 2017

library conference room

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

Absent: Frank

Others Present: Amodeo, Lawton, O'Brien, Boberg, Max Borsuk – Springville Journal, Shawna Gugino, Amy Butler, Steve Wedvik

I. CALL TO ORDER

Regular Meeting called to order at 7:13pm with Kowalski presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

Steve Kowalski asked to have a moment of silence for the citizens that lost their lives and their families for the nation's tragedy on September 11, 2001.

III. ADOPT AGENDA

Moved by Cizdziel, seconded by Frank to approve the agenda as is:

Additions: none

Deletions: none

Changes: none

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Steve will provide the members of the board information from the Catt/Allegany legislative meeting at the October 2 special BOE meeting

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 the first superintendents' day was very productive with staff and the first day of school for students went smooth. The district received an RFP from two consultant companies for the pre-annexation study and he handed copies out to the board members. These are confidential documents and until a consultant is chose, do share this information. He sent Bob Miller and Karl Schwartz an email this week with concerns over transportation to Ellicottville for our athletics. The practice location and times changes and they never notified our bus garage. Ellicottville were to drop off our student athletes in West Valley but took them to Ellicottville and transported them in a personal vehicle without parent permission. Bob Miller has been very cooperative; the problem seems to be with Ellicottville's communication with us from their coaches and bus garage. New desks have been assembled, chairs arrived and being distributed to the classrooms. He updated the emergency procedure flip charts and sent it to BOCES for print. Working on updating the safety plan and will be running the emergency drills beginning next week. Dan set up the safety presentations as an on-line system that the staff can complete on MSDS, Right to Know, Blood Borne Pathogens and Harassment. We will be conducting an emergency go home early drill in the beginning of October. Once again the school will be supporting the after school program at St Paul's church by sending interested students there on a bus, Wednesdays from October through May.

B. Principal, Daniel Amodeo reported on two new after-school programs. The school sent flyers home for the Boys on the Right Track program. He went to each classroom to share information about the program with the boys in grades 3-6. There was a very positive response. Our hope is to have some solid numbers of participants by Monday/Tuesday of next week. Girls on the Run is hoping to get started next week. We sent out an additional flyer and he went to each classroom to share information about the program with the girls in grades 3-6. Some girls have not made up their mind, but we will have enough to start the program. Our elementary staff has been working with our students on classroom expectations. These have been completed and posted in classrooms. We have posted our expectations for the hallway, cafeteria, on the bus, in the bathroom, and on the playground. We will have a kick-off activity on Tuesday to inform our students of the details for the PBIS program. Parents will receive information about PBIS at our Open House on Wednesday, September 13. PBIS is a Tier 1 universal program for promoting and recognizing the positive choices our students make on a regular basis. On Monday, we will gather around the flagpole at approximately 8:40am to have a ceremony to remember the tragedy of September 11 and to honor all those who risked or lost their lives on that day.

C. Business Official, Ann O'Brien reported on student accident insurance. She asked our new insurance agents to put out a quote for student accident insurance. The results were in our favor. Our agent noted that they could be giving us a good deal because we are a new account.

The audit committee will meet on September 25 to go over audit with Ken Frank.

VIII. CONSENT AGENDA

A. Moved by Samborski, seconded by Cizdziel to approve the unofficial minutes for the August 7 regular meeting and August 28 regular meeting, June Treasurer's reports, budget status, revenue status, extra classroom activities and June Warrants
6 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Samborski, seconded by Cizdziel to approve Pat Connor as Lego League coach for the 2017/18 school year, pay according to the WVCS/WVTA contract.
6 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI: NEW BUSINESS:

A. Moved by Samborski, seconded by Cizdziel to accept a donation of school supplies from Lynnette Ponton for our elementary students to use.
6 ayes, 0 nays, motion accepted

B. Moved by Samborski, seconded by Cizdziel to accept a donation of school supplies from Love Inc. of Springville for our elementary students to use.
6 ayes, 0 nays, motion accepted

C. Moved by Frank, seconded by Cizdziel to approve the Memorandum of Agreement between the West Valley Central School District and West Valley Service Employees Association dated July 1, 2016 to June 30, 2019, agree to the following: For the 2016-2017, 2017-18, and 2018-2019 school years, the Maintenance and Bus Mechanic shall be reimbursed twenty-five dollar (\$25) per month toward the cost of his or her personal cell phone to be used for District business so long as he or she complies with paragraph 2 of the MOA. 6 ayes, 0 nays, motion accepted

D. Moved by Cizdziel, seconded by Samborski to approve the following amendment to the Collective Bargaining Agreement dated July 1, 2015-June 30, 2018 between West Valley Central School District and West Valley Teachers' Association: Add the title, K-3 STEAM Club to the list of extracurricular activities in Article 4 Section 4.21 of the contract. Pay will be according to the MOA.
6 ayes, 0 nays, motion accepted

E. Moved by Samborski, seconded by Frank to approve the following amendment to the Collective Bargaining Agreement dated July 1, 2015-June 30, 2018 between West Valley Central School District and West Valley Teachers' Association: Add the titles, Boys on the Right Track and Girls on the Run to the list of extracurricular activities in Article 4 section 4.21 of the contract. Pay for these positions will be according to the MOA. 6 ayes, 0 nays, motion accepted

F. Moved by Samborski, seconded by Cizdziel to approve a facility use request from Crystal Meppen for 10-15 adults to use the gym or auditorium and possibly weight room to work out from October 2017 through May 2018 on Wednesdays from 6-8pm and Fridays from 5:30-7:30p while school is in session. Waivers will be signed and on file before first workout. 6 ayes, 0 nays, motion accepted

G. Moved by Frank, seconded by Cizdziel to approve the senior class to plan for a senior trip. 6 ayes, 0 nays, motion accepted

H. Moved by Samborski, seconded by Ploetz to approve the following items as surplus: (2) adult size oak chairs; adult size maple chair; child size oak chair; gray wheeled desk chair; black wheeled desk chair; child couch and child chair with cushion by Jonti Craft; orange teepee; coat rack; springboard; (2) black computer stations; (4) blue computer work stations on wheels; (2) 30 second clocks and controllers; oak desk 2'x4'; 2 drawer brown extra wide filing cabinet; 3'x5' metal desk #004123; bookshelf; 3'x5' metal desk #004007; metal base desk 30"x36"; oak desk 30"x 40"; computer table 2'x6'; lab table 2'x4'; wheeled desk; 5 drawer metal cabinet #003556; 2 tier computer table 2'x3'; metal upper cabinet 18"x 6'; Zam machine #A00389880; projector screen; laser disc player; ELMO document camera; metal TV stand: (2) VCR; paper shredder #A00650827; misc. student desks and chairs
6 ayes, 0 nays, motion accepted

I. Moved by Cizdziel, seconded by Frank to approve a Public Health Emergency Preparedness Memorandum of Understanding between West Valley Central School District and Cattaraugus County:

1. Cattaraugus County Health Department and Emergency Services will have use of this facility(s) for a mass vaccination or medication distribution site for servicing area residents during a major public health emergency.
2. During such an event, Cattaraugus County Health Department and Emergency Services will provide trained staff for the distribution site (s)

6 ayes, 0 nays, motion accepted

Moved by Frank, seconded by Cizdziel to go into Executive session at 7:53pm for personnel reasons to discuss Administration contract. No business will be conducted after executive session. 6 ayes, 0 nays, motion accepted

Moved by Frank, seconded by Samborski to come out of Executive session at 9:01pm. 6 ayes, 0 nays, motion

XII: Moved by Kazmierczak, seconded by Samborski to **ADJOURN** at 9:02pm. 6 ayes, 0 nays, motion accepted

District Clerk