

OFFICIAL MINUTES

Regular Meeting

August 28, 2017

library conference room

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

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

I. CALL TO ORDER

Regular Meeting called to order at 7:02pm with Kowalski presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

Moved by Cizdziel, seconded by Jackson-McCarty to approve the agenda as amended:

Additions: NB. item (G) CSE recommendations

Deletions: none

Changes: within consent agenda – word change-regular to special. NB item (F) word change-insured to permitted

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Kowalski reminded the BOE of the Catt/All executive committee meeting on August 31st

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.

No public comments

VI. PRESENTATIONS

None

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No public comments

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton reported on a meeting he had with Bob Miller and Karl Schwartz in Ellicottville on Thursday morning. Transportation and ways to have athletics run smoother were discussed. They are going to schedule a girls' volleyball match here at West Valley. They invited our students to their homecoming pep assembly and dance. Ryan was unavailable to attend the meeting.

Student desks arrived and thanks to Bryan Hansen, the truck did not come with a lift gate, so Bryan used his dad's tractor to unload the items. Dan Amodeo, Bill Sloand and himself assembled the elementary desks. Earlier in the summer tops of old desks that were stored in the basement were removed so the bottom could be recycled. They were recycled and we only received \$95. We have the option of paying our cleaners to take them apart and drive them to the recycle facility, place them into the dumpster or put them out for bid and remove them as they are. The board decided to surplus the desks and put them out to BID.

He thanked Bill Sloand for putting the drop ceiling in the library over the skylight. It will keep the library cooler and help with fading issues.

B. Principal, Daniel Amodeo reported that the cost that was quoted from Prentice could not be negotiated down from \$14,000 because of prevailing wage and state contract. Our cleaners, maintenance and anyone else that wants to help will do the desk assembly. 3-8 ELA and Math results were discussed.

C. Business Official, Ann O'Brien reported that the audit field work has been completed, The next few weeks will be needed for the auditor's to prepare the financial statement and review them in accordance with their policies. On this end the ST-3, along with the supplemental schedules need to be completed and compared to the Financial Statement for the final check and balance. In addition, she needs to complete the Management Discussion, and Analysis that is part of the Financial Statement report.

A special meeting will be needed to approve the audit report and a motion for October 2 if on the agenda.

VIII. CONSENT AGENDA

A. Moved by Jackson-McCarty, seconded by Cizdziel to approve the unofficial minutes for the July 11 reorganizational meeting, July 11 regular meeting and July 20 ~~regular~~ special meeting, end of year June budget transfers and August budget transfers. 6 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Jackson-McCarty, seconded by Cizdziel to approve Molly Bly as a substitute (certified) teacher for the 2017-18 school year. 6 ayes, 0 nays, motion accepted

B. Moved by Samborski, seconded by Jackson-McCarty to approve Alicia Castro and Antonette Leonard (coaches) for Girls on the Run program for the 2017/18 school year. 6 ayes, 0 nays, motion accepted

C. Moved by Cizdziel, seconded by Jackson-McCarty to approve Boys on the Right Track program for the 2017/18 school year. 6 ayes, 0 nays, motion accepted

D. Moved by Samborski, seconded by Jackson-McCarty to approve Steve Gregor (coach) for the Boys on the Right Track program for the 2017/18 school year. 6 ayes, 0 nays, motion accepted

E. Moved by Cizdziel, seconded by Samborski to approve K-3 STEAM club for the 2017/2018 school year. 6 ayes, 0 nays, motion accepted

F. Moved by Jackson-McCarty, seconded by Cizdziel to approve Krista Frank as the advisor for the K-3 STEAM club for the 2017/18 school year. 6 ayes, 0 nays, motion accepted

G. Moved by Cizdziel, seconded by Ploetz to approve Leanna Pfeffer as the NJHS advisor for the 2017/2018 school year. Pay is according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

H. Moved by Cizdziel, seconded by Jackson-McCarty to authorize Julie Baren payment for curriculum workdays prior to effective date of employment, payment as for such work, according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

I. Moved by Samborski, seconded by Jackson-McCarty to authorize Steven Gregor payment for curriculum workdays prior to effective date of employment, payment as for such work, according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

J. Moved by Samborski, seconded by Jackson-McCarty to approve a one-year medical leave of absence for James Bond from his bus driver position, effective August 22, 2017. 6 ayes, 0 nays, motion accepted

K. Moved by Samborski, seconded by Jackson-McCarty to approve David W. Fisher as a 1.0 FTE salaried bus driver, effective August 30, 2017. Pay and benefits will be according to the WVCS/WVSEA contract. 6 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI: NEW BUSINESS:

A. Moved by Samborski, seconded by Jackson-McCarty to approve the 2017/2018 tax levy in the total sum of \$3,003,939. (Document attached to the official minutes in book). 6 ayes, 0 nays, motion accepted

B. Moved by Samborski, seconded by Jackson-McCarty to approve the following resolution:

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 Electricity Bid WFL 2018-12

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 electricity. 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 West Valley Central School District, 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 electricity 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

C. Moved by Jackson-McCarty, seconded by Cizdziel to approve the addition of a special Board of Education meeting on October 2, 2017 at 7pm to the approved meeting schedule. 6 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, seconded by Cizdziel to accept the internal claims auditor report for the 2016-17 year-end report. (Document attached to the official minutes in book) 6 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty, seconded by Cizdziel to surplus the following vehicles:

*school vehicle #89 2009 Chevy Impala mileage 117,200

*school vehicle #93 2011 Dodge Caravan mileage 112,200

*school vehicle #75 1998 Chevy minibus mileage 150,000

6 ayes, 0 nays, motion accepted

F. Moved by Jackson-McCarty, seconded by Cizdziel to approve a facility use request from John A. Pfeffer for the Ellicottville Little League Football organization to have a flag, pee wee and midget football game, cheerleading and concession stand sales on either September 23rd or 24th 2017 from noon until 8pm. The following will be used for this event: football field, press box, scoreboard, parking lot and field markers. A food trailer will be brought to this event by the organization that is insured permitted by Cattaraugus County according to John A. Pfeffer. 6 ayes, 0 nays, motion accepted

G. Moved by Samborski, seconded by Jackson-McCarty to approve the CSE recommendations. 6 ayes, 0 nays, motion accepted

XII: Moved by Kazmierczak, seconded by Samborski to **ADJOURN** at 7:50pm
6 ayes, 0 nays, motion accepted

District Clerk