

OFFICIAL MINUTES

Regular Meeting

August 7, 2017

library conference room

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

Others Present: Amodeo, Lawton, O'Brien, Boberg, Amy Butler, Max Borsuk – Springville Journal, Paul Bembia, Julie Baren

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

Additions: personnel item (F) Lynn Hensel full time sub/ISS Facilitator, personnel item (G)

Lynn Hensel sub caller

Deletions: none

Changes: none

7 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

VII. REPORTS

A. Superintendent, Eric Lawton reported that he interviewed Lynn Hensel for the ISS/Full time substitute position and she is interested in being the substitute caller for 2017/18 school year. Summer help is moving right along with painting, lawn mowing, playground mulch removal and new mulch installed. Head cleaner position is vacant

and if filled with a supervisor they could evaluate. He reached out to Bob Miller once again to see if he was willing to provide information for the annexation study. He would like to look over the PDF before he gives an answer. Asked Bob to put together some dates for an athletic meeting with himself, Ryan, Karl and Bob to discuss ways to make our merger run smooth. Bob still has to get back to him. Eric did speak to Kim Moritz and she is willing to provide any information requested. Putting together the district school calendar and including as much information that is available. Hoping it will be ready soon to send to print.

B. Principal, Daniel Amodeo reported on the cost of new furniture for 16 classrooms, chairs the elementary art room, two library tables and chairs for a STEM Center. Quotes received from Prentice Office Environments and Worthington Direct. The quotes from both vendors were almost identical. The board discussed all the options and decided to purchase new furniture.

C. Business Official, Ann O'Brien reported that the bid opening for the food service contract. Personal Touch was the only company that submitted a bid. We had two bidders on the bus BAN, Five Star Bank and Green County Commercial Bank. The closing with Green County Commercial Bank is scheduled for August 9, 2017. Our audit began on Monday of this week. The pre audit conference meeting was held with the audit committee on Monday morning prior of commencement of the audit

VIII. CONSENT AGENDA

A. Moved by Jackson-McCarty, seconded by Cizdziel to approve the May Treasurer's reports, budget status, revenue status, extra classroom activities, May Warrants and May and June Bank Reconciliations. 7 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Jackson-McCarty, seconded by Frank to approve Alan Benson as a substitute (certified) teacher for the 2017-18 school year.
7 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, seconded by Cizdziel to accept the resignation of Carleen Conrad from the special education teacher position effective July 19, 2017
7 ayes, 0 nays, motion accepted

C. Moved by Samborski, seconded by Frank to appoint Julie Baren, who holds Initial New York State Teaching Certifications in the following areas; Students with Disabilities (Birth – Grade 2) , Students with Disabilities (Grades 1-6), Early Childhood Education (Birth –Grade 2) and Childhood Education (Grades 1-6) permitting her to teach in the Special Education Certification area, is hereby conditionally appointed to the position of 1.0 FTE Special Education teacher in the Special Education tenure area for a probationary period of four (4) years, to commence on 9/1/17 and to end on 6/30/2021. Eligibility for tenure at the end of the probationary period is dependent on Julie Baren receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding

years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the Teachers' Collective Bargaining Agreement.

7 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, seconded by Samborski to approve the employment terms and conditions by and between West Valley Central School District and Mrs. Shawna Gugino, Director of Special Education. The Director of Special Education's terms and conditions of employment shall be for three (3) school years, commencing on July 1, 2017 and terminating on June 30, 2020, unless further extended or sooner terminated as hereinafter provided. 7 ayes, 0 nays, motion accepted

E. Moved by Samborski, seconded by Cizdziel to amend June 21, 2016 official minutes under personnel item E. to include Special Education tenure area. The motion would read as follows:

Consider a motion to appoint Dana Lembke, who holds an Initial New York State Teaching Certificate permitting him to teach in the Social Studies 7-12 certification area and an Initial New York State Teaching Certificate permitting him to teach in the Students w/Disabilities 7-12 certification area, is hereby conditionally appointed to the combined position of 1.0 FTE Social Studies and Special Education teacher in the Social Studies tenure area and **Special Education tenure area** for a probationary period of four (4) years, to commence on 9/1/16 and to end on 6/30/20. Eligibility for tenure at the end of the probationary period is dependent on Dana Lembke receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the Teachers' Collective Bargaining Agreement.

7 ayes, 0 nays, motion accepted

F. Moved by Frank, seconded by Cizdziel to approve Lynn Hensel as the full time substitute teacher/ISS Facilitator for the 2017/18 school year, salary and benefits as per the WVCS/WVTA contract. 7 ayes, 0 nays, motion accepted

G. Moved by Jackson-McCarty, seconded by Samborski to approve Lynn Hensel as the substitute caller for the 2017/18 school year, the stipend is \$3,177.

7 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI: **NEW BUSINESS:**

A. Moved by Cizdziel, seconded by Jackson-McCarty to accept a very generous donation of \$2,600 from Merry Go Round Playhouse for our general fund.

7 ayes, 0 nays, motion accepted

B. Moved by Cizdziel, seconded by Frank to surplus (2) Singer Scholastic 717 sewing machines with cabinet repaired in the past and need repairs again.

7 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, seconded by Cizdziel to approve the award of the food service contract to Personal Touch Food Service Inc. based on the August 1, 2017 bid results as follows:

| | |
|----------------------------------|---------|
| Breakfast Price – Management Fee | \$.20 |
| Breakfast Price – Direct Cost | \$1.856 |
| Lunch – Management Fee | \$.20 |
| Lunch – Direct Cost | \$3.029 |
| Snack – Management Fee | \$.13 |
| Snack – Direct Cost | \$.733 |

7 ayes, 0 nays, motion accepted

D. Moved by Cizdziel, seconded by Jackson-McCarty to approve the CSE recommendations. 7 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, seconded by Frank to go into Executive session at 8:10pm for administration contracts and evaluations. 7 ayes, 0 nays, motion accepted

No business conducted afterwards.

Moved by Kazmierczak, seconded by Jackson-McCarty to come out of Executive session at 9:06pm. 7 ayes, 0 nays, motion accepted

XII: Moved by Frank, seconded by Samborski to **ADJOURN** at 9:07pm
7 ayes, 0 nays, motion accepted

District Clerk