

Regular Meeting

**OFFICIAL MINUTES
July 11, 2017**

library conference room

Members Present: Kazmierczak, Frank, Cizdziel, Kowalski, Samborski, Ploetz

Absent: Jackson-McCarty

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

I. CALL TO ORDER

Regular Meeting called to order at 7:21pm with Kowalski presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

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

Additions: personnel item (B & D) Emily Hopkins, personnel item (H) Donna Gerlach

Deletions: personnel item (O)

Changes: personnel item (N)Carleen Conrad's name is in motion change to Steven Gregor
6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Eric Lawton read a letter from Lori and Don Kearney – they wanted to express their appreciation to each of the present and past BOE members for the decision making that helped implement the numerous college courses offered to students attending West Valley Central School. Jacob their son earned 33 college credits. This experience gave him additional knowledge and skills for the demands that college will require. They recognize that the support of the BOE to these courses allowed professional development to WVCS teachers so they can teach college courses.

Eric read a letter from Jacob Kearney – he thanked the BOE for being scholarship sponsors. He is the Class of 2017 Salutatorian. Receiving a solid education throughout his 13 years of attending WVCS from the teachers, faculty, and with the support of WVCS Board of Education members for approving programs. The BOE actions show that all of you care about their students.

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 Ryan Winchip is on the agenda for approval as assistant coach in Ellicottville for the 2017/18 school year. This position seemed to work well last school year. Amy Butler as assistant volleyball coach. Reports to the State are continuing – finishing the end of year reports. Alumni basketball game went well, thank you to Erin Parish for organizing the event. T-shirts we given to participants. Summer workers start soon – there is a lot of work to be done around the school.

B. Principal, Daniel Amodeo reported that we had 25 applicants for the English teacher opening. The finalist is on the agenda for approval with recommendation by the Superintendent.

Summer reading program – 12 students identified to benefit with this program. Six students committed. Conflicts with vacations and other activities has not allowed others to participate.

Mr. LaBrake and he have finalized the placement of the majority of our cores classes in grades 7-12. Similar to previous years, our scheduling eventually comes down to placing courses based on the needs of individual students. Additionally, providing students the opportunity to continue in courses of study beyond the basic requirement causes ripple effects throughout the schedule.

He will look at the elementary schedule next, electives, and ensure there are no conflicts with staff assignments. We anticipate finishing sometime next week and hope to have schedules go out to staff and students by the end of July.

The Girls on the Run Afterschool Program will start in the 2017/18 school year. Discussion on a Boys program.

C. Business Official, Ann O'Brien reports on Bus BAN resolution we finance the buses over a five-year period to coincide with the timing of the transportation aide we receive.

Cafeteria bid – NYS requires us to competitively bid the food service contract every five years. There is a state prepared document, which must be used for the bid specification, bid form, etc. She has been working on the form and am waiting for the state to approve it. Once approved, an advertisement for bids will be placed in the paper.

VIII. CONSENT AGENDA

A. Moved by Cizdziel, seconded by Frank to approve the unofficial minutes from the June 12, 2017 regular meeting with the following amendment: under

Personnel item (E) change the effective date to July 30 and add the resignation is for the purpose of retirement. The amended motion reads as follows: *Moved by Jackson-McCarty, seconded by Fleischman to accept a letter of resignation for the purpose of retirement, with regret, from Jim Howe for the following positions: Head Cleaner and Safety Coordinator effective July ~~30~~ 31 30, 2017.*

6 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Cizdziel, seconded by Ploetz to approve the following substitute certified teachers for the 2017-18 school year: Phillip Gorlewski, Bryan Clayback, Kara Andrews, Mary Anderson, *Christopher Enser, *Troy Smith, *Jean Bond. (* due to grandfather clause, pay rate is equivalent to substitute certified teacher)

6 ayes, 0 nays, motion accepted

B. Moved by Frank, seconded by Cizdziel to approve the following substitute uncertified teachers for the 2017-18 school year: Lori Smith, Morgan Green, Angela Ghani, Emily Hopkins

6 ayes, 0 nays, motion accepted

C. Moved by Frank, seconded by Cizdziel to approve the following substitute teacher assistants for the 2017-18 school year: Angela Ghani

6 ayes, 0 nays, motion accepted

D. Moved by Cizdziel, seconded by Samborski to approve the following substitute teacher aides for the 2017-18 school year: Christopher Enser, Lori Smith, Morgan Green, Donna McVaugh, Erin Parish, Angela Ghani, Emily Hopkins

6 ayes, 0 nays, motion accepted

E. Moved by Cizdziel, seconded by Ploetz to approve the following substitute clerk for the 2017-18 school year: Christopher Enser, Bonnie Frank, Erin Parish

6 ayes, 0 nays, motion accepted

F. Moved by Cizdziel, seconded by Frank to approve the following substitute bus drivers for 2017-18 school year: Marc Gentner

6 ayes, 0 nays, motion accepted

G. Moved by Frank, seconded by Cizdziel to approve the following substitute nurses for the 2017-18 school year: Melissa Keller

6 ayes, 0 nays, motion accepted

H. Moved by Frank, seconded by Samborski to approve the following substitute cleaners for 2017-18 school year: Mary Kay Williams, Marissa Croakman, Joshua Howe, Alyssa Przywara, Adam Fuller, Rachel Herbert, Brenna Green, Donna Gerlach

6 ayes, 0 nays, motion accepted

I. Moved by Cizdziel, seconded by Frank to approve the following substitute monitors for 2017-18 school year: Pat Glanowski.

6 ayes, 0 nays, motion accepted

J. Moved by Cizdziel, seconded by Ploetz to approve Connie Jo Kazmierczak as after school Mentoring Program co-coordinator for the 2017/2018 school year, pay according to the WVCS/WVTA contract.
5 ayes, 0 nays, 1 abstain (Kazmierczak) motion accepted

K. Moved by Ploetz, seconded by Samborski to approve Connie Jo Kazmierczak as Yearbook assistant for the 2017/2018 school year, pay according to the WVCS/WVTA contract. 5 ayes, 0 nays, 1 abstain (Kazmierczak) motion accepted

L. Moved by Kazmierczak, seconded by Cizdziel to approve Patty Kowalski as the Color guard advisor for the 2017/2018 school year, pay according to the WVCS/WVTA contract. 5 ayes, 0 nays, 1 abstain (Kowalski)

M. Moved by Kazmierczak, seconded by Samborski to approve the following Extra Curricular Activity and **Advisors, Coordinators, Assistants and stipend positions for the 2017/2018 school year**

Senior Class advisor – Megan George-Baker
Senior Class assistant – Bryan Hansen
Junior class co-advisors – Allison Spencer and Ashley Martin
Sophomore class co-advisors – Dana Lembke and Hannah Mazzuto
Freshman class advisor – Kim Lewis
8th grade class advisor – Ryan Winchip
7th grade class advisor – Rachel Mychajluk
Yearbook advisor – Jackie Mumbach
National Honor Society advisor - Meghan George-Baker
Student Council advisor - Bonnie Hess
Musical Director – Allison Spencer
Assistant Musical Director – Aron Cole
Spanish Club advisor – Kim Lewis
SADD Coordinator – Matt LaBrake
PARP Coordinator – Loreen Butcher
Family Math Coordinator – Jody Thiel
Family Reading Night Coordinator - Loreen Butcher
Academic Challenge advisor – Bryan Hansen
International Connections Club advisor – Rachle Mychajluk
Technology Education Club advisor – Gerald Stead
Ski Club advisor - Gerald Stead
Chess Club advisor – Aron Cole
Trap Club advisor – Dana Lembke
Detention Monitor – Rachel Mychajluk and Leanna Pfeffer
Mentoring Program co-coordinator – Bonnie Hess

Newsletter Layout - Leanna Pfeffer
Community Library – Jody Thiel
Lego League – Jody Thiel
Jazz Band (Grades 6-8) – Vincent Venitelli
Jazz Band (Grades 9-12) - Vincent Venitelli
Marching Band et. al. – Vincent Venitelli
Library Club – Jody Thiel
Athletic Director – Ryan Winchip
Attendance officer – Dana Westfall
Grant Coordinator/Writer – stipend position – Pat Rinko
Title 1 Coordinator – stipend position – Kathy Vacanti
Safety Patrol - Amy Butler

6 ayes, 0 nays, motion accepted

N. Moved by Frank, seconded by Cizdziel to appoint Steven Gregor, who holds a Professional New York State Teaching Certification in English 7-12 permitting him to teach in the English 7-12 Certification area, is hereby conditionally, appointed to the position of 1.0 FTE English 7-12 teacher in the English 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 ~~Garleen Conrad~~ Steven Gregor 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. 6 ayes, 0 nays, motion accepted

~~DELETED O. Consider a motion 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.~~

X. OLD BUSINESS:

none

XI: NEW BUSINESS:

A. Consider a motion to appoint the following Board of Education members Ploetz, Frank and Cizdziel to be the visitation committee representatives, to visit the school annually and report on its condition, as per Policy #2210, for the 2017/18 school year. 6 ayes, 0 nays, motion accepted

B. Moved by Frank, seconded by Samborski to certify Daniel Amodeo as a Lead Evaluator. Mr. Amodeo has completed training in the nine elements required by Section 30-2.9 of the Rules of the Board of Regents and will continue inter-rater reliability training throughout the duration of the plan. 6 ayes, 0 nays, motion accepted

C. Moved by Kazmierczak, seconded by Frank to surplus the following photography equipment (enlargers): (1) model #004366, 004367 and 004368
6 ayes, 0 nays, motion accepted

D. Moved by Cizdziel, seconded by Frank to surplus the following books:

(26) copies and (2) teacher editions of "Just Past the Possible" ISBN-0-02-178762-X c
1993, 1995

(27) copies of World Book encyclopedia ISBN-0-7166-0087-0 1987 edition

6 ayes, 0 nays, motion accepted

E. Moved by Frank, seconded by Samborski to surplus the following outdated Motorola two-way radios. (All radios come with base w/plug, antenna, belt clip and battery unless otherwise listed):

(11) model # CP150

(2) model #CT150

(5) model #CP185

(2) model #CP110

(1) model #SP21

(5) model #SP10

(1) plug for CP150 base

(3) packages of: (1) batter, (1) base, (1) plug for base for CP150

(1) battery for CT150

6 ayes, 0 nays, motion accepted

F. Moved by Cizdziel, seconded by Kazmierczak to approve offering Driver Education through BOCES to West Valley Central School students and 2017 graduates during the 2017 summer. 6 ayes, 0 nays, motion accepted

G. Moved by Frank, seconded by Cizdziel to approve Amy Butler as the girls modified volleyball coach for the 2017/18 season, pay according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

H. Moved by Samborski, seconded by Cizdziel to approve Ryan Winchip as the assistant coach for the 2017/18 school year, pay according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

I. Moved by Frank, seconded by Cizdziel to approve a facility use request from Lisa Proctor, for Town of Ashford Summer Recreation Program to use the gym and hallway in front of gym starting July 5 through August 4, 2017 on Mondays, Wednesdays and Fridays and on Tuesday and Thursday from 9:30am – 1:30pm to use the track, playground, grove and ball fields. 6 ayes, 0 nays, motion accepted

J. Moved by Frank, seconded by Kowalski to approve a facility use request from Stephen Howe to use all school grounds and buildings for a 48-hour film production competition throughout the days and nights from August 18-20, 2017. 6 ayes, 0 nays, motion accepted

K. Moved by Frank, seconded by Kazmierczak to approve the following bond anticipation note resolution:

**WEST VALLEY CENTRAL SCHOOL DISTRICT
CATTARAUGUS COUNTY
NEW YORK**

**BOND ANTICIPATION NOTE RESOLUTION FOR THE ISSUANCE
AND SALE OF NOTES OF THE WEST VALLEY CENTRAL SCHOOL
DISTRICT, CATTARAUGUS COUNTY, NEW YORK IN ANTICIPATION
OF THE SALE OF \$149,180.00 OF SERIAL BONDS FOR FINANCING
THE PURCHASE OF (1) A NEW 2017 IC BUS MODEL PB105 VIN #
4DRBUC8N4HB789957; (2) A NEW 2017 DODGE CARAVAN; AND, (3) A
NEW 2017 CHEVROLET IMPALA**

Whereas, the Board of Education of the West Valley Central School District has heretofore on March 6, 2017 adopted a Resolution authorizing the issuance of certain Serial Bonds in the amount of One Hundred Forty-Nine Thousand One Hundred Eight and 00/100 Dollars (\$149,180.00) for the purpose of purchasing (1) a new 2017 IC Bus Model PB105, VIN #4DRBUC8N4HB789957; (2) a new 2017 Dodge Caravan; and, (3) a new 2017 Chevrolet Impala, and

Whereas, there are no Bond Anticipation Notes outstanding which have been previously issued in anticipation of the sale of the aforesaid Bonds, and

Whereas, the Board of Education desires to now provide for the issuance and form of a Bond Anticipation Note in anticipation of the sale of the aforesaid Bonds, and other matters in connection therewith;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the West Valley Central School District, as follows:

1. A Bond Anticipation Note in the amount of \$149,180.00 shall be issued by the West Valley Central School District, for the purpose aforesaid and in anticipation of the sale of Serial Bonds of said School District in the amount of \$149,180.00, heretofore authorized by Resolution adopted July 11, 2017, entitled "Serial Bond Resolution". Such Bond Anticipation Note hereby authorized is an original Note and not a renewal note.

2. Such Note shall be dated July 11, 2017 or such later date as the officers by their execution thereof will determine, will mature one year from the date thereof, will bear interest at a rate not exceeding the current rate as authorized by the Laws of the State of New York, payable at maturity, and will be payable as to both principal and interest in lawful money of the United States of America at the West Valley Central School District, West Valley, New York, or such other place as may be designated by the President of the Board of Education, and will be signed in the name of the West Valley Central School District by the President of the Board of Education and will be sealed with the seal of said School District.

3. The renewal of said Note and the power to prescribe the terms, form and contents of said Note, is hereby delegated to the President of the Board of Education of the West Valley Central School District.

4. The faith and credit of the said School District are hereby pledged for the payment of the principal of and interest on such Bond Anticipation Note. Such Bond Anticipation Note shall be paid from the proceeds derived from the sale of said bonds or may be redeemed as provided by the Local Finance Law of the State of New York.

5. The President of the Board of Education of the said West Valley Central School District is hereby authorized to sell such Bond Anticipation Note at private sale for not less than par and accrued interest at a rate not exceeding the rate above specified, and the President of the Board of Education is authorized to deliver such Bond Anticipation Note to the Purchaser upon payment of the purchase price and accrued interest, as above specified. The receipt of the President of the Board of Education shall be a full acquittance to the Purchaser who shall not be obligated to see to the reapplication of the purchase money.

6. This Resolution shall take effect immediately.

7. The validity of the obligations authorized by the Resolution may hereafter be contested only if:

A. Such obligations are authorized for an object or purpose for which the West Valley Central School District is not authorized to spend money, or

B. The provisions of law which should have been complied with at the date of the publication of such Resolution or summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within 20 days after publication of the Notice of this Resolution or summary thereof, or

C. Such obligations were authorized in violation of the provisions of the constitution.

8. The District Clerk shall forthwith arrange for the publication of the Notice permitted by Section 81 of the Local Finance Law.

6 ayes, 0 nays, motion accepted

L. Moved by Cizdziel, seconded by Frank to approve the following serial bond resolution:

SERIAL BOND RESOLUTION

Dated July 11, 2017

Whereas, the Board of Education of the West Valley Central School District, West Valley, New York, determined that two additional school buses were necessary for the transportation of students of the School District; and

Whereas, said Board, by Resolution dated March 6, 2017, proposed to purchase three new school vehicles, and resolved that a proposition authorizing the purchase of said school vehicles be included in the Notice of Annual Meeting and Election of West Valley Central School District; and

Whereas, a proposition authorizing the Board of Education to purchase three school vehicles at an estimated total cost of \$149,180.00 was included in the Notice of Annual Meeting and Election of West Valley Central School District, and said proposition was put before the qualified voters of the District at the Budget Hearing of the West Valley Central School District on May 8, 2017, and said proposition was thereafter voted upon and approved by the qualified voters of said district on May 16, 2017; and

Whereas, said proposition provided that all or part of the cost of said school vehicles was to be financed by the issuance of obligations pursuant to the Local Finance Law, and also provided that the School District was authorized to levy a tax upon the taxable property of the district in the amount of \$149,180.00 to be collected in annual installments as provided by law, in such years and in such amounts as may be determined by the Board of Education; and

Whereas, a contract was duly entered into on or about May 22, 2017 with Leonard Bus Sales, Inc. covering the purchase of a 2017 IC Bus Model PB105 at the cost of \$107,444.00; and

Whereas, a contract was duly entered into on or about May 22, 2017 with Main Motorcar covering the purchase of a 2017 Dodge Caravan at the cost of \$20,714.00; and

Whereas, a contract was duly entered into on or about May 22, 2017 with Cappellino Chevrolet, Inc. covering the purchase of a 2017 Chevrolet Impala at the cost of \$21,022.00; and

NOW, THEREFORE, BE IT RESOLVED:

1. The specific object or purpose for which obligations are to be issued pursuant to this Resolution is to finance the cost of a new (1) 2017 IC Bus Model PB105, VIN # 4DRBUC8N4HB789957; (2) 2017 Dodge Caravan; and, (3) 2017 Chevrolet Impala.
2. The maximum cost of such equipment is \$149,180.00 and the plan of financing such cost is as follows:
 - A. No down payment will be provided by current funds.
 - B. The balance of the cost is to be provided by the issuance of Serial Bonds in the amount of \$149,180.00 pursuant to this Resolution.
3. The following determinations are hereby made:
 - A. The period of probable usefulness of such equipment is five years.
 - B. The subdivision of Paragraph A of Section 11.00 of the Local Finance Law which is applicable in the circumstances is Subdivision "29".
 - C. The proposed maturity of the obligations authorized by this Resolution will not be in excess of five years.
4. No down payment has been provided as same is not required under the provisions of Section 107.00(5) of the Local Finance Law.
5. The form and contents of the bonds to be issued are left to the further action and Resolution of this Board.

6 ayes, 0 nays, motion accepted

M. Moved by Frank, seconded by Cizdziel to approve an after school program called, "Girls on the run" this will be available for grades 3-6 from September through December 2017. 6 ayes, 0 nays, motion accepted

N. Moved by Frank, seconded by Clzdzziel to approve Dawn Samborski to serve as a West Valley Central School District representative on the Town of Ashford Water District committee. 6 ayes, 0 nays, motion accepted

Moved by Frank, seconded by Samborski to go into Executive session at 8:30 pm for the purpose of administration contract and evaluation. No business after executive. 6 ayes, 0 nays, motion accepted

Moved by Frank, seconded by Kazmierczak to come out of Executive session at 9:40 pm. 6 ayes, 0 nays, motion accepted

XII: Moved by Frank, seconded by Kazmierczak to ADJOURN at 9:41pm
6 ayes, 0 nays, motion accepted

District Clerk