

OFFICIAL MINUTES

Regular Meeting

May 8, 2017

library conference room

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

Absent: Jackson-McCarty

Others Present: Lawton, O'Brien, Boberg, Amodeo, Max Borsuk-Springville Journal, Amy Butler, Orlando Perez, Steve Wedvik, Travis Tingue, Gus Werchowski, Linda Lund, George Neudeck, Patty Kowalski, Madison Johnson, Tessa Sullivan, Blade Cole

I. CALL TO ORDER

Regular Meeting called to order at 8:10pm with Kowalski presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Frank, seconded by Cizdziel to **ADOPT AGENDA** as is:

Additions: personnel item (B) Kim Lewis; NB item (A) Cheryl Bernhoft; NB item (G) bid items

Deletions: none

Changes: none

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

none

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.

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton reported that Steve, Dan, Meghan, Ruth Ann, and he attended the National Honor Society Recognition Dinner in Olean on Wednesday night. West Valley had 18 of our students in attendance. That is more than Salamanca, Hinsdale, Archbishop Walsh, and Ellicottville. Thanks given to the WV Chamber of Commerce for providing financial support and to the Cattaraugus Superintendents for raising over \$11,000.00 for distribution in scholarships. Our students, as always were excellent! Emmalea Erlandson earned Outstanding Member, Jacob Kearney earned Distinguished Service and Kelsey Chai earned Scholastic Excellence.

We have our Variety Show tonight with many acts and a wide variety of Students! This should be a great time. There will also be a spaghetti dinner before. We will also have a table set up with extra athletic supplies available for \$1 each.

He read an email from Vince Venitelli

Yet again, I must thank you all for educating and shaping great kids here in West Valley. After reflecting on the High School Band's amazing trip to Boston this past weekend, I could not be more proud of how the students carried themselves and how well they represented their school and community. We ran into several other school groups in our travels and none of them came even close to the level of maturity and respect that our students displayed. Traveling with this group is always such a pleasure and I know they will take the experience they gathered this weekend back into this community.

So again, thank you all for all you do for these students and let us continue to provide them with experiences that continue to make them grow!

He recommended all motions be approved that are on the agenda.

B. Principal, Daniel Amodeo reported on math testing, science field test and field trip

C. Business Official, Ann O'Brien – no report.

VIII. CONSENT AGENDA

none

IV. PERSONNEL

A. Moved by Frank, seconded by Cizdziel to accept the resignation of Rebecca Adamchick due to relocation, with regret, from her position as Physical education teacher, effective June 30, 2017. 6 ayes, 0 nays, motion accepted

B. Moved by Fleischman, seconded by Kowalski to appoint Kimberly Lewis, who holds a Permanent New York State Teaching Certificate permitting her to teach in the English 7-12 certification area in the English tenure area for a probationary period of three (3) years, to commence on 9/1/2015 and to end on 6/30/2018. 6 ayes, 0 nays, motion accepted

X. **OLD BUSINESS:**
none

XI: **NEW BUSINESS:**

A. Moved by Frank, seconded by Cizdziel to approve Mrs. Karen Bernhoft and Cheryl Bernhoft as registrar/supervisor of the voting process during the Annual Budget Vote, School Vehicles Vote and election of BOE member on May 16, 2017. The rate of pay will be \$12.50 per hour. 6 ayes, 0 nays, motion accepted

B. Moved by Fleischman, seconded by Ploetz to approve the following:

**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 Natural Gas Bid WFL 2018-19
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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 natural gas. 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 President of the Board of Education 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 natural gas 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 Fleischman, seconded by Frank to surplus several library books **(list attached to official minutes)** from our current catalog due to the new circulation system. This is a recommendation of BOCES and using the Texas MUSTIE standards. The majority of the books have never been checked out of the library, in disrepair or in poor condition.

6 ayes, 0 nays, motion accepted

D. Moved by Cizdziel, seconded by Ploetz to approve a facility use request by Michelle Enser for the PTO to hold a meeting on Thursday May 25, 2017 from 7pm in the library.

6 ayes, 0 nays, motion accepted

E. Moved by Frank, seconded by Cizdziel to approve starting a chess club at West Valley Central School. 6 ayes, 0 nays, motion accepted

F. Moved by Fleischman, seconded by Ploetz to accept the highest bids for the following surplus items:

- #1 Rockwell planer, 2hp, model #62-175 - \$100
- #2 Stainless beverage-air cooler Model #SM34M - \$25
- #4 hydro-pro pressurized water tank – \$75
- #5 hydro-pro pressurized water tank - \$75
- #6 hydro-pro pressurized water tank - \$1
- #7 82 gallon H2 pro contact tank - \$75
- #8 82 gallon H2 pro contact tank - \$75
- #10 119 gallon H2 pro contact tank - \$85

6 ayes, 0 nays, motion accepted

XII: Moved by Kazmierczak, seconded by Frank to **ADJOURN** at 8:31pm 6 ayes, 0 nays, motion accepted

District Clerk