

OFFICIAL MINUTES

Regular Meeting

April 18, 2017

library conference room

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

Others Present: Lawton, O'Brien, Boberg, Amodeo, Max Borsuk-Springville Journal, Amy Butler

I. CALL TO ORDER

Regular Meeting called to order at 7:01pm with Kowalski presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Jackson-McCarty, seconded by Frank to **ADOPT AGENDA** as is:

Additions: NB item (G) prom chaperones; NB item (H) surplus items

Deletions: none

Changes: none

7 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

April 27 is the Cattaraugus Allegany spring dinner 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.

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton reported that the Farmer Neighbor dinner last night was well attended. The Blesy farm and Pumpkinville were honored by the county. Ann and he met with the audit committee to give an update on the Budget as the state numbers came in. They were happy with the budget as it was presented to them. It looks as though we will not need to appropriate as much as we originally planned. There is one community member that has picked up a petition and turned it in and that is Dawn Samborski.

Recommended the motions on the agenda and the additions.

Thanked Dan Amodeo and Amy Butler for their input to create the 2017/18 school calendar.

B. Principal, Daniel Amodeo reported that the scoring of the 3-8 assessments have finished. BOCES picked up exams on Wednesday and answer sheets delivered to Erie 1 BOCES. Similar to previous years, we expect the results to be released at the end of July or mid-August. Once the state officially closes the scoring window for ELA books 2 and 3, they will be released to staff for instructional purposes.

17-18 Academic Planning

*Maintain current college courses: SUPA Biology(8 credits), SUPA Economics(3 credits), SUPA Cybersecurity(3 credits), Houghton English (6 credits), Hudson Valley Psychology (3 credits), GCC Physics (4 credits), JCC Elementary Statistics(3 credits), JCC Pre-Calculus (3 credits).

*College course additions: JCC Calculus (6 credits), JCC U.S. History (6 credits) or SUPA U.S. History (6 credits). With the addition of these two college courses, the number of credits offered at West Valley will be 45. This is equivalent to almost a year and a half worth of college credits and a great financial benefit to our students and families. Although NYS has budgeted for free college tuition to SUNY schools there are strings attached that may not allow many students to access this opportunity and our program continues to provide an avenue to make college affordable for all students. Expansion of our Entertainment Technology courses into Programing I & II as well as 3-D design.

*Maintain state required and recommended contact time for Elementary electives including PE every day for grades K-3, twenty weeks of art, twenty weeks of music, library and computer instruction.

*Lego League Robotics and Elementary STEAM club (K-3).

*Positive Behavior Intervention and Supports (PBIS) a school wide behavior, social skills, and character education program.

*Response to Intervention (Rtl) in grades K-6 and an Instructional Support Team for grades 7-12.

*Special Education Programs to include a 12:1:1 (K-2), 12:1:1 (3-5), Elementary Consultant Teacher and Resource Room program, and Secondary Consultant Teacher and Resource Room program.

*In addition to the program highlights above, there are many other initiatives and extra-curricular programs that we will be continuing.

Changing Standards -Throughout the last two years there have been many standards changes and new adoptions of standards that we will be working with over the next few years. These standards changes include Social Studies, Science, School Counseling, ELA, Math, and the Arts. In collaboration with BOCES we have already started the process of implementing the Social Studies and Science standards changes. In certain areas, there are only tentative timelines for adoption of new standards and implementation timelines. In talking with State Education officials their belief is that standards should be reviewed and changed approximately every five years.

C. Business Official, Ann O'Brien will distribute and review copies of the 2017/2018 budget.

1. Moved by Jackson-McCarty, seconded by Cizdziel that the Board of Education of the West Valley Central School District adopts the proposed 2017-18 budget in the amount of \$9,096,196 and the property tax report card.

7 ayes, 0 nays, motion accepted.

VIII. CONSENT AGENDA

A. Moved by Jackson-McCarty, seconded by Frank to approve the unofficial minutes from the April 3, 2017 regular meeting, March Treasurer's reports, budget status, revenue status, extra classroom activities, March Warrants and March Bank Reconciliations. 7 ayes, 0 nays, motion accepted

IV. PERSONNEL

none

X. OLD BUSINESS:

none

XI: NEW BUSINESS:

A. Moved by Fleischman, seconded by Jackson-McCarty to adopt the 2017-2018 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget. 7 ayes, 0 nays, motion accepted

B. Cast **one** vote for a BOCES Board candidate in the following designated areas: Area 1, Area 4 and Area 9

1. Moved by Frank, seconded by Jackson-McCarty to vote for **Voni Walker** from Area 1 (Andover, Wellsville & Whitesville) 3 year term.

Candidate running unopposed

7 ayes, 0 nays, motion accepted

2. Moved by Jackson-McCarty, seconded by Fleishman to vote for **Candace Clemens** from Area 4 (Allegheny-Limestone & Portville) 3 year term:

Candidate running unopposed

7 ayes, 0 nays, motion accepted

3. Moved by Jackson-McCarty, seconded by Cizdziel to vote for **Brad Sande** from Area 9 (Randolph, Randolph Academy & Cattaraugus-Little Valley) 3 year term.

Candidate running unopposed

7 ayes, 0 nays, motion accepted

C. Moved by Frank, seconded by Cizdziel to approve the Memorandum of Agreement between West Valley Central School District and the West Valley teachers' Association - Appendix G. – Educational Technology Manager.

7 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, seconded by Frank to approve Mrs. Virginia Reed and Mrs. Tracy Ploetz as registrars for voter registration day on May 6, 2017 and as registrars and supervisors 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, 1 abstention (Ploetz), motion accepted

E. Moved by Jackson-McCarty, seconded by Fleischman to approve a transportation request from Wendy Campanella for Mara Campanella to attend St Aloysius Regional School during the 2017/18 school year.

7 ayes, 0 nays, motion accepted

F. Moved by Frank, seconded by Cizdziel to approve the 2017-2018 school calendar. 7 ayes, 0 nays, motion accepted

G. Moved by Cizdziel, seconded by Fleischman to approve the Junior/Senior prom on Saturday May 13, 2017 from 6pm to 11pm at Holland Willows and approve Megan George-Baker, Justin Baker, Bryan Hansen, Kelly Hansen, Patrick Connor Jr. and Vicki Connor as chaperones for the prom. 7 ayes, 0 nays, motion accepted

H. Moved by Jackson-McCarty, seconded by Frank to approve the following items as surplus, (items used - unless specified):

(1) football practice jersey, (1) soccer goalie jersey, (1) croquet set, (1) baseball bat, (1) basketball bag, (1) kids target game, (1) women's heavy trainer basketball, (6) soccer balls, (13) basketballs, (5) volleyballs, (7) footballs, (8) playground balls, (15) west valley visors (new), (1) kiwk kicker (new), (2 boxes) table tennis balls (new) and (6) birdie containers (new) 7 ayes, 0 nays, motion accepted

XII: Moved by Kazmierczak, seconded by Frank to **ADJOURN** at 7:47pm.
7 ayes, 0 nays, motion accepted

District Clerk