

## OFFICIAL MINUTES

**Regular Meeting**

**February 6, 2017**

**library conference room**

Members Present: Kowalski, Cizdziel, Ploetz, Frank

Absent: Fleischman, Kazmierczak, Jackson-McCarty, Amodeo

Others Present: Lawton, O'Brien, Boberg, Max Borsuk-Springville Journal, Amy Butler, Bryan Hansen, Megan George-Baker, Kelsi Chai, Jacob Kearney, Kyle Grzechowiak

### **I. CALL TO ORDER**

Regular Meeting called to order at 7:06pm with Kowalski presiding.

### **II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG**

### **III. ADOPT AGENDA**

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

Additions: none

Deletions: none

Changes: none

4 ayes, 0 nays, motion accepted

### **IV. Correspondence/BOE information**

ACASB Legislative Breakfast is on Saturday February 25, 2017 if you would like to attend please contact Carolyn Boberg to register.

### **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

Kyle Grzechowiak, Jacob Kearney and Kelsi Chai presented, to the board of education, the itinerary for their senior class trip on June 1<sup>st</sup> - June 4<sup>th</sup> to Baltimore, Washington DC and Ocean City. They will be travelling on Niagara Scenic motorcoach. The days are full of opportunities to sight see at historic landmarks, enjoy the beach and time with friends. Bryan Hansen and Megan George-Baker are trip chaperones for 15 (out of 23 total seniors) students attending.

## VII. REPORTS

A. Superintendent, Eric Lawton reported he would be in Albany visiting with Cathy Young and Joe Giglio when the next scheduled BOE meeting is. He asked Ann if she would like to postpone the meeting until the following week, but she would be in Albany that week. With the budget being the prime topic of the meeting in March. He is suggesting that we keep the meeting as is and have Ann be the lead administrator. He recommends Morgan Green, Lori Smith, Angela Ghani and Emily Hopkins as substitute (uncertified) teachers and Angela Ghani, Donna McVaugh and Megan Kupka as substitute teacher aides for the remainder of the school year. Recommends the approval of Dana Lembke as the Trap Club advisor.

The heating unit in the bus garage has been repaired by Bob Harrington with the help of Bill Sloand. They also repaired the Gas valve in the science classroom.

Ann and Eric met with BOCES on Thursday to review all that they have to offer for next year. I will be sitting down with Dan and Matthew to review our needs and plan for the budget for next year.

The rescue window, railing and rescue ladders have been installed. Cheryl has scheduled a tour in February to look at the entire project. The contractors fixed the cracked floor near the cafeteria and repaired the hinges. We are still waiting for the concrete blocks.

Last Tuesday David A. Cervi presented Patty Belscher and Maureen Petrino with 20 year service pins. Congratulations to both of them.

Water testing: Bill Sloand replaced and retested the five faucets that were originally above the limit for lead. They have all now come back below the limit, so we are officially done with water testing.

Eric attended an outstanding National Technical Honor Society dinner at Ellicottville BOCES. Dan and Julie Smiths daughter, Taylor was inducted.

Attended the CTF meeting at the Ashford Complex. They are almost complete with transferring the waste into the canisters and moving them to the pad for temporary storage. The next step will be to level the building and get all of that waste off site. This is anticipated to be done by 2020. There will appear to be a lull until more funding becomes available to continue the process but they are ahead of schedule. He had several letters available for the board to view; submitted on behalf of the CTF to our

Legislators. Todd Gates is dropping them off as he is in Washington today and Charles Davis will follow up next week when he is in DC.

B. Principal, Daniel Amodeo – absent. Written report supplied to the Board.

C. Business Official, Ann O'Brien provided a copy of the Executive State aid Run, a 1<sup>st</sup> draft of the revenues that will support the 2017-2018 budget, a projection of the 16/17 revenues, the 1<sup>st</sup> draft of the 17/18 budget and assumptions made. She went through the state aid, other revenues and the general support portion of the budget. Keep in mind that this is only an initial draft and she is still working through various estimates that are included in this first draft.

#### VIII. CONSENT AGENDA

A. Moved by Cizdziel, seconded by Frank to approve the unofficial minutes from the January 9, 2017 regular meeting. 4 ayes, 0 nays, motion accepted

**Moved by Ploetz, seconded by Frank to vote on B – G policy changes as one motion:**

B. Approved the **first reading** of the Board Policy "School Safety Plans" #5681 revised under the Students section of the Policy Manual.

C. Approved the **first reading** of the Board Policy "Fire and Emergency Drills, Bomb threats and Bus Emergency Drills" #5683 revised under the Students section of the Policy Manual.

D. Approved the **first reading** of the Board Policy "Education of Homeless Children and youth" #7131 revised under the Students section of the Policy Manual.

E. Approved the **first reading** of the Board Policy "Dignity for all Students" #7550 revised under the Students section of the Policy Manual

F. Approved the **first reading** of the Board Policy "Hazing of Students" #7553 revised under the Students section of the Policy Manual.

G. Approved the **first reading** of the Board Policy "Instruction for English Language Learners" #8280 revised under the Instruction section of the Policy Manual.

4 ayes, 0 nays, motion accepted

#### IV. PERSONNEL

A. Moved by Cizdziel, seconded by Kowalski to approve Morgan Green, Lori Smith, Angela Ghani and Emily Hopkins as substitute (uncertified) teacher for the remainder of the 2016-17 school year. Fingerprint clearance is on file.

4 ayes, 0 nays, motion accepted

B. Moved by Frank, seconded by Cizdziel to approve Angela Ghani and Megan Kupka as a substitute teacher aide for the remainder of the 2016-17 school year. Fingerprint clearance is on file. 4 ayes, 0 nays, motion accepted

C. Moved by Ploetz, seconded by Frank to approve Donna McVaugh as a substitute teacher aide for the remainder of the 2016-17 school year. Fingerprint clearance is on file. 4 ayes, 0 nays, motion accepted

D. Moved by Cizdziel, seconded by Frank to approve Dana Lembke as the Trap club advisor effective February 8, 2017, during the remainder of the 2016/2017 school year, stipend according to the WVCS/WVTA contract. 4 ayes, 0 nays, motion accepted

E. Moved by Kowalski, seconded by Cizdziel, the Board of Education hereby approves the terms of the Memorandum of Agreement between the West Valley Teachers' Association and the West Valley Central School District providing for a one time retirement incentive for Association members who retire from the District no later than June 30, 2017 and who meet the criteria included therein. The Board authorizes the funding of the Agreement and the Superintendent to execute it accordingly. 4 ayes, 0 nays, motion accepted

F. Moved by Frank, seconded by Ploetz to approve the resignation of Vernon Schmitt and the Separation Agreement between the West Valley Central School District and Vernon Schmitt, a Bus Driver for the District, effective February 3, 2017. 4 ayes, 0 nays, motion accepted

**X. OLD BUSINESS:**

A. Moved by Cizdziel, seconded by Frank to approve the **second and final reading** of the Board Policy "Public Expression at Meetings #3220 revised under the Community Relations section of the Policy Manual. 4 ayes, 0 nays, motion accepted

**XI: NEW BUSINESS:**

A. Moved by Kowalski, seconded by Cizdziel to approve the CSE recommendations. 4 ayes, 0 nays, motion accepted

B. Moved by Frank, seconded by Ploetz to acknowledge entering into a contract of agreement for the purpose of providing Health and Welfare Services, computation of fees for services as per Section 912 of the Education Law, for children residing in West Valley Central School District and attending non-public schools within the Springville-Griffith Institute Central School District to begin on September 1, 2016 and to end on June 30, 2017. 4 ayes, 0 nays, motion accepted

C. Moved by Cizdziel, seconded by Frank to acknowledge entering into a contract of agreement for the purpose of providing Health and Welfare Services, computation of fees for services as per Section 912 of the Education Law, for children residing in West Valley Central School District and attending non-public schools within the Williamsville Central School District to begin on September 6, 2016 and to end on June 23, 2017. 4 ayes, 0 nays, motion accepted

D. Moved by Frank, seconded by Cizdziel to approve a facility use request from Michelle Enser for the WV PTO, up to 20 people, to hold their meetings in the library or room B101 on the following dates; Feb 16<sup>th</sup> @ 3pm, March 16<sup>th</sup> @7pm, April 20<sup>th</sup> @3pm, May 18<sup>th</sup> @7pm and June 8<sup>th</sup> @3pm.

WV PTO, up to 50 people, to hold roller skating in the gym on the following dates; Friday February 10<sup>th</sup> and March 10<sup>th</sup> from 5:30-7:30 pm; Saturday February 25<sup>th</sup> and March 25<sup>th</sup> from 10am-noon.

WV PTO, up to 50 people, to hold Middle School Gym night, on April 7<sup>th</sup> from 6-8pm

4 ayes, 0 nays, motion accepted

E. Moved by Cizdziel, seconded by Frank to approve Casey Cummings as an additional School Constable for the 2016/2017 school year.

4 ayes, 0 nays, motion accepted

F. Moved by Cizdziel, seconded by Frank to approve the senior trip to Baltimore, Washington DC and Ocean City from June 1<sup>st</sup> through June 4, 2017.

4 ayes, 0 nays, motion accepted

XII: Moved by Frank, seconded by Ploetz to **ADJOURN** at 8pm

4 ayes, 0 nay, motion accepted

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District Clerk