

OFFICIAL MINUTES

Special Meeting

September 19, 2016

library conference room

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

Absent: none

Others Present: Amodeo, Lawton, O'Brien, Boberg, Michelle Enser, Amy Butler, Michelle Pfeffer, Jacquelyn Mumbach, Molly Bly, Kathie Larsson, Katie Clouse, Mary Lou Forster, Diane Westfall, Kim Lewis, Patrick Connor, Beth Roy, Kyle Woodin, Lisa Green, Ryan Winchip, Deb Brown, Loreen Butcher, Pat Rinko, Emily and Connie Kazmierczak, Susan Munson, Lisa and Brett Proctor, Bonnie Spencer, Lesley Durandetto, Patricia and Nick Kowalski, Darrin Shanley, John Zerfas, David Smith, Steve Wedvik, Scott Van Buskirk, Rae Ann Lindberg, Donna Garlech, John Seltzer, Dana Westfall, Michele and Jason Smith, Shannon and Corey Klahn, Tim Frank, Tom Seltzer, Orlando Perez, Leanna Pfeffer, Cythia Dayton, Angela Ghani, Max Borsuk – Springville Journal, Dana Westfall, Charlie Davis, Scott Van Buskirk, Mike and Kim Gerwitz, Ryan Winchip, Jim Boberg, Sergeant Drye,

I. CALL TO ORDER

Special Meeting called to order at 7:02 p.m. 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 amended agenda as listed below:

Additions: none

Deletions: none

Changes: NB item (B. 1.) change .00 to .96

7 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Fleischman, seconded by Jackson-McCarty to appoint Rachel Mychajluk, who holds a Permanent New York State Teaching Certificate permitting her to teach in the Social Studies 7-12 certification area is hereby conditionally appointed to the position of 1.0 FTE Social Studies teacher in the Social Studies tenure area for a probationary period of three years, to commence on October 3, 2016 and to end on October 2, 2019. Eligibility for tenure at the end of the probationary period is dependent on Rachel Mychajluk 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

V. OLD BUSINESS:

None

VI: **NEW BUSINESS:**

A. Moved by Jackson-McCarty, seconded by Frank to approve the water well access and supply/water line utility and pump house/influence area easement and agreement with the Town of Ashford. **(attached in minute book)**

During the discussion section of the motion, Supervisor Charlie Davis thanked the board for the opportunity to work with the school district and now the town has a much needed back up to the reservoir. Eric states the school uses our own well 95% of the time but the school is required to have a backup water source. Tim Ploetz asked if the driveway maintenance to the pump house will be the responsibility of the town. Charlie Davis stated that the town will be responsible. 7 ayes, 0 nays, motion accepted

B. Moved by Kowalski, seconded by Jackson-McCarty to approve the following:

RESOLVED, that, upon the recommendation of the Superintendent of School, the Board of Education of the West Valley Central School District hereby authorizes and directs the following fund transfers:

1. \$591,696.96 from the District's undesignated fund balance to the capital fund for the District's Capital Improvements Project 2014
2. \$33,149.00 from the District's undesignated fund balance to the District's previously-established Retirement Contribution Reserve Fund; and

BE IT FURTHER RESOLVED, that the fund transfers set forth above shall be deemed effective June 30, 2016, and that the Superintendent shall be authorized to undertake all actions necessary to implement the intent and operation of this resolution.

7 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, seconded by Frank to go into Executive session at 7:08pm to discuss personnel and there will business afterwards.

7 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, seconded by Jackson-McCarty to come out of Executive session at 7:45pm. 7 ayes, 0 nays, motion accepted

Mr. Daniel Amodeo made a public statement expressing his apologies to the community for an incident that occurred in Pennsylvania on February 21st 2016. He stated the Board and Superintendent were not informed previously under the advice of Mr. Amodeo's legal counsel until the completion of the legal process. Mr. Amodeo expressed regret and offered no excuses for his actions. Mr. Amodeo stated he has and will continue to meet all of the requirements assigned to him as a result of the incident. Mr. Amodeo thanked people for their support and stated this personal incident outside

of school would not impact his ability to continue as an effective principal. Mr. Amodeo asked the privacy of himself and family be respected moving forward.

Mr. Eric Lawton stated that personnel matters are not discussed in public but, Mr. Daniel Amodeo is allowing the following to be stated:

Mr. Daniel Amodeo agrees and understands that the superintendent will publically report that he has agreed to random drug testing, a week of leave, a last chance agreement and has waived his 3020-A rights. Keep in mind the 3020-A rights that teachers and administrators are entitled to in New York State create a long expensive process to discipline employees. Many times a district goes through this process and do not win.

VII. Moved by Cizdziel, seconded by Jackson-McCarty to **ADJOURN** at 7:53pm
7 ayes, 0 nays, motion accepted

District Clerk