

## OFFICIAL MINUTES

**Regular Meeting**

**August 1, 2016**

**library conference room**

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

Absent: Kazmierczak, Jackson-McCarty, O'Brien

Others Present: Amodeo, Lawton, Boberg, John Zerfas, Orlando Perez, Scott Vanbuster

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

Regular Meeting called to order at 7:03pm with Kowalski presiding.

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

### **III. ADOPT AGENDA**

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

Additions: Personnel item (C) Derek Gerwitz, Personnel item (D) Kathy Schrodt

Deletions: within consent agenda June reconciliations

Changes: none

5 ayes, 0 nays, motion accepted

### **IV. CORRESPONDENCE/BOE INFORMATION**

Steve Kowalski states that the Catt/Allegany Association training for new BOE members is scheduled in September and the Fall Dinner meeting. Will provide more information at next 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.*

Scott Vanbuster states that he is looking forward to the pre-merger study. Would like to know where and how the district is moving forward.

### **VI. PRESENTATIONS**

none

**VII. REPORTS**

A. Superintendent, Eric Lawton attended the JMT Joint Management Team conference at Holiday Valley Thursday and Friday last week. He conferenced with fellow superintendents from all across Western New York. He attended a lecture/discussion by George Couros, Jill Berkowicz, Jazz Conboy, and Rich Ognibene – it was excellent.

Ryan Keem was approved by Iroquois Central School for a science teacher position. We have not received a resignation letter from him. But Dan has already begun the process of finding a replacement. Eric wanted to let the BOE know that there are times when he hears of a staff member applying for a different job, but he does not let the BOE know until they are actually hired.

The project is moving along and the good news is that we will save some money with the waiver from NYS to be able to fill in the stairwell in the back. We will have to put in a rescue window and escape ladder, but that will be less costly than replacing the entire concrete wall. Windows are going into the bus garage and the auditorium stage ceiling has been removed. The concrete in the hallways needs to set up for a period of time before we can put new tile down, so that may not be 100% complete before the start of school. For the most part we are on schedule. Asks BOE their thoughts on the auditorium curtain emblem. The BOE thought WVCS letters straight across would be nice.

On the agenda there is a motion for the resignation of April Preston. He thanked her for the years of service and dedication. Wishes her all the best as she steps into a full time administrative position at Catt-Little Valley.

Eric spoke with Ryan Winchip about the last minute changes that happen with sport practices and transportation. An assistant coach would be helpful to help coordinate schedules. Ryan spoke with Karl Schwartz regarding the idea and he is ok with it. Position will be posted

B. Principal, Daniel Amodeo states that we will be offering college courses to the 11<sup>th</sup> and 12<sup>th</sup> graders. A letter will be sent home regarding student classes. He will also mail the staff schedule to the employees of the district. He handed out an enrollment summary as of July 28, 2016 to the board members.

**VIII. CONSENT AGENDA**

A. Moved by Fleischman, seconded by Cizdziel to approve the unofficial minutes from the June 21, 2016 regular meeting, May Treasurer's reports, budget status, revenue status, extra classroom activities, May Warrants, May ~~and June~~ Bank Reconciliations. 5 ayes, 0 nays, motion accepted

**IV. PERSONNEL**

A. Moved by Kowalski, seconded by Ploetz to approve Leandra Fuller as a substitute teacher for the 2016-17 school year: 5 ayes, 0 nays, motion accepted

B. Moved by Frank, seconded by Cizdziel to accept the resignation of April Preston, with regret, from her position as physical education teacher, effective June 30, 2016. 5 ayes, 0 nays, motion accepted

C. Moved by Fleischman, seconded by Frank to approve Derek Gerwitz as a bus garage helper on an "as needed" basis effective 7/12/16. 5 ayes, 0 nays, motion accepted

D. Moved by Cizdziel, seconded by Ploetz to approve Katlyn Schrodtt as a leave replacement for Ashley Martin, English teacher, effective 9/6/2016 through approximately 10/7/2016. 5 ayes, 0 nays, motion accepted

X. **OLD BUSINESS:**  
none

XI: **NEW BUSINESS:**

A. Moved by Fleischman, seconded by Frank to approve the following resolution:

**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**

<b>Cooperative Electricity Bid WFL 2017-12</b>
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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 electricity. 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 West Valley Central School District 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 electricity 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.

5 ayes, 0 nays, motion accepted

XII: Moved by Frank, seconded by Fleischman to **ADJOURN** the meeting at 7:35pm.  
5 ayes, 0 nays, motion accepted

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District Clerk