

OFFICIAL MINUTES

Regular Meeting

July 5, 2016

library conference room

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

Absent: none

Others Present: Amodeo, Lawton, O'Brien, Boberg, John Zerfas, Kay and Bob Conrad, Greg and Beth Bock, Orlando Perez

I. CALL TO ORDER

Regular Meeting called to order at 8:13pm with Kowalski presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

Moved by Frank, seconded by Jackson-McCarty to approve the amended agenda as listed below:

Additions: Personnel item (P) Kelly Pirson to attend training; need for executive session.

Deletions: none

Changes: none

7 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Eric Lawton read an email from Greg Ciszak, WVCS Class of 2001 graduate. He thanked Dan Amodeo, Principal for his quick response in making their unfortunate situation his first priority. Their daughter was accidentally locked in their vehicle after graduation in the school parking lot. As new parents and this being their first true emergency, they appreciated his calmness and reassurance throughout the whole situation. West Valley is very fortunate to have him as a Principal.

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.

John Zerfas states that there have been half-truths published and spoke about amongst community members. He would like to know why the public hasn't been better informed about what is happening in and with the district. It seems as though you want to silence us and we will go away. That is not going to happen. He asks if he could give the board a copy of the last Ellicottville newsletter and how that community was updated on the possible annexation study. He reads an email that he received from Audrey Seeley regarding educational decisions that individual families have to make for their own family's best interest. She states that with the recent vote, the board would have directed the administration to start providing information via the newsletter. He would like to know if private residents can fund a merger study.

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton welcomes Timothy Ploetz to the Board of Education. If a person was certified as a teacher assistant, they would make a higher rate subbing in that capacity than if they substituted as a teacher. This is not practical or logical so we are proposing raising the rate for uncertified substitute teachers and in turn for certified. Our hope is that this will make it easier to get subs. There is a motion on the agenda to surplus weight and exercise equipment. The graduation celebration was very nice and very well attended.

B. Principal, Daniel Amodeo reported that two middle school students would benefit from attending summer school at Salamanca High School from July 11th through August 16th. At this time, we are not sure how many students will be retaking some of the regents' exams, however with our strong results this June there may not be that many. They have started calling students to see if interested in retaking the Regents exams offered in August. This gives the students the opportunity to pass or better their grade. He prefers going with BOCES; there is no charge to students, we receive aid and receive old ones back. Megan George-Baker, Bryan Hansen and John Janora have spent the week at Syracuse University for training that is required for the respective SUPA courses they will be teaching. They have been in contact throughout the week and have received a lot from the trainings. They are excited about these opportunities for our students. Syracuse had a problem with the course Bryan was taking and he needed to change to Cyber Security instead of Gaming and Animations. Parents will be notified. He has submitted the information to CA BOCES for the Lego League and we have two coaches for next school year. He is anticipating at least two teams that will cover students who are between the ages of 9-14. We will not just meet as a club, but will also be competing in a qualifying competition at Houghton College in November. The schedule is 98% done for the upcoming school year. There will be no change to our current bell schedule. We have been notified of the following students that made the 2016 Dean list - Brittany Noto, Morrisville; Brittany Nowak, Univ. of Buffalo; Ashley Irby, Univ. Albany – congratulations to these students.

C. Business Official, Ann O'Brien reports on the contract extension for Personal Touch. This will be the last extension allowed by SED for the contract with Personal touch. For the 2017-2018 school year we will need to bid the food service contract. Breakfast and Lunch Prices for the 2017-2017 school year will be increased 10 cents.

VIII. CONSENT AGENDA

A. Moved by Jackson-McCarty, seconded by Cizdziel to approve the April Treasurer's reports, budget status, revenue status, extra classroom activities; April Warrants, April Bank reconciliations 7 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Jackson-McCarty, seconded by Fleischman to approve the following substitute teachers and substitute teacher assistants for the 2016-17 school year: Christopher Enser, Phillip Gorlewski, Troy Smith, Jean Bond, Molly Bly, Mychelle McNeil-Wedvik, Bryan Clayback, Kara Andrews, Angela Ghani
7 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, seconded by Kowalski to approve the following substitute teacher aides for the 2016-17 school year: Christopher Enser, Lori Smith, Marilyn Fullington, Emily Hopkins, Amanda Gunn 7 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, seconded by Ploetz to approve the following substitute clerical for the 2016-17 school year: Christopher Enser, Bonnie Frank
7 ayes, 0 nays, motion accepted

D. Moved by Ploetz, seconded by Jackson-McCarty to approve the following substitute bus drivers for 2016-17 school year: Marc Gentner, Mary Green
7 ayes, 0 nays, motion accepted

E. Moved by Ploetz, seconded by Cizdziel to approve the following substitute nurses for the 2016-17 school year: Melissa Keller 7 ayes, 0 nays, motion accepted

F. Moved by Jackson-McCarty, seconded by Ploetz to approve the following substitute cleaners for 2016-17 school year: Jordan Seltzer, Mary Kay Williams, Marissa Croakman, Joshua Howe, Alyssa Przywara 7 ayes, 0 nays, motion accepted

G. Moved by Fleischman, seconded by Frank to approve the following substitute monitors for 2016-17 school year: Pat Glanowski
7 ayes, 0 nays, motion accepted

H. Moved by Jackson-McCarty, seconded by Kazmierczak to approve the Emergency Management Team as follows – Eric Lawton, Carolyn Boberg, Debbie Brown, Bob Harrington, Jim Howe, Matt LaBrake, Kathie Larsson, Bill Sloand, Dana Westfall, Rae Ann Lindberg, Kyle Woodin, Ilene Simon, Dan Amodeo, Michelle Enser, Ann O'Brien, Leanna Pfeffer, Bryan Hansen, Jenn Seltzer, Kelly Noto, Meghan George, Pam Casey, Vince Venitelli, Shawna Gugino, Michelle Hogenmiller, Beth Roy, Jackie Mumback,

Personal Touch, Kevin Murray-fire department, Mary Crandall-fire department, Timothy Ploetz-BOE member 7ayes, 0 nays, motion accepted

I. Moved by Jackson-McCarty, seconded by Cizdziel to approve the following **Resolution** for standard work days for elected and appointed officials;

BE IT RESOLVED, that the West Valley Central School District / Location code 70400 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these officials to the clerk of this body:

**West Valley Central School
District
Standard Workday for
Appointed Officials
Location Code:70400**

Title	Standard Work Day (Hrs/day)
District Clerk	8
Tax Collector	8
Treasurer	8

7 ayes, 0 nays, motion accepted

J. Moved by Jackson-McCarty, seconded by Frank to approve the terms and conditions agreement for Ann O'Brien, School Business Official's employment for the three (3) years commencing July 1, 2015 through June 30, 2018
7 ayes, 0 nays, motion accepted

K. Moved by Jackson-McCarty, seconded by Cizdziel to appoint Rebecca Roland, who holds the following Initial New York State Teaching Certificates: Literacy (Grades 5-12); Literacy (Birth-Grade 6) and Childhood Education (Grades 1-6) permitting her to teach in the Literacy Birth-6 certification area as a 1.0 FTE Writing teacher is hereby conditionally appointed to the position of 1.0 FTE Writing teacher in the Elementary teacher tenure area for a probationary period of three (3) years, to commence on 9/1/16 and to end on 6/30/19. Eligibility for tenure at the end of the probationary period is dependent on Rebecca Roland 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

L. Moved by Jackson-McCarty, seconded by Cizdziel to approve Connie Jo Kazmierczak and Bonnie Hess as Mentoring Program coordinators for the 2016/2017 school year, stipend according to the WVCS/WVTA contract.
6 ayes, 0 nays, 1 abstention (Kazmierczak), motion accepted

M. Moved by Kowalski, seconded by Jackson-McCarty to approve Jackie Mumbach and Connie Jo Kazmierczak as both the Yearbook advisor and Yearbook assistant for the 2016/2017 school year, stipends according to the WVCS/WVTA contract and will be split equally.
6 ayes, 0 nays, 1 abstention (Kazmierczak), motion accepted

N. Moved by Jackson-McCarty, seconded by Kazmierczak to approve Patty Kowalski as the Color guard advisor for the 2016/2017 school year, stipend according to the WVCS/WVTA contract.
6 ayes, 0 nays, 1 abstention (Kowalski), motion accepted

O. Moved by Jackson- McCarty, seconded by Frank to approve the following Extra Curricular Activity **Advisors, Coordinators and Assistants for the 2016/2017 school year**, stipend according to the WVCS/WVTA contract:

Senior Class advisor – Megan George-Baker
Senior Class assistant – Bryan Hansen
Junior class advisor – John Janora
Sophomore class advisor – Allison Spencer and Dan Amodeo
Freshman class advisor - Kathy Vacanti
8th grade class advisor – Ryan Winchip
7th grade class advisor - Marylou Forster
National Honor Society advisor - Meghan George-Baker
Junior National Honor Society advisor – Polly McCauley
Musical Director – Aaron Cole
Student Council advisor - Bonnie Hess
Spanish Club advisor – Marylou Forster
SADD Coordinator – Matt LaBrake
PARP Coordinator – Loreen Butcher
Family Math Coordinator – Kelly Noto
Family Reading Night Coordinator - Loreen Butcher
Academic Challenge advisor – Ryan Keem
Jazz Band (Grades 6-8) – Vincent Venitelli
Jazz Band (Grades 9-12) - Vincent Venitelli
Marching Band et. al. – Vincent Venitelli
Technology Education Club advisor – Gerald Stead
Toastmaster Student Club advisor - Jim Howe

Ski Club advisor - Gerald Stead
Detention Monitor - (Tues& Wed) Marylou Forster and (Thurs) Leanna Pfeffer
Newsletter Layout - Leanna Pfeffer
Safety Patrol - Amy Butler
Athletic Director – Ryan Winchip
Lego League – Beth Roy and Leanna Pfeffer
Odyssey of the mind – Michelle Enser
7 ayes, 0 nays, motion accepted

P. Moved by Jackson-McCarty, seconded by Cizdziel to approve Kelly Pirson to attend curriculum mapping training on 8/2, 8/3 and 8/4 and CABOCES workshops for inservice credit, effective 7/6/16. 7 ayes, 0 nays, motion accepted

X. OLD BUSINESS:
none

XI: NEW BUSINESS:

A. Moved by Jackson-McCarty, seconded by Cizdziel to approve a full day Pre K program for the 2016/2017 school year. 7 ayes, 0 nays, motion accepted

B. Moved by Kazmierczak, seconded by Frank to appoint the following Board of Education members: Mary Fleischman, Kimberly Cizdziel and Teaseleman Jackson-McCarty to be the visitation committee representatives, to visit the school annually and report on its condition, as per Policy #2210, for the 2016/17 school year.
7 ayes, 0 nays, motion accepted

C. Moved by Frank, seconded by Jackson-McCarty to approve George Kazmierczak to serve as a West Valley Central School District representative on the Town of Ashford Water District committee. 7 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, seconded by Frank to certify Daniel Amodeo as a Lead Evaluator. Mr. Amodeo has completed training in the nine elements required by Section 30-2.9 of the Rules of the Board of Regents and will continue inter-rater reliability training throughout the duration of the plan.
7 ayes, 0 nays, motion accepted

E. Moved by Kowalski, seconded by Jackson-McCarty to accept a very generous donation of \$2,600 from Merry Go Round Playhouse for our general fund.
7 ayes, 0 nays, motion accepted

F. Moved by Jackson-McCarty, seconded by Fleischman to approve the extension of the Personal Touch Food Service Management contract for the 2016/2017 school year. 7 ayes, 0 nays, motion accepted

G. Moved by Fleischman, seconded by Jackson-McCarty to establish the following prices for the District’s Breakfast/Lunch program, for the 2016/2017 school year, as recommended by the Superintendent:

- Lunch: Grades K-8 - currently \$1.70 increase to \$1.80
- Grades 9-12 - currently \$1.85 increase to \$1.95
- Breakfast: Grades K-12 - currently \$1.30 increase to \$1.40

7 ayes, 0 nays, motion accepted

H. Moved by Jackson-McCarty, Seconded by Cizdziel to surplus the following textbooks:

Textbook	ISBN	Amount
Science/McGraw Hill	0-02-280035-2	1
	0-02-280034-4	1
	0-02-280036-0	5
NY HSP Math/Harcourt	13:978-0-15-378419-4	1
	“ 378417-0	2
Math/Saxon	13:978-1-600-32534-2	9
	“ 32540-3	1
Spanish Dictionary/Amsco	0-87720-538-8	9
Writers Craft/McDougal,Littell	0-8123-7006-6	1
HBJ/School Dictionary	0-15-321135-0	9
Dictionary/Merriam-Webster	0-87779-479-0	2
	0-87779-280-1	3
English,Writing & Lang. Skills	0-15-311550-5	1
Literature/Prentice Hall	0-13-434059-0	24
Reading/McMillan McGraw Hill	0-02-188569-9	4
Language Arts Today/McMillan	0-02-243507-715	1
	0-02-243508-516	1
Reading Lit/Ginn Lit. Series	0-663-43446-7	2
Literature Gold/Prentice Hall	0-13-838244-1	1
Literature American/Prentice Hall	0-13-693763-2	1
School Thesaurus/Webster	0-87779-178-3	1
Literature Series/Ginn	0-663-37139-2	1
Literature Gold/Prentice Hall	0-13-693730-6	1
Adventures in Appreciation	0-03-098635-4	1
Literature Silver/Prentice Hall	0-13-722497-4	1

7 ayes, 0 nays, motion accepted

I. Moved by Jackson-McCarty, seconded by Cizdziel to approve the minimum wage to be the hourly rate of pay for substitute monitors and substitute clerical staff; minimum wage plus \$.25 to be the hourly rate for substitute cleaners; \$20 to be the hourly rate for substitute nurses; \$19.45 to be the hourly rate for substitute bus driver - drive time, and \$13.60 to be the hourly rate for substitute bus driver - down time; \$19.45 to be the hourly rate for substitute bus mechanic; substitute per diem as \$65 for non-

certified substitute teacher assistants or substitute aides; substitute per diem as \$75 for certified teacher assistants and substitute per diem as \$90 for certified teachers.
7 ayes, 0 nays, motion accepted

J. Moved by Ploetz, seconded by Jackson-McCarty to approve a transportation request to St. Aloysius Regional School for the 2016/2017 school year from Wendy Campanella parent/guardian of Mara Swan Campanella - 5th grader.
7 ayes, 0 nays, motion accepted

K. Moved by Cizdziel, seconded by Jackson-McCarty to surplus the following items:

- *3-Tiered dumbbell rack 8' x 3'
- *2-Tiered dumbbell rack 4' x 3'
- *Dumbbell (set 1) – (2)-3 lb, (3)-5 lb, (1)-10 lb, (3)-15 lb, (2)-20 lb, (2)-35 lb, (2)-40 lb, (2)-45 lb, (3)-50 lb, (2)-70 lb
- *Dumbbell (set 2) – (4)-5 lb, (2)-10 lb, (4)-15 lb, (2)-20 lb, (2)-35 lb, (2)-40 lb, (2)-50 lb, (2)-65 lb, (2)-75 lb
- *Squat Set – Squat rack, 45 lb bar, plates, weight rack, dead lift bar
- Hamstring curl/leg extension Machine with attached plates
- *utility weight bench 1
- *utility weight bench 2
- *adjustable weight bench 1 & 2 (2) benches-identical
- *plates w/weight tree and bars
- *Bench Press set – bench press, weights, weight tree, 45 lb bar & clips
- *Preacher Bicep curl bench 1 *needs work (front pad needs reinforced & reattached)
- *Preacher Bicep curl bench 2
- *Landice sports trainer treadmill-track sometimes sticks
- *Precor C942 Treadmill – good condition
- *Vision Fitness Treadmill TF92009-works, but track needs work
- *Bodyguard stair stepper – fuse replacement possibly needed
- *Upright fan exercise bike
- *15 black mats- 6' x 4' (donation to Pioneer Christian Fellowship Church)

7 ayes, 0 nays, motion accepted

L. Moved by Cizdziel, seconded by Kazmierczak to approve offering Driver Education through BOCES to West Valley Central School students and 2016 graduates during the 2016 summer. Students receive credit for completing the course.
7 ayes, 0 nays, motion accepted

Moved by Frank, seconded by Jackson-McCarty to go into Executive session at 9:12pm for the purpose of pending litigation, with no business to follow.
7 ayes, 0 nays, motion accepted

Moved by Frank, seconded by Jackson-McCarty to come out of Executive session at 9:31pm. 7 ayes, 0 nays, motion accepted

XII: Moved by Frank, seconded by Jackson-McCarty to **ADJOURN** at 9:32pm
7 ayes, 0 nays, motion accepted

District Clerk