

OFFICIAL MINUTES

Regular Meeting

July 7, 2015

library conference room

Members Present: Frascella, Cizdziel, Kowalski, Jackson-McCarty, Fleischman, Kazmierczak,

Absent: Frank

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

I. CALL TO ORDER

Regular Meeting called to order at 7:24pm with Frascella presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

Moved by Jackson-McCarty, Seconded by Fleischman to adopt the amended agenda as stated.

Additions: Personnel item (O), NB item (N)

Deletions: none

Changes: none

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

The Board of Education members commented on the wonderful graduation celebration for the class of 2015. John Janora delivered a meaningful speech to the graduates.

V. PUBLIC COMMENTS

Max Borsuk congratulates the newly elected BOE members.

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton reported that the National Honor Society Scholarship golf game was held, a lot of money was raised for students and our school was well represented.

The Baccalaureate dinner at Memorial Hall for our seniors was very nice. The hall was set up in a unique way and the decorations were personal to each graduates school years. The speakers were Nancy Preston and Amy Butler, both did a great job of delivering their message to our seniors.

Negotiations this Thursday and a counter offer will be given, making progress at each meeting and they are being held without representation on either side.

The motion for advisors was held from this agenda due to so many positions still open, it has been reposted and is waiting for additional applicants.

The following letter was received June 30, 2015;

Dear Superintendent Lawton,

I am pleased to announce that I have successfully secured additional state funding as a grant-in-aid ("bullet aid") for West Valley Central School in the amount of \$50,000.

This bullet aid is intended to help with the ongoing fiscal challenges you face in your school budget and to help you with some program restorations. I have been concerned with your budget challenges, and in particular with the long-lasting effects on the school district of the West Valley Nuclear Development Project and the Western New York Nuclear Service Center.

As you know, for several years I have sponsored legislation to increase your payment-in-lieu-of-taxes (PILOT). Although the Governor has not been willing to support proposals to increase the PILOT. I continue to be concerned and look for ways to help your school. Therefore, I am very happy that I was able to help secure this additional bullet aid for you this year.

The bullet aid grant was approved during the 2015-16 state budget process and was finalized at the end of the 2015 Legislative Session. It will shortly be processed by the New York State Education Department and the Division of Budget. The funds must be used in the current school fiscal year ending June 30th, 2016. A copy of the adopted Senate Resolution number R3050 that allocated this funding to you.

This funding is being given to West Valley Central School because I recognize that this additional funding will help you enhance and support your ongoing educational programs.

Thank you for your continued dedication to our students and communities. If you have any questions, feel free to contact me. Please accept my best wishes for a successful new school year in 2015-16.

Sincerely,
Catharine M. Young
Senator, 57th District

Eric continued by thanking her for all her hard work and efforts. He would like to invite her to an upcoming meeting and present her with the Wildcat Way Above and Beyond Award.

B. Principal, Daniel Amodeo reported on teaching vacancies. Special Education – we have completed our 1st round of interviews and will be scheduling demonstration lessons. I am anticipating completing this process the week of July 20th. This teacher will be serving as our 8:1:1 classroom teacher.

7-12 Math position – we will be posting for his position over the weekend. I anticipate 1st round interviews to be held the week of July 20th and demonstration lessons in the following week. There are potential vacancies – we are awaiting letters of resignation. We have 10 students in summer school and he thanks the board for approving this for our students.

18 students are enrolled in summer reading and they are broke up into 2 groups. Driver Education class is progressing well with 16 students participating. In general he is happy with the results of the regent exams.

C. Business Official, Ann O'Brien reported on the bus resolution motion.

VIII. CONSENT AGENDA

none

IV. PERSONNEL

A. Moved by Jackson-McCarty, Seconded by Frascella to approve the following substitute teachers for the 2015-16 school year: Jodi Thiel, Kelly Hansen, Kristopher Fuller, Jason Kearney, Kelly Blackmon, Helen Davis, Christopher Enser, Amy Frank, Mychelle McNeil-Wedvik, Phillip Gorlewski, Amber Widrig, Bryan Clayback, Troy Smith, John Janora, Racquel Burse, Kayleigh Roncone, Aleah Ford, Kyla Kulczyk, William Dickinson, Jean Bond, Leandra Fuller

6 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Fleischman to approve the following substitute teacher aides for the 2015-16 school year: Kelly Blackmon, Christopher Enser, Lori Smith, Heather Klahn, Jessica Miller, Marilyn Fullington, Elizabeth Hebdon

6 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by Fleischman to approve the following substitute clerical for the 2015-16 school year: Christopher Enser, Kelly Blackmon, Jodi Thiel, Heather Klahn, Jessica Miller, Bonnie Frank

6 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by Fleischman to approve the following substitute bus drivers for 2015-16 school year: Marc Gentner, Leanne Pfeffer, Mary Green, Meghan Gentner
6 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty, Seconded by Fleischman to approve the following substitute nurses for the 2015-16 school year: Melissa Keller, Ann Barren
6 ayes, 0 nays, motion accepted

F. Moved by Jackson-McCarty, Seconded by Frascella to approve the following substitute cleaners for 2015-16 school year: Donna Gerlach, Marcus Enser, Rachel Herbert, Britney Nowak, Jordan Seltzer, Brenna Green, Mary Kay Williams, Ashley Schulze, Doris Calkins
6 ayes, 0 nays, motion accepted

G. Moved by Jackson-McCarty, Seconded by Fleischman to approve the following substitute monitors for 2015-16 school year: Theresa Nowak, Donna Gerlach, Colleen Fuller, Pat Glanowski, Doris Calkins, Ashley Schulze
6 ayes, 0 nays, motion accepted

H. Moved by Jackson-McCarty, Seconded by Frascella to approve James Boberg and Michael Parish as School Constables for the 2015/2016 school year.
6 ayes, 0 nays, motion accepted

I. Moved by Jackson-McCarty, Seconded by Fleischman to appoint William Sloand as New York State approved water systems operator, stipend per WVCS/WVSEA contract. 6 ayes, 0 nays, motion accepted

J. Moved by Jackson-McCarty, Seconded by Frascella to approve the following Emergency Management Team – Jim Howe, Eric Lawton, Dan Amodeo, Ann O'Brien, Patricia Belscher, Deborah Brown, Mary Crandall, Kevin Murray, Robert Harrington, Michelle Hogenmiller, Matthew LaBrake, Rae Ann Lindberg, William Sloand, Dana Westfall, Kyle Woodin, Keith Young, Cathie Nason, Kathie Larsson, Carolyn Boberg, April Preston, Ilene Simon, Michelle Enser, Leanna Pfeffer, Shawna Gugino, Jill Morton, John Janora, Megan George-Baker, Bryan Hasnsen, Brad Frank, BOE member
6 ayes, 0 nays, motion accepted

K. Moved by Jackson-McCarty, Seconded by Fleischman to approve the Community Education Library Teacher salary - \$16 per hour. 6 ayes, 0 nays, motion accepted

L. Moved by Jackson-McCarty, Seconded by Frascella to approve the following substitute per diem as \$80.00 for certified teachers and \$65.00 for uncertified teachers for the 2015-16 school year. 6 ayes, 0 nays, motion accepted

M. Moved by Kowalski, Seconded by Frascella to approve the minimum wage to be the hourly rate of pay for substitute monitors, substitute teacher aides, 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; \$19.06 to be the hourly rate for substitute bus driver drive time, and \$13.32 to be the hourly rate for substitute bus driver down time; \$65 to be the per diem rate for non-certified teacher assistants and \$75 to be the per diem rate for certified teacher assistants.
 6 ayes, 0 nays, motion accepted

N. Moved by Jackson-McCarty, Seconded by Kazmierczak 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

6 ayes, 0 nays, motion accepted

O. Moved by Jackson-McCarty, Seconded by Fleischman to approve Derek Gerwitz to work 15 hours per week for the school during the summer.
 6 ayes, 0 nays, motion accepted

X. **OLD BUSINESS:**
 none

XI: NEW BUSINESS:

A. Moved by Jackson-McCarty, Seconded by Kowalski to approve a full day Pre K program for the 2015/2016 school year. 6 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Kazmierczak to appoint the following Board of Education members: Frascella, Fleischman and Kazmierczak to be the visitation committee representatives, to visit the school annually and report on its condition, as per Policy #2210, for the 2015/16 school year. 6 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by Kazmierczak to approve Bradley Frank, BOE member to serve as a West Valley Central School District representative on the Town of Ashford Water District committee. 6 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by Frascella 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. 6 ayes, 0 nays, motion accepted

E. Moved by Kazmierczak, Seconded by Kowalski 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

Cooperative Natural Gas Bid WFL 2016-19

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 natural gas. 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 natural gas 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.

6 ayes, 0 nays, motion accepted

F. Moved by Jackson-McCarty, Seconded by Cizdziel to accept a very generous donation of \$2,960 from Merry Go Round Playhouse for our general fund. 6 ayes, 0 nays, motion accepted

G. Moved by Kazmierczak, Seconded by Cizdziel to approve Dana Westfall as the substitute coordinator for the 2015/2016 school year. Pay will be according to the MOA between the West Valley Central School District and the West Valley Service Employees Association. 6 ayes, 0 nays, motion accepted

H. Moved by Jackson-McCarty, Seconded by Kazmierczak to approve Springville Pediatrics, LLP as the school physician for student services during the 2015/2016 school year. 6 ayes, 0 nays, motion accepted

I. Moved by Kazmierczak, Seconded by Fleischman to approve Health Works Western New York, as the school physician for occupational medicine (bus drivers and staff) during the 2015/2016 school year. 6 ayes, 0 nays, motion accepted

J. Moved by Fleischman, Seconded by Frascella to approve the **second and final reading** of the Board Policy "Sports and the Athletic Program" #7420 required under the Students section of the Policy Manual. 6 ayes, 0 nays, motion accepted

K. Moved by Jackson-McCarty, Seconded by Kazmierczak to approve donating (1) ER-4915 Electronic Cash Register item #A00389685 to be used for a work study program at Lancaster High School. 6 ayes, 0 nays, motion accepted

L. Moved by Jackson-McCarty, Seconded by Kazmierczak to appoint the Chief School Officer as the delegate, and the School Business Official as the alternate delegate, to the Board of Directors of the Allegany Cattaraugus Schools Medical Health Plan for the 2015-16 fiscal year. 6 ayes, 0 nays, motion accepted

M. Moved by Jackson-McCarty, Seconded by Kazmierczak to accept a donation of \$300 from the West Valley PTO, the money went towards the cost of the recent Honor Roll dinner for students and their families. 6 ayes, 0 nays, motion accepted

N. Moved by Jackson-McCarty, Seconded by Fleischman to approve the following Serial Bond Resolution:

Whereas, the Board of Education of the West Valley Central School District, West Valley, New York, determined that an additional school bus was necessary for the transportation of students of the School District, and

Whereas, said Board, by Resolution dated March 23, 2015, proposed to purchase a new school bus, and resolved that a proposition authorizing the purchase of said bus be included in the Notice of Annual Meeting and Election of West Valley Central School District , and

Whereas, a proposition authorizing the Board of Education to purchase a school bus at an estimated total cost of \$108,000.00 was included in the Notice of Annual Meeting and Election of West Valley Central School District, and said proposition was put before the qualified voters of the District at the Budget Hearing of the West Valley Central School District on May 11, 2015, and said proposition was thereafter voted upon and approved by the qualified voters of said district on May 19, 2015, and

Whereas, said proposition provided that all or part of the cost of the school bus was to be financed by the issuance of obligations pursuant to the Local Finance Law, and also provided that the School District was authorized to levy a tax upon the taxable property of the district in the amount of \$108,000.00 to be collected in annual installments as provided by law, in such years and in such amounts as may be determined by the Board of Education, and

Whereas, a contract was duly entered into on or about March 26, 2015 with Leonard Bus Sales, Inc. covering the purchase of a 65 passenger school bus at the cost of \$108,000.00, and

NOW, THEREFORE, BE IT RESOLVED:

1. The specific object or purpose for which obligations are to be issued pursuant to this Resolution is to finance the cost of a new 2015 IC 65 Passenger School Bus VIN #4DRBUAAN3GB741153.

2. The maximum cost of such equipment is \$108,000.00 and the plan of financing such cost is as follows:

A. No down payment will be provided by current funds.

B. The balance of the cost is to be provided by the issuance of Serial Bonds in the amount of \$108,000.00 pursuant to this Resolution.

3. The following determinations are hereby made:

A. The period of probable usefulness of such equipment is five years.

B. The subdivision of Paragraph A of Section 11.00 of the Local Finance Law which is applicable in the circumstances is Subdivision "29".

C. The proposed maturity of the obligations authorized by this Resolution will not be in excess of five years.

4. No down payment has been provided as same is not required under the provisions of Section 107.00(5) of the Local Finance Law.

5. The form and contents of the bonds to be issued are left to the further action and Resolution of this Board.

6 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Frascella to go into Executive session at 8:30pm to discuss parent request for transportation. 6 ayes, 0 nays, motion accepted

After BOE motioned to go into Executive session it was realized that CSE recommendations were not voted on. That motion will be done after Executive session. Consensus of members agreed

Moved by Jackson-McCarty, Seconded by Kazmierczak to come out of Executive session at 8:44pm. 6 ayes, 0 nays, motion accepted

New Business item (O)

Moved by Jackson-McCarty, Seconded by Kazmierczak to approve the CSE recommendations. 6 ayes, 0 nays, motion accepted

XII: Moved by Kazmierczak, Seconded by Jackson-McCarty to **ADJOURN** at 8:45pm
6 ayes, 0 nays, motion accepted

District Clerk