

## OFFICIAL MINUTES

**Regular Meeting**

**July 27, 2015**

**library conference room**

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

Absent: Cizdziel

Others Present: Lawton, Amodeo, O'Brien, Boberg, Springville Journal-Max Borsuk, Krista Frank, Cheryl Henry, Jerry Wright, Leslie Durandetto

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

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

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

### **III. ADOPT AGENDA**

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

Additions: none

Deletions: none

Changes: none

6 ayes, 0 nays, motion accepted

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

none

### **V. PUBLIC COMMENTS**

none

### **VI. PRESENTATIONS**

Cheryl Henry and Jerry Wright presented on Phase 1 – leaky roof repair began on 8/6/2014 and was completed on 9/12/14.

Phase 2 – Education Building & Bus Garage – total SED approval time took 39 weeks. This was an extremely long length of time due to New York State not having enough engineers on staff to accommodate the number of school district capital improvements. At this point in time, with school starting, it was suggested that bids will go out in September for pricing.

**VII. REPORTS**

A. Superintendent, Eric Lawton reported on that the following advisors are needed for the upcoming school year - senior and freshman class advisors; athletic director. They are looking at different options for athletic director and possible chaperones needed for the upcoming year. Athletic schedules are being worked on by Ellicottville – double sessions for practice will start on August 17 and run through the 27<sup>th</sup> from 8-2pm. Dan, Ann and Eric had a successful meeting with Mark Ward, Bob and Karl yesterday. Their building will not be ready by September, so they would like to use our facility for volleyball until the end of September. They discussed the possibility of sharing the transportation to practices and athletic contests and purchasing hot spots for the bus so that our students would have internet access in the time they are on the road. Mark will arrange for a secure room to store our student laptops and for a common meeting place for our students to wait for practices or for the bus. Eric feels strongly that his role as the dean of students last year was not as successful as he would have liked. There was a conflict in that students and parents had nowhere to go if they did not agree with his discipline. He feels that this position would be better served by a teacher, so he is recommending April Preston. April has done this job successfully in the past and her style holds students accountable. Cathie Nason took a position with Ellicottville.

B. Principal, Daniel Amodeo reported on finishing the interview process for our new Special Education Teacher that will be teaching in our new K-2 classroom. His recommendation to the Superintendent is to hire Krista Frank. Without question Kristi is the best candidate for this position. She was the only candidate to differentiate her lesson while at the same time address the necessary standard within the lesson. The first round on interviews for the Math position finished and a demonstration lesson will be held this week. The candidates that we will be interviewing for the lesson have experience teaching high school level Math. The first round of interviews for the Art position will be held this week.

C. Business Official, Ann O'Brien reports on the motion on the agenda to approve Personal Touch food service contract extension. Lunch and breakfast prices will increase by \$.05. Every year we submit a technology project for ERATE funding. Typically we do not receive funding as our District is not considered poor enough. We have been told by Erie 1 BOCES that we will be funded through ERATE for a technology project this year as the federal government is allocating dollars so that schools like ours can receive funding for technology infrastructure. Our project will be to update and enhance the wireless connectivity in our building. These improvements are vital as we continue to provide students with devices and laptops to use for instruction. Our current infrastructure does not readily support the number of devices we plan to use.

VIII. **CONSENT AGENDA**

A. Moved by Kowalski, Seconded by Jackson-McCarty to approve the unofficial minutes from the reorganizational and regular meeting on July 7, 2015.  
6 ayes, 0 nays, motion accepted

IV. **PERSONNEL**

A. Moved by Kazmierczak, Seconded by Frank to approve the following Extra Curricular Activity **Advisors, Coordinators and Assistants for the 2015/2016 school year**, according to the WVCS/WVTA contract:

Junior class advisor – Pam Casey  
8<sup>th</sup> grade class advisor – Ryan Keem  
7<sup>th</sup> grade class advisor - Marylou Forster  
National Honor Society advisor - Meghan George-Baker  
Junior National Honor Society advisor – Jodi Thiel  
Student Council advisor - Bonnie Hess  
Musical Director – Aron Cole  
Assistant Musical Director – Meghan George-Baker  
Spanish Club advisor – Marylou Forster  
SADD Coordinator – Kim Lewis  
PARP Coordinator – Loreen Butcher  
Family Math Coordinator – Kelly Noto  
Family Reading Night Coordinator - Loreen Butcher  
Academic Challenge advisor – Ryan Keem  
International Connections Club advisor – Michael Baronich  
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 co advisors Nicole Falkner and 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  
Trap club advisor – Jackie Mumbach  
Dean – April Preston

6 ayes, 0 nays, motion

B. Moved by Frank, Seconded by Jackson-McCarty to approve Patty Kowalski as the Color guard advisor for the 2015/2016 school year, according to the WVCS/WVTA contract. 5 ayes, 0 nays, 1 abstention (Kowalski), motion accepted

C. Moved by Jackson-McCarty, Seconded by Kazmierczak to accept the resignation, with regret, from Denise Wheeler from her position of school bus driver, effective July 13, 2015. 6 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by Frank to accept the resignation, with regret, from Cathie Nason from her position of Business Teacher and Educational Technology Manager, effective August 31, 2015. 6 ayes, 0 nays, motion accepted

E. Moved by Kowalski, Seconded by Jackson-McCarty to appoint Krista Frank to the 1.0 FTE PreK-12 Special Education teacher position:

**BE IT RESOLVED** that the Board of Education of the West Valley Central School District hereby accepts the recommendation of the Superintendent to appoint Krista Frank to a four (4) year, tenure track probationary appointment as a teacher in the Special Education tenure area, commencing September 1, 2015 through June 30, 2019. Krista Frank holds a permanent NYS Special Education certificate and permanent NYS Pre-Kindergarten, Kindergarten and grades 1-6 certificate. The salary and other employment conditions will be in accordance with the salary schedule and other provisions of the contract between West Valley Central School District and West Valley Teachers' Association. 5 ayes, 0 nays, 1 abstention (Frank), motion accepted.

X. **OLD BUSINESS:**  
none

XI: **NEW BUSINESS:**

A. Moved by Jackson-McCarty, Seconded by Fleischman to approve the extension of the Personal Touch Food Service Management contract for the 2015/2016 school year. 6 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Frank to establish the following prices for the District's Breakfast/Lunch program, as recommended by the Superintendent:

Lunch:        grades K-8 - currently \$1.65 increase to \$1.70  
                  grades 9-12 - currently \$1.80 increase to \$1.85

Breakfast:    grades K-12 - currently \$1.25 increase to \$1.30

6 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by Frank to approve Fiscal Advisor as the Districts Financial consultants for Capital projects and financing BAN's/BOND issues. 6 ayes, 0 nays, motion accepted

D. Moved by Kowalski, Seconded by Jackson-McCarty to approve a facilities use request for Ellicottville/West Valley Athletics to use the gymnasium and locker room on July 28<sup>th</sup> and 30<sup>th</sup>; August 4<sup>th</sup>, 6<sup>th</sup>, 11<sup>th</sup> and 13<sup>th</sup> from 5-8pm for volleyball open gym. 6 ayes, 0 nays, motion accepted

E. Moved by Frank, Seconded by Kowalski to approve the following textbooks as surplus:

(26) US Adventures in Time and Place McGraw Hill ISBN #0-02-148855-X

(24) Reading McGraw Hill ISBN #0-02-188571-0

(23) Saxton Math ISBN #978-1-600-32546-5

(1) Saxton Math 65 ISBN #1-56577-036-6

6 ayes, 0 nays, motion accepted

F. Moved by Jackson-McCarty, Seconded by Kazmierczak to approve the Technology Plan dated July 2015 through June 2018. 6 ayes, 0 nays, motion accepted

Moved by Kowalski, Seconded by Jackson-McCarty to go into Executive session at 8:13pm for the purpose of discussing negotiations and personnel-possible change of job title and duties. There will be no business after executive session.

6 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Jackson-McCarty to come out of executive session at 9:56pm. 6 ayes, 0 nays, motion accepted

XII: Moved by Kazmierczak, Seconded by Jackson-McCarty to **ADJOURN** at 9:57pm  
6 ayes, 0 nays, motion accepted

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District Clerk