

OFFICIAL MINUTES

Regular Meeting

August 10, 2015

library conference room

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

Absent: Kowalski

Others Present: Lawton, Amodeo, O'Brien, Boberg, Springville Journal-Max Borsuk, Shawna Gugino, Leslie Durandetto

I. CALL TO ORDER

Regular Meeting called to order at 7:05pm with Frascella presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

Moved by Kazmierczak, 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

Eric Lawton thanked the WVTA for their thoughtful approach in settling the contract – definitely put kids first.

V. PUBLIC COMMENTS

none

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton reported that according to a retreat he attended last week, our lawyers proposed different language than what we currently use for appointing personnel, so the minutes from the July 27, 2015 meeting will be amended under the Personnel section item (E). He thanked Joe Gerwitz, Bob Harrington, Bill Sloand and crew for putting on the shed roof. Leanne Pfeffer expressed an interest in the athletic director position but she could not be the director. To be the director you need to be certified or physical education teacher. If no one shows interest in the current position he will consider changing the job description and title.

WFI connection has been completed. Carter returned to fill in holes in the driveways. Undercoating the buses is completed. Cleaners are doing a great job.

B. Principal, Daniel Amodeo reported that the two new candidates will come in next week. He is finishing up with the elementary schedule. The High School schedule was mailed out last week, still confirming the schedule. Guidance office will start accepting calls from students and parents regarding their schedules after the 20th of this month. He attended a training for the APPR process and we need another person to be part of the evaluation process that has a different BEDS code – will give suggestions to the board later. 3-8 ELA and Math scores are out but are embargoed. 50% of the test questions will be released so teachers can use as part of their instruction. Once available, student score reports will be mailed home.

C. Business Official, Ann O'Brien reported that a special BOE meeting will possibly be needed next week to approve the tax warrant. Audit starts next week and the committee will meet on August 17th.

VIII. CONSENT AGENDA

A. Moved by Kazmierczak, Seconded by Jackson-McCarty to approve the unofficial minutes from the July 27, 2015 meeting; May Treasurer's reports, budget status, revenue status, extra classroom activities; May Warrants, May Bank Reconciliations. 6 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Kazmierczak, Seconded by Jackson-McCarty to approve John Janora as the sophomore class advisor and Marylou Forster as the Junior National Honor Society advisor for the 2015/2016 school year, according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Frank to approve Jackie Mumbach and Connie Jo Kazmierczak as yearbook co advisors for the 2015/2016 school year, according to the WVCS/WVTA contract. 5 ayes, 0 nays, 1absentation (Kazmierczak), motion accepted

C. Moved by Kazmierczak, Seconded by Frank to accept the resignation, with regret, from Kristin Fisher from her position of Art Teacher, effective August 17, 2015. 6 ayes, 0 nays, motion accepted

D. Moved by Fleischman, Seconded by Cizdziel to appoint Hannah Mazzuto, who holds a professional New York State Teaching Certificate permitting her to teach in the Visual Arts certification area is hereby conditionally appointed to the position of 1.0 FTE Visual Arts teacher in the Visual Arts tenure area for a probationary period of three (3) years, to commence on 9/1/15 and to end on 6/30/18. Eligibility for tenure at the end

of the probationary period is dependent on Hannah Mazzuto receiving APPR ratings of Effective or Highly Effective in 2 of 3 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. 6 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty, Seconded by Kazmierczak to appoint Allison Spencer, who holds an initial New York State Teaching Certificate permitting her to teach in the Mathematics 7-12 certification area is hereby conditionally appointed to the position of .8 FTE 7-12 Math teacher in the Math tenure area for a probationary period of four (4) years, to commence on 9/1/15 and to end on 6/30/19. Eligibility for tenure at the end of the probationary period is dependent on Allison Spencer 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.

After the discussion part of the motion, it was agreed by consensus of the board that the motion be TABLED until after executive session – information was needed to be looked up.

F. Moved by Jackson-McCarty, Seconded by Cizdziel to approve Leanne Pfeffer as a salaried bus driver, salary and benefits according WVCS/WVSEA contract. 6 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI: NEW BUSINESS:

A. Moved by Frank, Seconded by Kazmierczak to reschedule the August 24th Board of Education meeting to August 31st at 7pm in the library conference room. 6 ayes, 0 nays, motion accepted

B. Moved by Fleischman, Seconded by Jackson-McCarty to approve the **attached** list of textbooks as surplus. 6 ayes, 0 nays, motion accepted

Moved by Frank, Seconded by Kazmierczak to go into Executive session at 7:45pm to discuss the WVCS/WVCS contract and contract for CSE chair. There will be business after executive session.

Moved by Jackson-McCarty, Seconded by Frank to come out of Executive session at 9:09pm. 6 ayes, 0 nays, motion accepted

Frascella stated that item (F) under Personnel was changed and he asked if Jackson-McCarty would still make the motion and if Kazmierczak would second the motion as newly stated below. Both stated yes. He read the motion:

Allison Spencer, who holds an initial New York State Teaching Certificate permitting her to teach in the Mathematics 7-12 certification area is hereby conditionally appointed to the position of .8 FTE 7-12 Math teacher in the Math tenure area. ~~for a probationary period of four (4) years, to commence on 9/1/15 and to end on 6/30/19. Eligibility for tenure at the end of the probationary period is dependent on Allison Spencer 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. 6 ayes, 0 nays, motion accepted

XII: Moved by Jackson-McCarty, Seconded by Frank to **ADJOURN** at 9:12pm.
6 ayes, 0 nays, motion accepted

District Clerk