

## OFFICIAL MINUTES

**Regular Meeting**

**August 31, 2015**

**library conference room**

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

Absent: Kowalski, Kazmierczak

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 7:06pm 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 amended agenda.

Additions: NB item (C) CSE recommendations

Deletions: none

Changes: Personnel item (F) change the word initial in the motion to state professional instead.

5 ayes, 0 nays, motion accepted

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

none

### **V. PUBLIC COMMENTS**

none

### **VI. PRESENTATIONS**

none

### **VII. REPORTS**

A. Superintendent, Eric Lawton reported that there are motions on the agenda for resignations, new hires and change in positions. Dana Westfall has been moved to the main office and signing students in/out of school will be done in the main office.

Matthew LaBrake has been moved to Dan Amodeo's area. Jenn Seltzer will remain in the business office. The building is almost ready for school to begin with just a few more areas to be cleaned. The summer crew, cleaning crew and Bill, Barry and Jim and all of our student workers did a great job this summer. The gas company came in last week and pushed a high pressure line under the driveway to the meter behind the school. We had to tear down the roof over the current meter. They have to change out the hook up before we decide how to enclose/protect the pipes. Athletic Director position was

discussed and will hopefully have someone in place soon. We have posted for athletic chaperones and have had some interest. Details of that position are still being worked out. George Kazmierczak has requested that the board of education have a retreat.

B. Principal, Daniel Amodeo reported that student schedules have been mailed. The academic ineligibility policy was received today from Ellicottville. Because WVCS and ESC are combining athletics there needs to be one set of rules in place between both schools so there is no confusion for all students. The policy states that students who are failing two or more classes will not be able to participate in interscholastic sports competitions, school plays or musicals, student council and a class officer would be inactive for that time, or any others clubs and activities. Students would still be able to attend sports practices or attend a game as a spectator. Students would be tracked on a weekly basis and can be added or removed from the ineligibility list weekly. He showed the board T shirts that were purchased for are elementary students to use on field trips and special events here at school.

C. Business Official, Ann O'Brien – no report given

#### **VIII. CONSENT AGENDA**

A. Moved by Jackson-McCarty, Seconded by Frank to approve the unofficial minutes from the August 10, 2015 meeting; June Treasurer's reports, budget status, revenue status, extra classroom activities; June Warrants, June Bank Reconciliations. 5 ayes, 0 nays, motion accepted

#### **IV. PERSONNEL**

A. Moved by Jackson-McCarty, Seconded by Frank to accept the resignation, with regret, from Nicole Falkner from her position of ELA teacher and Toastmasters co advisor, effective August 20, 2015. 5 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Frank to appoint Ashley Martin, who holds an Initial New York State Teaching Certificate permitting her to teach in the English Language Arts 7-12 certification area is hereby conditionally appointed to the position of 1.0 FTE Secondary English teacher in the English 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 Ashley Martin 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. 5 ayes, 0 nays, motion accepted

C. Moved by Cizdziel, Seconded by Jackson-McCarty to accept the resignation, with regret, from Jodi Thiel from her position as the In School Suspension Monitor/Permanent Substitute/Mentoring Coordinator, effective August 21, 2015. 5 ayes, 0 nays, motion accepted

D. Moved by Frank, Seconded by Fleischman to accept the resignation, with regret, from Michael Baronich from his position of Social Studies teacher, effective August 17, 2015. 5 ayes, 0 nays, motion accepted

E. Moved by Frank, Seconded by Jackson-McCarty to appoint John Janora, who holds an Initial New York State Teaching Certificate permitting him to teach in the Social Studies 7-12 certification area is hereby conditionally appointed to the position of 1.0 FTE Social Studies teacher in the Social Studies 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 John Janora 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. 5 ayes, 0 nays, motion accepted

F. Moved by Cizdziel, Seconded by Jackson-McCarty to appoint Bryan Hansen, who holds an initial New York State Teaching Certificate permitting him to teach in the Childhood Education (Grades 1-6) certification area and holds a Professional New York State Teaching Certificate permitting him to teach in the Educational Technology Specialist certification area is hereby conditionally appointed to the position of 1.0 FTE Elementary Education teacher/Educational Technology Manager, in the Elementary Education 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 Bryan Hansen 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. 5 ayes, 0 nays, motion accepted

G. Moved by Frank, Seconded by Jackson-McCarty to appoint Rebecca Roland to a one year grant funded position in the area of a Writing Teacher for elementary and middle school grades, effective September 21, 2015.

H. Moved by Cizdziel, Seconded by Jackson-McCarty to approve Meghan George-Baker as the senior class assistant for the 2015/2016 school year, according to the WVCS/WVTA contract. 5 ayes, 0 nays, motion accepted

**X. OLD BUSINESS:**

none

**XI: NEW BUSINESS:**

A. Moved by Jackson-McCarty, Seconded by Frank to accept the internal claims auditor report for the 2014-15 yearend report. (attached to minutes)  
5 ayes, 0 nays, motion accepted

B. Moved by Frank, Seconded by Jackson-McCarty to approve a facility use request from Ellicottville Central School to use our gym during the 2015-2016 school year on an as needed basis for athletic practices and/or games.

5 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by Fleischman to approve the CSE recommendations. 5 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, Seconded by Frank to go into Executive session at 7:40pm to discuss a personnel contract. 5 ayes, 0 nays, motion accepted

Moved by Frank, Seconded by Cizdziel to come out of Executive session at 8:05pm. 5 ayes, 0 nays, motion accepted

XII: Moved by Frank, Seconded by Cizdziel to **ADJOURN** at 8:05pm  
5 ayes, 0 nays, motion accepted

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District Clerk