

OFFICIAL MINUTES

Regular Meeting

October 5, 2015

library conference room

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

Absent: none

Others Present: Lawton, Amodeo, O'Brien, Boberg, Ken Frank, Bob Conrad, Max Borsuk-Springville Journal, Shawna Gugino, Amy Butler, Bruce Crandall, Kevin and Sue Murray

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Frank, Seconded by Jackson-McCarty to **ADOPT** the amended **AGENDA** as stated below:

Additions: personnel item (G) Sub driver Brian Fish

Deletions: none

Changes: personnel item (F) wording change Business to District

7 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Eric Lawton states that Senator Catharine Young agreed to come to our BOE meeting on the 7th of December. She will receive the Wildcat Way certificate for her continued efforts for WVCS. Eric read a letter that was received from Mark Ward, Superintendent of Ellicottville. He invites the BOE to tour their newly renovated facility, light dinner and have conversation about what else the two districts can share. Kevin Murray – future committee to go back to the original format of the school and not the whole community. He feels Ellicottville residents would welcome a reorganization of districts.

V. PUBLIC COMMENTS

none

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton reports that representatives from 19 area colleges visited our school for a college fair - 10th, 11th and 12th graders had the opportunity to tour the different tables to see what is offered. There is a motion on the agenda for approval of an MOA resulting from a discussion that Amy Butler and he had about the expense of providing mentoring for new employees who have already met their requirements from the State. We wanted to provide support on a less costly, as-needed

basis. We are calling it Professional Partners and will provide this guidance to any teacher who are new to the district but do not require Mentoring. Our Middle and High school students and parents, at different times, had the opportunity to attend a Face 2 Face presentation where students from local areas presented on overcoming drug and/or alcohol abuse and the realities of this life style. He thanked April Preston and Leanne Pfeffer for all their contributions in helping Bill Dickinson acclimate to his new AD position.

B. Principal, Daniel Amodeo reports on Ellicottville inviting WVCS 7-12 students to the PEP assembly on Friday October 16th in Ellicottville. Bob Harrington, Leanne Pfeffer and he have figured out that PreK through 6th grade students will dismiss at 2:15pm on that day and will still be able to retrieve our students from Ellicottville after the assembly. Students in grades 9-12 were invited to attend their Homecoming dance. He also discussed the assessment results and students opting out of the test which did affect our score. The Halloween parade and activities will take place on Friday, October 30th. Flyer will be sent home.

C. Business Official, Ann O'Brien asked Ken Frank to give his report on the external audit

1. External Audit Report – Ken Frank – RA Mercer Company
2. External Audit Committee Report/Recommendation–Bob Conrad

Moved by Kowalski, Seconded by Jackson-McCarty to accept the External Audit as presented by Ken Frank and recommended by Bob Conrad, the representative of the Audit committee.

7 ayes, 0 nays, motion accepted

Ann O'Brien left meeting due to illness

VIII. CONSENT AGENDA

A. Moved by Jackson-McCarty, Seconded by Cizdziel to approve the unofficial minutes from the September 14, 2015 regular meeting and September 21, 2015 special meeting. 7 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Jackson-McCarty, Seconded by Frank to approve Ashley Martin as a co advisor for the Toastmaster student club for the 2015/2016 school year, the stipend is according to the WVCS/WVTA contract and will be shared equally.
7 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Frascella to approve William Dickinson as the Athletic Director/In School Suspension monitor/ permanent substitute teacher for the 2015/2016 school year, salary and benefits as per the WVCS/WVTA contract. 7 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by Fleischman to approve a Memorandum of Agreement between WVCS and the WVTA, where the District and Association jointly acknowledged a desire to provide Professional Partners to Teachers new to the District that have already met the mentoring requirements under New York State Education Law. 7 ayes, 0 nays, motion accepted

D. Moved by Frank, Seconded by Jackson-McCarty to amend the minutes from the September 14, 2015 meeting, under the Personnel section of the agenda, item G. - Amy Butler was approved to be the teacher mentor for Bryan Hansen. He has already fulfilled his mentoring requirement and his name did not need to be on that motion. 7 ayes, 0 nays, motion accepted

E. Moved by Frank, Seconded by Jackson-McCarty to approve Molly Bly as a substitute (certified) teacher for the 2015/2016 school year. Fingerprint clearance is on file. 7 ayes, 0 nays, motion accepted

F. Moved by Kowalski, Seconded by Jackson-McCarty to appoint and approve the employment terms and conditions by and between WVCS and Mrs. Shawna Gugino, with the recommendation of the Superintendent, to a four (4) year tenure, eleven month position as Director of Special Education, retroactive to July 1, 2015 and ending on June 30, 2019. Mrs. Gugino holds a New York State Professional Certificate (control #740699131) as School Building-District Leader. 7 ayes, 0 nays, motion accepted

G. Moved by Jackson-McCarty, Seconded by Frank to approve Brian Fish as a substitute driver and to start training. 7 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI: NEW BUSINESS:

A. Moved by Frank, Seconded by Jackson-McCarty to approve CSE recommendations. 7 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Cizdziel to accept the highest bids for the following surplus items:

projection screen - \$5.27, metal table - \$10, wooden shelf - \$5,
2 steel stools and metal shelf - \$8, 4 wood children chairs - \$15.25,
wood shelf -\$20, brown rectangle table - \$10, circular table \$5, white board - \$10,
brown desk - \$10, large wood table - \$40, metal table - \$8, office chair - \$3,
popcorn machine - \$30

7 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by Kowalski to approve the 2015/16 Organizational Chart. 7 ayes, 0 nays, motion accepted

Moved by Fleischman, Seconded by Frank to go into Executive session at 8:09pm for the purpose of discussing the superintendent contract and no business afterwards.

7 ayes, 0 nays, motion accepted

Moved by Frank, Seconded by Kazmierczak to come out of Executive session at 9:21pm. 7 ayes, 0 nays, motion accepted

XII: Moved by Frank, Seconded by Kazmierczak to **ADJOURN** at 9:21pm.

7 ayes, 0 nays, motion accepted

District Clerk