

## OFFICIAL MINUTES

**Regular Meeting**

**November 2, 2015**

**library conference room**

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

Absent: none

Others Present: Lawton, Amodeo, O'Brien, Boberg, Max Borsuk-Springville Journal, Amy Butler, Kevin and Sue Murray, Jim Fleischman, Orlando Perez, Angela Ghani, Matt Proctor, Alex Gentner, Madison Fleischman, Megan George-Baker, Kelsi Belz

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

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

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

### **III. ADOPT AGENDA**

Moved by Jackson-McCarty, Seconded by Frank to approve the changed agenda as listed below:

Additions: treasurer's report, bank reconciliations to consent agenda

Deletions: none

Changes: under new business item (H) Tues. & Thurs. days to Wed. only

7 ayes, 0 nays, motion accepted

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

Brad Frank asked the BOE if they received the email from John Pfeffer Jr. - everyone stated that they had. Mike generalized the letter in open session by stating that this email/letter is the opinion of one community member and everyone can have an opinion. Everyone may not agree on all his points. Some of the items in his letter were items that the West Valley Board had already discussed and are currently working on. The one item that Mike wanted to clear up was when our board was invited to Ellicottville to tour their newly completed renovations – there was no offer. The two boards toured the facility, shared a light dinner and had a conversation. The outcome of the conversation was, if there is anything else that the two districts' can share. Both boards will keep an open mind.

### **V. PUBLIC COMMENTS**

Kevin Murray thanked the board for meeting with Ellicottville and keeping an open mind of possibly sharing in other areas.

## VI. PRESENTATIONS

\*Board Appreciation- Eric presented the BOE members with a framed piece of art that Nathan Dash Class of 2019 drew. It is a picture that represents the joined commitment of two school districts to work successfully together providing West Valley students the opportunity to join Ellicottville's sport teams. Amy Butler presented each of the BOE members with a card and words of appreciation for the job that they do. She states the BOE is faced with many topics on how to make a school district run efficiently, providing opportunities for our students and supporting the staff.

\*Eric Lawton presents the senior class with a check for \$70 for decorating all three West Valley signs that have flower boxes.

\*2016 senior class trip- Madison Fleischman, Alex Gentner, Kelsi Belz and Matt Proctor presented on the senior trip that is planned and needs BOE approval to Sandusky/Cleveland, Ohio from June 17<sup>th</sup> through the 20<sup>th</sup>. The senior students went over the itinerary and asked if there were any questions.

## VII. REPORTS

A. Superintendent, Eric Lawton recommends the approval of the items on the agenda. If the BOE needs more information on the policy changes that are on the agenda he will discuss it during the discussion section of the motion. There is a motion on the agenda for the senior class trip to be approved. They will not leave until after BOCES graduation Friday night June 17<sup>th</sup>.

B. Principal, Daniel Amodeo reports on our students attending the PEP assembly at Ellicottville last Friday during the school day. Everything went well. There will be playoff games in boys' and girls' soccer and football this upcoming week end. We can provide a spectator bus from West Valley for the Friday playoff games if there is a minimum of 20 students signed up by Wednesday. If we do not obtain that number maybe our students can ride with Ellicottville if there is room on their bus. There is a future committee meeting on November 10<sup>th</sup> at 6pm. The focus of the meeting will be on academics and he will have a full report then.

C. Business Official, Ann O'Brien reports on changing to Five Star bank, Affordable Care Act and the information that has to be added into our human resource system. The final cost for the roof that was repaired has been submitted to the state and we will receive aid on it in this current year. The phone system is on the current add on section of the building project, our current phone system is very old and desperately needs replacing.

## VIII. CONSENT AGENDA

A. Moved by Frank, Seconded by Jackson-McCarty to approve the unofficial minutes from the October 5, 2015 regular meeting, July Treasurer's reports, budget status, revenue status, extra classroom activities, July Warrants, July Bank Reconciliations. 7 ayes, 0 nays, motion accepted

Moved by Fleischman, Seconded by Jackson-McCarty to **vote on B – I policy changes as one motion:**

B. Approved the **first reading** of the Board Policy “Probation and Tenure” #6214 under the Personnel section of the Policy Manual.

C. Approved the **first reading** of the Board Policy “Disciplining a Tenured Teacher or Certified Personnel” #6215 revised under the Personnel section of the Policy Manual.

D. Approved the **first reading** of the Board Policy “Conference/Travel Expense Reimbursement” #6161 revised under the Personnel section of the Policy Manual.

E. Approved the **first reading** of the Board Policy “Graduation Requirements” #7220 new under the Students section of the Policy Manual

F. Approved the **first reading** of the Board Policy “Identification and Register of Children with Disabilities (Child Find)” #7650 revised under the Students section of the Policy Manual.

G. Approved the **first reading** of the Board Policy “Fixed Asset Inventories, Accounting, and Tracking” #5620 revised under the Non-Instructional/Business Operations section of the Policy Manual.

H. Approved the **first reading** of the Board Policy “Facilities: Inspection, Operation and Maintenance” #5630 revised under the Non-Instructional/Business Operations section of the Policy Manual

I. Approved the **first reading** of the Board Policy “Prevention Instruction” #8211 revised under the Instruction section of the Policy Manual

7 ayes, 0 nays, motion accepted

#### IV. PERSONNEL

A. Moved by Frank, Seconded by Jackson-McCarty to approve Jackie Mumbach as the West Valley Boys’ and Girls’ Varsity Bowling coach for the upcoming 2015 winter season, pay is per the WVCS/WVTA contract.

7 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Cizdziel to approve the resignation of Kim Lewis from the position of SADD advisor for the 2015/2016 school year, effective 10/14/2015. She requested not to be paid the advisor payment during the time she held the position. 7 ayes, 0 nays, motion accepted

C. Moved by Fleischman, Seconded by Frank to approve Matt LaBrake and Leanna Pfeffer to the position of co advisors for SADD. The stipend is according to the WVCS/WVTA contract and will be shared equally between them.  
7 ayes, 0 nays, motion accepted

D. Moved by Frank, Seconded by Fleischman to approve Laurie Gerstenslager as a substitute bus driver for the 2015/2016 school year.  
7 ayes, 0 nays, motion accepted

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

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

H. Moved by Jackson-McCarty, Seconded by Frank to approve Angela Ghani as a substitute aide for the 2015/2016 school year. Fingerprint clearance is on file.  
7 ayes, 0 nays, motion accepted

I. Moved by Frank, Seconded by Fleischman to approve John Gamel as the permanent part time cleaner, effective 11/2/15, benefits as per the WVCS/WVSEA contract. Fingerprint clearance is on file. 7 ayes, 0 nays, motion accepted

J. Moved by Jackson-McCarty, Seconded by Kowalski to approve the following **BOARD RESOLUTION**;

**BE IT RESOLVED**, that the Board of Education hereby appoints and employs Eric J. Lawton as Superintendent of School, for the period of three (3) school years, commencing on July 1, 2015 and terminating on June 30, 2018 and further approves the Employment Agreement dated November 2, 2015 setting forth the terms and conditions of such appointment and employment.

7 ayes, 0 nays, motion accepted

X. **OLD BUSINESS:**

none

XI: **NEW BUSINESS:**

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

B. Moved by Jackson-McCarty, Seconded by Frank to accept the following memorial book donation to the school library, for Bernie Truby from Joe and Marie Thiel, "The 50 Greatest Players in New York Yankees History", by Robert W. Cohen.  
7 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by Fleischman to accept the following memorial book donation to the school library, for Bernie Truby from Bill and Carol King, and Sharon and Mike Lukas, "New York Yankees Then and Now", by Larry Rossman and "New York Times Story of the Yankees: 382 Articles, Profiles and Essays from 1903 to Present", by The New York Times.  
7 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by Cizdziel to donate the following (8) computers and monitors as surplus:

## Equipment details for Ellicottville

Monitor	Serial Number
Dell 1908fpt	CN0G434H71618874ABSAA00
Dell 1908fpt	CN0G434H7161887BABZFA00
Dell 1908fpt	CN0G434H7161887BABSKA00
Dell 1908fpt	CN0G434H7161887BABWEA00
Dell 1908fpt	CN0G434H7161887BAASNA00
Dell 1908fpt	CN0G434H71618874ABS8A00
Dell 1908fpt	CN0G434H71618874ABSJA00
Dell 1908fpt	CN0G434H71618874ABZRA00

Computer	Service Tag	Express Service Code
Dell Inspiron 570	25T3XQ1	4704788089
Dell Inspiron 570	9FVCKQ1	20550688489
Dell Inspiron 570	29X2MS1	4953310417
Dell Inspiron 570	1C4LMN1	2910104029
Dell Inspiron 570	10NMMS1	2216469457
Dell Inspiron 570	BHJ3KS1	25004610289
Dell Inspiron 570	HPW3MS1	38570871313
Dell Inspiron 570	25F0XQ1	4681133497

7 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty, Seconded by Kowalski to donate the (8) computers and monitors, listed in item D, to Ellicottville Central School for use in their school curriculum. 7 ayes, 0 nays, motion accepted

F. Moved by Kowalski, Seconded by Frank to approve the senior class trip to Sandusky/Cleveland, Ohio from June 17- 20, 2016. 7 ayes, 0 nays, motion accepted

G. Moved by Jackson-McCarty, Seconded by Fleischman to surplus the following school car, which has been replaced; a 2005 Chevy Impala VIN number 2G1WB58K069419187 with approximately 132,400 miles. 7 ayes, 0 nays, motion accepted

H. Moved by Kowalski, Seconded by Jackson-McCarty to approve a facility use form for Mike Frascella, Ashford Youth Incorporated – softball and baseball athletes to use the gymnasium starting in November on ~~Tuesdays and Thursdays~~ Wednesdays from 6-8pm until season begins or a conflict arises. 7 ayes, 0 nays, motion accepted

Moved by Frank, Seconded by Jackson-McCarty to go into Executive session at 8:31pm for the purpose of discussing confidential employee contract. 7 ayes, 0 nays, motion accepted

Moved by Frank, Seconded by Kazmierczak to come out of Executive session at 9:26pm. 7 ayes, 0 nays, motion accepted

XII: Moved by Frank, Seconded by Kazmierczak to **ADJOURN** at 9:26pm. 7 ayes, 0 nays, motion accepted

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District Clerk