

## OFFICIAL MINUTES

**Regular Meeting**

**July 1, 2014**

**library conference room**

Members Present: Fleischman, Frascella, McCauley, Kazmierczak, Frank, Boberg

Absent: Jackson-McCarty

Others Present: Lawton, Amodeo, O'Brien, Boberg, Amy Butler, Springville Journal reporter – Max Borsuk, Paul Bembia, Kim Lewis

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

Regular Meeting called to order at 7:11pm with Frascella presiding.

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

**III.** Moved by Kazmierczak, Seconded by Fleischman to **ADOPT AGENDA** as amended

Additions: none

Deletions: personnel item (R) 3a - modified soccer coach

Changes: none

6 ayes, 0 nays, motion accepted

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

none

### **V. PUBLIC COMMENTS**

none

### **VI. PRESENTATIONS**

none

### **VII. REPORTS**

A. Superintendent, Eric Lawton reported on a motion that is on the agenda to increase certified substitute teacher pay by \$5. The Baccalaureate celebration was a wonderful night at St Paul's. Graduation in the auditorium went very well.

B. Principal, Daniel Amodeo reported on Summer school, middle school promotional policy, Drivers education and JCC courses.

C. Business Official, Ann O'Brien reported on the standard work day motion

### **VIII. CONSENT AGENDA**

none

### **IV. PERSONNEL**

A. Moved by McCauley, Seconded by Fleischman to approve the following substitute teachers for the 2014-15 school year: Jodi Thiel, Kelly Hansen, Kristopher Fuller, Jason Kearney, Kelly Blackmon, Helen Davis, Christopher Enser, Amy Frank, Mychelle McNeil-Wedvik, Kristi Haun, Phillip Gorlewski, Amber Widrig, Bryan Clayback, Rebecca Knierim, Troy Smith, John Janora. 6 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Frank to approve the following substitute teacher aides for the 2014-15 school year: Kelly Blackmon, Christopher Enser, Lori Smith, Heather Klahn, Jessica Miller, Katherine Benatovich, Marilyn Fullington  
6 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Frank to approve the following substitute clerical for the 2014-15 school year: Christopher Enser, Kelly Blackmon, Jodi Thiel, Heather Klahn, Jessica Miller, Katherine Benatovich  
6 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Fleischman to approve the following substitute bus drivers for 2014-15 school year: Larry Nagel, Marc Gentner, Leanne Pfeffer  
6 ayes, 0 nays, motion accepted

E. Moved by McCauley, Seconded by Frank to approve the following substitute cleaners for 2014-15 school year: Susan Feldman, Kim Mortenson, Denise Wheeler, Donna Gerlach, Marcus Enser, Rachel Herbert, Britney Nowak, Jordan Seltzer  
6 ayes, 0 nays, motion accepted

F. Moved by McCauley, Seconded by Frank to approve the following substitute monitors for 2014-15 school year: Theresa Nowak, Donna Gerlach, Colleen Fuller, Denise Wheeler, Rachel Herbert, Pat Glanowski, 6 ayes, 0 nays, motion accepted

G. Moved by McCauley, Seconded by Frank to approve the following mentor volunteers: Matthew LaBrake, Eric Lawton, Michelle Pfeffer, Beth Roy, Kathleen Vacanti, Polly McCauley, Marylou Forster, Connie Jo Kazmierczak, Ilene Simon, Diane Westfall, Loreen Butcher, Debra Randall and Leanna Pfeffer for the 2014/15 school year. 6 ayes, 0 nays, motion accepted

H Moved by McCauley, Seconded by Frank to approve the following Extra Curricular Activity **Advisors, Coordinators and Assistants for the 2014/2015 school year**, according to the WVCS/WVTA contract:

Senior class advisor – Cathie Nason

Senior class assistant – Matt LaBrake

Junior class advisor – Jeanne Ford

Sophomore class advisor – Pam Casey

8<sup>th</sup> grade class advisor – Cara Abbey

7<sup>th</sup> grade class advisor - Marylou Forster

Yearbook advisor – Cathie Nason

Yearbook assistant – Kelli Russell

National Honor Society advisor - Meghan George-Baker

Junior National Honor Society advisor – Cara Abbey

Student Council advisor - Bonnie Hess

Musical Director – Aron Cole

Assistant Musical Director – Meghan George-Baker

Spanish Club advisor – Marylou Forster

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  
Colorguard advisor – Patty Kowalski  
Technology Education Club advisor – Gerald Stead  
Toastmaster Student Club co advisors Nicole Falkner and Jim Howe  
SADD advisor – Kim Lewis  
Ski Club advisor - Gerald Stead  
Detention Monitor - (Tues& Wed) Marylou Forster and (Thurs) Leanna Pfeffer  
Newsletter Layout - Leanna Pfeffer  
Trap club advisor – Jackie Mumbach

6 ayes, 0 nays, motion accepted

I. Moved by Fleischman, Seconded by McCauley to approve Connie Jo Kazmierczak and Bonnie Hess as co-advisors for the Freshman class, for the 2014/2015 school year, according to the WVCS/WVTA contract.  
5 ayes, 0 nays, 1 (Kazmierczak) abstention, motion accepted

J. Moved by Frank, Seconded by McCauley to approve April Preston as the Athletic Director for the 2014/2015 school year, according to the WVCS/WVTA contract.  
6 ayes, 0 nays, motion accepted

K. Moved by McCauley, Seconded by Frank to approve James Boberg and Michael Parish as School Constables for the 2014/2015 school year.  
5 ayes, 0 nays, 1 (Boberg) abstention, motion accepted

L. Moved by McCauley, Seconded by Frank to approve an annual stipend, according to the WVCS/WVSEA contract, to William Sloand as the New York State approved water systems operator for the 2014/2015 school year.  
6 ayes, 0 nays, motion accepted

M. Moved by Kazmierczak, Seconded by McCauley to approve the Emergency Management Team – Jim Howe, Eric Lawton, Dan Amodeo, Ann O'Brien, Patricia Belscher, Deborah Brown, Mary Crandall, Kevin Murray, Robert Harrington, Mike Ball, Matthew LaBrake, Rae Ann Lindberg, Kim Mortenson, William Sloand, Dana Westfall, Kyle Woodin, Keith Young, Cathie Nason, Kathie Larsson, Carolyn Boberg, April Preston, Ilene Simon, Michelle Enser, Leanna Pfeffer, Cara Abbey, Deb Randall, Jill Morton, Teaseleman Jackson-McCarty  
6 ayes, 0 nays, motion accepted

N. Moved by McCauley, Seconded by Frank to approve the Community Education Library Teacher salary - \$16 per hour. 6 ayes, 0 nays, motion accepted

O. Moved by McCauley, Seconded by Frank to approve the following substitute per diem as \$80.00 per day for certified teachers and \$65.00 per day for uncertified teachers for the 2014-15 school year. 6 ayes, 0 nay, motion accepted

P. Moved by McCauley, Seconded by Frank to approve the minimum wage to be the hourly rate of pay for substitute monitors, substitute teacher aides, and substitute clerical staff; minimum wage plus \$.25 to be the hourly rate for substitute cleaners; \$20 to be the hourly rate for substitute nurses; \$19.06 to be the hourly rate for substitute bus driver drive time, and \$13.32 to be the hourly rate for substitute bus driver down time; \$60 to be the per diem rate for non certified teacher assistants and \$75 to be the per diem rate for certified teacher assistants. 6 ayes, 0 nays, motion accepted

Q. Moved by McCauley, Seconded by Frank to approve the following **Resolution** for standard work days for elected and appointed officials;

**BE IT RESOLVED**, that the West Valley Central School District / Location code 70400 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these officials to the clerk of this body:

**West Valley Central School  
District  
Standard Workday for  
Appointed Officials  
Location Code:70400**

Title	Standard Work Day (Hrs/day)
District Clerk	8
Tax Collector	8
Treasurer	8

6 ayes, 0 nays, motion accepted

R. The following is a list of coaches for the 2014/2015 fall sports season:

1. Moved by Kazmierczak, Seconded by Frank to approve Aron Cole as the **Girls' Head Varsity Volleyball Coach** 6 ayes, 0 nays, motion accepted

a. Moved by McCauley, Seconded by Kazmierczak to approve Megan George-Baker as the **Girls' JV Volleyball Coach** 6 ayes, 0 nays, motion accepted

2. Moved by McCauley, Seconded by Fleischman to approve Kristopher Fuller as the **Boys' Head Varsity Soccer Coach** 6 ayes, 0 nays, motion accepted

a. Moved by Frank, Seconded by Kazmierczak to approve Jason Kearney as the **Boys' Modified Soccer Coach**  
5 ayes, 0 nays, 1 (McCauley) abstention, motion accepted

3. Moved by McCauley, Seconded by Frank to approve Carra Abbey as the **Girls' Head Varsity Soccer Coach** 6 ayes, 0 nays, motion accepted

a. this motion is deleted from this agenda **Girls' Modified Soccer Co-Coach: (stipend will be shared) Connie Jo Kazmierczak and Bonnie Hess**

S. Moved by Fleischman, Seconded by McCauley to appoint Debra Randall as the CSE/CPSE/504 chairperson for the 2014/2015 school year.  
6 ayes, 0 nays, motion accepted

T. Moved by McCauley, Seconded by Kazmierczak to approve the employment agreement between Debra Randall and West Valley Central School District. 6 ayes, 0 nays, motion accepted

U. Moved by McCauley, Seconded by Frank to approve a salary increase of 2% for the following positions: District Clerk, Superintendent's Secretary and District Treasurer, effective July 1, 2014.  
5 ayes, 0 nays, 1 (Boberg) abstention motion accepted

V. Moved by McCauley, Seconded by Kazmierczak to approve a \$1,500 stipend to be paid to Carolyn Boberg for assistant district data coordinator position.  
5 ayes, 0 nays, 1 (Boberg) abstention motion accepted

W. Moved by McCauley, Seconded by Frank to accept the resignation of Daniel Loveless, as a summer helper, to work in the bus garage and building and grounds departments, effective June 23, 2014. 6 ayes, 0 nays, motion accepted

X. Moved by McCauley, Seconded by Fleischman to approve Kathy Vacanti as the elementary summer reading program teacher. The program will run for four days per week, Monday through Thursday from 9-11am beginning July 7 through July 31, 2014. Pay is according to 4.27E of the West Valley Central Teacher's Association contract for 8 hour of instruction and 2 hours of preparation time each of the 4 weeks of the program for a total of 40 hours. 6 ayes, 0 nays, motion accepted

X. **OLD BUSINESS:**

A. Moved by Fleischman, Seconded by McCauley to approve the **second and final reading** of the Board Policy "Non-Resident Students" #7132 revised under the students section of the Policy Manual.

5 ayes, 0 nays, 1 (Boberg unfamiliar with policy changes) abstention, motion accepted

XI: **NEW BUSINESS:**

A. Moved by McCauley, Seconded by Kazmierczak to approve a full day Pre K program for the 2014/2015 school year. 5 ayes, 1(Frank) nay, motion accepted

B. Moved by Kazmierczak, Seconded by Frank to appoint the following Board of Education members: Mike Frascella, Dennis McCauley and Mary Fleischman to be the visitation committee representatives, to visit the school annually and report on its condition, as per Policy #2210, for the 2014/15 school year.

6 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Frank to approve West Valley Central School District to open the school library on Wednesday evenings for 1½ hours to the community, during the summer and school year (except when the district is closed).

6 ayes, 0 nays, motion accepted

D. Moved by Kazmierczak, Seconded by McCauley to appoint Mike Frascella, Board of Education member, School Business Official ( at no additional pay) and Bill Sloand (at no additional pay) to be part of the energy conservation committee. The committee will analyze the school district's energy consumption patterns and cost data. Work with outside consultants and/or staff members to recommend and evaluate energy saving ideas. Progress reports on the implementation of energy conservation measures will be made to the Superintendent at least annually, as per Policy #5650, for the 2014/15 school year. 6 ayes, 0 nays, motion accepted

E. Moved by Fleischman, Seconded by McCauley to approve the CSE recommendations. 6 ayes, 0 nays, motion accepted.

XII: Moved by Kazmierczak, Seconded by Frank to **ADJOURN** at 8:01pm.  
6 ayes, 0 nays, motion accepted

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District Clerk