

OFFICIAL MINUTES

Regular Meeting

July 15, 2013

Library Conference room

Members Present: Engels, Fleischman, Frank, Frascella, Jackson-McCarty, Kazmierczak, McCauley

Members Absent: none

Others Present: Lawton, Amodeo, O'Brien, Boberg, Leslie Durandette, Paul Bembia, Springville Journal

I. CALL TO ORDER

Regular Meeting was called to order at 7:08pm by President Michael Frascella

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by McCauley, Seconded by Engels to **ADOPT** the amended agenda.

Additions –none

Deletions – none

Changes – Personnel item (E) delete wording

7 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Michael Frascella states he is going to make every effort to attend the town meetings. A copy of this year's West Valley BOE meetings was given to Mr. Davis. He hopes the town and school can continue to work together. The community center is starting to see benefits of the installation of solar panels.

V. PUBLIC COMMENTS

None

VI. PRESENTATIONS

None

VII. REPORTS

A. Superintendent, Eric Lawton reports that a copy of the reasons for executive session was in their BOE packets and asked if anyone had questions. After research he would like to see if the MOA for the newsletter editor position can be extended. Even with the BOCES reimbursement it is cheaper to go with the MOA. A tour of the schools buildings and grounds was executed with the board of education and community members.

The board decided to go forward with the RFP. A motion is on the agenda to increase the pay of certified substitute teachers. When the pay for the substitute caller was compared to neighboring districts we are paying more than some. CPI rate was discussed

B. Principal, Daniel Amodeo reported that all spots were filled for our summer school reading program. The end of year assessments will be used for benchmarks for these students. Hopefully the students will maintain or improve their skills. Work has started on the schedule for next year.

C. Business Official, Ann O'Brien reported on the resolution for standard work day, personal touch contract extension – need to make a motion each year for the next 4 or it goes out to bid. The board would like to know what neighboring districts are doing with their breakfast /lunch program.

VIII. CONSENT AGENDA

A. Moved by Jackson-McCarty, Seconded by Engels to approve the unofficial Board of Education minutes from June 25, 2013 Regular meeting, July 2, 2013 Reorganizational meeting, July 2, 2013 Regular meeting, June Warrants and June Bank Reconciliations. 7 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by McCauley, Seconded by Jackson-McCarty to accept an unpaid leave of absence for Craig Stiller from September 1st through June 30, 2014. 7 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by McCauley to approve Martin Benz, who is a tenured teacher in the math tenure area to be recalled from the Preferred Eligibility list and placed in a full-time math position in the math tenure area, effective September 1, 2013. 7 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Fleischman to approve a long term substitute in the area of math for the 2013/2014 school year. 7 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by McCauley to approve Connie Jo Kazmierczak as the yearbook assistant for the 2013/2014 school year. 7 ayes, 0 nays, motion accepted

E. Moved by McCauley, Seconded by Jackson-McCarty to approve Leanna Pfeffer to the position of substitute caller for the 2013/2014 school year. 7 ayes, 0 nays, motion accepted

F. The board of education was given two examples of Superintendent Evaluations named (A) or (B) and was asked to choose one;

Moved by McCauley, Seconded by Engels to select (A) form to be used for the Superintendent Evaluation. 0 ayes, 7 nays, motion rejected

Moved by Frank, Seconded by Jackson-McCarty to select (B) form to be used for the Superintendent Evaluation. 7 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

None

XI: NEW BUSINESS:

A. Moved by Jackson-McCarty, Seconded by McCauley to approve the extension of the Personal Touch food service management contract for the 2013/2014 school year. 7 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Engels to approve the following **Resolution** for standard work days for elected and appointed officials (**attached**);

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 records 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

7 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by McCauley to approve the following **Resolution** for standard work days for its employees (**attached**);

BE IT RESOLVED, that the West Valley Central School District, Location code 70400, hereby establishes the following as standard work days for its employees and will report 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 members to the clerk of this body.

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

Title	Standard Work Day (Hrs/day)
Senior Account Clerk	8
Account Clerk Typist	8
Administrative Assistant	8
Clerk	8
Typist	8
Keyboard Specialist	8
Maintenance Mechanic	8
Head Cleaner	8
Cleaner	8
Mechanic	8
Bus Driver	6
Laborer	8
Nurse	7.08
Teacher Aide	6.58
Cafeteria Monitor	6

7 ayes, 0 nays, motion accepted

D. Moved by Fleischman, Seconded by McCauley to approve the following substitute per Diem as \$75.00 for certified teachers and \$60.00 for uncertified for the 2013-14 school year. 7ayes, 0 nays, motion accepted

E. Moved by McCauley, Seconded by Jackson-McCarty to approve the completed list (**attached**) of (58) desktops, (78) monitors, (8) printers and (5) scanners as surplus technology equipment which is beyond repair or outdated, may be replaced with new equipment this summer. A company called PC Recycles, that we have used for the past couple of years will pick up this equipment FREE of charge.
7 ayes, 0 nays, motion accepted

F. Moved by McCauley, Seconded by Frank to approve the following list of equipment as surplus AV equipment which is beyond repair or outdated, may be replaced with new equipment this summer;

(2)Sharp TV model #2ON-S1005 serial #005822908 and #005822833, (1)CurtisMathes model # CM271015, (1)JVC TV model #AV27595 serial #15428504, (1)Magnavox VCR/DVD model #DV200MW8 serial #U49661060, (1)Emerson VCR model #VCR4003A serial #162-50719022, (1)Videonics Titlemaker model #TM3000NTSC serial #316936, (1)Sharp Notevision projector model # XR105 serial #509914902, (1)Dell projector model #2100MP serial # BFG1X21, (1)Panasonic Color Monitor model #CT13314, (1)Eiki model CD/Cassette player serial #7070A and (1)Sharp TV model # 25AM100 serial # 341351. A company called PC Recycles, that we have used for the past couple of years will pick up this equipment FREE of charge
7 ayes, 0 nays, motion accepted

XII: Moved by Kazmierczak, Seconded by Jackson-McCarty to **ADJOURN** at 8:05pm
7 ayes, 0 nays, motion accepted

District Clerk