

OFFICIAL MINUTES

Regular Meeting

August 5, 2013

Library Conference room

Members Present: Engels, Frank, Kazmierczak, McCauley

Members Absent: Fleischman, Frascella, Jackson-McCarty

Others Present: Lawton, Amodeo, O'Brien, Boberg, Diane Pfeffer, Leslie Durandetto, Springville Journal, Michael Baronich, Mrs. Baronich, April Preston, Kristin Wilson, Cathie Nason

I. CALL TO ORDER

Regular Meeting was called to order at 7:02pm by Vice President George Kazmierczak

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

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

Additions –NB item (F) surplus books

Deletions – none

Changes – none

4 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Received thank you notes from Anne Williams, Megan Bailey and Abby Dallas

V. PUBLIC COMMENTS

Diane Pfeffer comments on a local school district not sending their sports teams to the playoffs if they have not won 25% of games during the regular season. She feels that our district should do this. She also commented on dietary concerns. When our students leave for a game right after school, most athletes do not eat anything until after the game unless they have packed food. She feels the school should offer an opportunity for students to purchase food from here to take with them.

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton reports on coaches for fall sports that are on the agenda for approval. There is a motion to surplus windows and materials from the 2000 building project, if approved we will either have a silent auction, take to the Springville auction or sell for scrap. Three architects toured the building and are putting together proposals; Trautman, Young and Wright and SEI Design each walked the building with me, Ann and Bill. One more architect will be coming in this week. Over the summer they have started cleaning behind the bus garage, in the tractor bay and in the store room above the gym. The grounds have been cleaned, weeding done, trees trimmed and backboard painted. Many walls have been painted; the woodwork on doors and frames has been stained and finished. Desks and chairs that are not in use have been put in the basement for easier access. Rusty and broken desks and chairs are being recycled. Bill Sloand is going to take a load of scrap in for money. Gym floor has been refinished, floors have been polished and in a few cases waxed. We are on schedule for having all work complete in plenty of time for teachers to get in their rooms a week before school starts. Many have been in already.

B. Principal, Daniel Amodeo reports on the interview process for our full-time Art teacher, full-time Social Studies teacher, and half-time Social Studies teacher have concluded. We have three highly qualified candidates that we have extended offers to. They have all accepted and Mr. Lawton will be recommending them for hire on the agenda. The posting for our long term Math position closed on Wednesday, July 31st. We have received 5 applications. The master schedule has been completed with the exception of assigning students in AIS and Special Education placement. We have received several pages worth of corrections to our submitted APPR plan for the 2013-2014 school year. The majority of the suggested changes deal with language in the APPR that will update our plan for the current school year as well as make it perpetual. He will be making these changes and we will resubmit our plan for approval. Several students are taking regent retakes in August. Summer reading program ending on August 1st and the students were assessed every day using their bench mark from the end of the year.

C. Business Official, Ann O'Brien reports on the Bus BAN resolution that was prepared by Charlie Harrigan. This resolution is needed so we can move forward with the financing of the new bus. She has decided to try something new in an attempt to get the best interest rate possible. With the help of our financial consultants we are going to combine the BAN for the new bus with the two outstanding BANS. A formal notice of sale will open the bid up to all those who are interested in holding municipal debt. There is still no state contract for copy machines. In response to the lack of a state contract Erie 1 BOCES made a decision to develop a bid for copy machines. This bid was recently awarded by the Erie 1 BOCES Board of Education. Cathie and she have reviewed the bid award document and are proposing we purchase three machine, one for the main office and one for elementary and high school copy rooms.

VIII. CONSENT AGENDA

A. Moved by Frank, Seconded by McCauley to approve the unofficial Board of Education minutes from July 15, 2013 Regular meeting. After discussion the board agreed by consensus to **TABLE** this motion due to not receiving their board packets.

IV. PERSONNEL

A. The following is a list of coaches for the 2013/2014 fall sports season:

1. Moved by McCauley, Seconded by Engels to approve Diana Frank as the **Girls' Head Varsity Volleyball Coach.** 4 ayes, 0 nays, motion accepted

a. Moved by McCauley, Seconded by Frank to approve Aron Cole as the **Girls' JV Volleyball Coach.** 4 ayes, 0 nays, motion accepted

b. Moved by McCauley, Seconded by Engels to approve Amy Butler as the **Girls' Modified Volleyball Coach.** 4 ayes, 0 nays, motion accepted

2. Moved by McCauley, Seconded by Engels to approve Kristopher Fuller as the **Boys' Head Varsity Soccer Coach.** 4 ayes, 0 nays, motion accepted

3. Moved by McCauley, Seconded by Frank to approve Cara Abbey as the **Girls' Head Varsity Soccer Coach.** 4 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Engels to appoint Mr. Michael Baronich to the 1.0 FTE Social Studies teacher position,

BE It RESOLVED, that the Board of Education of the West Valley Central School District hereby accepts the recommendation of the Superintendent to appoint Michael Baronich to a three (3) year, tenure track probationary appointment as a teacher of Social Studies in the Social Studies tenure area, commencing September 1, 2013 through June 30, 2016. Michael Baronich holds an Initial NYS Social Studies 7-12. The salary and other employment conditions will be in accordance with the salary schedule and other provisions of the contract between West Valley Central School District and West Valley Teachers' Association. 4 ayes, 0 nays, motion accepted.

C. Moved by McCauley, Seconded by Frank to appoint Ms. Kristen Wilson to the 1.0 FTE Art teacher position,

BE It RESOLVED, that the Board of Education of the West Valley Central School District hereby accepts the recommendation of the Superintendent to appoint Kristen Wilson to a three (3) year, tenure track probationary appointment as a teacher of Art in the Art tenure area, commencing September 1, 2013 through June 30, 2016. Kristen Wilson holds an Initial NYS Visual Arts. The salary and other employment conditions will be in accordance with the salary schedule and other provisions of the contract between West Valley Central School District and West Valley Teachers' Association. 4 ayes, 0 nays, motion accepted.

D. Moved by Frank, Seconded by Engels to appoint Mr. Derek Houser to the .5 FTE Social Studies teacher position, recommended by Eric J. Lawton, Superintendent, effective September 1, 2013. The salary and other employment conditions will be in accordance with the salary schedule and other provisions of the contract between West Valley Central School District and West Valley Teachers' Association.
4 ayes, 0 nays, motion accepted

E. Moved by McCauley, Seconded by Engels to approve Amber Widrig as a substitute teacher for the 2013/2014 school year, recommended by the Superintendent. She is a certified teacher and fingerprint clearance is completed and on file.
4 ayes, 0 nays, motion accepted

F. Moved by McCauley, Seconded by Engels to accept the resignation of Diana Frank as a substitute teacher, effective July 30th 2013. 4 ayes, 0 nays, motion accepted

G. Moved by Frank, Seconded by Engels to accept the verbal resignation of Virginia Siepel as substitute teacher and substitute clerical, effective July 18th 2013.
4 ayes, 0 nays, motion accepted

H. Moved by McCauley, Seconded by Frank to approve Cathie Nason to the Newsletter layout position for the 2013/2014 school year. Hours and payment according to the MOA between WVCS and WVTA 4 ayes, 0 nays, motion accepted

I. Moved by McCauley, Seconded by Frank to approve a salary increase of 2.0% for the following positions: District Clerk, Superintendent's Secretary, Treasurer and Senior Account Clerk, effective July 1, 2013. 4 ayes, 0 nays, motion accepted

J. Moved by McCauley, Seconded by Frank to certify Daniel Amodeo as a Lead Evaluator. Mr. Amodeo has completed training in the nine elements required by Section 30-2.9 of the Rules of the Board of Regents and will continue inter-rater reliability training throughout the duration of the plan. 4 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

None

XI: NEW BUSINESS:

A. Moved by Frank, Seconded by McCauley to approve the **Memorandum of Agreement** between the **WVCS** and **WVTA** to hereby agree to the hours and payment for the Newsletter Layout position as outlined in the agreement.
4 ayes, 0 nays, motion accepted

B. Moved by Engels, Seconded by Frank to approve the Serial Bond Resolution for the school bus purchase as provided by the school attorney, Charles Harrigan.
4 ayes, 0 nays, motion accepted

C. Moved by Engels, Seconded by Frank to approve the Bus BAN Resolution for the school bus purchase as provided by the school attorney, Charles Harrigan. 4 ayes, 0 nays, motion accepted

D. Moved by Engels, Seconded by McCauley to approve a facilities use request for the PTO to hold a meeting on Wednesday, August 7, 2013 at 6pm in the cafeteria. 4 ayes, 0 nays, motion accepted

E. Moved by Engels, Seconded by McCauley to surplus 8 windows and supplies left over from the 2000 building project. 4 ayes, 0 nays, motion accepted

F. Moved by Engels, Seconded by Frank to surplus the **attached list** of outdated textbooks, workbooks and novels. 4 ayes, 0 nays, motion accepted

XII: Moved by McCauley, Seconded by Frank to **ADJOURN** the meeting at 8:09pm
4 ayes, 0 nays motion accepted

District Clerk