

## OFFICIAL MINUTES

Regular Meeting

August 26, 2013

Library Conference room

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

Members Absent: none

Others Present: Lawton, Amodeo, O'Brien, Boberg, Leslie Durandetto, Springville Journal, Salamanca Press, Carol Hannon, Marylou Forster, Paul Bembia

### I. CALL TO ORDER

Regular Meeting called to order at 7:02pm p.m. with Frascella presiding.

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

III. Moved by Jackson-McCarty, Seconded by McCauley to **ADOPT** the amended agenda.

Additions – Personnel item (C)

Deletions – none

Changes – none

7 ayes, 0 nays, motion accepted

### IV. Correspondence/BOE information

Mike Frascella was contacted by a home school parent inquiring if their teenager could attend BOCES while being homeschooled. If a family chooses to home school their children they also opt out of what the district offers the students of the school.

### V. PUBLIC COMMENTS

none

### VI. PRESENTATIONS

none

**VII. REPORTS**

A. Superintendent, Eric Lawton reported that Cheryl Gentner is on the agenda to be the full time bus driver. She has been a substitute until we had confirmation or a retirement letter from our other driver. We have received no letter, but the right thing to do is place her in the position with the understanding that she could be bumped out of the position if the driver happens to return. He is taking about 80 boxes of material to the Wyoming County Shredding center on Thursday August 29<sup>th</sup>. There is no charge for shredding and he will stay to watch the process and be sure that everything is shredded. Five architects toured the building and submitted proposals. He handed out 3 of the 5 proposals for the board to look over. Dan and he had a 2 hour conversation with the state regarding changes that needed to be made with the schools APPR plan. The states computer kept crashing, progress was made, but they will call again tomorrow. Should have the form approved in time for the August 30<sup>th</sup> deadline.

B. Principal, Daniel Amodeo reported that interviewing committee completed the process for our long-term Math teacher. There is a motion for approval to appoint Mrs. Carol Hannon who comes to us with great experience. The first two days for staff have been organized around required training such as SAVE, Right to know (chemicals), Blood Bourne pathogens, and Dignity Act. A faculty meeting will also occur to outline some to the procedural changes with respect to student discipline, AIS, Eschool, and our after school program ARC (Academic Resource Center). Student schedules were unable to go out until Monday due to an error in Eschool that was not allowing our schedules to print accurately. This was fixed and students have received their schedules. New teacher orientation day is scheduled for August 28<sup>th</sup>.

C. Business Official, Ann O'Brien reported on the tax warrant. On the agenda is a resolution for fund balance.

**VIII. CONSENT AGENDA**

A. Moved by McCauley, Seconded by Engels to approve the unofficial Board of Education minutes from July 15, 2013 regular meeting and August 5, 2013 regular meeting. 7 ayes, 0 nays, motion accepted

**IV. PERSONNEL**

A. Moved by Jackson-McCauley, Seconded by Engels to approve Cheryl Gentner as a full time driver, effective September 1, 2013. The salary and benefits for this position will be according to the WVCS and WVSEA contract. 7 ayes, 0 nays, motion accepted

B. List of coaches for the 2013/2014 fall sports season:

1. Moved by McCauley, Seconded by Frank to approve Jason Kearney as the **Boys' Modified Soccer Coach** for the 2013/2014 fall sports season.

7 ayes, 0 nays, motion accepted

2. Moved by Fleischman, Seconded by McCauley to approve Bonnie Hess and Connie Jo Kazmierczak as the **Girls' Modified Soccer co Coaches** for the 2013/2014 fall sports season.

5 ayes, 0 nays, 2 abstain (Jackson-McCarty and Kazmierczak), motion accepted

C. Moved by Jackson-McCarty, Seconded by McCauley to approve Carol Hannon as a full time long term substitute Math teacher for the 2013/2014 school year, effective September 1, 2013, recommended by Eric J. Lawton, Superintendent. She holds an Initial NYS Certification in Mathematics 7-12, with an effective date of 9/1/2008. 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. 7 ayes, 0 nays, motion accepted

**X. OLD BUSINESS:**

none

**XI: NEW BUSINESS:**

A. Moved by Jackson-McCarty, Seconded by McCauley to approve the 2013/2014 tax warrant. **(attached)** 7 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by McCauley to amend the resolution adopted on June 25, 2013 to transfer any excess revenue over expenditures for the year ending June 30, 2013, over the 4% limit to the Retirement Contribution Reserve and the Tax Certiorari Reserve for the purpose of funding future obligations, as recommended by the Superintendent, to read as follows: to transfer \$130,513.75 to the Tax Certiorari Reserve and to retain any remaining excess revenue over expenditures for the year ending June 30, 2013, over the 4% limit, in unassigned fund balance for the purpose of funding a future capital project. 7 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by McCauley to approve the following Resolution:

**RESOLVED** that the Board of Education of the West Valley Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five – year period commencing on September 11<sup>th</sup>, 2013 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4)(JJ) for an amount not to exceed \$18,235.20 and authorizes 60-monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$303.92.

**Be it further RESOLVED**, that the Board of Education of the West Valley Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District. 7 ayes, 0 nays, motion accepted

D. Moved by Fleischman, Seconded by Kazmierczak to approve the CSE recommendation. During the discussion section of the motion, the superintendent stated that a question was asked regarding this motion, right before meeting started, the superintendent needs time to answer the question before the board votes. After this discussion the board agreed by consensus to **TABLE** this motion until the next meeting.

**XII:** Moved by Kazmierczak, Seconded by Jackson-McCarty to **ADJOURN** the meeting at 7:44pm. 7 ayes, 0 nays, motion accepted.

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District Clerk