

OFFICIAL MINUTES

Regular Meeting

September 3, 2013

Library Conference room

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

Members Absent: none

Others Present: Lawton, Boberg, Amy Butler, Diane Pfeffer

I. CALL TO ORDER

Special Meeting called to order at 7pm with Frascella presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

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

Additions – Personnel item (D), NB item (A)

Deletions – none

Changes – none

7 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Mike Frascella attended the WVCS Welcome back day for teachers and staff – it was very nice.

V. PUBLIC COMMENTS

none

VI. PRESENTATIONS

none

VII. REPORTS

none

VIII. CONSENT AGENDA

none

IV. PERSONNEL

A. Moved by Jackson-McCarty, Seconded by McCauley to approve the superintendent's recommendation of Daniel Amodeo as the emergency CSE/CPSE/504 chairperson, retroactive to July 18, 2013. 7 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Engels to approve the CSE recommendation. 7 ayes, 0 nays, motion accepted

C. Moved by Fleischman, Seconded by Jackson-McCarty to approve Kim Lewis as the Dean for grades 6-10 during the 2013/2014 school year, according to the WVCS/WVTA contract. 7 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by McCauley to accept the resignation of Leanna Pfeffer from the WVCS Vocalists advisor for the 2013/2014 school year. 7 ayes, 0 nays, motion accepted

X. OLD BUSINESS:
none

XI: NEW BUSINESS:

A. Moved by Frank, Seconded by McCauley to approve students of Ellicottville Central School to join the West Valley Wildcat Boys' and Girls' 2014 Track team for the spring season. 7 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Jackson-McCarty to go into Executive session at 7:11pm for matters leading to the appointment of the CSE/CPSE/504 chairperson. No business will be done after executive session. 7 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, Seconded by McCauley to come out of Executive session at 7:41pm. 7 ayes, 0 nays, motion accepted

Upcoming events

- September 5th First Day of School for ALL students
- September 12th Open House Grades PreK-5th from 6-7:30pm
Drive One for Your School Fundraiser 3:30-8:30pm
- September 18th Open House Grades 6-12th from 6-7:30pm
- September 20th ½ day early dismissal @ 11:35am for all students
- September 23rd Homecoming week begins
- September 27th Class of 2015 Fall Fest
- September 28th Homecoming Dance

XII: Moved by Kazmierczak, Seconded by Jackson-McCarty to **ADJOURN** the meeting at 7:45pm. 7 ayes, 0 nays, motion accepted

District Clerk