

OFFICIAL MINUTES

Regular Meeting

September 16, 2013

Library Conference room

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

Members Absent: Engels

Others Present: Lawton, Boberg, Amodeo, O'Brien, Amy Butler, Diane Pfeffer, April Preston, Justin – Springville Journal-Justin Birds, Ken Frank, Bob Conrad, Leslie and Emily Durandetto, Salamanca Press-Rich Place

I. CALL TO ORDER

Regular Meeting called to order at 7:03pm 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 – NB item (G) PTO building use form and NB item (H) basketball clinic building use form

Deletions – none

Changes – none

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Mike Frascella, on behalf of the board, would like to commend the administrative staff for allowing staff and students to participate in the funeral service on Monday.

V. PUBLIC COMMENTS

Diane Pfeffer would like to commend Mr. Daniel Amodeo for taking time at the high school level to listen to what the students would like to do to honor Anna Schroeder. She asked the board of education if she could have a copy of the districts long term plan.

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton would like to commend the faculty and staff for their professional, caring way that they conducted business on Monday. Dealing with tragedy in a school setting requires tremendous patience and understanding. Addressing the many ways our students react and allowing yourself to grieve is a delicate balance. We provided a bus for students who would like to attend the funeral service on Monday morning at St. Al's church in Springville. We met with students and permission slips were made available Thursday morning. We covered for staff that attended the funeral from within. Tonight a candle light vigil will take place at 8pm and the board was asked if the meeting could break for those who would like to attend. The board agreed. On September 18th he was asked to go on WSPQ radio for an interview regarding enrollment and what is new at our district. Mark Ward called and notified him that Ellicottville would like to have no more combined athletics with us this year. He was asked by Lynda Quick to be the superintendent representative from our area for the WNYRIC Advisory Council. They meet once a month with the first meeting on September 18th. The Allegany Cattaraugus Association of School Boards Annual Fall Dinner is on October 3, 2013 at 5:45pm in Cuba at Moonwinks.

B. Principal, Daniel Amodeo would like to also commend students and faculty for their professionalism and the ability to work together in this difficult and tragic situation. Thank you very much. 3-8 assessment data is slowly being released by SED. The reports still do not provide us with the in-depth analysis of student results as in the past. Additionally, we do not have the ability to go back and dissect questions to determine what our students truly struggled with. We have received our final changes from SED this week and are now able to submit the final version that will be approved by NYS. This approval will require our APPR committee to convene to draft changes in our District's APPR plan so that it aligns with what NYS has approved. We have posted for a long-term substitute in High School Science that must have certification in Biology and Chemistry or Physics. We had a good turnout for Open House for PreK -5th grades on September 12th. Academic Resource center is open for all students. Kick off for Spirit week starts next week.

C. Business Official, Ann O'Brien reports that there are two motions on the agenda to accept the Internal and External audit reports.

1. External Audit Report – Ken Frank – RA Mercer Company
2. External Audit Committee Report/Recommendation–Bob Conrad

Moved by McCauley, Seconded by Jackson-McCarty to accept the External Audit as presented by Ken Frank and recommended by Bob Conrad, the representative of the Audit committee. 6 ayes, 0 nays, motion accepted

3. Moved by Jackson-McCarty, Seconded by McCauley to accept the Internal Audit of the District's Budget Development & Administration for the 2013-2014 General Fund Budget, and Extraclassroom Activities for the audit period July 1, 2012 through May 31, 2013 as reported by Nichele James, CPA, CIA, CGAP.
6 ayes, 0 nays, motion accepted.

VIII. CONSENT AGENDA

A. Moved by Fleischman, Seconded by Jackson-McCarty to approve the unofficial Board of Education minutes from August 26, 2013 regular meeting, September 3, 2013 special meeting, June Treasurer's reports, budget status, revenue status, extra classroom activities, July Treasurer's reports, budget status, revenue status, extra classroom activities, July Warrants and July Bank Reconciliations.
6 ayes, 0 nays, motion accepted.

IV. PERSONNEL

A. Moved by McCauley, Seconded by Jackson-McCarty to approve the following adult mentor volunteers: Carol Hannon, Leanna Pfeffer and Lisa Green for the 2013/2014 school year. 6 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Kazmierczak to approve Marylou Forster as the teacher mentor for Carol Hannon. 6 ayes, 0 nays, motion accepted

C. Moved by Frank, Seconded by McCauley to approve Amy Butler as the teacher mentor for Kristin Wilson. 6 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

None

XI: NEW BUSINESS:

A. Moved by Fleischman, Seconded by McCauley to approve the amended Memorandum of Agreement between the WVCS and WVTA – Appendix P – ISS Facilitator position. 6 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Kazmierczak to acknowledge student school supplies donated by Love, Inc of Springville. The coordination, collection and delivery of items were done by Riceville Community Church in West Valley and St. Paul's Methodist Church in West Valley.
6 ayes, 0 nays, motion accepted

C. Moved by Kazmierczak, Seconded by Jackson-McCarty to acknowledge (4) student book bags and student school supplies donated by CCSE Federal Credit Union of Salamanca. 6 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Frank to for the *planning* of a senior trip. 6 ayes, 0 nays, motion accepted

E. Moved by Kazmierczak, Seconded by Jackson-McCarty to accept a donation of \$77.67 from Target's 2013 Take Charge of Education program. 6 ayes, 0 nays, 0 motion accepted

F. Moved by Jackson-McCarty, Seconded by Kazmierczak to accept a donation of \$299.04 from Top's Markets, Tops in Education program. 6 ayes, 0 nays, motion accepted

G. Moved by Kazmierczak, Seconded by Frank to approve the members of PTO to use the library for a monthly meeting on September 19, 2013 from 6:30-8pm. 6 ayes, 0 nays motion accepted

H. Moved by Jackson-McCarty, Seconded by McCauley to approve April Preston have the Noah Basketball shooting clinic on October 12, 2013 from 2-7pm for West Valley Girls' and Boys'. 6 ayes, 0 nays, motion accepted

The board of education has requested a break in the meeting to attend a candle light vigil for Anna Schroeder in the front of the school at 8pm. Mike Frascella stated that when they return the board has a need for executive session with no business afterwards.

Moved by Kazmierczak, Seconded by Jackson-McCarty to go into Executive session at 8:31pm for matters leading to the appointment of the CSE/CPSE/504 chairperson and architect firm choice. No business will be done after executive session. 6 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Jackson-McCarty to come out of Executive session at 9:40pm. 6 ayes, 0 nays, motion accepted

XII: Moved by Kazmierczak, Seconded by Jackson-McCarty to **ADJOURN** at 9:41pm 6 ayes, 0 nays, motion accepted