

OFFICIAL MINUTES

Regular Meeting

October 7, 2013

Library Conference room

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

Others Present: Lawton, Boberg, Amodeo, O'Brien, Diane H. Pfeffer, Chad Erlandson, Amy Rupp, Mike Ball, Paul Bembia, Leslie Durandetto, Deb Randall, Sue Neumann, Michelle Enser, Bob and Kay Conrad

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

Moved by McCauley, Seconded by Engels to go into executive session at 7:01pm to discuss the District Treasurer Trainee position. 6 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Frank to come out of executive session at 7:26pm
6 ayes, 0 nays, motion accepted

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

Additions – NB item (F) approve PTO building use form, NB item (G) approve the academic resource center (ARC) and Personnel item (H) approve the creation of the district treasurer trainee position

Deletions – none

Changes – Personnel item (H) to (I)

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Mike Frascella opened the discussion amongst the BOE and administration regarding the change in the Halloween parade. Mike encourages the board and community to call our administration or make an appointment with them to discuss concerns. This is a more effective plan instead of speaking about the situation without having all the correct information and causing unnecessary panic around the district.

V. PUBLIC COMMENTS

Diane H. Pfeffer feels that the role of a board member is to create a shared vision, be the voice of the community, to have a long range goal and make it public. Kay Conrad as an educator and a grandparent has been volunteering 3 to 5 times a week for 3 years. She is concerned that the math curriculum has changed 3 times in 3 years. It is stated in the textbook that a lesson should take 1 hour to teach to students, it actually takes 2 to 3 days to give the students enough time to learn. Chad Erlandson would like to know if the district has any intention of offering Driver Education. Last year we combined modified boys' soccer with Ellicottville and this year we had enough students to have our own modified team. He feels that if we combine a sport we should stay combined. The students are forming relationships with each other and feel it is not benefiting any of the athletes by changing each year. He wanted to know about the districts long term plan. The Tom Lockwood sign on the press box is partially fallen down.

VI. PRESENTATIONS

Jerry Young gave a presentation regarding their company. They have successfully completed small and large projects. With West Valley being a smaller project it will not be lost in the shuffle. As a company they do not overload the project managers. He stated that there are not as many additions being done in school districts. Districts are now having projects done to maintain or update the conditions of the buildings.

VII. REPORTS

A. Superintendent, Eric Lawton looks for input from the board on how soon they would like the project to be started, when to do the public vote and prioritize the list of needs. He will put together the list of items that have already been discussed and send to the board. They will prioritize the list and return it. The Staff BEDS sheets have been turned in and completed. Hodgson and Russ conference is on January 17th, 2014 let Carolyn know if you will be attending. On the agenda for approval is a sleep over for Varsity soccer girls' with Cara Abbey and other chaperones. Letter was received from Megan George-Baker requesting maternity leave to start sometime in the middle/late October and then FMLA until January 31, 2014.

B. Principal, Daniel Amodeo reports on the increased enrollment in PreK, currently have 21 students in our full day program. At that number there should be two teachers and two aides for a full day program or two half day programs. He has filed a variance with the state on October 4th to keep the PreK program to one room and full day. The full time long term science teacher came in for a practice lesson.

ARC (academic resource center), formerly known as SSP, focuses on all students needing help not just students failing a course. For the students that are really in need of help a letter went home with a schedule of what teachers will stay after school on which day. Halloween parade – flyer was sent to parents, route was decided to stay on school property for safety reasons- it is a more controlled environment. There is a ½ day of school and students will be allowed to wear costumes all day.

C. Business Official, Ann O'Brien reports on student activity accounts and how should they be handle. When classes have fund raiser it will go into general fund because students should be raising money for the whole group. Student individual accounts were being used as personal savings accounts. There will be a list of acceptable items that can be purchased with a student's individual account.

VIII. CONSENT AGENDA

A. Moved by Jackson-McCarty, Seconded by Frank to approve the unofficial Board of Education minutes from September 16, 2013 regular meeting, August Treasurer's reports, budget status, revenue status, extra classroom activities, August Warrants and August Bank Reconciliations.
6 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Engels, Seconded by Jackson-McCarty to approve Jessica Miller as a substitute teacher aide and substitute clerical for the 2013/2014 school year, recommended by the Superintendent. Fingerprint clearance is completed and on file.
6 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Frank to approve Heather Klahn as a substitute teacher aide and substitute clerical for the 2013/2014 school year, recommended by the Superintendent. Fingerprint clearance is completed and on file.
6 ayes, 0 nays, motion accepted

C. Moved by Engels, Seconded by Jackson-McCarty to approve Debra Randall as the CSE/CPSE/504 chairperson, recommended by the Superintendent, and to enter into an employment agreement with the West Valley Central School as the Committee on Special Education Chairperson. This agreement is for a period of one (1) year, from September 30, 2013 through June 30, 2014.
5 ayes, 0 nays, 1 abstain (McCauley) motion accepted

D. Moved by Frank, Seconded by McCauley to approve a change in title and salary for Bryan Hansen during the 2013/2014 school year. Effective September 3, 2013 80% of his work day will be CAI teacher assistant and 20% as teacher. He has an Educational Technology Specialist certification and the salary and benefits are according to the WVTAWVCS contract. 6 ayes, 0 nays, motion accepted

E. Moved by Engels, Seconded by Jackson-McCarty to remove Reann Ehman from the substitute teacher list, per her verbal request, effective September 17, 2013.
6 ayes, 0 nays, motion accepted

F. Moved by Engels, Seconded by Frank to approve Meghan George-Baker to take maternity leave around the middle to end of October 2013.
6 ayes, 0 nays, motion accepted

G. Moved by Frank, Seconded by McCauley to **TABLE** the following list of coaches for the 2013/2014 winter sports season:

1. Girls' Head Varsity Basketball Coach: John Arbogast
 - a. Girls' JV Basketball Coach: Bryan Hansen
 - b. Girls' Modified Basketball Coach: Diana Frank
2. Boys' Head Varsity Basketball Coach: Jason Kearney
 - a. Boys' JV Basketball Coach: Kris Fuller
 - b. Boys' Modified Basketball Coach: Ryan Keem
3. Girls' and Boys' bowling: Jackie Mumbach
4. Varsity Basketball Cheerleading: Connie Jo Kazmierczak and
Bonnie Hess

6 ayes, 0 nays, motion accepted

H. Moved by Jackson-McCarty, Seconded by McCauley to create the District Treasurer trainee position. This position is only effective November 4th through December 31, 2013 to transition the incoming District Treasurer.
6 ayes, 0 nays, motion accepted

I. Moved by Jackson-McCarty, Seconded by Engels to appoint Michael Ball as the District Treasurer trainee, effective November 4, 2013, letter of intent to retire from the current District Treasurer will need to be received. Annual salary is \$44,900 and benefits will be according to the working agreement and conditions of the employment for confidential staff and pending fingerprint clearance.
6 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

None

XI: NEW BUSINESS:

A. Moved by Jackson-McCarty, Seconded by Frank to close out the Student Activity account Meet and Eat Café and transfer the balance to Trust and Agency for the purpose of creating a Mentoring Scholarship account. 6 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Jackson-McCarty to acknowledge the donation of student school supplies from St. Paul's Lutheran Church of Ellicottville. 6 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by Fleischman to approve a building use form for the Varsity Girls Soccer team and Cara Abbey, coach to use the entire building and grounds on October 25th – 26th, 2013 from 8pm until 8am for an end of season celebration and team building. 6 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by McCauley to approve the junior and senior Prom to be held on Friday May 9th, 2014 from 5:30pm - 10:30pm at Salvatore's restaurant. 6 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty, Seconded by Frank to approve the CSE recommendations. 6 ayes, 0 nays, motion accepted

F. Moved by Engels, Jackson-McCarty to approve a building use form for the PTO to use the library from 6:30-8pm to hold their regular meetings on 10/17, 11/21, 12/19, 1/16/14, 2/20, 3/20, 4/24 and 5/15/14. 6 ayes, 0 nays, motion accepted

G. Moved by Fleischman, Jackson-McCarty to approve ARC (academic resource center) formerly known as SSP (student success plan) to be used at WVCS. 6 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Fleischman to go into Executive session at 9:02pm for the purpose of personnel – to review and discuss the Superintendents evaluation. 6 ayes, 0 nays, motion accepted

Moved by Frank, Seconded by Jackson-McCarty to come out of Executive session at 9:42pm. 6 ayes, 0 nays, motion accepted

XII: Moved by Frank, Seconded by Jackson-McCarty to **ADJOURN** at 9:43pm. 6 ayes, 0 nays, motion accepted