

OFFICIAL MINUTES

Regular Meeting

October 21, 2013

Library Conference room

Members Present: Frank, McCauley (video conference), Fleischman, Frascella, Jackson-McCarty, Kazmierczak

Members Absent: Engels

Others Present: Lawton, Boberg, O'Brien, Mike Nowak, Evan Williams, Andrea Gentner, Trisha Thomas, Josh Fleischman, Mr. and Mrs. Auman, Rich Place, Chris Fuller, Leslie Durandetto, Springville Journal , Cathie Nason, Amy Butler, Jennifer Folts

I. CALL TO ORDER

Regular Meeting called to order at 7:01pm with Frascella presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

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

Additions –none

Deletions –none

Changes – none

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Eric Lawton mentioned a thank you letter that was received from a community member stating how much it was appreciated that the bushes were trimmed by the track and the hard work of Chris Fuller with the Boys' Varsity soccer team.

V. PUBLIC COMMENTS

none

VI. PRESENTATIONS

2014 class officers presented on the itinerary of their senior class trip

VII. REPORTS

A. Superintendent, Eric Lawton

none

B. Principal, Daniel Amodeo

absent

C. Business Official, Ann O'Brien reported that the state aide report was submitted and spoke about Wayne Finger lakes electricity.

VIII. CONSENT AGENDA

none

IV. PERSONNEL

A. Moved by Jackson-McCarty, Seconded by McCauley to remove Leslie Durandetto, per written request, from the substitute teacher and teacher aide list, effective October 16, 2013. 6 ayes, 0 nays, motion accepted

B. Approve the following list of coaches for the 2013/2014 winter sports season:

1. Moved by Jackson-McCarty, Seconded by Frank to approve John Arbogast as the **Girls' Head Varsity Basketball Coach.**
6 ayes, 0 nays, motion accepted

a. Moved by Frank, Seconded by Jackson-McCarty to approve Bryan Hansen as the **Girls' JV Basketball Coach.** 6 ayes, 0 nays, motion accepted

b. Moved by Jackson-McCarty, Seconded by Fleischman to approve Diana Frank as the **Girls' Modified Basketball Coach.**
5 ayes, 0 nays, 1 (Frank) abstain, motion accepted

2. Moved by Jackson-McCarty, Seconded by Frank to approve Jason Kearney as the **Boys' Head Varsity Basketball Coach.**
5 ayes, 0 nays, 1 (McCauley) abstain, motion accepted

a. Moved by Jackson-McCarty, Seconded by Fleischman to approve Ryan Keem as the **Boys' Modified Basketball Coach.**
6 ayes, 0 nays, motion accepted

3. Moved by Jackson-McCarty, Seconded by Frank to approve Jackie Mumbach as the **Girls' and Boys' bowling.** 6 ayes, 0 nays, motion accepted

4. Moved by Jackson-McCarty, Seconded by Fleischman to approve Connie Jo Kazmierczak and Bonnie Hess as the **Varsity Basketball Cheerleading.**
5 ayes, 0 nays, 1 (Kazmierczak) abstain, motion accepted

C. Moved by Jackson-McCarty, Seconded by Fleischman to appoint Maureen Gardner, upon recommendation of Eric J. Lawton, Superintendent to the 1.0 FTE long term Science substitute teacher, effective October 17, 2013 through January 31, 2014. The salary and other employment conditions will be in accordance with the salary schedule and other provisions of the contract between the West Valley Central School District and the WVTA. 6 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by Frank to approve Jordan Seltzer as a substitute cleaner for the 2013/2014 school year. 6 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty, Seconded by McCauley to approve Debra Randall as an adult mentor volunteer for the 2013/2014 school year. 6 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

None

XI: NEW BUSINESS:

A. Moved by Jackson-McCauley, Seconded by Frank to approve the senior trip to Sandusky, Ohio from Saturday June 21 through June 24, 2014. 6 ayes, 0 nays, motion accepted

B. Moved by Fleischman, Seconded by Jackson-McCarty to amend a building use form for the Varsity Girls Soccer team and Cara Abbey, to use the entire building and grounds on October 25th – 26th, 2013 from 8pm until 8am to include the possibility of October 26th – October 27th instead, for an end of season celebration and team building. 6 ayes, 0 nays, motion accepted

XII: Moved by Jackson-McCarty, Seconded by Kazmierczak to **ADJOURN** at 7:23pm. 6 ayes, 0 nays, motion accepted

District Clerk