

OFFICIAL MINUTES

Regular Meeting

March 11, 2014

Library Conference room

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

Members Absent: McCauley

Others Present: Lawton, O'Brien, Amodeo, Boberg, Lori Kearney, Leanna Pfeffer, Amy Butler, Michelle Enser, Tracy Chai, Cheryl Henry, Paul Bembia, Matt Proctor, Brett Proctor, Megan George-Baker, Emil Erlandson, Chad Erlandson, Rob Green, April Preston, Cathie Nason, Jason Kearney, Bryan Hansen, Diana Frank, Chloe Chai, Emma-Lea Erlandson, Beth Roy, RJ Alaravez, Kim Lewis, Leslie Durandetto, Deb Randall

I. CALL TO ORDER

Regular Meeting called to order at 8:03pm with Frascella presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Frank, Seconded by Rogers to **ADOPT** the amended agenda

Additions –Personnel item (L) John Arbogast volunteer Varsity baseball. Personnel item (M) John Janora substitute teacher effective March 10, 2014

Deletions –none

Changes – Personnel item (I) motion should specify modified not just baseball

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Michael Frascella reported on the topics discussed at the ACASB Legislative breakfast he recently attended.

V. PUBLIC COMMENTS

Jason Kearney is a past graduate of WV and currently coaching sports here. As a coach he feels teaching the athletes dedication, hard work and building character is as important as learning the sport. With not having a large enrollment number to pull athletes from the students know that they are needed to field the team. With this mindset a student could maybe not work to their full potential or be as dedicated to the team members/sport as they should be. He would like to see West Valley combine with another school for sports before we have no options.

VI. PRESENTATIONS

April Preston reported on the outcome of the athletic committee meetings. Amy Butler spoke to the board regarding the advantages and opportunities that larger teams would give to perspective athletes. The committee recommends to the Board of Education that sports be shared with area schools/using all facilities. The board discussed and by consensus asked that Eric Lawton contact our neighboring superintendents to see if they have the same need.

VII. REPORTS

A. Superintendent, Eric Lawton reports with Cheryl Henry on the possible capital project and the list of priority items needed. All questions were answered and the board approved of all items on list. He created the West Valley face book page and has received positive feedback. The West Valley Education Information Forum on March 20th will be held at the fire hall. The 4 speakers are anti Core Curriculum. Eric will be attending.

B. Principal, Daniel Amodeo asked the board if there were any questions regarding his written report. No questions were asked.

C. Business Official, Ann O'Brien asks for clarification on the Veteran's Exemption – the board feels an exit poll should be conducted at the budget vote this year. She discussed the General fund budget.

VIII. CONSENT AGENDA

A. Moved by Jackson-McCarty, Seconded by Frank to approve the unofficial Board of Education minutes from February 10, 2014 regular meeting, December Treasurer's reports, budget status, revenue status, extra classroom activities, December Warrants and December Bank Reconciliations.
6 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Jackson-McCarty, Seconded by Fleischman to accept the resignation, with regret, of Joan Kazmierczak from the bus dispatcher position effective March 28, 2014. 6 ayes, 0 nays, motion accepted

B. Moved by Frank, Seconded by Jackson-McCarty to approve Leanne Pfeffer to the 10 month position of Bus Dispatcher, with a start date of March 31, 2014. The position is 3 hours per day at \$11 per hour, benefits and salary is according to the WVCS/WVSEA contract. 6 ayes, 0 nays, motion accepted

C. Moved by Fleischman, Seconded by Rogers to approve the job title of 10 month 1.0 FTE Clerk position to be abolished from the WVCS/WVSEA contract, effective March 12, 2014. 6 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by Frank to approve the Memorandum of Agreement between West Valley Central School and West Valley Service Employees Association for the parameters of the 12 month Account Clerk Typist position. 6 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty, Seconded by Fleischman to approve Jennifer Seltzer to the 1.0 FTE Account Clerk typist position, with a start date of March 10, 2014. This is considered a 12 month position, salary and benefits are outlined in the Memorandum of Agreement between WVCS and WVSEA. 6 ayes, 0 nays, motion accepted

F. Moved by Frank, Seconded by Jackson-McCarty to approve the job title of 12 month .5 FTE Account Clerk typist position to be abolished from the WVCS/WVSEA contract, effective March 29, 2014. 6 ayes, 0 nays, motion accepted

G. Moved by Jackson-McCarty, Seconded by Frank to authorize Jennifer Seltzer as Central Treasurer and as official signature for checks in Extra Classroom Activity Accounts and Student Activity Accounts, at no additional salary. 6 ayes, 0 nays, motion accepted

H. Moved by Jackson-McCarty, Seconded by Rogers to appoint Mr. John Janora to the .5 FTE Social Studies teacher position, recommended by Eric J. Lawton, Superintendent, effective February 27, 2014. 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. Fingerprint clearance is on file. 6 ayes, 0 nays, motion accepted

I. Moved by Fleischman, Seconded by Jackson-McCarty to approve Dylan Westfall as a volunteer assistant coach for modified baseball for the 2014 spring season. Fingerprint clearance is on file. 6 ayes, 0 nays, motion accepted

J. Moved by Jackson-McCarty, Seconded by Frank to approve Troy Smith as the Girls' Modified softball coach for the 2014 spring season. Fingerprint clearance is on file. 6 ayes, 0 nays, motion accepted.

K. Moved by Frank, Seconded by Jackson-McCarty to approve Bonnie Smith as an adult mentor volunteer for the remainder of the 2013/2014 school year. Fingerprint clearance is on file. 6 ayes, 0 nays, motion accepted

L. Moved by Jackson-McCarty, Seconded by Rogers to approve John Arbogast as a volunteer assistant coach for varsity baseball for the 2014 spring season. 6 ayes, 0 nays, motion accepted

M. Moved by Rogers, Seconded by Jackson-McCarty to approve John Janora as a substitute teacher for the remainder of the 2013-14 school year. 6 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI: NEW BUSINESS:

A. Moved by Fleischman, Seconded by Jackson-McCarty to approve the 2013-2014 contract agreement between the Board of Education of West Valley Central School District and the Board of Education of Hamburg Central School District, for Health and Welfare Services. 6 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Fleischman to approve the list of textbooks (**attached in minute book**) as surplus. 6 ayes, 0 nays, motion accepted

C. Moved by Frank, Seconded by Jackson-McCarty to approve girls' elementary volleyball from 3-5pm on March 1, 8, 15, 22 and 29. The activity will be voluntarily run by the modified coach, Ms. Amy Butler in the gym This will be a feeder program for WVCS Volleyball program; working on basic volleyball skills/strategies. 6 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by Rogers to approve the West Valley Volunteer Hose Company to use the WVCS outdoor grounds for the Annual Community Easter Egg Hunt. The activity will be on Saturday April 19th at 10am. A copy of their insurance rider is on file. 6 ayes, 0 nays, motion accepted

E. Moved by Rogers, Seconded Frank to approve the WVCS SADD/Reality Check club to use the auditorium to show a movie to grades 7-12. Reality Check has the license to show the movie and is bringing a movie that they have the rights to show. The activity will be on Wednesday March 19th from 6-8:30pm. 6 ayes, 0 nays, motion accepted

F. Moved by Jackson-McCarty, Seconded by Kazmierczak to approve Kim Lewis to use room A211 in the school building for the purpose of Teachers' Center – Teaching is the Core - PDP workshops that she will teach on March 11th, 24th, April 7th, 22nd, May 12th, 20th and June 2nd, 2014 from 3:30-6pm to interested teachers' and they will receive in-service credit. 6 ayes, 0 nays, motion accepted

G. Moved by Jackson-McCarty, Seconded by Frank to approve the WVCS SADD club to use the track and press box for the purpose of a satellite NEDA walk on Saturday, April 12, 2014 from 9-11am. 6 ayes, 0 nays, motion accepted

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

I. Moved by Jackson-McCarty, Seconded by Frank to accept the 2014 fire inspection report that was completed on February 7, 2014. 6 ayes, 0 nays, motion accepted

J. Moved by Jackson-McCarty, Seconded by Rogers that the West Valley Central School District approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2014-15 fiscal year. 6 ayes, 0 nays, motion accepted

XII: Moved by Kazmierczak, Seconded by Frank to **ADJOURN** the meeting at 10:21pm. 6 ayes, 0 nays, motion accepted

District Clerk