

## OFFICIAL MINUTES

Regular Meeting

April 22, 2014

Library Conference room

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

Members Absent: none

Others Present: Lawton, O'Brien, Amodeo, Boberg, Megan George-Baker, Patti Kowalski, Paul Bembia, Amy Butler, Springville Journal – Max Borsuk, Kim Lewis, Rob Green

### I. CALL TO ORDER

Regular Meeting called to order at 7:53pm with Frascella presiding.

### II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Jackson-McCarty, Seconded by Frank to **ADOPT AGENDA** as amended

Additions: NB item (G) AV surplus list, NB item (H) PARP hot dog stand, NB item (I) facility use, NB item (J) donation from Boy Scouts

Deletions: none

Changes: none

7 ayes, 0 nays, motion accepted

### IV. Correspondence/BOE information

Eric Lawton shared with the board a letter that was received from Laura Hunsberger, Executive Director from the Cornell Cooperative Extension. She is requesting support of the U.S. Department of Agriculture, Farm to School Grant Program Request for Application CFDA #105575. Cornell Cooperative Extension Allegany and Cattaraugus County plans to ensure school cafeterias have access to locally grown foods that meet or exceed school nutrition standards. He asked the board if anyone had an objection of him responding to the request and the board did not.

### V. PUBLIC COMMENTS

none

### VI. PRESENTATIONS

none

**VII. REPORTS**

A. Superintendent, Eric Lawton reports that over spring break the Big L reps were here and looked at every window in the older part of the building. The windows that they replaced the balances in opened OK. There were more that will need some work. They are going to give us a list of every window and their conditions. I will be working with Ann to see what our repair budget will allow for this year. They will then come in and do the repairs. At the very least, we will make sure that every classroom has a working rescue window. They will have the list to us by April 25<sup>th</sup>.

The fire extinguisher inspector replaced outdated or broken fire extinguishers this week. We are all up to date. The gentlemen were here repairing our air-handling units.

The Engineers from Young and Wright and a construction manager from LBM construction toured the roof and looked over the decking in the classrooms for our roof project. Their plan is to have all drawings and specs in place to send to SED the day after the vote so that they can expedite the roof project and hopefully begin work this summer. We are submitting the plans no matter how the vote goes. If the project is voted down we will spend the \$400,000 repairing the roof. If the project is a yes, we will spend the \$400,000 getting a \$1.8 million project.

Gerwitz and McNeil were here placing an electrical outlet in the alcove under the stairs. The milk vending machine has been moved to a more central location out of the cafeteria.

Only 1 petition was received for the 5 year term and none for the 1 year term.

The board of education is in favor of posting for summer help.

B. Principal, Daniel Amodeo reports on the 4<sup>th</sup> grade math and 8<sup>th</sup> grade PARCC assessments. We will receive no student scores as we are essentially testing the test. We experienced computer log on issues but it was a BOCES problem. An exit summary was disseminated, the 8<sup>th</sup> grade students preferred using paper and pencil and the 4<sup>th</sup> grade students preferred using the computer when taking the test. He spoke to some of the parents that decided to have their children opt out of the ELA exam. Their reasons were the anxiety level and struggles that their children encounter with test taking. He has been working on the schedule for next year and seeing what courses will be offered.

C. Business Official, Ann O'Brien distributed copies of the 2014/2015 budget and reviewed.

1. Moved by Kazmierczak, Seconded by Jackson-McCarty that the Board of Education of the West Valley Central School District adopts the proposed 2014-15 budget in the amount of \$8,719,882 and the property tax report card.

7 ayes, 0 nays, motion accepted

**VIII. CONSENT AGENDA**

A. Moved by Jackson-McCarty, Seconded by Kazmierczak to approve the unofficial Board of Education minutes from April 7, 2014 regular meeting.

7 ayes, 0 nays motion accepted

**IV. PERSONNEL**

none

**X. OLD BUSINESS:**

none

**XI: NEW BUSINESS:**

A. Moved by McCauley, Seconded by Fleischman to adopt the 2014-2015 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.  
7 ayes, 0 nays, motion accepted

B. Cast one vote for a BOCES Board candidate in each of the following designated areas: Area 1, Area 4 and Area 9

1. Moved by McCauley, Seconded by Frank to vote for **Charles Joyce** from Area 1 (Andover, Wellsville and Whitesville) 3 year term.

***Candidate running unopposed***

7 ayes, 0 nays, motion accepted

2. Moved by Frank, Seconded by Kazmierczak to vote for **Candace Clemens** from Area 4 (Allegany/Limestone and Portville) 3 year term:

***Candidate running unopposed***

7 ayes, 0 nays, motion accepted

3. Moved by McCauley, Seconded by Fleischman to vote for **Brad Sande** from Area 9 (Cattaraugus/Little Valley, Randolph and Randolph Academy) 3 year term.

***Candidate running unopposed***

7 ayes, 0 nays, motion accepted

C. Moved by Fleischman, Seconded by McCauley to approve the transportation request received from St. Aloysius Regional School on the behalf of Michele Sundeen parent of Abigail Sonnenberg 8<sup>th</sup> grade and Sophia Sundeen 2<sup>nd</sup> grade, Wendy Campanella parent of Mara Campanella 3<sup>rd</sup> for the 2014/2015 school year.

7 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by McCauley to approve the **first reading** of the Board Policy "Extracurricular Activities" #7410 revised under the students section of the Policy Manual. 7 ayes, 0 nays, motion accepted

E. Moved by Frank, Seconded by Jackson-McCarty to approve the 2014/2015 school calendar. 7 ayes, 0 nays, motion accepted

F. Moved by McCauley, Seconded by Jackson-McCarty to approve a facilities use request by the Girl Scouts of WNY for 4 (# of participants) to use the building between 3-4pm the week of May 5<sup>th</sup> and the week of May 19<sup>th</sup>. The actual day within the two weeks will depend on softball schedule. 7 ayes, 0 nays, motion accepted

G. Moved by McCauley, Seconded by Rogers to surplus the following AV equipment:

	<u>Model #</u>	<u>Serial #</u>
• Rca tv	f27442	b425b20g4
• Sharp tv	20ns100s	00582285
• Panasonic camera (VHS)	ag196	
• Sony tuner	str-av27	802949

7 ayes, 0 nays, motion accepted

H. Moved by Frank, Seconded by Jackson-McCarty to approve a portable hot dog stand to be brought on school property to be used during the PARP carnival on Friday, May 23<sup>rd</sup> for a PreK fund raiser. 7 ayes, 0 nays, motion accepted

I. Moved by Kazmierczak, Seconded by McCauley to approve the West Valley PTO to use the library on Thursday, April 24<sup>th</sup> and May 15<sup>th</sup> from 6:30-8pm for their monthly meeting. 7 ayes, 0 nays, motion accepted

J. Moved by Jackson-McCarty, Seconded by Rogers to acknowledge a donation from Boy Scouts troop 656 in the amount of \$67.96. The money is designated to go towards the materials to make benches for inside the dugouts. 7 ayes, 0 nays, motion accepted

**XII:** Moved by Kazmierczak, Seconded by Jackson-McCarty to **ADJOURN** at 8:38pm 7 ayes, 0 nays, motion accepted

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District Clerk