

OFFICIAL MINUTES

Regular Meeting followed Budget Hearing

May 12, 2014

Auditorium

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

Members Absent: Frascella, Frank

Others Present: Lawton, O'Brien, Amodeo, Boberg, Paul Bembia, Amy Butler,
Springville Journal – Max Borsuk, Salamanca Press – Rich Place, Kim Lewis

I. CALL TO ORDER

Regular Meeting called to order at 7:43pm with Kazmierczak presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

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

Additions: NB item (F) equipment usage Springville Center for the Arts

Deletions: none

Changes: none

5 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

none

V. PUBLIC COMMENTS

Kim Lewis states that the WVTA supports the building project in spite of its flaws.

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton reports that on the agenda Elizabeth Hebdon is on for approval as substitute, abolishing a full time math teacher position and final reading of our extracurricular activities policy change. The district received generous donations from SADD, PTO and WVSEA union to pay for the bullying seminar on May 20th. Also on the agenda is a motion for approval for the reorganizational meeting to be scheduled on July 1st and rescheduling the June 23rd regular meeting to June 24th. National Honor Society Banquet was held on May 7th in Olean and sixteen West Valley students attended. Outstanding member award went to Courtney Walters, Distinguished service award went to Michael Nowak and Scholastic Excellence award went to Frank Cardamone. On June 5th, 21 students have qualified to go to the Bison's game for completing every homework assignment for the year. Their names will go up on a plaque. On April 29th the West Valley Pack 615 Webelo I and II cub scouts recently planted a white birch tree that was donated from Schichtel's nursery on school grounds.

B. Principal, Daniel Amodeo is attending the Big 30 awards ceremony in Olean, Frank Cardamone is being recognized.

C. Business Official, Ann O'Brien reports on the district's exemption impact report. This information is required to be appended to the budget information that is made available should a taxpayer request it.

VIII. CONSENT AGENDA

A. Moved by Jackson-McCarty, Seconded by McCauley to approve the unofficial regular Board of Education meeting from April 22, 2014, February Treasurer's reports, budget status, revenue status, extra classroom activities, February Warrants and February Bank Reconciliations. 5 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by McCauley, Seconded by Rogers to approve Elizabeth Hebdon as a substitute (certified) teacher assistant, substitute aide and substitute (uncertified) teacher. Fingerprint clearance is on file. 5 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Jackson-McCarty to abolish one (1) full time (1.0) secondary Math teaching position effective June 30, 2014. 5 ayes, 0 nays, motion accepted

X. OLD BUSINESS

A. Moved by Jackson-McCarty, Seconded by McCauley to approve the **2nd and final reading** of the board policy "Extracurricular Activities" #7410 revised under the students section of the policy manual. 5 ayes, 0 nays, motion accepted

XI: NEW BUSINESS

A. Moved by Jackson-McCarty, Seconded by Rogers to approve the equipment transfer agreement between Erie 1 BOCES and West Valley Central School District, for the transfer of ownership of technology equipment from Erie 1 BOCES to the District. **(equipment list attached)** 5 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Jackson-McCarty to accept a donation of \$500 from the SADD club, \$150 from West Valley PTO and \$50 from the WVSEA union. The donations will be used to fund the Bullying Seminar and Workshop that will be held on May 20, 2014. 5 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by McCauley to approve the following change in the 2013/2014 listing of board of education meetings; currently a meeting is scheduled for Monday June 23rd at 7pm, needs to be rescheduled to Tuesday June 24th at 7pm. 5 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by McCauley to approve setting the Annual School District Reorganizational meeting and a Regular Board of Education meeting for Tuesday July 1, 2014 at 6:30pm in the library conference room
5 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty, Seconded by McCauley to approve the exit survey for a veteran's exemption. 5 ayes, 0 nays, motion accepted

F. Moved by Jackson-McCarty, Seconded by Fleischman to approve Springville Center for the Arts to borrow staging for their annual fundraiser event on June 14th.
5 ayes, 0 nays, motion accepted

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

District Clerk