

OFFICIAL MINUTES

Regular Meeting

May 20, 2014

library

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

Members Absent: Frank

Others Present: Lawton, O'Brien, Amodeo, Boberg, Amy Butler, Springville Journal – Max Borsuk, Kim Lewis, April Preston

I. CALL TO ORDER

Regular Meeting called to order at 8:12pm with Frascella presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Kazmierczak, Seconded by McCauley to **ADOPT AGENDA** as amended

Additions: NB item L \$100 donation from PTO for Buffalo Bison trip

Deletions: none

Changes: none

5 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

none

V. PUBLIC COMMENTS

none

VI. PRESENTATIONS

none

Jackson- McCarty arrived at 8:20pm

VII. REPORTS

A. Superintendent, Eric Lawton asks the board if they had any questions regarding his written report. They did not. Eric asked April Preston, athletic director to summarize the recommendations of the athletic committee thus far. The committee has agreed to have her approach other districts about sharing athletic programs. Ellicottville would like to study the idea for a year. Springville, Pioneer and Franklinville were not agreeing to the type of share that we had anticipated.

Moved by McCauley, Seconded by Jackson-McCarty to Recess for Budget results from the Voting booth at 9:07pm. 6 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, Seconded by Rogers to continue with the meeting at 9:31pm. 6 ayes, 0 nays, motion accepted

B. Principal, Daniel Amodeo attended the Big 30 awards ceremony in Olean, Frank Cardamone was recognized. He is developing the students schedule for next year, with more opportunities for our students. Working on teacher observations and collecting artifacts. There was a discussion on offering driver education to our students during this upcoming school year.

C. Business Official, Ann O'Brien reports that there is a motion on the agenda to approve the RFP for RA Mercer to be our external auditor for the next 5 years.

VIII. CONSENT AGENDA

A. Moved by McCauley, Seconded by Jackson-McCarty to approve the unofficial Board of Education minutes from the May 12, 2014 Budget Hearing and the unofficial regular Board of Education minutes. 6 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Jackson-McCarty, Seconded by Fleischman to approve Daniel Loveless as a summer helper to work in the bus garage and building and grounds departments at minimum wage starting July 7, 2014. Fingerprinting is complete and on file. 6 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Kazmierczak to approve Michael Pfeffer as a summer helper to work in the technology/computer department at minimum wage starting July 7, 2014. Fingerprinting is complete and on file. 6 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Kazmierczak to approve Jordan Seltzer as a summer helper to work in the building and grounds department at minimum wage starting July 7, 2014. 6 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Kazmierczak to approve Jacob Sloand as a summer helper to work in the building and grounds department at minimum wage starting July 7, 2014. 6 ayes, 0 nays, motion accepted

E. Moved by McCauley, Seconded by Kazmierczak to approve Emil Erlandson as a summer helper to work in the building and grounds department at minimum wage starting July 7, 2014. 6 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

A. Moved by McCauley, Seconded by Rogers to approve the following WVCS athletic programs to *negotiate joining* another school for the 2014/2015 school year:

- Modified boys' and girls' soccer
- Modified, Junior Varsity and Varsity boys' and girls' basketball
- Varsity basketball cheerleading
- Varsity boys' and girls' bowling
- Modified and Varsity softball
- Modified and Varsity baseball

6 ayes, 0 nays, motion accepted

XI: NEW BUSINESS:

A. Moved by Fleischman, Seconded by McCauley to approve the **COOPERATIVE PURCHASING ANNUAL RESOLUTION OF THE BOARD OF EDUCATION**

WHEREAS, It is the plan of a number of public school districts in Cattaraugus/Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2014-2015 fiscal year.**

WHEREAS, The West Valley Central School District is desirous of participating with other school districts in Cattaraugus/Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the West Valley Central School Board of Education hereby appoints the Cattaraugus/Allegany Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the West Valley Central School Board of Education authorizes the above mentioned committee to represent it in all matters

leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the West Valley Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the West Valley Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

6 ayes, 0 nays, motion accepted

B. Moved by Rogers, Seconded by Kazmierczak to accept the Request for Proposal (RFP) from R.A. Mercer & Co., P.C. as the external auditor for a period of five years starting July 1, 2013 through June 30, 2018. 6 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Kazmierczak to accept a donation from West Valley Pack 615 Webelo I and II Cub Scouts for planting a birch tree in the grass along the road to the grove on school property. The tree was donated to the Cub Scouts by Schichtel's Nursery. 6 ayes, 0 nays, motion accepted

D. Moved by Rogers, Seconded by Kazmierczak to approve the creation of a .5 FTE Art teacher position in the West Valley Central School District, effective September 1, 2014. 6 ayes, 0 nays, motion accepted

E. Moved by Fleischman, Seconded by Kazmierczak to open West Valley Central School District doors to allow students from other districts to attend our school. During the discussion portion of the motion the board will be amending our current policy for non-resident students and discussing tuition. 5 ayes, 1 nay (McCauley), motion accepted

F. Moved by McCauley, Seconded by Kazmierczak to approve Ellicottville Central School basketball teams to use our facility for their games during the 2014/2015 basketball season. A facility use form will be filled out once dates and times are known. 6 ayes, 0 nays motion accepted

G. Moved by Jackson-McCarty, Seconded by Kazmierczak to certify the outcome of the 2014/2015 Annual Budget. **(attached)** 6 ayes, 0 nays, motion accepted

H. Moved by Kazmierczak, Seconded by Jackson-McCarty to certify the outcome of the 2014/2015 Bus Proposition to purchase one (1) 65-passenger school bus. **(attached)** 6 ayes, 0 nays, motion accepted

I. Moved by Jackson-McCarty, Seconded by Fleischman to certify the outcome of the 2014/2015 Board of Education member, George Kazmierczak, for a 5 year term, commencing 7/1/2014 **(attached)**
5 ayes, 0 nays, 1 abstain (Kazmierczak), motion accepted

J. Moved by Jackson-McCarty, Seconded by Kazmierczak to certify the outcome of the 2014/2015 Board of Education member, Jim Boberg for (1) year, commencing 7/1/2014 - 6/30/2015 (remainder of a 5yr term) **(attached)**
6 ayes, 0 nays, motion accepted

K. Moved by Jackson-McCarty, Seconded by Kazmierczak to certify the outcome of the Capital Improvements Project–2014 **(attached)**
6 ayes, 0 nays, motion accepted

Brad Frank was unable to attend the meeting tonight due to being out of town. He wanted the following to go on record; He concurs with certifying the outcome of the budget, election of board members, bus and capital improvement project – 2014.

L. Moved by Jackson-McCarty, Seconded by Rogers to accept a \$100 donation from the West Valley PTO. The money will be used towards the Buffalo Bisons trip on June 5th. 6 ayes, 0 nays, motion accepted.

Moved by Jackson-McCarty, Seconded by Kazmierczak to go into Executive session at 10:17pm for the purpose of discussing tenure appointments and extension of the Superintendent contract. 6 ayes, 0 nays, motion accepted

Frascella announced that no business will be conducted after executive session

Moved by Jackson-McCarty, Seconded by McCauley to come out of Executive session at 10:54pm. 6 ayes, 0 nays, motion accepted

XII: Moved by Jackson-McCarty, Seconded by McCauley to **ADJOURN** at 10:55pm
6 ayes, 0 nays, motion accepted