

OFFICIAL MINUTES

Regular Meeting

June 2, 2014

library conference room

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

Members Absent: Rogers

Others Present: Lawton, O'Brien, Amodeo, Boberg, Amy Butler, Springville Journal – Max Borsuk, Kim Lewis, Deb Randall, Leslie Durandetto, Macie Kagelmacher, Joshua Fleischman, Frank Cardamone, Cara Abbey, Art Munson

I. CALL TO ORDER

Regular Meeting called to order at 7:05pm with Frascella presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

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

Additions: NB item (F) approve chaperones for senior trip June 21-24 Cathie Nason, Matt LaBrake and Bob Harrington bus driver

Deletions: none

Changes: none

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

none

V. PUBLIC COMMENTS

none

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton reported on the JMT superintendent retreat he attended last Thursday and Friday. There were discussions on common core by Ken Wagner and PARC testing was discussed.

The unofficial minutes from May 20th under old business item A. the motion is changed to read "*negotiate joining*" instead of "join". Mike Frascella read the whole motion out loud.

He asked the BOE if they had any questions regarding the trap club MOA that was sent home in their packet.

A discussion took place on opening the doors and whether tuition should be charged for out of district students. The board members thought a sliding scale could be used based on the number of school aged children from each family. The tuition should not be too high of tuition because they would like to encourage families to bring their students to our district. On this agenda New Business item (C) is tabled until next BOE meeting.

Capital project – signed contracts sent in – everything submitted on Friday and went to SED and SED sent district project #. On schedule for end of July to start roof.

Originally the next future meeting was scheduled for June 18th but with conflicts it was rescheduled to June 11th at 6:30pm. The town meeting is the same night but hopefully they can attend our meeting before theirs.

Memorial Day Program – great tremendous community support, choral concert was very good and well attended.

Eric would like to go into executive session for the following topics - Management Confidential and contract for Eric Lawton.

He acknowledged seven of our track members that placed to compete at sectionals.

On Friday June 13th the students that will be taking the regents in Chemistry and regents in Physics will be taking a short field trip to the West Valley Demonstration Plant. On Thursday June 12th, a guest speaker will come here to talk to the kids about the history of the plant as well as personal protective equipment that they use on the site.

B. Principal, Daniel Amodeo reported that we have submitted our application to NYSED for approval of a Driver's Education course for the summer, fall, and spring semesters. Approval will continue for 3 years. If we offer Driver's Education for credit regardless of when it is offered we cannot charge tuition for students obtaining credit. Priority for Driver's Education will be determined by birth date and contingent upon the student having a permit or license. Providing Driver's Education during the school day would require 2 periods and a total of 12 students. This would also be contingent upon the availability of Ms. Woodin and dependent upon the scheduling needs of our Students with Disability.

He also discussed the possibility of changing our current bell schedule. He has investigated and done rough scheduling using a number of different scenarios. Block scheduling at this time is not a feasible option.

He has received recommendation for a potential summer reading program. He would like to continue with the program for students that will be placed in 1st, 2nd, 3rd, or 4th grades for the 2014-2015 school year.

He would like to hold a summer school here at WVCS and utilize online courses for these students in Math and ELA. We are investigating the logistics of these online courses as well as a cost analysis. At the current time we do not have an official policy that defines grade advancement in grades K-8 in lieu of an official policy in the primary and intermediate grades we have been able to rely upon local data to aid in making retention or promotion decisions.

C. Business Official, Ann O'Brien reported on the clerk of the works position for the project. The architect will take care of the roof - discussions on this just started. June 20th Ken Frank will be coming to the district.

VIII. CONSENT AGENDA

A. Moved by Jackson-McCarty, Seconded by Fleischman to approve the unofficial Board of Education minutes from May 20, 2014 regular Board of Education meeting, March Treasurer's reports, budget status, revenue status, extra classroom activities, March Warrants and March Bank Reconciliations.
6 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Approved teacher as follows:

Cara Abbey

Resolved, that the Board of Education of West Valley Central School, **PURSUANT TO Section 3014** of the New York State Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent and on motion of McCauley and seconded by Jackson-McCauley, does hereby approve tenure status in the English area for Cara Abbey who holds a Professional New York State Certificate permitting her to teach in the English Language Arts 7-12 area, tenure effective September 1, 2014. 6 ayes, 0 nays, motion accepted

B. Approved as follows:

Daniel Amodeo

Resolved, that the Board of Education of West Valley Central School, **PURSUANT TO Section 3014** of the New York State Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent and on motion of Jackson-McCarty and seconded by Frank, does hereby approve tenure status in the Building Principal area for Daniel Amodeo who holds a Professional New York State Certificate (control #770290131), certificate area, School Building Leader, effective July 1, 2014. 6 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI: NEW BUSINESS:

A. Moved by McCauley, Seconded by Frank to approve a facilities use request for the Town of Ashford Recreation Group to hold the Summer Recreation Program from July 1st through August 1st 2014 from 9am – 12pm in the Gym, hallway outside of gym, athletics fields, Grove, and Playground. 6 ayes, 0 nays, motion accepted

B. Moved by Frank, Seconded by Jackson-McCarty to approve the Drive Your Tractor to School day to be held on June 13, 2014. 6 ayes, 0 nays, motion accepted

C. During the Superintendents report the board discussed opening the doors and it was decided to **TABLE** this motion due to more information needed.

~~Consider a motion to approve the **first reading** of the Board Policy "Non-Resident Students" #7132 revised under the students section of the Policy Manual.~~

D. Moved by McCauley, Seconded by Jackson-McCarty to approve the Memorandum of Agreement between the West Valley Central School District and West Valley Teachers' Association to add a Trap Shooting club to West Valley Central School's offerings. Students would be a part of the Ellicottville club but with an advisor from West Valley Central School for the 2014/2015 school year. The stipend will be the same as the Academic Challenge activity. 6 ayes, 0 nays, motion accepted

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

F. Moved by Jackson-McCarty, Seconded by Fleischman to approve Cathie Nason, Matt LaBrake as chaperones and Bob Harrington as bus driver for the Senior class trip June 21st through June 24th. 6 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, Seconded by Frank to go into Executive session at 8:31pm for the purpose of discussing Management Confidential position and Superintendent contract. 6 ayes, 0 nays, motion accepted.

Moved by Kazmierczak, Seconded by Frank to come out of Executive session at 9:48pm. 6 ayes, 0 nays, motion accepted.

XII: Moved by Kazmierczak, Seconded by Frank to **ADJOURN** at 9:49pm. 6 ayes, 0 nays, motion accepted

District Clerk