

OFFICIAL MINUTES

Regular Meeting

July 3, 2012

Library Conference room

Members Present: Kowalski, Frascella, Fleischman, Jackson-McCarty

Members Absent: Engels, McCauley, Kazmierczak

Others Present: Lawton, Bagley, Amodeo, Boberg, Paul Bembia, Amy Butler, Mr. Fleischman, Springville Journal-Robert Lorenz

I. CALL TO ORDER

Regular Meeting was called to order at 7:26pm by President Stephan Kowalski

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Frascella, Seconded by Jackson-McCarty to **ADOPT** the agenda as changed.

Additions – NB item (F) JCC course, NB item (G) building use form

Deletions – Personnel item (H); Dean and AD listed twice on agenda, Personnel item (N), Personnel item (Q) #2 in listing

Changes – none

4 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Steve Kowalski welcomes Mary Fleischman as new BOE member and Eric Lawton as new Superintendent.

V. PUBLIC COMMENTS

Amy Butler asked the Board to please consider increasing the daily wage that the school district pays for certified substitute teachers.

VI. PRESENTATIONS

None

VII. REPORTS

Dan Amodeo, PreK – 12th grade Principal reports on the possibility of 2 new courses to be offered to West Valley students. Music Theory 1 and Composition 1 would be ½ credit courses.

VIII. CONSENT AGENDA

A. Moved by Frascella, Seconded by Jackson-McCarty to approve the unofficial minutes from the June 25, 2012 Regular Board of Education meeting.

4 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Frascella, Seconded by Jackson-McCarty to approve the following substitute teachers for the 2012-13 school year: Jodi Thiel, Douglas Telaak, Kelly Hansen, Kristopher Fuller, Reann Ehman, Kate Morris, Andrew Bobseine, Jason Kearney, Kelly Blackmon, Lesley Durnadetto, Helen Davis, Christopher Enser, Michael Piatek, Marshall McCarty, Eugene Smith, Jolene Wulff, Jamie Baldwin, Sarah Koch, Stephen Vant, Virginia Siepel, Sarah Peffer, Erika Davis.

4 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by Jackson-McCarty to approve the following substitute teacher aides for the 2012-13 school year: Kelly Blackmon, Lesley Durandetto, Christopher Enser, Lori Smith, Jane Baker, Amanda Williams, Kathleen Rathburn, Suzanne Ciminesi, Rick Engels, Marilyn Fullington

4 ayes, 0 nays, motion accepted

C. Moved by Kowalski, Seconded by Frascella to approve the following substitute nurses for the 2012-13 school year: Elizabeth Bless. 4 ayes, 0 nays, motion accepted

D. Moved by Frascella, Seconded by Jackson-McCarty to approve the following substitute clerical for the 2012-13 school year: Christopher Enser, Virginia Siepel, Kelly Blackmon, Jodi Thiel. 4 ayes, 0 nays, motion accepted

E. Moved by Frascella, Seconded by Jackson-McCarty to approve the following substitute bus drivers for 2012-13 school year: Larry Nagel, Marc Gentner, Keith Ploetz, Cheryl Gentner, Kevin Rowland. 4 ayes, 0 nays, motion accepted

F. Moved by Jackson-McCarty, Seconded by Frascella to approve the following substitute cleaners for 2012-13 school year: Susan Feldman, Kim Mortenson, Denise Wheeler, Donna Gerlach. 4 ayes, 0 nays, motion accepted

G. Moved by Frascella, Seconded Fleischman to approve the following substitute monitors for 2012-13 school year: Theresa Nowak, Donna Gerlach, Kelly Kittle, Colleen Fuller, Denise Wheeler, Dorothy Very. 4 ayes, 0 nays, motion accepted

H. ~~TABLED Consider a motion to approve a salary increase of 2.0% for the following positions: District Clerk, Superintendent's Secretary, Deputy Treasurer and Senior Account Clerk.~~

I. Moved by Frascella, Seconded by Jackson-McCarty to approve the following mentor volunteers: Linda Kay, Matthew LaBrake, Eric Lawton, Dan Amodeo and Jodi Thiel for the 2012/13 school year. 4 ayes, 0 nays, motion accepted

J. Moved by Frascella, Seconded by Jackson-McCarty to approve April Preston as the Athletic Director for the 2012/2013 school year, according to the WVCS/WVTA contract. 4 ayes, 0 nays, motion accepted

K. Moved by Frascella, Seconded by Fleischman to approve Kimberly Lewis as the Dean for the 2012/2013 school year, according to the WVCS/WVTA contract. 4 ayes, 0 nays, motion accepted

L. Moved by Jackson-McCarty, Seconded by Frascella to approve James Boberg and Michael Parish as School Constables for the 2012/2013 school year. 4 ayes, 0 nays, motion accepted

M. Moved by Frascella, Seconded by Fleischman to approve Stephen Vant, Richard Preston, Douglas Teelak, Andrew Bobseine and Michael Piatek as (out of school tutors) for the 2012/2013 school year. 4 ayes, 0 nays, motion accepted

N. Moved by Frascella, Seconded by Jackson-McCarty to approve the following **Advisors, Coordinators and Assistants for the 2012/2013 school year**, according to the WVCS/WVTA contract:

Class of 2013 advisor – Cathie Benz

Class of 2013 assistant – Jackie Mumbach

Class of 2014 advisor - Ryan Keem

Class of 2015 advisor – Bonnie Hess

Class of 2016 advisor – Jean Ford

Class of 2017 advisor – Cara Abbey

Class of 2018 advisor – Marylou Forster

National Honor Society advisor - Meghan George

Junior National Honor Society co-advisors – Michelle Enser and Cara Abbey

Jazz Band (Grades 6-8) – Vincent Venitelli

Jazz Band (Grades 9-12) - Vincent Venitelli

Marching Band et. al. – Vincent Venitelli

Spanish Club advisor – Marylou Forster

Yearbook advisor – Cathie Benz

Student Council advisor - Bonnie Hess

Ski Club advisor - Gerald Stead

Technology Education Club advisor – Gerald Stead

Safety Patrol – Amy Butler

Parenting Class Facilitator(s) – shared by Loreen Butcher and Michelle Pfeffer

Academic Challenge advisor –Ryan Keem
Toastmaster Student Club co-advisors – Jim Howe and Nicole Falkner
PARP Coordinator – Loreen Butcher
Family Math Coordinator – Kelly Noto
Family Reading Night Coordinator - Loreen Butcher
Parenting Class Facilitator(s) - Loreen Butcher and Michelle Pfeffer
~~deleted (1)Dean—Kim Lewis-(separate motion)~~
Detention Monitor - (Tues& Wed) Marylou Forster and (Thurs) Leanna Pfeffer
~~deleted Athletic Director—April Preston-(separate motion)~~
West Valley Vocalists (formerly Harmonicats) – Aron Cole
Co Musical Directors – Aron Cole and Megan George
Meet 'n Eat Café' – Jodi Thiel
Library Club – Beth Roy
Chorus Club – Aron Cole
Band Club – Vincent Venitelli

4 ayes, 0 nays, motion accepted

O. Moved by Frascella, Seconded by Fleischman to approve Connie Jo Kazmierczak as yearbook assistant for the 2012/13 school year, according to the WVCS/WVTA contract. 4 ayes, 0 nays, motion accepted

P. Moved by Frascella, Seconded by Kowalski to approve a \$500.00 (five hundred dollars) annual stipend to the New York State approved water systems operator/William Sloand for the 2012/2013 school year.
4 ayes, 0 nays, motion accepted

Q. List of coaches for the 2012 fall sports season:

1. Moved by Frascella, Seconded by Jackson-McCarty to approve Diana Frank as the **Head Girls' Varsity Volleyball Coach.** 4 ayes, 0 nays motion accepted
 - a. Moved by Frascella, Seconded by Jackson-McCarty to approve Amy Butler as the **Modified Girls' Volleyball Coach.** 4 ayes, 0 nays, motion accepted
2. TABLED ~~**Head Girls' Varsity Soccer Coach;** Steve Kenworthy~~
 - a. Moved by Frascella, Seconded by Kowalski to approve Cara Abbey as the **Modified Girls' Soccer Coach.** 4 ayes, 0 nays, motion accepted
3. Moved by Frascella, Seconded by Jackson-McCarty to approve Kristopher Fuller as the **Head Boys' Varsity Soccer Coach.** 4 ayes, 0 nays, motion accepted

R. Moved by Frascella, Seconded by Fleischman to approve Leanna Pfeffer to the position of substitute caller for the 2012/2013 school year. The stipend is \$2,850 for the 2012/2013 school year. 4 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

A. Moved by Jackson-McCarty, Seconded by Frascella to approve the West Valley Central School District's Response to Intervention Plan for the 2012/2013 school year. 4 ayes, 0 nays, motion accepted

XI. NEW BUSINESS:

A. Moved by Frascella, Seconded by Jackson-McCarty to appoint the following Board of Education members: Frascella, Jackson-McCarty and Fleischman to be the visitation committee representatives, to visit the school annually and report on its condition, as per Policy #2210, for the 2012/13 school year. 4 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by Jackson-McCarty to approve West Valley Central School District to open the school library on Tuesday evenings for 1½ hours to the community during the summer and school year (except when the district is closed). 4 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by Fleischman to appoint Frascella, Board of Education member, Business Official/District Treasurer (at no additional pay) and Bill Sloand (at no additional pay) to be part of the energy conservation committee. The committee will analyze the school district's energy consumption patterns and cost data. Work with outside consultants and/or staff members to recommend and evaluate energy saving ideas. Progress reports on the implementation of energy conservation measures will be made to the Superintendent at least annually, as per Policy #5650, for the 2012/13 school year. 4 ayes, 0 nays, motion accepted

D. Moved by Frascella, Seconded by Fleischman to approve the revised Intermunicipal Agreement for Internal Auditing Services. This agreement is between Cattaraugus/Allegany BOCES, Friendship Central School and participating school districts. This new agreement is for the period of July 1, 2012 through June 30, 2015. 4 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty, Seconded by Frascella to accept a memorial book donation for Bertha S. Carnevale from Carol King. The following book will be added to the high school library collection: The Weight of Water by Anita Shreve. 4 ayes, 0 nays, motion accepted

F. Moved by Kowalski, Seconded by Frascella to approve a JCC Economics class to be offered to students. 4 ayes, 0 nays, motion accepted

G. Moved by Frascella, Seconded by Jackson-McCarty to approve a building use form for physical fitness training for West Valley students 7/5-8/17 from 6-8pm in the gym and weight room. 4 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by Jackson-McCarty to go into Executive session at 8:05pm for personnel – to discuss Business Official position.
4 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by Jackson-McCarty to come out of Executive session at 9:04pm. 4 ayes, 0 nays, motion accepted

XII Moved by Frascella, Seconded by Jackson-McCarty to **ADJOURN** at 9:05pm.
4 ayes, 0 nays, motion accepted

District Clerk