

OFFICIAL MINUTES

Regular Meeting

August 20, 2012

Library Conference room

Members Present: Fleischman, Jackson-McCarty, McCauley, Kowalski, Frascella,
Members Absent: Engels, Kazmierczak
Others Present: Lawton, Amodeo, O'Brien, Boberg, Bagley, Jeff Martin-Springville
Journal, Leslie Durandetto, Justine Stephan, Mr. and Mrs. Baronich, Michael Baronich,
Amy Butler, Michelle Enser, Jackie Mumbach

I. CALL TO ORDER

Regular Meeting was called to order at 7pm by President Stephen Kowalski

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Jackson-McCarty, Seconded by McCauley to **ADOPT** the amended agenda as follows:

Additions –Personnel item (H) approve Amy Frank as substitute teacher list, NB item (E) CSE recommendations, NB item (F) approve transportation request for Aleah Arena and Gabrielle Spross to St. Aloysius school

Deletions –none

Changes – none

4 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Stephen Kowalski reported that the negotiations team has a meeting on Tuesday, August 21st at 6pm. There is a quarterly public meeting on Wednesday, August 22nd at 6:30pm at the Ashford Office Complex regarding erosion studies at the demonstration project – now and in the future. On Monday August 27th, Steve will be attending the executive meeting of the Cattaraugus/Allegany School Boards' Association.

Frascella arrived from the meeting at 7:11pm

V. PUBLIC COMMENTS

none

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton thanked Mr. Tom Bagley, interim business official for working at West Valley while a business official was appointed. He welcomed Ann O'Brien back to West Valley as the Business Official and looks forward to working with her. An internal posting will be done for a night cleaner once the BOE accepts the resignation. The district has received 3 bids for the main power switch work that needs to be done. The bids range from \$10,000-\$13,000. Enough generator power will be needed to support the coolers while work is being completed. There are 68 window balances that need to be replaced and the district has received 2 bids so far and is waiting on the 3rd. The carpeting in the elementary copy room has been ripped up and the new carpeting will be installed on September 4th. During a meeting with April Preston she stated parents are happy that the district is providing transportation for the AM football practice session in Ellicottville. The parents are responsible for the transportation to the PM practice session. On August 28th boys' modified soccer players will start practice in the afternoon at Ellicottville. The district will provide PM transportation for the football and soccer players. The parents of football players will then be responsible for the AM practice session. All parents have been notified of the change. A meeting with Mark Ward this morning regarding possible sharing of extracurricular clubs and combining a dance this school year with Ellicottville was discussed.

B. Principal, Daniel Amodeo acknowledged the students and teachers success at performing well on the state assessments. Professional development was held on star assessments last Thursday and several staff attended. Student schedules will be sent home on Wednesday.

C. Business Official, Ann O'Brien thanked Eric Lawton, Tom Bagley, Linda Kay, Bonnie Frank and all West Valley staff for a warm welcome. Ken Frank is finishing up the audit.

VIII. CONSENT AGENDA

A. Moved by Jackson-McCarty, Seconded by McCauley to approve the unofficial Board of Education minutes from August 6, 2012 regular meeting.
5 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Jackson-McCarty, Seconded by Fleischman to accept the resignation, with regret, of Kelly Kittle as Night Cleaning Supervisor, effective 8/24/2012.
5 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by McCauley to approve Diana Frank as a substitute teacher for the 2012/2013 school year. She is a certified teacher and fingerprint clearance is completed. 5 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by McCauley to approve Gina Pannullo as a substitute teacher for the 2012/2013 school year. She is a certified teacher and fingerprint clearance is completed. 5 ayes, 0 nays, motion accepted

D. Moved by Frascella, Seconded by Jackson-McCarty to appoint Mr. Michael Baronich to the .5 FTE Social Studies teacher position, recommended by Eric J. Lawton, Superintendent, effective September 1, 2012. The salary and other employment conditions will be in accordance with the salary schedule and other provisions of the contract between West Valley Central School District and West Valley Teachers' Association. 5 ayes, 0 nays, motion accepted

E. Moved by McCauley, Seconded by Fleischman to approve Martin Benz as a substitute teacher for the 2012/2013 school year. He is a certified teacher and fingerprint clearance is completed. 5 ayes, 0 nays, motion accepted

F. Moved by Frascella, Seconded by Jackson-McCarty to approve Michael Baronich as a substitute teacher for the 2012/2013 school year. He is a certified teacher and fingerprint clearance is completed. 5 ayes, 0 nays, motion accepted

G. Moved by Jackson-McCarty, Seconded by Frascella to approve April Preston as the Girls' JV Volleyball coach for the 2012 fall season. 5 ayes, 0 nays, motion accepted

H. Moved by McCauley, Seconded by Jackson-McCarty to approve Amy Frank as a substitute teacher for the 2012/2013 school year. She is a certified teacher and fingerprint clearance is completed. 5 ayes, 0 nays, motion accepted.

X. OLD BUSINESS

none

XI: NEW BUSINESS:

A. Moved by Frascella, Seconded by Jackson-McCarty to approve the use of the library for the first PTO meeting on September 20, 2012 from 6:30pm-8pm. 5 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by McCauley to approve the list of equipment (list attached) as surplus tech equipment which is beyond repair or outdated and was replaced with new equipment this summer. A company called PC Recycles, that we have used for the past couple of years will pick up this equipment FREE of charge. 5 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by McCauley to approve the food service contract for 2012/2013 with extensions for options to Personal Touch Food Service. 5 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by Fleischman to accept a Walmart \$1,000 grant that Cathie Benz applied for and was awarded to be used for technology. 5 ayes, 0 nays, motion accepted

E. Moved by Frascella, Seconded by Jackson-McCarty to approve CSE recommendation. 5 ayes, 0 nays, motion accepted.

F. Moved by Frascella, Seconded by Jackson-McCarty to approve the transportation request from the parent of Aleah Arena and the parents of Gabrielle Spross to St. Aloysius Regional School in Springville for the 2012/2013 school year. 5 ayes, 0 nays, motion accepted.

XII: Moved by Jackson-McCarty, Seconded by McCauley to **ADJOURN** at 7:27pm
5 ayes, 0 nays, motion accepted