

## OFFICIAL MINUTES

**Regular Meeting**

**September 17, 2012**

**Library Conference room**

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

Members Absent: Engels, Kowalski

Others Present: Lawton, Amodeo, O'Brien, Boberg, Springville Journal, Leslie Durandetto, Justine Stephan, Amy Butler, Michelle Enser, Ken Frank, Paul Bembia, Michelle Enser, Doug Bernhoft, Mr. Fleischman

### **I. CALL TO ORDER**

Regular Meeting was called to order at 7pm by Vice President Teaseleman Jackson-McCarty.

### **II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG**

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

Additions –Personnel item (I) approve Michelle Martin-Kaiser as a substitute cleaner, NB item (M) surplus hot water tank and generator that was damaged in flood water.

Deletions –none

Changes – NB item (M) approve Colleen Fuller, move to personnel item (J)

5 ayes, 0 nays, motion accepted

### **IV. Correspondence/BOE information**

none

### **V. PUBLIC COMMENTS**

none

### **VI. PRESENTATIONS**

Dan Amodeo, PreK-12<sup>th</sup> grade Principal presented on State Assessment results for grades 3-8 and regents.

**VII. REPORTS**

A. Superintendent, Eric Lawton reported on the excellent start of school and our focus is on team work. The Wildcat Way was introduced to staff and students. A change to the current scheduled Superintendent Conference Day from October 26<sup>th</sup> to October 5<sup>th</sup> is needed. The change would give another day for makeup STAR testing. The Districts APPR process is due to the State by mid October. Last week he attended an adaptive schools conference in West Seneca. It was very informative and Dan Amodeo will be attending the next two scheduled conferences.

B. Principal, Daniel Amodeo reported on the fabulous opening day. Staff and students are adjusting well to the changes of this school year.

C. Business Official, Ann O'Brien reported that John Seltzer, claims auditor provided a yearend report to the board on the criterion he uses to examine each claim that is presented for the various funds. Congratulations to Jim Howe and the summer cleaning staff for decreasing the amount of hours needed to clean the school. Congratulations to Bob Harrington for a 95.8% passage rate for DOT bus inspections in 2011-2012 school year. A motion is on the agenda for a change in the lunch price for grades 4-8.

1. External Audit Report – Ken Frank – RA Mercer Company
2. External Audit Committee Report/Recommendation–Doug Bernhoft

Moved by Kazmierczak, Seconded by McCauley to accept the External Audit as presented by Ken Frank and recommended by Doug Bernhoft, the representative of the Audit committee. 5 ayes, 0 nays, motion accepted

**VIII. CONSENT AGENDA**

A. Moved by McCauley, Seconded by Kazmierczak to approve the unofficial Board of Education minutes from August 20, 2012 Regular meeting, June Treasurer's reports, budget status, revenue status, extra classroom activities, July Warrants, July Treasurer's reports, budget status, revenue status, extra classroom activities and July Bank Reconciliations. 5 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Frascella to approve **Items B- G as Consent Agenda**

B. Approve the **first** reading of the Board Policy "Regular Board Meetings and Rules (Quorum)" #1510 **revised** under the By-Laws section of the Policy Manual.

C. Approve the **first** reading of the Board Policy "Use of School Facilities, Materials and Equipment" #3280 **revised** under the Community Relations section of the Policy Manual

D. Approve the **first** reading of the Board Policy "Public Access to Records" #3310 **revised** under the Community Relations section of the Policy Manual.

E. Approve the **first** reading of the Board Policy "Student Records: Access and Challenge" #7240 **revised** under the Instruction section of the Policy Manual.

F. Approve the **first** reading of the Board Policy "Student Directory Information" #7242 **revised** under the Students section of the Policy Manual.

G. Approve the **first** reading of the Board Policy "Student Use of Computerized Information Resources (Acceptable Use Policy)/Use of Electronic Communication Devices" #7315 **revised** under the Students section of the Policy Manual.

5 ayes, 0 nays, motion accepted

#### **IV. PERSONNEL**

A. Moved by McCauley, Seconded by Frascella to accept the resignation, with regret, of the following substitute teachers or substitute aides; Mallorie Gerwitz, Suzanne Ciminesi, Rick Engels and Sarah Peffer, effective 9/5/2012.

5 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by Kazmierczak to approve Kristi Haun as a substitute teacher for the 2012/2013 school year. Her certification is in the area of Elementary education. Fingerprint clearance is completed.

5 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Kazmierczak to approve Melissa Lord as a substitute teacher for the 2012/2013 school year. Her certification is in the area of PE and Health education. Fingerprint clearance is completed.

5 ayes, 0 nays, motion accepted

D. Moved by Frascella, Seconded by McCauley to approve Phillip Gorlewski as a substitute teacher for the 2012/2013 school year. His certification is in the area of Social Studies 7-12<sup>th</sup> grade. Fingerprint clearance is completed.

5 ayes, 0 nays, motion accepted

E. Moved by Frascella, Seconded by Kazmierczak to approve Patty Kowalski as the color guard advisor for the 2012/2013 school year, according to the WVCS/WVTA contract. 5 ayes, 0 nays, motion accepted.

F. Moved by Frascella, Seconded by McCauley to approve Deborah Fenn and Michael Baronich as co advisors for the International Connections Club during the 2012/2013 school year, according to the WVCS/WVTA contract.  
5 ayes, 0 nays, motion accepted

G. Moved by McCauley, Seconded by Frascella to approve the following adult mentor volunteers: Polly McCauley, Bonnie Hess, Justine Stephan, Beth Roy, Michael Baronich, Michelle Pfeffer and Kathy Vacanti for the 2012/2013 school year.  
5 ayes, 0 nays, motion accepted

H. Moved by McCauley, Seconded by Frascella to approve Marylou Forster as the teacher mentor for Michael Baronich. 5 ayes, 0 nays, motion accepted

I. Moved by Frascella, Seconded by McCauley to approve Michelle Martin-Kaiser as a substitute cleaner for the 2012/2013 school year.  
5 ayes, 0 nays, motion accepted

J. Moved by Kazmierczak, Seconded by McCauley to approve Colleen Fuller as the Night Cleaning Supervisor, effective September 17, 2012, recommended by the Superintendent. Memorandum of Agreement between the WVCS/WVSEA describes the additional benefits. 5 ayes, 0 nays, motion accepted

**X. OLD BUSINESS**

none

**XI. NEW BUSINESS:**

A. Moved by McCauley, Seconded by Frascella to approve the following as surplus; (1) collapsible lunch table- tag #4212 and #4213, (1) orange child's chair, (1) metal desk-tag # 4166, (1) magazine rack, (3) rolling computer tables and (3) stationary computer tables. Furniture not needed for classrooms anymore.  
5 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Kazmierczak to approve a 1962 Ingersoll-Rand 2 stage horizontal air compressor 60 gallon 1.5 hp model #234C4 230 volt as surplus, it is in fair condition. Compressor was replaced with a well needed new one this past summer. 5 ayes, 0 nays, motion accepted

C. Moved by Frascella, Seconded by McCauley to approve (10) wireless routers (list attached) as surplus, technology equipment is outdated.  
5 ayes, 0 nays, motion accepted

D. Moved by Frascella, Seconded by Kazmierczak to approve textbooks and chapter books (list attached) as surplus, textbooks outdated and novels not needed. 5 ayes, 0 nays, motion accepted

E. Moved by Fleischman, Seconded by McCauley to approve the transportation request from Dean Campanella the parent of Eric and Mara Campanella to St. Aloysius Regional School in Springville for the 2012/2013 school year. 5 ayes, 0 nays, motion accepted

F. Moved by Frascella, Seconded by McCauley to approve the use of the library for PTO meetings on the following dates; 10/18, 11/14, 12/20, 1/17/13, 3/21/13, 4/18/13 and 5/16/13 from 6:30pm - 8pm. 5 ayes, 0 nays, motion accepted

G. Moved by Frascella, Seconded by McCauley to approve the use of the cafeteria and/or library and/or Home Ec. room for the West Valley Clever Clovers 4-H club starting October 1<sup>st</sup> through the end of the school year from 3pm – 4pm. Dates are not established but would like approval to use the building on an as needed basis. The 4-H leader, Tracy Ploetz will contact the district for room availability when needed. 5 ayes, 0 nays, motion accepted

H. Moved by McCauley, Seconded by Frascella to acknowledge the donation of student school supplies from Lynette Ponton, a former West Valley employee. 5 ayes, 0 nays, motion accepted

I. Moved by McCauley, Seconded by Fleischman to acknowledge the donation of student school supplies donated by Love, Incorporation of Springville. The coordination, collection and delivery of items were done by Riceville Community Church in West Valley and St. Paul's Methodist Church in West Valley. 5 ayes, 0 nays, motion accepted

J. Moved by Frascella, Seconded by McCauley to acknowledge the donation of (5) student book bags and student school supplies donated by CCSE Federal Credit Union of Salamanca. 5 ayes, 0 nays, motion accepted

K. Moved by McCauley, Seconded by Frascella to approve the following calendar change:

October 5<sup>th</sup>, 2012 Superintendent Conference day for staff training – no students  
October 26<sup>th</sup>, 2012 Regular day of school for staff and students

5 ayes, 0 nays, motion accepted

L. Moved by Frascella, Seconded by McCauley to approve the adjustment of the \$1.35 lunch price for grades K-4<sup>th</sup> to grades K-8<sup>th</sup> and a \$1.60 for grades 9<sup>th</sup> through 12<sup>th</sup>, effective on September 5<sup>th</sup> 2012 through the end of the school year.  
5 ayes, 0 nays, motion accepted

M. Moved by McCauley, Seconded by Frascella to approve a hot water tank and a generator as surplus, both items are water damaged from the flood.  
5 ayes, 0 nays, motion accepted

N. Moved by McCauley, Seconded by Frascella to approve the CSE recommendations. 5 ayes, 0 nays, motion accepted

O. Moved by McCauley, Seconded by Frascella to acknowledge Bob Harington for meeting the State of New York Department of Transportation goal of having at least 90% of your vehicles pass NYSDOT's semi-annual bus safety inspections during State Fiscal Year 2011-2012. 5 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by McCauley to go into Executive session at 8:18pm for the purpose of negotiations. 5 ayes, 0 nays, motion accepted

Moved by Fleischman, Seconded by McCauley to come out of Executive session at 9:14pm. 5 ayes, 0 nays, motion accepted

P. Moved by Frascella, Seconded by McCauley to approve the WVCS/WVTA contract effective September 5<sup>th</sup>, 2012 through 2013 school year, 2013/2014 school year and 2014/2015 school year. 5 ayes, 0 nays, motion accepted

**XII.** Moved by Frascella, Seconded by Kazmierczak to **ADJOURN** at 9:15pm.  
5 ayes, 0 nays, motion accepted

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District Clerk