

OFFICIAL MINUTES

Regular Meeting

October 15, 2012

Library Conference room

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

Members Absent: none

Others Present: Lawton, O'Brien, Boberg, Springville Journal, Leslie Durandetto, Justine Stephan, Amy Butler, Mr. Fleischman, Vincent Venitelli, April Preston, Ashley Auman, Kate Smith, Emily Smith, Samantha Smith, Matt Hansen, Steve McNeil, Denise and Jim Wheeler, Jason Smith and Michelle Gabel

Administration Absent: Dan Amodeo

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

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

Additions –NB item (H) PTO facilities use form on December 1, 2012

Deletions –none

Changes – Personnel item (D) wording

7 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Cattaraugus-Little Valley Central School is hosting a meeting to bring together several local school districts Board of Education and Superintendents to discuss the topic of shared services. The Shared Services Meeting will be held on Wednesday October 17, 2012 at 6:30pm.

V. PUBLIC COMMENTS

Mrs. Kate Smith addressed the board on the recent facebook entry and the concern of her daughter being ostracized by the Girls' Varsity Soccer team. She wanted to publicly state that none of her family members or herself made the initial call to the school regarding the Homecoming night event. Her daughter losing her captain title is very hard for her because she was just expressing herself in a non threatening way. Michelle Gabel stated that she has the right to call the school without being comprised.

The confidentiality needs to be better when individuals call the school. Ashley Auman agreed to that statement. Leslie Durandetto feels that administration should handle giving out the discipline not the coaches. Steve Wedvik wanted to know if the school would write a letter to the West Valley Hotel asking them not to burn their garbage during school hours.

Board member Mike Frascella stated to the public that once you have gone through the proper channels and you do not feel satisfied with the outcome. A person can contact individual board members to discuss the concern. The one board member cannot make a school decision on their own but they will take the question or comment to the rest of the board. The board works as a unit.

VI. PRESENTATIONS

Vincent Venitelli presented a band trip to Washington, DC from April 19th through the 21st. The students have two more fundraisers before this date to help offset the individual cost.

Board member Mike Frascella stated that the PTO is working at the Buffalo Bills games to raise money. If anyone is interested in becoming a member please talk to him after the meeting.

VII. REPORTS

A. Superintendent, Eric Lawton reported a successful staff development day on October 5th. The APPR committee met and the WVTA supports the plan. The board will have the opportunity to review the plan once it is completed. School enrollment remains constant. The signups for the winter sports teams appear to be good. The only team that might lack numbers is the boys modified basketball team. The Athletic Director will be in contact with Ellicottville School to see if there is a need in any of the winter sport teams. Ellicottville School will be offering trapshooting and a competitive ski team that West Valley students will be able to participate in. Thank you to the West Valley Volunteer Hose Company for coming to the school with fire trucks and Smokey the Bear for Fire Prevention week. Prizes will be given out to the winners of the Fire Prevention coloring contest.

B. Principal, Daniel Amodeo no report

C. Business Official, Ann O'Brien reported that the state aid reports have been filed for the 2012-2013 school year. The district received an invoice for tuition for a student that lives in district and attends the Charter School for Applied Technologies in Buffalo. The district is responsible for the tuition payment of \$13,623 and no aid

is available at this time. Big L Distributors out of Cheektowaga will be repairing the window balances in the spring. After attending the consortium's quarterly health insurance meeting last Friday it was learned from Tom Potter, the BOCES controller, they will be budgeting a 5% increase for health insurance. Jim Howe was recognized by the U.S. Department of Homeland Security for his participation in National Preparedness Month.

VIII. CONSENT AGENDA

A. Moved by Jackson-McCarty, Seconded by Frascella to approve the unofficial Board of Education minutes from September 17, 2012 regular meeting, August Treasurer's reports, budget status, revenue status, extra classroom activities, August Warrants and August Bank Reconciliations. 7 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Jackson-McCarty to approve **Items B- G.**

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

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

D. Approved the **second and final** reading of the Board Policy "Public Access to Records" #3310 **revised** under the Community Relations section of the Policy Manual.

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

F. Approved the **second and final** reading of the Board Policy "Student Directory Information" #7242 **revised** under the Students section of the Policy Manual.

G. Approved the **second and final** 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.

7 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Frascella, Seconded by McCauley to appoint Ann O'Brien as the District Treasurer, at no additional salary, effective August 20, 2012.
7 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by McCauley to accept the resignation, with regret, of the following substitute teachers; Vinnie Smith and Andy Bobseine, effective 10/15/2012. 7 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by McCauley to appoint Ms. Theresa Nowak to the .75 FTE cleaning position from the .375 FTE cleaning position, effective 9/4/12. Benefits will be according to the WVCS/WVSEA contract.
7 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by Engels to appoint Mrs. Cheryl Gentner, upon the recommendation of Eric J. Lawton, Superintendent, effective September 5, 2012, as an hourly bus driver assigned to the Ellicottville Sports Run at an average of 3.5 hours per day, as needed for the school year 2012-2013, salary and benefits according to the WVCS/WVSEA contract. ~~except for health insurance which will be effective October 16, 2012~~
7 ayes, 0 nays, motion accepted

E. Moved by McCauley, Seconded by Engels to approve Chris Fuller as a substitute cleaner for the 2012/2013 school year. Fingerprint clearance is complete.
7 ayes, 0 nays, motion accepted

F. Moved by McCauley, Seconded by Frascella to approve Mychelle McNeil-Wedvik as a substitute teacher for the 2012/2013 school year. Fingerprint clearance is complete. 7 ayes, 0 nays, motion accepted

G. The following is a list of coaches for the 2012/2013 winter sports season:

1. Moved by Engels, Seconded by Jackson-McCarty to approve John Arbogast as **Head Girls' Varsity Basketball Coach.**
6 ayes, 1 (George Kazmierczak) nays, motion accepted

a. Moved by McCauley, Seconded by Frascella to approve Bryan Hansen as **JV Girls' Basketball Coach.** 7 ayes, 0 nays, motion accepted

Board member Jackson-McCarty left the board meeting at 8pm.

b. Moved by Engels, Seconded by McCauley to approve Diana Frank as **Modified Girls' Basketball Coach.** 6 ayes, 0 nays, motion accepted

2. Moved by Engels, Seconded by Frascella to approve Jason Kearney as **Head Boys' Varsity Basketball Coach.** 5 ayes, 0 nays, 1 (Dennis McCauley) abstain, motion accepted

a. Moved by Kowalski, Seconded by McCauley to approve Nick Casselman as **JV Boys' Basketball Coach.** 6 ayes, 0 nays, motion accepted

3. Moved by McCauley, Seconded by Frascella to approve Jackie Mumbach as **Boys' and Girls' Varsity Bowling Coach.** 6 ayes, 0 nays, motion accepted

4. Moved by McCauley, Seconded by Frascella to approve Connie Jo Kazmierczak and Bonnie Hess as **Basketball Cheerleading co advisors.** 5 ayes, 0 nays, 1 (George Kazmierczak) abstain, motion accepted

X. OLD BUSINESS:

none

XI: NEW BUSINESS:

A. Moved by Frascella, Seconded by Fleischman to approve the ***planning*** of a senior trip. 6 ayes, 0 nays, motion accepted

Board member Jackson-McCarty returned to the meeting at 8:04pm

B. Moved by Engels, Seconded by Frascella to approve a band trip to Washington, DC from April 19th through April 21st, 2013 as presented by Vincent Venitelli. 7 ayes, 0 nays, motion accepted

C. Moved by Engels, Seconded by McCauley to acknowledge a donation of (1) Dell computer monitor #CN-OFJ181-G4180-69M-3D25 from Jessica Teets. 7 ayes, 0 nays, motion accepted

D. Moved by Frascella, Seconded by McCauley to approve the CSE recommendations. 7 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty, Seconded by McCauley to accept the highest bid by Steve Nason on a 1962 Ingeroll-Rand 2 stage horizontal air compressor of \$100. 7 ayes, 0 nays, motion accepted

F. Moved by Jackson-McCarty, Seconded by Engels to accept the highest bid by Cathie Nason on the hot water tank of \$2 and \$1 each for wireless routers for a total of \$10. 7 ayes, 0 nays, motion accepted

G. Moved by Frascella, Seconded by Jackson-McCarty to accept the highest bid by Mike Maloy on the generator of \$225. 7 ayes, 0 nays, motion accepted

H. Moved by Jackson-McCarty, Seconded by McCauley to approve a PTO facilities use form for December 1, 2012 for "Santa's school for elves", activities for students in PreK through 5th grades. 7 ayes, 0 nays, motion accepted

XII: Moved by Jackson-McCarty, Seconded by Fleischman to **ADJOURN** at 8:06pm. 7 ayes, 0 nays, motion accepted

District Clerk