

OFFICIAL MINUTES

Regular Meeting

November 19, 2012

Library Conference room

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

Members Absent: Kazmierczak, Kowalski

Others Present: Lawton, O'Brien, Boberg, Springville Journal, Leslie Durandetto, Justine Stephan, Amy Butler, Denise Wheeler, Paul Bembia, Leanne Pfeffer, Cathie Benz, Keegan Kittle, Alex Fuller, Jessica Baker, Marcus Enser

Administration Absent: Dan Amodeo

I. CALL TO ORDER

Regular Meeting was called to order at 7:08pm by Vice President Teaseleman Jackson-McCarty.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

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

Additions – Presentation-senior trip, Personnel item (H.) Rachel Herbert volunteer, Personnel item (I.) Mychelle McNeil-Wedvik volunteer

Deletions –none

Changes – none

5 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

none

V. PUBLIC COMMENTS

Amy Butler on behalf of the WVTA, recognized the BOE for the thankless job that they do and wanted to let them know how much it is appreciated. Amy Butler asked the BOE how the long range plan is progressing.

VI. PRESENTATIONS

Board of Education Recognition – Eric Lawton presented each of the Board members with a West Valley purple polo shirt from the Administration, he read the School Board Recognition week Proclamation from Andrew Cuomo, Governor of the State of New York and thanked the board for everything they do.

Cathie Benz and students from the senior class showed a slide show pertaining to their upcoming senior trip.

VII. REPORTS

A. Superintendent, Eric Lawton reported on the building tour with board members and the possibility of a building project. He thanked the APPR team for all the work that has been done so far. The APPR plan must be approved by the committee and signed by Eric, Dan Amodeo, Steve Kowalski and Amy Butler. Community members will have an opportunity to walk the hallways again this year before and after school for exercise. Congratulations to all the fall athletes and to Kristopher Fuller for being named Soccer coach of the year. The Band concert performance was excellent and the music that was selected was level 4 for difficulty.

B. Principal, Daniel Amodeo reported on curriculum and instruction. The grading system has changed; ABC's for grades K-3 and grades 4-12 percentages. He thanked the APPR team for all the work that has been done on the plan. Thanked Helen Davis for continuing the Special Friends program for this school year as a volunteer. The shared decision making team met on November 8th. Twenty-one participants consisting of students, community members, school staff and administration collaborated to understand the past Academic Ineligibility Policy. The 2nd of four STAR Assessments has begun in grades K-8.

C. Business Official, Ann O'Brien reported on West Valley Central School being chosen by the IRS to go through compliance testing for 1099's and a variety of forms associated with payroll, such as 941's, W-2's and W-4's. On the agenda is a motion for approval of the WVSEA MOA re: Hourly Driver and WVTA MOA re: Correction of hourly rate for Article 4, Section 4.23 Other Duties and Chaperones.

VIII. CONSENT AGENDA

A. Moved by Engels, Seconded by McCauley to approve the unofficial Board of Education minutes from October 15, 2012 Regular meeting, September Treasurer's reports, budget status, revenue status, extra classroom activities, September Warrants and September Bank Reconciliations. 5 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by Engels to approve **items B- L can be voted on as Consent Agenda**

B. Approved first reading of the Board Policy "Appointments and Designations by the Board of Education" #1330 revised under the By-Laws section of the Policy Manual.

C. Approved the first reading of the Board Policy "Duties of the School Physician/Nurse Practitioner" #1338 revised under the By-Laws section of the Policy Manual

D. Approved the first reading of the Board Policy "Budget Planning and Development" #5110 revised under the Non-Instructional/Business Operations section of the Policy Manual.

E. Approved the first reading of the Board Policy "School District Budget Hearing" #5120 revised under the Non-Instructional/Business Operations section of the Policy Manual.

F. Approved the first reading of the Board Policy "Budget Adoption" #5130 revised under the Non-Instructional/Business Operations section of the Policy Manual.

G. Approved the first reading of the Board Policy "Contingency Budget" #5150 revised under the Non-Instructional/Business Operations section of the Policy Manual.

H. Approved the first reading of the Board Policy "Fire Drills, Bomb Threats and Bus Emergency Drills" #5683 revised under the Non-Instructional/Business Operations section of the Policy Manual.

I. Approved the first reading of the Board Policy "Safety of Students (Fingerprinting Clearance of New Hires)" #6170 revised under the Personnel section of the Policy Manual.

J. Approved the first reading of the Board Policy "Sports and the Athletic Program" #7420 revised under the Students section of the Policy Manual.

K. Approved the first reading of the Board Policy "Student Physicals" #7512 revised under the Students section of the Policy Manual.

L. Approved the first reading of the Board Policy "Notification of Sex Offenders" #7560 revised under the Students section of the Policy Manual.

5 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by McCauley, Seconded by Engels to accept a verbal resignation, with regret, of the following substitute teachers/aides; Erika Davis, Douglas Teelak, Amanda Williams and Marshall McCarty, effective 11/20/2012. 5 ayes, 0 nays, motion accepted

B. Moved by Engels, Seconded by McCauley to approve Daniel Adanti as an adult mentor volunteer effective November 6, 2012 for the 2012/2013 school year. 5 ayes, 0 nays, motion accepted

C. Moved by Engels, Seconded by Frascella to approve a change in the position title of James Howe from Day Cleaning person to Head cleaner, effective 9/1/1997. The change in position title does not impact past/current salary. 5 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Frascella to approve Ryan Keem as the Boys' Modified Basketball coach for the 2012/2013 winter season. 5 ayes, 0 nays, motion accept

E. Moved by Engels, Seconded by Fleischman to approve Amy Butler as the **Elementary Girls' Basketball Program facilitator** (grades 4th, 5th and 6th) for the 2012/2013 winter season. 5 ayes, 0 nays, motion accepted

F. Moved by Engels, Seconded by McCauley to approve Kristopher Fuller as the **Elementary Boys' Basketball Program facilitator** (grades 4th, 5th and 6th) for the 2012/2013 winter season. 5 ayes, 0 nays, motion accepted

G. Moved by Frascella, Seconded by McCauley to approve Helen Davis as a volunteer to continue the Special Friends program for the remainder of the 2012-2013 school year, this is on a volunteer basis. 5 ayes, 0 nays, motion accepted

H. Moved by McCauley, Seconded by Engels to approve Rachel Herbert as a volunteer to work in the Elementary grades. Fingerprint clearance is completed. 5 ayes, 0 nays, motion accepted

I. Moved by McCauley, Seconded by Frascella to approve Mychelle McNeil-Wedvik as a volunteer to work in the Elementary grades. Fingerprint clearance is completed. 5 ayes, 0 nays, motion accepted

X. OLD BUSINESS:
none

XI: NEW BUSINESS:

A. Moved by Frascella, Seconded by Engels to approve the **Memorandum of Agreement** between the **WVSEA and WVCS** to hereby agree to an hourly rate and benefits for the hourly bus driver assigned to the Ellicottville Sports Run which will take place on an as needed basis for each sports season, during the 2012-2013 school year. 5 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Frascella to approve the **Memorandum of Agreement** between the **WVTA and WVCS** to hereby agree to amend the collective negotiations agreement beginning July 1, 2012 and ending June 30, 2015 to incorporate the correct hourly rates into Article 4, Section 4.23. 5 ayes, 0 nays, motion accepted

C. Moved by Engels, Seconded by Fleischman an acknowledgement of (1) 23" Acer x233h LCD computer monitor donated to West Valley Central School from Kathleen Vacanti. The serial number is ETLG108020934088E74220.
5 ayes, 0 nays, motion accepted

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

E. Moved by Frascella, Seconded by McCauley an acknowledgement of a donation from Mr. and Mrs. Bob Neumann and family of the Steffi Crosser product to be used on school buses by the drivers. 5 ayes, 0 nays, motion accepted

F. Moved by McCauley, Seconded by Engels to approve the 2013 seniors' class trip to Virginia Beach from May 2nd through May 5th, 2013.
5 ayes, 0 nays, motion accepted

G. Moved by McCauley, Seconded by Frascella to approve the residents of West Valley to use the building to walk the hallways for exercise from 7am to 8am and 3pm to 4pm Monday through Friday when school is in session.
5 ayes, 0 nays, motion accepted

XII: Moved by Engels, Seconded by Frascella to **ADJOURN** the meeting at 8:07pm.
5 ayes, 0 nays, motion accepted

District Clerk