

OFFICIAL MINUTES

Regular Meeting

December 10, 2012

Library Conference room

Members Present: Kazmierczak, Kowalski, McCauley, Frascella, Engels

Members Absent: Fleischman, Jackson-McCarty

Others Present: Lawton, Amodeo, O'Brien, Boberg, Leslie Durandetto, Amy Butler, Sue Murray, Kim Lewis

Administration Absent: none

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

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

Additions – Personnel item B. - facilities use form for open volleyball for WV students

Deletions –none

Changes – none

5 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

President Kowalski reported on surrounding districts having public meetings to discuss consolidation of services.

V. PUBLIC COMMENTS

Amy Butler asked the BOE how the long range plan is progressing.

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton reported on a conference call with two New York State employees, WVTA union reps, Dan Amodeo and himself regarding the APPR plan that was recently submitted. Needed changes to the plan were discussed and will be made, then emailed to our state contacts for review and let us know when to resubmit. A bi-weekly newsletter to the board of education with upcoming events will be provided. The annual visual inspection was conducted on September 28, 2012. All data has been

electronically reported to the State Education Department as required. Steve Kowalski and Eric met with Congressman Reed at the Ashford Office Complex regarding a possible cut in funding for the plant. A cut in funding for the plant would have a negative impact on West Valley Central School District.

B. Principal, Daniel Amodeo reported on the last SDM meeting, the academic ineligibility policy was discussed and more information will be available at the next meetings in January. SDM will meet on January 9th and 24th starting at 6:15pm. On December 19th at 6:30pm the band and chorus concert is scheduled. December 21st is the elementary holiday show which starts at 9am.

C. Business Official, Ann O'Brien reported on the format change of the budget calendar to fit on one page.

VIII. CONSENT AGENDA

A. Moved by McCauley, Seconded by Engels to approve the unofficial Board of Education minutes from November 19, 2012 Regular meeting, October Treasurer's reports, budget status, revenue status, extra classroom activities, October Warrants and October Bank Reconciliations. 5 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Frascella to approve **Items B- L as Consent Agenda**

B. Approved *second and final 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 *second and final 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 *second and final 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 *second and final 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 *second and final reading* of the Board Policy "Budget Adoption" #5130 revised under the Non-Instructional/Business Operations section of the Policy Manual.

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

H. Approved the *second and final 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 *second and final 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 *second and final reading* of the Board Policy "Sports and the Athletic Program" #7420 revised under the Students section of the Policy Manual.

K. Approved the *second and final reading* of the Board Policy "Student Physicals" #7512 revised under the Students section of the Policy Manual.

L. Approved the *second and final 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 Frascella, Seconded by McCauley to approve Eric Lawton, Superintendent as the Faculty Auditor, as required by board policy #1338, at no additional pay. 5 ayes, 0 nays, motion accepted

B. Moved by Engels, Seconded by McCauley to approve Marylou Forster as an adult mentor volunteer effective December 10, 2012 for the 2012/2013 school year. 5 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Frascella to approve Connie Jo Kazmierczak as an adult mentor volunteer effective December 3, 2012 for the 2012/2013 school year. 4 ayes, 0 nays, 1 abstention (Kazmierczak) motion accepted

D. Moved by Frascella, Seconded by Kazmierczak to approve the facilities use form for Pioneer-West Valley Field Hockey Boosters to use the cafeteria to distribute chili dinners already packaged on December 21, 2012 from 2 to 5pm
5 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

None

XI: NEW BUSINESS:

A. Moved by Engels, Seconded by Frascella to approve the 2013/2014 Budget Calendar as prepared and recommended by the Superintendent and Business Official. 5 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by Kazmierczak to approve the facilities use form for WV athletics to use the gymnasium and locker room for Volleyball Open Gym for WV students every Sunday starting December 16th through June 30 from 3pm – 7pm. The adult volunteers are April Preston, Amy Butler, Diana Frank. 5 ayes, 0 nays, motion accepted

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

District Clerk