

OFFICIAL MINUTES

Regular Meeting

January 7, 2013

Library Conference room

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

Members Absent: Jackson-McCarty, Engels

Others Present: Lawton, Amodeo, O'Brien, Boberg, Leslie Durandetto, Amy Butler, Kim Lewis, Rick and Cindy Crandall, Paul Bembia, Justine Stephan

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 McCauley to **ADOPT** the amended agenda as follows:

Additions – NB item D. – Ellicottville students joining WV Wildcat 2013 track team, NB item E. – building use form for softball pitching and catching work, NB item F. – building use form for spring sport athletes for open gym and NB item G. – Memorandum of Agreement between WVCS and WVTA for the newsletter

Deletions –none

Changes – none

5 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

none

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 that the APPR plan was approved by New York State – he thanked Dan Amodeo for all his work on the plan, Amy Butler and team members for their participation. Now that the plan is approved it will be added to the WVTA contract once the language is agreed on. Memorandum of Agreement is on the agenda for approval for the newsletter pay and hours. The WV post office will be having a public meeting on January 31, 2013 at 5:30pm in the Auditorium to discuss the future of the WV post office. The school's water supply was also discussed.

B. Principal, Daniel Amodeo reported that last week at the faculty meeting it was announced that observations will start February 4th – March 21, 2013. We have (3) teachers that are on a tenure track and need to be observed an additional time. The APPR committee will meet on 1/14/13 to finish the language of plan. January regents and the end of the 2nd quarter are coming. We will be doing regional scoring for the regent exams. Course requests for next school year will start soon with Matt LaBrake. Spelling Bee winners will take a written test to qualify for regional competition. Three of our 7th grade students have been chosen to participate in a middle level leadership workshop through Dresser Rand at the Challenger Center in Olean.

C. Business Official, Ann O'Brien reported on the cafeteria report from Personal Touch that compares our meal counts and participation to the previous year. We will look at ways to increase participation as we move forward. There is a possibility that the guideline issued by the Federal Government will be somewhat relaxed. Personal Touch will be at the next BOE meeting on January 28th. A charge for bus use for non instructional trips was discussed and the Board would like more information. The motion for approval under New Business was tabled. The 1st draft of the 2013-2014 budget and a projection for the year ending June 30, 2013 was discussed.

VIII. CONSENT AGENDA

A. Moved by Frascella, Seconded by McCauley to approve the unofficial Board of Education minutes from December 10, 2012 Regular meeting, November Treasurer's reports, budget status, revenue status, extra classroom activities, November Warrants and November Bank Reconciliations. 5 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Kazmierczak, Seconded by Fleischman to approve Dan Amodeo, Principal as the Dignity Act Coordinator, as required by board policy #1330, at no additional pay. 5 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by McCauley to approve Martin Benz as a substitute teacher aide effective 11/13/12. 5 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Frascella to approve Brittany Witt as a permanent cleaner, working 6-9pm Monday – Friday, effective Thursday January 3, 2013. Benefits will be as per the WVCS/WVSEA contract and her pay will start at \$9.00 per hour. 5 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

None

XI: NEW BUSINESS:

A. Moved by Frascella, Seconded by McCauley to approve the West Valley Post Office to use the Auditorium for a town meeting on January 31, 2013 from 5:30pm – 6:30pm. 5 ayes, 0 nays, motion accepted

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

C. TABLED for clarification of language ~~Consider a motion to set the rate of \$3.00 per mile for the cost of bus transportation for non instruction related trips.~~

D. Moved by Frascella, Seconded by McCauley to approve students of Ellicottville Central School to join the West Valley Wildcat Boys' and Girls' 2013 Track team for the spring season. 5 ayes, 0 nays, motion accepted

E. Moved by McCauley, Seconded by Kazmierczak to approve a facilities use form for the WVCS students to use the gym/locker room for pitching and catching work for softball on Saturday and/or Sunday starting January 13 - March 3rd, 2013 for grades 7-12. 5 ayes, 0 nays, motion accepted

F. Moved by McCauley, Seconded by Fleischman to approve a facilities use form for the WVCS students to use the gym/locker room for open gym for spring sport athletes Monday through Friday starting January 7 - March 3rd, 2013 for grades 7-12 from 6am through 8am . 5 ayes, 0 nays, motion accepted

G. Moved by McCauley, Seconded by Frascella to approve the Memorandum of Agreement between the WVCS and WVTA to the hours and payment for the newsletter position. 5 ayes, 0 nays, motion accepted

XII: Moved by Kazmierczak, Seconded by Frascella to **ADJOURN** the meeting at 8:14pm. 5 ayes, 0 nays, motion accepted

District Clerk