

OFFICIAL MINUTES

Regular Meeting

February 11, 2013

Library Conference room

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

Members Absent: Kazmierczak

Others Present: Lawton, Amodeo, O'Brien, Boberg, Leslie Durandetto, Kim Lewis, Leanne Pfeffer

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 Jackson-McCarty, Seconded by Frascella to **ADOPT** the agenda:

Additions –none

Deletions –none

Changes – none

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

none

V. PUBLIC COMMENTS

none

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton reported that all of our fall athletic teams were voted scholar athletes through Section VI. The All County Concert was held on Saturday February 9th at Franklinville in their new auditorium. West Valley was the host of this year's concert and Eric thanked Franklinville for the great hospitality. The student's performance was excellent and very well attended. The PILOT for West Valley Demonstration might possibly increase. A Harris Beach conference that Eric attended last week focused on Obama care and how it will affect school districts in 2014.

B. Principal, Daniel Amodeo reported that the elementary awards program was discussed in the beginning of the school year. It was agreed that changes were needed to the past practices. Students in grades 4-6 that made honor/merit roll will have a reception recognizing their accomplishments with their family members. Students in grades K-3 will have no award ceremony but maybe something at the end of the year. Winter Ball for the High School and Middle School was well attended and students had a great time. Tim Clarke from CA BOCES provided training for staff at the last Superintendents conference Day. Dan let the board know that he is currently observing teachers with announced observations and once those are completed he will do a walk through observation which will be unannounced. Seventeen of our 10, 11 and 12th grade students traveled to Houghton College with Mr. Stiller for workshops in math, science and technology. Our students enjoyed the day.

C. Business Official, Ann O'Brien reported on a possible bus purchase. She asked the board if they were in favor of a purchase and the consensus was yes. The budget was discussed with the Administrative/Operations section being the focus at this meeting.

VIII. CONSENT AGENDA

A. Moved by McCauley, Seconded by Jackson-McCarty to approve the unofficial Board of Education minutes from January 28, 2013 Regular meeting, January Treasurer's reports, budget status, revenue status, extra classroom activities, January Warrants and January Bank Reconciliations. 6 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Approval of the following list of coaches for the 2013 spring sports season as stated below:

1. Moved by Engels, Seconded by McCauley to approve Diana Frank as the **Head Girls' Varsity Softball Coach.** 6 ayes, 0 nays, motion accepted

a. Moved by Frascella, Seconded by McCauley to approve Cara Abbey as the **Modified Girls' Softball Assistant.** 6 ayes, 0 nays, motion accepted

b. Moved by McCauley, Seconded by Frascella to approve Nicole Falkner as the **unpaid Girls' Softball assistant.** 6 ayes, 0 nays, motion accepted

2. Moved by McCauley, Seconded by Engels to approve Bryan Hansen as the **Head Boys' Varsity Baseball Coach.** 6 ayes, 0 nays, motion accepted

a. Moved by McCauley, Seconded by Engels to approve Ryan Keem as the **Modified Boys' Baseball Assistant.** 6 ayes, 0 nays, motion accepted

3. Moved by McCauley, Seconded by Jackson-McCarty to approve Patricia Waldron as the **Head Girls' and Boys' Varsity Track Coach for West Valley.** 6 ayes, 0 nays, motion accepted

a. Moved by McCauley, Seconded by Frascella to approve Kristopher Fuller as the **Girls' and Boys' Varsity Track Assistant.** 6 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

A. Moved by Engles, Seconded by Jackson-McCarty to approve the ***second reading*** of the Board Policy "Concussion Management" #7522 revised under the Students section of the Policy Manual. 6 ayes, 0 nays, motion accepted

XI: NEW BUSINESS:

A. Moved by Frascella, Seconded by Jackson-McCarty to approve the CSE recommendations. 6 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Frascella to approve a transportation request to St. Aloysius Regional School from William and Michele Sundeen for their daughter Sophia Sundeen, and effective February 4, 2013. 6 ayes, 0 nays, motion accepted

C. Moved by Frascella, Seconded by Jackson-McCarty to approve a facilities use request for the West Valley Hall of Fame Committee to hold the Hall of Fame Ceremony on Saturday May 11th 2013 from 5pm – 9pm in the gymnasium. 6 ayes, 0 nays, motion accepted

XII: Moved by Engels, Seconded by Jackson-McCarty to **ADJOURN** the meeting at 8:21pm. 6 ayes, 0 nays, motion accepted

District Clerk