

OFFICIAL MINUTES

Regular Meeting

March 11, 2013

Library Conference room

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

Members Absent: Engels, Fleischman, Kazmierczak

Others Present: Lawton, Amodeo, O'Brien, Boberg, Leslie Durandetto, Kim Lewis, Amy Butler, Paul Bembia, Chad Erlandson, Brad Frank, Angela Ghani, April Preston, Justin – Springville Journal

Administration Absent: none

I. CALL TO ORDER

Regular Meeting was called to order at 7:02pm by President Kowalski.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Frascella, Seconded by Jackson-McCarty to **ADOPT** the amended agenda:

Additions –NB (J) facilities use form for family roller skating on Saturday March 23rd, NB (K) facilities use form for Easter egg hunt on Saturday March 30th

Deletions –none

Changes –NB (C) wording – after-prom celebration on Saturday June 15th at 11pm through Sunday June 16th until 4am

4ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Steve Kowalski reported to the BOE that Eric, Mike and himself attended the Catt/Allegany Legislative Breakfast on March 2nd. It appears that the State Budget will be completed before Easter. March 7th the Catt/Allegany Executive Committee met and Rich Chapman was re elected as president. March 28th delegates from each board will meet at the Challenger center. April 10th at 6pm is the Annual BOCES meeting at the Olean center. April 23rd is the BOCES budget and member vote. April 25th is the spring school board meeting in Cuba and the new District Superintendent and CTE BOCES will be announced.

V. PUBLIC COMMENTS

Paul Bembia thanked the Board of education for acting on the resolution that requested the federal government to restore and stabilize funding for West Valley Demonstration project cleanup. He hopes the board will act on the resolution every year.

REPORTS

A. Superintendent, Eric Lawton reported on an email that was received from Michael Montysko, P.E. Chief, Design Section NYS DOH Bureau of Water Supply Protection requesting that WVCSD does not object to his office acting as lead agency for the West Valley Crystal Water Company public water system infrastructure project. The board directed Mr. Lawton to respond with no objection. He asked the Board for volunteers to be on the WVSEA negotiations committee – Kowalski, Jackson-McCarty and Frascella volunteered. Negotiations would probably start after spring break. He attended the NYS Council of School Superintendents 2013 Winter Institute and Lobby Day from March 3rd – 5th. The information that was presented during the conference was very valuable. He and other Superintendents met with Senator Cathy Young and Assemblyman Joseph Giglio to discuss specific needs of the districts. An updated teacher schedule with each period attendance was given to the BOE. The 2013 Girls' and Boys' Varsity Basketball teams received Sportsmanship awards – Congratulations!

B. Principal, Daniel Amodeo reported on January Regents results. The staff and Dan discussed the feasibility of discontinuing January Regents and the best interest of students. It was decided to continue to offer January regents provided a plan for preparation is outlined and agreed upon with a given student. On March 6th the SDM met to discuss the Academic Ineligibility process. The procedure is in the draft stages of an Academic Ineligibility Policy. A draft will be shared, discussed, and modified at the next SDM meeting in April. He has had the opportunity to observe many of our teachers, it is clear that we have a very talented teaching staff. To maximize and capitalize on our talents we will continue work on improving the collaboration, teaching and learning, curriculum alignment, and the consistency of our practice. Mr. LaBrake is beginning the process of course requests with students. Looking ahead to next year we are investigating of the possibility of offering a JCC class for ELA, Biology and Math. He met with the Commissioner King and Ken Slentz on Monday March 4th with a group of 18 educators. The Commissioner shared his vision for New York State schools regardless of the politics surrounding APPR, state aid, and the tax cap. Discussed a draft copy of the school calendar for next year.

C. Business Official, Ann O'Brien – Part 3 of Budget was reviewed - Presentation of Transportation, Employee Benefits, and Debt Service budget.

VIII. CONSENT AGENDA

A. Moved by McCauley, Seconded by Jackson-McCarty to approve the unofficial Board of Education minutes from February 25, 2013 Regular meeting, February Treasurer's reports, budget status, revenue status, extra classroom activities, February Warrants and February Bank Reconciliations. 4 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Frascella to vote on Items B- H as Consent Agenda

B. Approved the **first reading** of the Board Policy "Executive Sessions" #1540 revised under the By-Laws section of the Policy Manual.

C. Approved the **first reading** of the Board Policy "Purchasing" #5410 required under the Non-Instructional/Business Operations section of the Policy Manual

D. Approved the **first reading** of the Board Policy "Financial Accountability" #5570 revised under the Non-Instructional/Business Operations section of the Policy Manual.

E. Approved the **first reading** of the Board Policy "Smoking/Tobacco Use" #5640 required under the Non-Instructional/Business Operations section of the Policy Manual.

F. Approved the **first reading** of the Board Policy "School Food Service Program (Lunch and Breakfast)" #5660 revised under the Non-Instructional/Business Operations section of the Policy Manual.

G. Approved the **first reading** of the Board Policy "Searches and Interrogations of Students" #7330 revised under the Students section of the Policy Manual.

H. Approved the **first reading** of the Board Policy "Alcohol, Tobacco, Drugs and other substances (Students)" #7320 revised under the Students section of the Policy Manual.

4 ayes, 0 nays, motion accepted

IV. PERSONNEL

none

X. OLD BUSINESS:

none

XI: NEW BUSINESS:

A. Moved by McCauley, Seconded by Jackson-McCarty to approve Mrs. Charlotte MacLaughlin and Mrs. Virginia Reed as registrars for voter registration day on May 8th, 2013 and as registrars and supervisors of the voting process during the Annual Budget Vote/BOE election of a member on May 21st, 2013. Approve David Thiel as voting machine inspector for the set up of the voting machine and the day of the vote. The rate of pay will remain the same as last year (\$75.00 per person/day).

4 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by McCauley to approve a facilities use request for the West Valley PTO to hold a High School grades 9-12 Activity Night on Saturday June 15th from 7pm - 10pm in the Cafeteria, Gymnasium and Auditorium.
4 ayes, 0 nays, motion accepted

C. Moved by Frascella, Seconded by McCauley to approve a facilities use request for the West Valley PTO to hold an After – Prom Celebration on Saturday June 15th at 11pm through Sunday June 16th until 4am in the Cafeteria, Gymnasium and Auditorium. 4 ayes, 0 nays, motion accepted

D. Moved by Frascella, Seconded by McCauley to approve a facilities use request for the Town of Ashford Recreation Group to hold the Summer Recreation Program from June 26th through July 26th 2013 from 8:45am – 12pm in the Gym, hallway outside of gym, Grove, Track and Playground.
4 ayes, 0 nays, motion accepted

E. Moved by McCauley, Seconded by Frascella to approve a facilities use request for the Girl Scouts Troop #10381 to hold the Court of Awards Ceremony on Friday, May 17th from 6pm – 8pm in the Auditorium. 4 ayes, 0 nays, motion accepted

F. Moved by Frascella, Seconded by Jackson-McCarty to nominate Stephen Kowalski to be a BOCES Board candidate for Area 7, for a three-year term, starting on the first day of July. The candidate vote will take place on Tuesday, April 23, 2013.
4 ayes, 0 nays, motion accepted

G. Moved by McCauley, Seconded by Frascella to approve the **Memorandum of Agreement** between the **WVCS and WVTA** to hereby agree to an hourly rate and responsibilities for the Trap Club chaperone during the 2013 spring season.

During the discussion section of the motion the Superintendent Eric Lawton asked that this motion be Tabled

H. Moved by McCauley, Seconded by Frascella to approve the districts updated Flex Plan Document, effective October 1, 2012. 4 ayes, 0 nays, motion accepted

I. Moved by McCauley, Seconded by Frascella to approve the following items for surplus for disposal or for bid:

Surplused items for disposal

Softball helmets with mask – 7

Baseball helmets – 26

Catcher's masks – 5

Hitting machine (Quick Tee) – 1

Catcher's gear – 4 chest pads, 6 sets of leg pads
Baseball/softball bats – 22

Items for bid

HARVARD Ping Pong Table
Volleyball system with net

Surplused items for donation or disposal

Bowling balls – 18
Bowling Bags - 5

4 ayes, 0 nays, motion accepted

J. Moved by Frascella, Seconded by McCauley to approve a facilities use request for the West Valley PTO to hold a Family Roller Skating on Saturday March 23rd from 6pm – 7:30pm in the Auditorium. 4 ayes, 0 nays, motion accepted

K. Moved by Jackson-McCarty, Seconded by McCauley to approve a facilities use request for the West Valley Volunteer Hose Co to hold an annual West Valley Community Easter egg hunt on Saturday March 30th from 9am – 12pm outside on school grounds and parking lots. 4 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by McCauley to go into Executive session at 8:37pm for the purpose of staffing for next school year. 4 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by McCauley to come out of Executive session at 9:14pm. 4 ayes, 0 nays, motion accepted

XII: Moved by Frascella, Seconded by McCauley to **ADJOURN** at 9:15pm.
4 ayes, 0 nays, motion accepted

District Clerk