

OFFICIAL MINUTES

Regular Meeting

April 23, 2013

Library Conference room

Members Present: Frascella, Engels, Jackson-McCarty, McCauley (via videoconferencing), Kazmierczak and Fleischman

Members Absent: Kowalski

Others Present: Lawton, Amodeo, O'Brien, Boberg, Leslie Durandetto, Kim Lewis, Springville Journal reporter, Amy Butler, Brad Frank, Sue Murray, Mr. and Mrs. Auman, Mr. and Mrs. Opferbeck

Administration Absent: none

I. CALL TO ORDER

Regular Meeting was called to order at 7:03pm by Vice President Teaseleman Jackson-McCarty.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Fleischman, Seconded by Frascella to **ADOPT** the amended agenda:

Additions –New Business item D. accept bid on volleyball net and stands. New Business item E. accept bid on ping pong table.

Deletions –none

Changes –none

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

none

V. PUBLIC COMMENTS

Sue Murray would like to know the benefits of early dismissal for students and staff?

Dan Amodeo arrived at 7:05pm

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton reported that Jessica Baker was named to Business first's 2013 All-Western New York Academic Team-congratulations to her. The band trip to Washington DC went very well and students were on their best behavior.

B. Principal, Daniel Amodeo reported that the NYS ELA assessments for grades 3rd through 8th were held last week. Math assessments for grades 3rd through 8th are this Wednesday through Friday. Science assessments and field testing will also be done soon. Jackson-McCarty asked Amodeo to please address the question of Sue Murray on early release days. He stated that the benefits for staff and students for these early release days are to develop collaborative teams that would encourage school success and improved student achievement. All teachers, TA's and aides will be involved in this process along with community input. They will utilize the early release days for planning, development, and implementation of building initiatives. He has looked over the school calendars for the past 6 years and noted that ½ days have been done in the past. Instead of once a month early releases during the school year, he feels that 5 a year would be more beneficial for everyone.

C. Business Official, Ann O'Brien distributed and reviewed copies of the budget.

1. Moved by Frascella, Seconded by Fleischman for the School District to adopt the proposed 2013-14 budget in the amount of \$8,789,841 and the property tax report card. 6 ayes, 0 nays, motion accepted

Steve Kowalski was unable to attend the meeting. He wanted it to be noted in the minutes that he supports the proposed 2013-2014 West Valley School District budget and the property tax report card.

VIII. CONSENT AGENDA

A. Moved by Engels, Seconded by Frascella to approve the unofficial Board of Education minutes from the April 15, 2013 Regular meeting.
6 ayes, 0 nays, motion accepted

IV. PERSONNEL

none

X. OLD BUSINESS

A. Moved by Frascella, Seconded by McCauley to approve a change to the 2012/2013 school calendar as the following:

- District will be closed on May 24th due to an unused snow day.

6 ayes, 0 nays, motion accepted

XI: NEW BUSINESS:

A. Moved by Frascella, Seconded by McCauley to approve a facilities use request for the West Valley Central School Varsity Softball team to sleep over in the school on April 26th to 27th, 2013 from 9pm – 8am for team building. Students will use the gym, halls, auditorium, cafeteria and library. 6 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by Engels to adopt the 2013-2014 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.
6 ayes, 0 nays, motion accepted

C. Cast one vote for a BOCES Board candidate in each of the following designated areas: Area 3, Area 7 and Area 8

1. Moved by Engels, Seconded by Fleischman to vote for **Mr. Gilbert Green** from Area 3 (Belfast, Cuba-Rushford & Fillmore) 3 year term.

Candidate running unopposed

6 ayes, 0 nays, motion accepted

2. Moved by Frascella, Seconded by Engels to cast a vote for **one** of the following candidates from Area 7 (Franklinville, Hinsdale & West Valley) 3 year term:

Mr. Robert Keenan

Mr. Stephen Kowalski was nominated

6 ayes, 0 nays, motion accepted

3. Moved by Kazmierczak, Seconded by Engels to vote for **Maxine Dowler** from Area 8 (Salamanca & Pioneer) 3 year term.

Candidate running unopposed

6 ayes, 0 nays, motion accepted

D. Moved by Kazmierczak, Seconded by Engels to accept the only bid by Eric Lawton on volleyball net and stands of \$10. 6 ayes, 0 nays, motion accepted

E. Moved by Engels, Seconded by Fleischman to accept the only bid by Cole Stanbro on ping pong table of \$10. 6 ayes, 0 nays, motion accepted

Moved by Engels, Seconded by Frascella to go into Executive session at 7:45pm for the purpose of personnel. 6 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by Engels to come out of Executive session at 8:23pm. 6 ayes, 0 nays, motion accepted

XII: Moved by Frascella, Seconded by Kazmierczak to **ADJOURN** at 8:24pm. 6 ayes, 0 nays, motion accepted

District Clerk