

OFFICIAL MINUTES

Regular Meeting

May 13, 2013

Auditorium

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

Members Absent: none

Others Present: Lawton, Amodeo, O'Brien, Boberg, Leslie Durandetto, Kim Lewis, Amy Butler, George Neudeck, Denise Wheeler, Megan George-Baker, Jim Fleischman

Administration Absent: none

I. CALL TO ORDER

Regular Meeting was called to order at 7:33pm by President Kowalski.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by McCauley, Seconded by Frascella to **ADOPT** the agenda

Additions –none

Deletions –none

Changes –none

7 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Mr. Kowalski stated that Ann O'Brien presented at the chamber this week – Mike Frascella, Dennis McCauley and he attended. Ann O'Brien did a great presentation. Mr. Kowalski also has a meeting on May 14th with the department of energy and May 15th is the Citizen Task Force at 6:30pm quarterly public meeting.

V. PUBLIC COMMENTS

Kim Lewis asked with a Social Studies teacher retiring will the district now have (2) full time teachers in Social Studies and restore some electives. Amy Butler would like to know the districts long range goal. Does the district have a breaking point before we do something or are we flying by the seat of our pants? A 5 year building plan is being discussed but what about a 5 year education plan? Denise Wheeler asks for an update on the bus driver situation – Mr. Kowalski stated that is a personnel matter and cannot be discussed.

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton reported that West Valley will be hosting a senior citizen brunch on May 29th at 9am. The school report card is out and we met our goal as a district. The department of labor stopped in to ask about fencing that they were led to believe was installed. No fence was installed. A quote for fencing was looked into. He wanted to make sure that prevailing wage was given. PARP kick off started today with Mike Randall.

B. Principal, Daniel Amodeo reported on what our school offers compared to other surrounding districts. Other districts do not offer electives like art class or music class as often as we do during a given week. Opportunities for WV students to participate in field trips and performances that come to the district are not as plentiful in other districts.

C. Business Official, Ann O'Brien reported that the NYS Comptroller met with Mr. Lawton and her that the audit is going well.

VIII. CONSENT AGENDA

A. Moved by Frascella, Seconded by Engels to approve the unofficial Board of Education minutes from the April 23, 2013 Regular meeting.
7 ayes, 0 nays, motion accepted

Moved by Engels, Seconded by Jackson-McCarty that **Items B- F can be voted on as Consent Agenda**

B. Approved the **first reading** of the Board Policy "Information Security Breach and Notification" #5672 revised under the Non-Instructional/Business Operations section of the Policy Manual

C. Approved the **first reading** of the Board Policy "Credential Options for Students with Disabilities" #7222 revised under the Students section of the Policy Manual.

D. Approved the **first reading** of the Board Policy "Administration of Medication" #7513 revised under the Students section of the Policy Manual.

E. Approved the **first reading** of the Board Policy "Appointment and Training of Committee on Special Education (CSE/Subcommittee on Special Education Members" #7631 required under the Students section of the Policy Manual.

F. Approved the **first reading** of the Board Policy "Student Individualized Education Program (IEP): Development and Provision" #7640 required under the Students section of the Policy Manual.

7 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by McCauley, Seconded by Fleischman to approve Marissa Kent, a senior of Ellicottville Central School and a student in the Ellicottville BOCES Medical Assisting Program to complete a Medical Assistant intern in the West Valley health office. Her internship will run from Many 6th through May 29th from noon – 1:45pm on Mondays, Tuesdays and Wednesdays. She will answer the phone to start and become acclimated to a health office. 7 ayes, 0 nays, motion accepted

B. Moved McCauley, Seconded by Jackson-McCarty to accept, with regrets, the resignation, for the purpose of retirement, of Shelly Butcher from teaching as of June 30, 2013. 7 ayes, 0 nays, motion accepted

C. Moved by Fleischman, Seconded by McCauley to grant tenure for Meghan George-Baker in the area of Science effective 3/12/13, recommended by the Superintendent.

After the discussion section of the motion the board by consensus tables the motion until the next BOE meeting on May 21, 2013

D. Moved by Frascella, Seconded by Jackson-McCarty to approve one (1) half time (.5) secondary Math teaching position to be abolished effective June 30, 2013. 7 ayes, 0 nays, motion accepted

E. Moved by McCauley, Seconded by Frascella to approve the verbal resignation of Elizabeth Bless from the substitute list, effective April 16th, 2013. 7 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI: NEW BUSINESS:

A. Moved by McCauley, Seconded by Fleischman to approve the **Memorandum of Agreement** between the **WVCS and WVTA** to hereby agree on one (1) head coach and one (1) assistant unless the enrollment of the track team exceeds 40 students, then there will be two (2) head coaches. Pay is according to the WVTAWVCS contract under Article 4 section 4.21. 7 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Jackson-McCarty to approve the **Memorandum of Agreement** between the **WVCS and WVTA** to hereby agree to the hours and payment for the correcting on NYS Science tests. Pay is according to the WVTAWVCS contract under Article 4 section 4.25. 7 ayes, 0 nays, motion accepted

C. Moved by Engels, Seconded by Frascella to approve the CSE recommendations. 7 ayes, 0 nays, motion accepted

D. Moved by Frascella, Seconded by McCauley to accept a donation of \$100 for Parents As Reading Partners (PARP) to be used during the kick off week from the West Valley PTO. 7 ayes, 0 nays, motion accepted

E. Moved by Engels, Seconded by Fleischman to approve the 2013/2014 school calendar. 7 ayes, 0 nays, motion accepted

F. Moved by McCauley, Seconded by Jackson-McCarty to approve the use of the whole school (except where the graduation ceremony is set up) and grounds for the filming of a possible movie by Stephen Howe for a 48 hour Film Festival, on June 21, 22 and 23. 7 ayes, 0 nays, motion accepted

G. Moved by Jackson-McCarty, Seconded by McCauley to change the board of education meeting that is scheduled for Monday June 24th to Tuesday June 25th at 7pm. 7 ayes, 0 nays, motion accepted

H. Moved by Frascella, Seconded by Fleischman to approve the Drive Your Tractor to School day to be held on May 31, 2013. Rain date will be June 3rd. 7 ayes, 0 nays, motion accepted

XII: Moved by Frascella, Seconded by Engels to **ADJOURN** the meeting at 8:26pm 7 ayes, 0 nays, motion accepted

District Clerk