

## OFFICIAL MINUTES

**Regular Meeting**

**May 21, 2013**

**Library Conference room**

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

Members Absent: none

Others Present: Lawton, Amodeo, O'Brien, Boberg, Leslie Durandetto, Amy Butler, Mychelle Wedvik-McNeil

Administration Absent: none

### **I. CALL TO ORDER**

Regular Meeting was called to order at 8pm by President Kowalski.

### **II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG**

**III.** Moved by Jackson-McCarty, Seconded by McCauley to **ADOPT** the agenda

Additions –none

Deletions –New Business item A.

Changes –none

7 ayes, 0 nays, motion accepted

### **IV. Correspondence/BOE information**

none

### **V. PUBLIC COMMENTS**

Mr. Kowalski reminded the audience that the Board of Education is holding the meeting in public and any comments will not be answered so thank you in advance. Amy Butler stated that she would like to know what the boards plan is for 3 to 5 years from now. She is not asking educational but fiscally.

### **VII. REPORTS**

A. Superintendent, Eric Lawton reports that on May 20<sup>th</sup> at the Old Library in Olean Marcus Enser was awarded (1) of the top 30 scholar athlete students from the Penn and New York area. The senior citizen brunch will be held on May 29<sup>th</sup> at 9am in the cafeteria. The boys varsity baseball team won and will play at 5pm in North Collins. The PARP carnival and chicken BBQ will be held on this Thursday. Next Friday is the Spring Fling with WVCS staff playing softball against WV fireman. On June 7<sup>th</sup> all spring sports awards banquet will take place. May 29<sup>th</sup> is a chorus concert and June 4 is the band concert.

B. Principal, Daniel Amodeo reported on the great job the 5<sup>th</sup> and 6<sup>th</sup> grade students did on their science fair. Paul Bembia came to the night viewing and remarked how impressed he was. Students in grades 4<sup>th</sup> – 6<sup>th</sup> who attained merit, honor and high honor roll status for the quarter were rewarded with a breakfast and was very well attended. Discussion took place on the summer reading program and a motion for approval is on agenda.

C. Business Official, Ann O'Brien reported on bid document for sealing the parking lot. A standard work day resolution which is being pushed by the comptroller was discussed.

### VIII. CONSENT AGENDA

Moved by Jackson-McCarty, Seconded by Frascella to approve **Items A- E to be voted on as Consent Agenda.**

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

B. Approved the **second and final reading** of the Board Policy "Credential Options for Students with Disabilities" #7222 revised under the Students section of the Policy Manual.

C. Approved the **second and final reading** of the Board Policy "Administration of Medication" #7513 revised under the Students section of the Policy Manual.

D. Approved the **second and final 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.

E. Approved the **second and final 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. Approved teacher as follows:

#### **Megan George-Baker**

**Resolved**, that the Board of Education of West Valley Central School, **PURSUANT TO** Section 3014 of the New York State Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent and on motion of McCauley and seconded by Jackson-McCarty, does hereby approve tenure status in the Science area for Megan George-Baker who holds a Initial New York State Certificate permitting her to teach in the Science area, tenure effective March 12, 2013. 7 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by Jackson-McCarty to approve an Elementary Summer reading program to begin on July 8, 2013 and end August 1, 2013 from 9am to 11am Monday through Thursday. 7 ayes, 0 nays, motion accepted

**X. OLD BUSINESS:**

none

**XI: NEW BUSINESS:**

A. Motion **DELETED** ~~Consider a motion to approve the 2013/2014 school calendar.~~

B. Moved by Engels, Seconded by McCauley to approve setting the Annual School District Reorganizational meeting and a Regular Board of Education meeting for Tuesday July 2, 2013 at 6:30pm in the library conference room  
7 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by Engels to Recess for Budget results from the Voting booth at 8:27pm. 7 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, Seconded by McCauley to continue with meeting at 9:09pm. 7 ayes, 0 nays, motion accepted

C. Moved by Engels, Seconded by Frascella to certify the outcome of the 2013/2014 Annual Budget and Bus Proposition. (**attached**)  
7 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Jackson-McCarty to certify the outcome of the election of two Board of Education members Brad Frank and Teaseleman Jackson-McCarty both to a five year term commencing 7/1/2013. (**attached**)  
7 ayes, 0 nays, motion accepted

**XII:** Moved by Kazmierczak, Seconded by Fleischman to **ADJOURN** at 9:11pm  
7 ayes, 0 nays, motion accepted