

## OFFICIAL MINUTES

**Regular Meeting**

**June 3, 2013**

**Library Conference room**

Members Present: Frascella, McCauley, Kazmierczak, Kowalski, Fleischman  
Members Absent: Engels, Jackson-McCarty  
Others Present: Lawton, Amodeo, O'Brien, Boberg, Leslie Durandetto, Amy Butler,  
Nicole Falkner, Kim Lewis  
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 Kazmierczak to **ADOPT** the agenda  
Additions –NB item D – Claire Watson, NB item E – Building use form Girls Summer  
Basketball, Personnel item D – Anne Williams retirement  
Deletions –none  
Changes –none

5 ayes, 0 nays, motion accepted

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

Steve Kowalski has notified all of the committees he has been involved in regarding the BOE member election.

### **V. PUBLIC COMMENTS**

none

### **VII. REPORTS**

A. Superintendent, Eric Lawton reported with room changes this summer we will need to hire helpers. The board has decided that there is a need. Building project for the roof was discussed. Negotiations with the WVSEA were successful. An email was read regarding legislation on tax free zones. He asked the board to let him know how they wanted to proceed with his evaluation.

B. Principal, Daniel Amodeo reported on a survey that Claire Watson would like to administer to our 3<sup>rd</sup> and 4<sup>th</sup> graders. He discussed the school calendar for next year, room changes and the SDM team worked very hard on the Academic Assistance Plan.

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**

A. Moved by Frascella, Seconded by McCauley to approve the unofficial Board of Education minutes from May 13, 2013 Annual Budget Hearing and Regular meeting, unofficial Board of Education minutes from May 21, 2013 Annual Budget Vote and Regular meeting, April Treasurer's reports, budget status, revenue status, extra classroom activities, April Warrants and April Bank Reconciliations.  
5 ayes, 0 nays, motion accepted

**IV. PERSONNEL**

A. Moved by McCauley, Seconded by Frascella to approve Kris Fuller as the second **Head Girls' and Boys' Varsity Track Coach** for the 2013 spring season.  
5 ayes, 0 nays, motion accepted

B. Approved teacher as follows:

**Nicole Falkner**

**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 Frascella and seconded by Fleischman, does hereby approve tenure status in the English area for Nicole Falkner who holds a Initial New York State Certificate permitting her to teach in the English area, tenure effective September 3, 2013. 5 ayes, 0 nays, motion accepted

C. Moved by Frascella, Seconded by Fleischman to approve Dario Peynade as an **unpaid Girls' and Boys' Varsity Track** assistant for the 2013 spring track season. Fingerprint clearance has been completed. 5 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Frascella to accept, with regrets, the resignation, for the purpose of retirement, of Anne Williams from teaching as of June 30, 2013. 5 ayes, 0 nays, motion accepted

**X. OLD BUSINESS:**

none

**XI: NEW BUSINESS:**

A. Moved by Frascella, Seconded by McCauley to approve the **Memorandum of Agreement** between the **WVCS and WVTA** to provide a one-time change in work hours to accommodate Parent-Teacher Conferences on November 14, 2013 only, and the work day shall be 11:55a.m. - 7pm. 5 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by McCauley to amend the 2013/2014 school calendar. 4 ayes, 1 nays (McCauley), motion accepted

C. Moved by Frascella, Seconded by McCauley to approve the CSE recommendations. 5 ayes, 0 nays, motion accepted

D. Moved by Frascella, Seconded by Fleischman to approve Claire Watson, an instructor from St. Bonaventure and has a PhD in public health from Walden University to administer a one day survey for 40 minutes to our 3<sup>rd</sup> and 4<sup>th</sup> graders. 5 ayes, 0 nays, motion accepted

E. Moved by Frascella, Seconded by McCauley to approve the building to be used for Open Gym for girls' basketball 7-12<sup>th</sup> graders from 4-6pm starting July 3<sup>rd</sup> through August 21<sup>st</sup>. 5 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by McCauley to go into Executive session at 8:21pm for the purpose of negotiations discussion. 5 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by Kazmierczak to come out of Executive session at 9:50pm. 5 ayes, 0 nays, motion accepted

**XII:** Moved by Frascella, Seconded by Kazmierczak to **ADJOURN** the meeting at 9:51pm. 5 ayes, 0 nays, motion accepted

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District Clerk