

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

July 5, 2011

Library Conference room

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

Absent: none

Others Present: Bowen, Boberg, Justine Stephen, Springville Journal reporter, Leslie Durandetto, Marylou Forster, Amy Butler

Absent: April Preston, Michael Chudy

I. CALL TO ORDER

Regular Meeting was called to order at 7:46pm by President Stephen Kowalski

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

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

Additions – under reports, Hillary W, Bowen, Superintendent, new business item E. donation

Deletions – new business items L. and K. has Parenting Facilitator(s) listed in both. Delete this item from item K.

Changes – none

7 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

none

V. REPORTS

A. Superintendent/Secondary Principal, Hillary W. Bowen reported that July 25th at 6:30pm before the next Board of Education meeting there will be a Public Hearing regarding changes in the Code of Conduct policy. In the next Board packet she will enclose the job description of the PreK-12th grade Principal and examples of interview questions. She made the announcement that she will be retiring at the end of the 2011/12 school year.

VI. CONSENT AGENDA

A. Moved by Engels, Seconded by Kowlaski to approve the unofficial minutes from the June 27, 2011 Regular Board of Education meeting.
7 ayes, 0 nays, motion accepted

VII. PERSONNEL

A. Moved by McCauley, Seconded by Frascella to approve the following substitute teachers for the 2011/12 school year: Jodi Thiel, Douglas Telaak, Kelly Hansen, Kristopher Fuller, Reann Ehman, Katie Morris, Andrew Bobseine, Mallorie Gerwitz, Jason Kearney, Kelly Blackmon, Lesley Durnadetto, Helen Davis, Christopher Enser, Steven Engels, Stephen Vant, Virginia Siepel and Michael Piatek.
7 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Jackson-McCarty to approve the following substitute teacher aides for the 2011/12 school year: Kelly Blackmon, Lesley Durandetto, Christopher Enser, Sarah Pepper, Lori Smith, Jane Baker, Amanda Williams, Kathleen Rathburn. 7 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Engels to approve the following substitute nurse for the 2011/12 school year: Elizabeth Bless 7 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Engels to approve the following substitute clerical for the 2011/12 school year: Christopher Enser, Virginia Siepel, Kelly Blackmon, Jodi Thiel
7 ayes, 0 nays, motion accepted

E. Moved by Kazmierczak, Seconded by Jackson-McCarty to approve the following substitute bus drivers for 2011/12 school year: Larry Nagel, Marc Gentner, Keith Ploetz, Cheryl Gentner, Brenda Hatch 7 ayes, 0 nays, motion accepted

F. Moved by McCauley, Seconded by Jackson-McCarty to approve the following substitute cleaners for 2011/12 school year: Susan Feldman, Kristopher Fuller, Kim Mortenson, Denise Wheeler, Donna Gerlach 7 ayes, 0 nays, motion accepted

G. Moved by McCauley, Seconded by Engels to approve the following substitute monitors for 2011/12 school year: Theresa Nowak, Donna Gerlach, Denise Wheeler
7 ayes, 0 nays, motion accepted

H. Moved by Jackson-McCarty, Seconded by Pfeffer to approve a salary increase of 4.0% for the following positions: District Clerk, Superintendent's Secretary, Deputy Treasurer and Senior Account Clerk. 7 ayes, 0 nays, motion accepted

I. Moved by Engels, Seconded by McCauley to approve Mary McCulloch to the position of substitute caller for the 2011/2012 school year.
7 ayes, 0 nays, motion accepted

J. Moved by Frascella, Seconded by Jackson-McCarty to approve the following mentor volunteers: Bonnie Hess, Linda Kay, Ida Klahn, Matthew LaBrake, Mary McCulloch, Christopher Enser, Bryan Hansen, Ryan Keem, Lynne Nuthall and Jodi Thiel for the 2011/12 school year. 7 ayes, 0 nays, motion accepted

K. Advisors, Coordinators and Assistants for the 2011/12 school year, according to the WVCS/WVTA contract:

1. Moved by Engels, Seconded by Frascella to approve Connie Jo Kazmierczak as the Class of 2012 assistant.
6 ayes, 0 nays, 1 abstain (Kazmierczak), motion accepted

2. Moved by Frascella, Seconded by McCauley to approve the Parenting Class Facilitators to be Kelli Russell and Michelle Pfeffer. Stipend will be shared. 6 ayes, 0 nays, 1 abstain (Pfeffer), motion accepted

L. Moved by McCauley, Seconded by Engels to approve the following **Advisors, Coordinators and Assistants for the 2011/2012 school year**, according to the WVCS/WVTA contract (*co advisors, coordinators and assistants will share stipend*):

Class of 2012 advisor – Cathie Benz
Class of 2014 advisor - Ryan Keem
Class of 2015 advisor – Bonnie Hess
Class of 2016 advisor – Elizabeth Roy
National Honor Society – Amy Butler
Junior National Honor Society – Michelle Enser
Jazz Band (Grades 6-8) – Vincent Venitelli
Jazz Band (Grades 9-12) – Vincent Venitelli
Marching Band et. al. – Vincent Venitelli
Spanish Club – Marylou Forster
Yearbook advisor – Cathie Benz
Yearbook assistant – Kelli Russell
SAFE/Drug-Free Schools Coordinator – Kyle Woodin
Ski Club advisor - Gerald Stead
Technology Education Club advisor – Gerald Stead
Safety Patrol – Amy Butler
Academic Challenge advisor – Ryan Keem
Co Toastmasters Student Club advisors – James Howe and Nicole Jankowiak
Computer Club advisor – Bryan Hansen

PARP Coordinator – Loreen Butcher
Family Reading Night Coordinator – Loreen Butcher
Library Club – Elizabeth Roy
Detention Monitor(s) – Marylou Forster (Tues and Wed), Martin Benz (Thurs)
Co SADD coordinators - James Howe and Matthew LaBrake
Student Council advisor – Bonnie Hess
Co International Connections Club advisors – Deborah Fenn and Mary McCulloch
Harmonicats – Aron Cole
Family Math Coordinator – Kelly Noto
Co Musical Director advisors – Aron Cole and Vincent Venitelli

7 ayes, 0 nays, motion accepted

M. Moved by Jackson-McCarty, Seconded by McCauley to approve April Preston as the Athletic Director for the 2011/2012 school year, according to the WVCS/WVTA contract. 7 ayes, 0 nays, motion accepted

N. Moved by Engels, Seconded by Jackson-McCarty to approve Kimberly Lewis as the Dean for the 2011/2012 school year, according to the WVCS/WVTA contract. 7 ayes, 0 nays, motion accepted.

O. Moved by Pfeffer, Jackson-McCarty to approve a \$500.00 (five hundred dollars) annual stipend to the New York State approved water systems operator/William Sloand for the 2011/2012 school year. 7 ayes, 0 nays, motion accepted

P. Moved by Jackson-McCarty, Seconded by McCauley to approve James Boberg and Michael Parish as School Constables for the 2011/2012 school year. 7 ayes, 0 nays, motion accepted

Q. Moved by Pfeffer, Seconded by McCauley to approve Stephen Vant and Richard Preston as tutors for the 2011/2012 school year. 7 ayes, 0 nays, motion accepted

R. Moved by Kazmierczak, Seconded by Engels to accept w/regret the resignation of 7-12 English teacher, Marie Proudman, effective June 30, 2011. 7 ayes, 0 nays, motion accepted

VIII. OLD BUSINESS:

None

IX: **NEW BUSINESS:**

A. Moved by Frascella, Seconded by Kazmierczak to appoint the following Board of Education members: Pfeffer, McCauley and Kowalski to be the visitation committee representatives, to visit the school annually and report on its condition, as per Policy #2210, for the 2011/12 school year. 7 ayes, 0 nays, motion accepted

B. Moved by Engels, Seconded by Jackson-McCarty to approve a Community Library at West Valley Central School District to be open for (1 ½) hours, one time per week after school hours for 12 months. After Board of Education discussion the wording of the motion changed to the following: to approve a Community Library at West Valley Central School District to be open for (1 ½) hours, one time per week during the summer months. A motion will be on the July 25th for approval for the school year. 7 ayes, 0 nays, motion accepted

C. Moved by Pfeffer, Seconded by Jackson-McCarty to approve the CSE recommendations. 7 ayes, 0 nays, motion accepted

D. Moved by Engels, Seconded by Frascella to accept the donation of \$1,700 from West Valley Environmental Services Company, LLC for the Mentoring and Service Learning Program. 7 ayes, 0 nays, motion accepted

E. Moved by Engels, Seconded by Pfeffer to accept the donation of \$1,930 from Merry go round playhouse. 7 ayes, 0 nays, motion accepted

X: Moved by Kazmierczak, Seconded by Frascella to **ADJOURN** at 8:30pm. 7 ayes, 0 nays, motion accepted

District Clerk