

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

July 25, 2011

Library Conference room

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

Absent: none

Others Present: Bowen, Chudy, Boberg, Springville Journal reporter, Jesse Owens, Leslie Durandetto, Amy Butler, Melissa Czapla, Rachel Herbert, Kim Lewis,

Absent: April Preston

I. CALL TO ORDER

Regular Meeting was called to order at 7:35pm by President Stephen Kowalski

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

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

Additions –Board Discussion - Correspondence for Transportation to Ellicottville for student football practice

Deletions –none

Changes – none

7 ayes, 0 nays, motion accepted

IV. BOARD DISCUSSION

Topic:

Course Grades Policy #7212 – under new business item F. first reading of revised policy

Course Load and Additions Policy #7213 – under new business item G. first reading of revised policy

Class size-clarification of course/class definition- This topic was agreed by consensus of the board that a course is required to have 5 or more students enrolled in the course before it is scheduled. Administration/Board approval for exceptions may be granted. The scheduling of the course will be done by the guidance counselor and principal. This process will provide a continued vital education for our students but being responsible to use our *existing* resources.

Correspondence for transportation from Mark Ward/Ellicottville Board of Education-inquired if WVCS could provide transportation to Ellicottville for football practice? BOE directed Hillary Bowen to call Mark Ward, superintendent of Ellicottville and ask what time their practice would start and whether it would be possible to start around 4pm.

V. PUBLIC COMMENTS

Leslie Durandetto commented on the BOE policies that were discussed

VI. PRESENTATION

None

VII. REPORTS

A. Superintendent, Hillary W. Bowen reported that she will be attending a NYSSBA Leadership conference on teacher/principal evaluations on July 26th in Olean and a Commissioner session at Holiday Valley on July 27th. On August 12th at a NYSSBA conference for new school board members in Buffalo she will be presenting on Data Use for accountability and Student Achievement.

B. Business Official, Michael Chudy reported on Personal Touch food contract on the agenda for approval and that the internal audit will begin on August 1st through the 12th.

VIII. CONSENT AGENDA

A. Moved by Engels, Seconded by Jackson-McCarty to approve the unofficial minutes from the July 5, 2011 Reorganizational meeting, July 5, 2011 regular Board of Education meeting, June Warrants and June Bank Reconciliations.
7 ayes, 0 nays, motion accepted.

IV. PERSONNEL

A. The following is a list of approved coaches for the 2011 Fall sports season:

1. Moved by Pfeffer, Seconded by Jackson-McCarty to approve Aron Cole as the Head Girls' Varsity Volleyball Coach. 7 ayes, 0 nays, motion accepted

a. Moved by Kowalski, Seconded by Engels to approve Amy Butler as the Modified Girls' Volleyball Coach. 7 ayes, 0 nays, motion accepted

2. Moved by Kazmierczak, Seconded by Pfeffer to approve Steve Kenworthy as the Head Girls' Varsity Soccer Coach. 6 ayes, 0 nays, 1 abstain (Jackson-McCarty) motion accepted

a. Moved by Pfeffer, Seconded by Jackson-McCarty to approve Jolene Wulff as the assistant Girls' Varsity Soccer Coach. 7 ayes, 0 nays, motion accepted

3. Moved by Engels, Seconded by Pfeffer to approve Kristopher Fuller as the Modified Boys' Soccer Coach. 7 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Engels to approve Sarah Koch, a student from St. Bonaventure University to complete a student teacher assignment. She will be under the supervision of Kathryn Clouse this 2011 fall semester in 6th grade, commencing August 30th through October 21, 2011. 7 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

A. Moved by Frascella, Seconded by Jackson-McCarty to approve the following resolution: Minimum Emergency Building Temperature/Emergency Closings, **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the school will be closed if the temperature in the occupied (the word occupied refers to the building as a whole) spaces of the building falls below 65 degrees, from September 15th to May 31st, excluding the exceptions (for processing spaces-coolers or freezers and vigorous physical activities area – gymnasiums) per state law, or if predicted/existing weather or other conditions threaten the health and safety of students and staff. 7 ayes, 0 nays, motion accepted

B. Moved by Kazmierczak, Seconded by Jackson-McCarty to approve West Valley Central School District to open the school library on Tuesday evenings for 1½ hours to the community, during the summer and school year (except when the district is closed). 7 ayes, 0 nays, motion accepted

XI: NEW BUSINESS:

A. Moved by McCauley, Seconded by Jackson-McCarty to approve the use of the building and grounds for the filming of a possible movie by Stephen Howe for a 48 hour Film Festival, all day and night on August 5th through August 7th, 2011. 7 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by Pfeffer to approve the Memorandum of Understanding (MOU) to allow Cattaraugus County Health Department to utilize the West Valley CSD in the event of a public health emergency. This Memorandum is reauthorized every five years. 7 ayes, 0 nays, motion accepted

C. Moved by Kazmierczak, Seconded by Engels to approve the food service contract with Personal Touch for the 2011/12 school year. 7 ayes, 0 nays, motion accepted

D. Moved by Pfeffer, Seconded by Jackson-McCarty to approve the revisions as discussed during the public hearing before the start of the regular board of education meeting regarding the West Valley CSD Code of Conduct handbook. 7 ayes, 0 nays, motion accepted

E. Moved by Engels, Seconded by Kazmierczak to approve the list of equipment (**attached**) as surplus tech equipment which is beyond repair or outdated and will be replaced with new equipment this summer. A company called PC Recycles, that we have used for the past couple of years will pick up this equipment FREE of charge. 7 ayes, 0 nays, motion accepted

F. Moved by Kazmierczak, Seconded by Engels to approve the **first** reading of the Board Policy "Course grades" #7212 **revised** under the Students section of the Policy Manual. 7 ayes, 0 nays, motion accepted

G. Moved by Kazmierczak, Seconded by Frascella to approve the **first** reading of the Board Policy "Course load and additions" #7213 **revised** under the Students section of the Policy Manual. 7 ayes, 0 nays, motion accepted

Moved by Engels, Seconded by Frascella to go into Executive session at 9:15pm for legal and personnel reasons. 7 ayes, 0 nays, motion accepted

Dennis McCauley left at 9:16pm

Moved by Kazmierczak, Seconded by Frascella to come out of Executive session at 9:45pm. 6 ayes, 0 nays, motion accepted

XII: Moved by Kazmierczak, Seconded by Frascella to ADJOURN the meeting at 9:46pm. 6 ayes, 0 nays, motion accepted

District Clerk