

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

August 8, 2011

Library Conference room

Members Present: McCauley, Kowalski, Engels, Pfeffer, Kazmierczak, Frascella

Absent: Jackson-McCarty

Others Present: Bowen, Chudy, Springville Journal reporter Robert Lorenz, Mrs. Lorenz, Jackie Mumbach, Dan Amodeo, Joan Kazmierczak, Leslie Durandetto, April Preston, Arthur Munson, Sheri Ladicio, Kimberly Lewis, Ashlye Auman, Amy Butler

Absent: none

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Engels, Seconded by Frascella to **ADOPT** the agenda as is.

Additions –none

Deletions –none

Changes – none

6 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Art Munson thanked the Board of Education for their public service.

V. REPORTS

A. Superintendent, Hillary W. Bowen reported that on August 12th at a NYSSBA conference for new school board members in Buffalo, she will present on Data Use for boards. On August 16th and 17th she will be attending BOCES workshops on Teacher/Principal evaluations, with Daniel Amodeo, Principal and Michael Chudy, Business Official.

B. Business Official, Michael Chudy gave a warrant explanation, motion is on the agenda.

C. Athletic Director, April Preston reported on status of fall sport practices. She would like to have communication through a West Valley face book page. The coaches' handbook is being worked on – would like to be seen as an athletic program not individual teams.

VI. CONSENT AGENDA

A. Moved by Engles, Seconded by Frascella to approve the unofficial minutes from the July 25, 2011 and August 1, 2011 Board of Education meeting. 6 ayes, 0 nays, motion accepted

VII. PERSONNEL

A. Moved by McCauley, Seconded by Engels to approve the appointment and contract, with the recommendation of the Superintendent, of Daniel Amodeo to a three year tenure position as twelve month PreK-12 Principal commencing August 9, 2011 and ending on June 30, 2014. Mr. Amodeo holds an New York State Initial Certificate (control # 222303081) as School Building Leader. The twelve month salary is \$75,000 and benefits our according to his contract. 6 ayes, 0 nays, motion accepted

B. Moved by Kazmierczak, Seconded by Pfeffer to approve Marylou Forster as the Teacher Mentor for Cara Abbey during the 2011/2012 school year as per the WVTAWVCS contract. 6 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Frascella to approve Patricia Dashnaw as the Color Guard advisor for the 2011/12 school year, according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

D. Moved by Engels, Seconded by Kazmierczak to approve Hillary W. Bowen as the second Sexual Harassment Complaint Officer. (BOE policy states one from each gender is needed) 6 ayes, 0 nays, motion accepted

VIII. OLD BUSINESS:

A. Moved by Kazmierczak, Seconded by Kowalski to approve the **second and final** reading of the Board Policy "Course grades" #7212 **revised** under the Students section of the Policy Manual. 6 ayes, 0 nays, motion accepted

B. Moved by Kazmierczak, Seconded by Pfeffer to approve the **second and final** reading of the Board Policy "Course load and additions" #7213 **revised** under the Students section of the Policy Manual. 6 ayes, 0 nays, motion accepted

IV. NEW BUSINESS:

A. Moved by Frascella, Seconded by McCauley to approve the facilities use request from the West Valley Wildcats Youth Football team to use the school fields from August 1st through November 1st, 2011 for their 2011 season.
5 ayes, 0 nays, 1 abstain (Kazmierczak), motion accepted

B. Moved by Kazmierczak, Seconded by Engels to approve the facilities use request from the West Valley Vol. Hose Company to use the parking lots of WVCS for their Ham and Turkey raffle on September 10th, 2011. The West Valley Volunteer Hose Company will provide a shuttle from the school to their hall on route 240.
6 ayes, 0 nays, motion accepted

C. Moved by Engels, Seconded by McCauley to approve the SADD fundraiser "Drive One 4 UR School", to be held during Open House September 28th and 29th, 2011 in the school parking lot. This event is sponsored by Emerling Ford representing the Ford Motor Company. Ford Motor Company will make a \$20 donation to the club (up to a total of \$6,000) for every test drive. 6 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Kazmierczak to approve the 2011/2012 tax warrant. 6 ayes, 0 nays, motion accepted

X. Moved by Engels, Seconded by Kazmierczak to **ADJOURN** at 7:35pm.
6 ayes, 0 nays, motion accepted

District Clerk