

# West Valley Central School Board of Education

## OFFICIAL MINUTES

**Regular Meeting**

**August 22, 2011**

**Library Conference room**

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

Absent: Engels

Others Present: Bowen, Chudy, Amodeo, Boberg, Springville Journal reporter Jesse Dash, Leslie Durandetto, April Preston, 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 Jackson-McCarty, Seconded by Frascella to **ADOPT** the changed agenda.

Additions –Personnel item B. Nicole Jankowiak Class of 2013 advisor

Deletions –none

Changes – none

6 ayes, 0 nays, motion accepted

### **IV. PUBLIC COMMENTS**

None

### **V. REPORTS**

A. Superintendent, Hillary W. Bowen reported that Daniel Amodeo, Michael Chudy and she attended a mandated training for lead evaluators on August 16 and 17. The topic was APPR (Annual Professional Performance Review). The next training will be October 20 and 21 with a focus on data. NYSSBA's Board Officer's Academy will be held on September 15<sup>th</sup> in Rochester. The focus will be "Leading in Times of Change for Our Schools and Students." Steve Kowalski and she are registered for this training. George Kazmierczak will attend if his work schedule allows it. September 1 and 2 will be the first days for staff. On September 2 training will occur for eschool and office 2007. Students' first day of school is September 6<sup>th</sup>.

B. Principal, Daniel Amodeo reported that elementary and high school schedules are nearly complete. Individual student assessment scores have been released by NYSED. He is in the preliminary stages of developing the AIS needs of our students for the 2011-2012 school year. He discussed the agenda of the opening day K-12 faculty meeting in length. The Emerling Ford's "Test Drive" for the S.A.D.D. fundraiser will be held on only September 29<sup>th</sup> during Open House,

C. Business Official, Michael Chudy reported that our internal, external, and federal audits are close to being completed. Our external auditor Ken Frank will present the audit at the September 19<sup>th</sup> Board of Education meeting. Bids for the School mini-van, serial bond resolution and Bond Anticipation Note resolution were discussed and motions were on the agenda for approval. The water was retested for lead after flushing out the system and the number of sources over the lead limit dropped from 7 out of 10 to 3 out of 10. He will be working with Mark Alinello, the engineer from Ellicottville who assisted on the water well, to discuss alternatives. There will be an increase in adult lunch prices from \$2.86 to \$3.06.

**VI. CONSENT AGENDA**

A. Moved by Jackson-McCarty, Seconded by Pfeffer to approve the unofficial minutes from the August 8, 2011 Board of Education meeting.  
6 ayes, 0 nays, motion accepted

**VII. PERSONNEL**

A. Moved by McCauley, Seconded by Jackson-McCarty to approve Diana Frank as an unpaid assistant coach for Modified and Varsity Volleyball for the 2011 Fall sports season. 6 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by McCauley to approve Nicole Jankowiak as the Class of 2013 advisor for the 2011/12 school year, according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

**VIII. OLD BUSINESS:**

none

**IV. NEW BUSINESS:**

A. Moved by McCauley, Seconded by Jackson-McCarty to accept the lowest responsible bid of \$22,250 from CNF Services Inc, DBA Rock City Chrysler, Jeep, Dodge, Ram for a 2011 Dodge Caravan Express.  
6 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by Frascella to approve the Serial Bond Resolution for the school bus and school minivan purchases as provided by the school attorney, Charles Harrigan. 6 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Jackson-McCarty to approve the Bus BAN Resolution for the school bus and school minivan purchases as provided by the school attorney, Charles Harrigan. 6 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Jackson-McCarty to increase adult lunch price to \$3.06 plus taxes for the 2011-12 school year. 6 ayes, 0 nays, motion accepted

E. Moved by Pfeffer, Seconded by McCauley to surplus a Windsor 'Merit' swing machine serial number #313843, a Numatic 'TTB 665/200ST' floor scrubber machine serial number 013402475, a North American Up Right vacuum serial number 2020179, and a Windsor Up Right Vacuum serial number G203769. 6 ayes, 0 nays, motion accepted

F. Moved by Kazmierczak, Seconded by McCauley to accept a \$30 Walmart Gift Card from the Ashford Snowmobile Club. 6 ayes, 0 nays, motion accepted

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

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District Clerk