

OFFICIAL MINUTES

Regular Meeting

October 17, 2011

Library Conference room

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

Absent: Kowalski, Jackson-McCarty

Others Present: Bowen, Chudy, Amodeo, Boberg, April Preston, Springville Journal reporter-Jesse Owens, Amy Butler, Art Munson, Kim Lewis, Justine Stephan, Leslie and Emily Durandetto, Paul Bembia, Chris Fuller

I. CALL TO ORDER

Regular Meeting was called to order at 7pm by Vice President George Kazmierczak

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

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

Additions –under Personnel item K. Boys Modified Basketball coach-Bryan Hansen, under Personnel item L. Cara Abbey and Marylou Forster co advisors for the Class of 2017 during the 2011/2012 school year, under new business item K. winning bid on table and under new business item L. winning bid on table

Deletions –under reports item C. internal report Nichele James, under Consent agenda item H. first reading of policy #8271

Changes –none

5 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Amy Butler stated that last Fall the BOE held public forums and she would like to know what happened to the items that were discussed? She also asked the board again what the long term plan was for the district and if that information could be released to the public in open session.

V. REPORTS

A. Superintendent Hillary W. Bowen reported that next week is Board Recognition week but she wanted to recognize the board tonight. She thanked them for all that they do for the school. Last week she attended the NYCROSS training in Saratoga, New York. APPR, communications and research based decision making were discussed in great length.

B. Principal Daniel Amodeo reported that 25 students took the PSAT exam, 10 new NHS members will be inducted on Sunday October 23 and 3 WVCS students visited Ohio Tech Institute to look at the programs. He will be attending a two day workshop in Olean regarding Data Driven Instruction. Fall Fest and Spirit week were a success and it was nice seeing the auditorium so full. The district has successfully completed 9 out of 12 fire drills so far this school year. Bullying is such an important topic that the district is sending 5 staff members to a training sponsored by the Charter Council of Western New York and bringing in a program in November called Rachel's Challenge.

C. Business Official, Michael Chudy reported that Nichele James will be presenting the internal audit on November 14.

D. Kim Lewis, gave a presentation on Grants and Grant writing.

VI. CONSENT AGENDA

A. Moved by Engels, Seconded by McCauley to approve the unofficial minutes from the September 19, 2011 Board of Education meeting, June Treasurer's reports, budget status, revenue status, extra classroom activities, July Warrants, July Treasurer's reports, budget status, revenue status, extra classroom activities and July Bank Reconciliations. 5 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by Engles to approve **Items B-G as a Consent Agenda**

B. Approved the **first** reading of the Board Policy "Sexual Harassment of Students" #7551 **required** under the Students section of the Policy Manual.

C. Approved the **first** reading of the Board Policy "Sexual Harassment of District Personnel" #6121 **required** under the Personnel section of the Policy Manual.

D. Approved the **first** reading of the Board Policy "Use of Email in the School District" #6480 **new** under the Personnel section of the Policy Manual.

E. Approved the **first** reading of the Board Policy "Purchasing" #5410 **revised** under the Non-Instructional/Business Operations section of the Policy Manual.

F. Approved the **first** reading of the Board Policy "Code of Conduct on School Property" #3410 **required** under the Community Relations section of the Policy Manual.

G. Approved the **first** reading of the Board Policy "Student Use of Computerized Information Resources (Acceptable Use Policy)" #7315 **revised** under the Students section of the Policy Manual.
5 ayes, 0 nays, motion accepted

VII. PERSONNEL

A. Approved the following list of coaches/advisors for the 2011 fall sports season as listed:

1. Moved by Pfeffer, Seconded by McCauley to approve the **Head Girls' Varsity Basketball Coach** as John Arbogast 5 ayes, 0 nays, motion accepted

a. Moved by Pfeffer, Seconded by McCauley to approve the **Junior Varsity Girls' Basketball Coach** as Kristopher Fuller 5 ayes, 0 nays, motion accepted

b. Moved by Engels, Seconded by McCauley to approve the **Modified Girls' Basketball** Coach as Diana Frank 5 ayes, 0 nays, motion accepted

2. Moved by Pfeffer, Seconded by Frascella to approve the **Head Boys' Varsity Basketball Coach** as Jason Kearney
4 ayes, 0 nays, 1 abstain (McCauley), motion accepted

a. Moved by Engels, Seconded by McCauley to approve the **Junior Varsity Boys' Basketball Coach** as Nicholas Casselman
5 ayes, 0 nays, motion accepted.

3. **Basketball Cheerleading co advisors**

a. Moved by Pfeffer, Seconded by McCauley to approve Connie Jo Kazmierczak 4 ayes, 1 abstain (Kazmierczak), motion accepted

b. Moved by Engels, Seconded by Frascella to approve Bonnie Hess
5 ayes, 0 nays, motion accepted.

4. Moved by Pfeffer, Seconded by Frascella to approve the **Girls' and Boys' Bowling advisor** as Jackie Mumbach 5 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by Engels to approve the **Elementary Boys' Basketball Program facilitator** as Kristopher Fuller
5 ayes, 0 nays, motion accepted

C. Moved by Engels, Seconded by Pfeffer to approve the **Elementary Girls' Basketball Program facilitator** as Amy Butler 5 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded Engels to approve Douglas Telaak and Andrew Bobseine as tutors for the 2011/2012 school year.
5 ayes, 0 nays, motion accepted

E. Moved by Engels, Seconded by McCauley to approve Marshall McCarty as a substitute teacher for the 2011/2012 school year, recommended by the Superintendent. Copy of his Teaching Certificate and fingerprint clearance is on file.
5 ayes, 0 nays, motion accepted

F. Moved by Engels, Seconded by McCauley to approve Suzanne Ciminesi as a substitute teacher aide for the 2011/2012 school year, recommended by the Superintendent. Fingerprint clearance is complete. 5 ayes, 0 nays, motion accepted

G. Moved by Pfeffer, Seconded by McCauley to approve Rick Engels as a substitute teacher aide for the 2011/2012 school year, recommended by the Superintendent. Fingerprint clearance is complete.

4 ayes, 0 nays, 1 abstain (Frances Engels), motion accepted

H. Moved by Engels, Seconded by Frascella to approve Jolene Wulff as a substitute teacher aide for the 2011/2012 school year, recommended by the Superintendent. Fingerprint clearance is complete. 5 ayes, 0 nays, motion accepted

I. Moved by Pfeffer, Seconded by McCauley to approve Bernadette Schmitt as a substitute cleaner and substitute monitor for the 2011/2012 school year, recommended by the Superintendent. Fingerprint clearance is complete. 5 ayes, 0 nays, motion accepted

J. Moved by Engels, Seconded by Frascella to approve Marilyn Fullington as a substitute teacher aide and substitute monitor for the 2011/2012 school year, recommended by the Superintendent. Fingerprint clearance is completed. 5 ayes, 0 nays, motion accepted

K. Moved by Frascella, Seconded by Pfeffer to approve the **Boys' Modified Basketball Coach** for the Fall 2011 season as Bryan Hansen. 5 ayes, 0 nays, motion accepted

L. Moved by Pfeffer, Seconded by McCauley to approve Cara Abbey and Marylou Forster as co advisors for the Class of 2017 for the 2011/2012 school year. 5 ayes, 0 nays, motion accepted

VIII. OLD BUSINESS:

A. Moved by Engels. Seconded by McCauley to approve the **second and final** reading of the Board Policy "Animals in the School (instructional purposes)", #8380 **required** under the Instruction section of the Policy Manual. 5 ayes, 0 nays, motion accepted

IV. NEW BUSINESS:

A. Moved by Pfeffer, Seconded by McCauley to approve the West Valley Central School Emergency Safety Plan for the 2011/2012 school year. 5 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded Engels to approve the Special Education Plan for 2011/2012 and 2012/2013 school years. After the BOE discussion, the BOE decided to TABLE this item until next BOE meeting on 11/14/11.

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

D. Moved by Frascella, Seconded by Engels to approve the residents of West Valley School District to use the building to walk the hallways for exercise from 7am to 8am and 3pm to 4pm Monday through Friday when school is in session. 5 ayes, 0 nays, motion accepted

E. Moved by Engels, Seconded McCauley to approve the American Red Cross Shelter Facility Survey and the Shelter Agreement. This agreement is between the Red Cross and West Valley Central School so the Red Cross can use the facility as an emergency shelter during a disaster. 5 ayes, 0 nays, motion accepted

F. Moved by Engels, Seconded by McCauley to approve a change in school calendar – **January 2, 2012** will be a day off for students and staff and December 21st will be a regular school day for students and staff. 5 ayes, 0 nays, motion accepted

G. Moved by Frascella, Seconded by McCauley to accept a donation of \$150.00 from the West Valley American Legion Post 1576. The donation will be used to support Grandparents Day, Mother's Day Tea, Donuts with Dad and Kindergarten Graduation. 5 ayes, 0 nays, motion accepted

H. Moved by Engels, Seconded by McCauley to approve the winning bid of \$1,960 by Robert Harrington for the purchase of WVCS school bus number 84: 2005 Chrysler Town and Country Mini-Van. 5 ayes, 0 nays, motion accepted

I. Moved by Engels, Seconded by McCauley to accept the winning bid of \$25.00 by Richard Conrad for the 5 foot table (one). 5 ayes, 0 nays, motion accepted

J. Moved by Pfeffer, Seconded by McCauley to accept the winning bid of \$15.00 by Richard Conrad for the 7 foot computer table (one). 5 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by McCauley to go into Executive session at 8:32pm for legal reasons. 5 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Frascella to come out of Executive session at 9:25pm. 5 ayes, 0 nays, motion accepted

X. Moved by McCauley, Seconded by Frascella to **ADJOURN** at 9:26pm 5 ayes, 0 nays, motion accepted

District Clerk