

## OFFICIAL MINUTES

**Regular Meeting**

**December 5, 2011**

**Library Conference room**

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

Members/Admin Absent: Kazmierczak

Others Present: Bowen, Amodeo, Chudy, Boberg, Amy Butler, Art Munson, Kim Lewis, Leslie Durandetto, Marylou Forster, Dr. Robert Olczak, Lynda Quick, Springville Journal  
- Jesse Owens

### **I. CALL TO ORDER**

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

### **II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG**

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

Additions –Personnel item C. Nicholas Feldman a student at Keuka College to student teach with Gary Phillips from December 6-January 30, 2012

Deletions –under reports item C. Michael Chudy, Business Official report, Nichele James internal report and motion to accept internal report

Changes –none

6 ayes, 0 nays, motion accepted

### **IV. Correspondence/BOE information**

Steve Kowalski welcomed District Superintendent Dr Olczak and Assistant Superintendent Lynda Quick to the BOE meeting. On December 12<sup>th</sup> the BOE will have a retreat at 6:30pm in the Library. Current copies of the BOE policies that are on the agenda for a 1<sup>st</sup> reading are available for the public.

### **VI. PRESENTATIONS**

Marylou Forster asked if the December 12<sup>th</sup> meeting is an open meeting. Steve Kowalski stated that it will be held in a BOE meeting format.

### **VII. REPORTS**

A. Superintendent, Hillary W. Bowen reported on the school's updated website. Cathie Benz and Bryan Hansen built the website to be more user friendly. The first meeting on APPR was held. The meeting was very collaborative and provided great discussion. The conversation focused on what is good for students and less on the score for the teacher. On December 1<sup>st</sup> Stephen Kowalski, George Kazmierczak, Frances Engels, Michael Frascella and Hillary attended the ACASB meeting at Moonwinks in Olean. Senator Cathy Young, Assemblyman Giglio and Senator John

Flanagan spoke. Senator Young and Senator Flanagan had visited Chautauqua Lake School to look into the possibility of it becoming a regional high school. Senator Young has sponsored legislation that would allow school boards to enter into regional contracts without public vote. The next lead evaluator training is scheduled for December 15<sup>th</sup>.

B. Principal, Daniel Amodeo reported that report cards were mailed, parent/teacher conferences were well attended, Honor/Merit roll breakfast and Elementary awards ceremony were last week. The 11<sup>th</sup> grade ELA classes will be attending the Buffalo Irish Classical Theatre and then stop for lunch. Athletics program is well under way. Elementary Holiday show is scheduled for December 21<sup>st</sup> and the Hopkins family will do a presentation on their travel experiences to different areas around the world. The PTO is very active. They are offering free babysitting for parents to go shopping on December 10<sup>th</sup> – 50 students have already been registered to participate.

C. Dr. Robert Olczak, District Superintendent and Lynda Quick, Assistant Superintendent

- Lynda Quick reported on BOCES Budget process. Dr Robert Olczak provided information to the BOE on the Superintendent search process.

D. Business Official, Michael Chudy reported on the most recent water test showing the lead levels to be good, telephone issue has been fixed and MOA for Bryan Hansen is on the agenda for approval.

## VIII. CONSENT AGENDA

A. Moved by McCauley, Seconded by Jackson-McCarty to approve the unofficial minutes from the November 14, 2011 Board of Education meeting. October Warrants, October Treasurer's reports, budget status, revenue status, extra classroom activities and October Bank Reconciliations. 6 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by Engels to approve **Items B-J as Consent Agenda**

B. Approved the **first** reading of the Board Policy "Facilities: Inspection, Operations and Maintenance" #5630 **revised** under the Non-Instructional/Business Operations section of the Policy Manual.

C. Approved the **first** reading of the Board Policy "School Bus Safety Program" #5750 **revised** under the Non-Instructional/Business Operations section of the Policy Manual.

D. Approved the **first** reading of the Board Policy "Health Insurance" #6510 **revised** under the Personnel section of the Policy Manual.

E. Approved the **first** reading of the Board Policy "Credential Options for Students with Disabilities" #7222 **required** under the Students section of the Policy Manual.

F. Approved the **first** reading of the Board Policy "Students Physical" #7512 **revised** under the Students section of the Policy Manual.

G. Approved the **first** reading of the Board Policy "Administration of Medication" #7513 **revised** under the Students section of the Policy Manual.

H. Approved the **first** reading of the Board Policy "Bullying: Peer Abuse in the Schools" #7552 **revised** under the Students section of the Policy Manual.

I. Approved the **first** reading of the Board Policy "Notification of Sex Offenders" #7560 **revised** under the Students section of the Policy Manual.

J. Approved the **first** reading of the Board Policy "Special Education: District Plan" #7610 **revised** under the Students section of the Policy Manual.

6 ayes, 0 nays, motion accepted

#### IV. PERSONNEL

A. Moved by Jackson-McCarty, Seconded by Pfeffer to approve Michael Pitak as a tutor for the remainder of the school year. 6 ayes, 0 nays, motion accepted

B. Moved by Engels, Seconded by Frascella to approve the Memorandum of Agreement between West Valley Central School District and West Valley Service Employees Association to allow Bryan Hansen, the District CAI Instructor and non-unit member, to volunteer his time to perform minor adjustments to the baseball field.

6 ayes, 0 nays, motion accepted

C. Moved by Pfeffer, Seconded by Jackson-McCarty to approve Nicholas Feldman a student at Keuka College to student teach starting December 6 through January 20, 2012. Nicholas will be in Gary Phillips' classroom.

6 ayes, 0 nays, motion accepted.

#### X. OLD BUSINESS:

A. Moved by McCauley, Seconded by Engels to approve the **second and final** reading of the Board Policy "Internet Safety/Internet Content Filtering Policy #8271 **revised** under Instruction section of the Policy Manual. 6 ayes, 0 nays, motion accepted

**XI. NEW BUSINESS:**

none

Moved by Pfeffer, Seconded by Jackson-McCarty to go into Executive session at 8:32pm for personnel reasons. 6 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Frascella to come out of Executive session at 8:45pm. 6 ayes, 0 nays, motion accepted

**XII** Moved by Engels, Seconded by Frascella to **ADJOURN** at 8:46pm.  
6 ayes, 0 nays, motion accepted

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District Clerk