

OFFICIAL MINUTES

Regular Meeting

January 9, 2012

Library Conference room

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

Members/Admin Absent: Amodeo

Others Present: Bowen, Chudy, Boberg, Amy Butler, Leslie Durandetto, Dr. Robert Olczak, Springville Journal - Jesse Owens, Justine Stephan, Paul Bembia, Michelle Pfeffer, Nichele James

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

Additions – none

Deletions – none

Changes – under Consent agenda items B-G is listed, it should state items B-J
7 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Steve Kowalski reported that on January 12th George Kazmierczak, Hillary Bowen, Mike Frascella and he will be attending a meeting provided by BOCES regarding shared services. On January 16th the BOE will have a retreat at 6pm in the Library.

V. PUBLIC COMMENTS

none

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Hillary W. Bowen reported on the CSO meeting she attended on January 6th. Part of the meeting addressed AB scheduling and common starting times among districts.

B. Principal, Daniel Amodeo - absent

C. Business Official, Michael Chudy went over the budget calendar for 2012-2013

1. Internal Audit Report-Nichele James discussed the findings of the internal audit report. Overall she commended the district for a good audit report.

Moved by Jackson-McCarty, Seconded by McCauley to accept the Internal Audit for the 2010-2011 school year covering payroll/personnel and grants as presented by Nichele James. 7 ayes, 0 nays, motion accepted

VIII. CONSENT AGENDA

A. Moved by Pfeffer, Seconded by Kazmierczak to approve the unofficial minutes from the December 5, 2011 Board of Education meeting. November Warrants, November Treasurer's reports, budget status, revenue status, extra classroom activities and November Bank Reconciliations. 7 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by McCauley to vote on **Items B-J as Consent Agenda**

B. Approved the **second and final** 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 **second and final** 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 **second and final** reading of the Board Policy "Health Insurance" #6510 **revised** under the Personnel section of the Policy Manual.

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

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

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

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

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

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

7 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. The Board of Education needed to take formal action on a personnel matter that was discussed during executive session on December 5, 2011.

Moved by Kowalski, Seconded by McCauley to approve Mychelle McNeil-Wedvik's request for a 3rd consecutive 2-year child rearing leave starting on the first day of the spring 2012 semester (Monday, January 30th) and extending to the maximum 4-semester leave as per the WVTA contract.

0 ayes, 7 nays, motion rejected

B. Moved by Kazmierczak, Seconded by Frascella to accept with regret, the resignation of Mychelle McNeil-Wedvik, effective January 30, 2012 from the secondary science teacher position. 7 ayes, 0 nays, motion accepted

C. Moved by Engels, Seconded by McCauley to accept with regret, the resignation of Hillary W. Bowen, from the position of Superintendent of West Valley Central School district, for the purpose of retirement, effective June 30, 2012.
7 ayes, 0 nays, motion accepted

D. Moved by Kazmierczak, Seconded by Frascella to appoint Dr. Robert D. Olczak, District Superintendent of Schools, as search consultant for the position of Superintendent of School at West Valley Central. 7 ayes, 0 nays, motion accepted

E. Moved by Pfeffer, Seconded by Kazmierczak to approve Eugene (Vinnie) Smith as a substitute teacher for the 2011/2012 school year, recommended by the Superintendent. Fingerprint clearance is on file. 7 ayes, 0 nays, motion accepted

F. Moved by Engels, Seconded by Jackson-McCarty to approve Cathie Benz, as per doctor, to use sick days starting January 23, 2012 for maternity leave. The leave would be approximately 8 weeks as per the WVTA contract.
7 ayes, 0 nays, motion accepted

G. Moved by Engels, Seconded by Frascella to approve Michael Chiponis as a student teacher in Spanish from St. Bonaventure University. He will work with Kimberly Lewis from January 17th to March 9th 2012. 7 ayes, 0 nays, motion accepted

H. Moved by Engels, Seconded by Pfeffer to approve Ethan Burt as a student teacher in Spanish from St. Bonaventure University. He will work with Marylou Forster from January 17th to March 9th 2012. 7 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI. NEW BUSINESS:

A. Moved by Pfeffer, Seconded by Engels to approve the CSE recommendations. 7 ayes, 0 nays, motion accepted

B. Moved by Kazmierczak, Seconded by Frascella to approve the 2012/2013 Budget Calendar as prepared and recommended by the Superintendent and Business Official. 7 ayes, 0 nays, motion accepted

C. Moved by Engels, Seconded by Pfeffer to accept the following book donation from Nikki Hickey; Beautiful Chaos, by Kami Garcia & Margaret Stohl. This is the third book in a very popular series and will be added to our High School library.
7 ayes, 0 nays, motion accepted

D. Moved by Frascella, Seconded by Jackson-McCarty to accept a Buffalo Bills Play 60 Equipment grant package on behalf of the Buffalo Bills, BlueCross BlueShield of Western New York, the American Heart Association and Tops Markets. West Valley Central School was selected to receive the following; Classic Equipment Cart, Equipment Cart with wheels for outside, Portable Goal Post (qty 2), Jumbo Floor Football pack, Grabber footballs-6 pack (qty 2), Spectrum Lite= 80 Basketballs – 6 pack (qty 2), Spectrum rubber soccer balls size 4 – 6 pack (qty 2), ultra playground balls – 6

pack (qty 2), Gator Skin Special 8 foam Balls – 6 pack, Royal Blue Pinnies – 12 pack, Poly Sport square – 6 pack, 9" orange cones – 6 pack (qty 2), Flat Hoops 30" – 6 pack (qty 2), Spectrum Jump ropes 9ft – 6 pack (qty 2), Parachute easy pack, fitness dice, electronic air pump and \$100 gift card to S&S worldwide for participating in the Play 60 Challenge program. 7 ayes, 0 nays, motion accepted

E. Moved by Engels, Seconded by McCauley to approve students of Ellicottville Central School to join the West Valley Wildcat Boys' and Girls' 2012 Track team during the spring season. 7 ayes, 0 nays, motion accepted

F. Moved by Frascella, Seconded by McCauley to approve a facilities use request for the Parenting Class to use the Auditorium on January 13th, 20th, 27th and February 3rd for Zumba Fitness Classes. Copy of insurance has been provided. 7 ayes, 0 nays, motion accepted

G. Moved by Frascella, Seconded by McCauley to approve a facilities use request for the West Valley PTO to use the Library on January 19th, 2012 to hold a special meeting from 6:30-8pm. 7 ayes, 0 nays, motion accepted

H. Moved by McCauley, Seconded by Engels to approve a facilities use request for the West Valley PTO to use the Auditorium and storage room by the stage where roller skates are kept for 2 hours, to provide Family Roller Skating on the following Saturdays; January 21st, 2012 from 6-8pm, February 4th from 10am-12pm, February 11th from 6-8pm, March 3rd from 10am-12pm, March 17th from 6-8pm, March 31st from 10am-12pm, April 21st from 6-8pm and April 28th, 2012 from 10am-12pm. 7 ayes, 0 nays, motion accepted

I. Moved by Frascella, Seconded by McCauley to approve a facilities use request for the West Valley PTO to use the library for regular monthly meetings starting February 16th through May 17th. The meetings are scheduled every 3rd Thursday during the designated months instead of the 1st Thursday. 7 ayes, 0 nays, motion accepted

J. Moved by Frascella, Seconded by McCauley to accept a donation of an American Flag from the West Valley American Legion. 7 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Engels to go into Executive session at 7:47pm for personnel reasons. 7 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Pfeffer to come out of Executive session at 8:50pm. 7 ayes, 0 nays, motion accepted

XII. Moved by Kazmierczak, Seconded by Pfeffer to **ADJOURN** at 8:52pm. 7 ayes, 0 nays, motion accepted

District Clerk