

OFFICIAL MINUTES

Regular Meeting

January 23, 2012

Library Conference room

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

Members Absent: Engels

Others Present: Bowen, Amodeo, Chudy, Boberg, Leslie Durandetto, Springville Journal
- Jesse Owens, Stacy Rockwood, Carol Olejniczak

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 Pfeffer to **ADOPT** the changed agenda.

Additions – under New Business item A. Alan Pole

Deletions – none

Changes – none

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Steve Kowalski stated that the Hodgson Russ Law Conference was on January 20th. The conference was very informative and if any Board of Education members would like more information please talk to Mike Chudy, Justine Stephan or himself for information that was covered at the conference. Steve reminded the Board of Education that Alan Pole will be attending the retreat on January 30th at 6pm in the library to present on reorganization options.

V. PUBLIC COMMENTS

Stacy Rockwood publicly apologized to the Board for her past behaviors at board meetings.

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Hillary W. Bowen reported that Mike Chudy, Dan Amodeo and she will be attending the Lead Evaluator training in Olean on January 24th in the morning. On Friday January 27th she will be attending an informational workshop to review the 2012-2013 Cattaraugus-Allegany BOCES services in the am. In the afternoon of the 27th she and all Superintendents will be going to East Aurora for a joint County Superintendents meeting with a representative from NYSCOSS. The APPR (evaluation) committee continues to meet and is making substantial progress toward a completed evaluation plan.

B. Principal, Daniel Amodeo reported that students and teachers are preparing for Regents exams to be administered January 24-27. Staff will be participating in Response to Intervention (Rtl) training on January 25th to develop and implement West Valley's Rtl plan beginning in the 2012-2013 school year which will meet New York State's mandated requirements. Staff will be participating in all day training on Data-Driven Instruction on January 27th during our Superintendents Conference Day, to learn how it is connected to New York State's reform agenda, Rtl, and the implementation of the Common Core Standards. Basketball season is ongoing, spelling bee, geography finalists and runner ups were announced and they will do a written assessment to go to the next level. Plans were finalized for a Junior Musical Mulan and is scheduled for March 30th. Panel auditions will take place next week. Talent Show is scheduled for March 23rd. Bullying presentation by Keith Deltano to grades 6th – 12th took place on January 10th.

C. Business Official, Michael Chudy reported that the executive budget proposal was received from Governor Cuomo. Bill Sloand and he met with Mark Alianello's office regarding a water plan to address lead levels. They have prepared a draft report including diagrams for a flushing plan for our system.

VIII. CONSENT AGENDA

A. Moved by Jackson-McCarty, Seconded by McCauley to approve the unofficial minutes from the January 9, 2012 Board of Education meeting.
6 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Kazmierczak, Seconded by Frascella to approve Elementary Girls' and Boys' Volleyball for 4th, 5th and 6th graders during the month of March 2012. This is a volunteer position and Amy Butler is interested in offering her time for the four Saturdays in March from 1-3pm in the gym. 6 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI. NEW BUSINESS:

A. Moved by Kazmierczak, Seconded by McCauley to approve an expenditure of \$500 to bring Alan Pole to present to the Board of Education on January 30th at the retreat. 6 ayes, 0 nays, motion accepted

Moved by Pfeffer, Seconded by Jackson-McCarty to go into Executive session at 7:40pm for legal reason. 6 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Jackson-McCarty to come out of Executive session at 8:10pm. 6 ayes, 0 nays, motion accepted

XII Moved by McCauley, Seconded by Jackson-McCarty to **ADJOURN** at 8:11pm
6 ayes, 0 nays, motion accepted

District Clerk