

## OFFICIAL MINUTES

**Regular Meeting**

**February 6, 2012**

**Library Conference room**

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

Members Absent: Engels, Pfeffer

Others Present: Bowen, Amodeo, Chudy, Boberg, Preston, Marylou Forster, Leslie Durandetto, Springville Journal - Jesse Owens, Art Munson, Justine Stephan

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

Regular Meeting was called to order at 7:03pm by President Stephan Kowalski

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

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

Additions – none

Deletions – none

Changes – none

5 ayes, 0 nays, motion accepted

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

none

### **V. PUBLIC COMMENTS**

none

### **VI. PRESENTATIONS**

none

### **VII. REPORTS**

A. Superintendent, Hillary W. Bowen reported that Mike Frascella and she attended a presentation at Moonwinks in Cuba sponsored by the Cattaraugus Allegany School Boards Association. Dr. Rick Timbs from School wide Financial Consortium presented a detailed picture of the state of school finances now and in the future. Mike Frascella encouraged residents to look at the following website: [statewideonline.org](http://statewideonline.org). The school calendar for next year will be brought to the board soon for approval. The next Board of Education retreat will be held on March 19<sup>th</sup> at 6pm.

B. Principal, Daniel Amodeo reported that 28 of our students auditioned at All County Solo Festival and the average score was 92.5. Battle of Books starts this week in the mornings. The environmental science class will be going on a field trip to the Chaffee land fill. There is a dance this Friday from 7:30-10pm in the gym sponsored by the cheerleaders.

C. Business Official, Michael Chudy reported on the 1<sup>st</sup> part of the Budget – Administration & Operations. Jim Mehnert, from Utica Insurance walked through our buildings on Thursday for his annual insurance inspection. He was pleased with our compliance with his yearly recommendations and that we have had no major incident or issues.

#### VIII. CONSENT AGENDA

A. Moved by McCauley, Seconded by Jackson-McCarty to approve the unofficial minutes from the January 23, 2012 Board of Education meeting, December Warrants, December Treasurer's reports, budget status, revenue status, extra classroom activities and December Bank Reconciliations. 5 ayes, 0 nays, motion accepted

#### IV. PERSONNEL

A. The following is a list of coaches for the 2012 spring sports season:

1. Moved by McCauley, Seconded by Frascella to approve Aron Cole as the **Head Girls' Varsity Softball Coach.** 5 ayes, 0 nays, motion accepted

a. Moved by McCauley, Seconded by Jackson-McCarty to approve Diana Frank as the **Modified Girls' Softball Coach.** 5 ayes, 0 nays, motion accepted

2. Moved by McCauley, Seconded by Frascella to approve Bryan Hansen as the **Head Boys' Varsity Baseball Coach.** 5 ayes, 0 nays, motion accepted

3. Moved by McCauley, Seconded by Frascella to approve Patricia Waldron as the **Head Girls' and Boys' Varsity Track Coach.** 5 ayes, 0 nays, motion accepted

a. Moved by McCauley, Seconded by Jackson-McCarty to approve Kristopher Fuller as the **Girls' and Boys' Varsity Track Assistant.** 5 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by Jackson-McCarty to approve Justine Stephan as a tutor for the remainder of the 2011/2012 school year. 5 ayes, 0 nays, motion accepted

#### X. OLD BUSINESS:

none

#### XI. NEW BUSINESS:

A. Moved by Frascella, Seconded by Jackson-McCarty to approve the CSE Recommendations. 5 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by Jackson-McCarty to go into Executive session at 7:33pm for negotiations purposes. 5 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by Jackson-McCarty to come out of Executive session at 8:50pm. 5 ayes, 0 nays, motion accepted

**XII.** Moved by Frascella, Seconded by Jackson-McCarty to **ADJOURN** at 8:51pm. 5 ayes, 0 nays, motion accepted

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District Clerk