

OFFICIAL MINUTES

Regular Meeting

February 27, 2012

Library Conference room

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

Members Absent: none

Others Present: Bowen, Amodeo, Chudy, Boberg, April Preston, Marylou Forster, Amy Butler, Springville Journal – Lizz Schumer, Art Munson, Paul Bembia, Kim Lewis

I. CALL TO ORDER

Regular Meeting was called to order at 7:04pm 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 – executive session before the Personnel section of agenda for personnel reasons

Deletions – none

Changes – none

7 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Stephen Kowalski attended the Allegany Cattaraugus Association of School Boards on February 23rd at Moonwinks in Cuba. There was discussion on the BOCES budget as proposed, election of officers and future programs. On March 10th is the annual Legislative Breakfast in the high school cafeteria at Franklinville Central School. Senator Young and Assemblyman Giglio will attend – Congressman Reed has been invited. On March 22nd Rick Timbs will be presenting at Pioneer High School in the auditorium at 6pm on School Districts' financial issues.

V. PUBLIC COMMENTS

Art Munson would like to know if the school will be opting out of the town's water system and if the district can legally do that.

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Hillary W. Bowen reported on the continuation of progress on APPR by the Administration and teaching staff. The next APPR meeting is scheduled for March 7th. The plan will be submitted to the State Education Department upon its completion. She also wanted to thank the community for the outgoing support to our sports teams. This Saturday through Tuesday she will be attending the mid winter Superintendent's conference in Albany covering topics on APPR and the Tax cap.

B. Principal, Daniel Amodeo reported that the basketball season is coming to a close and good efforts were shown by all teams and their coaches. Sports awards will be held on March 8th at 6:30pm in the Auditorium. Mulan musical rehearsal is progressing very well. Thanks to Mr. Cole for all the time he spent over break holding practices for the students.

C. Business Official, Michael Chudy reported on the 2nd Part of Budget – Instructional

VIII. CONSENT AGENDA

A. Moved by McCauley, Seconded by Frascella to approve the unofficial minutes from the February 6, 2012 Board of Education meeting, January Warrants, January Treasurer's reports, budget status, revenue status, extra classroom activities and January Bank Reconciliations. 7 ayes, 0 nays, motion accepted

Moved by Engels, Seconded by Jackson-McCarty to approve **Items B- F and to be voted on as Consent Agenda**

B. Approved the **first** reading of the Board Policy "Appointment and Duties of the Claims Auditor" #1335 **revised** under the By-Laws section of the Policy Manual.

C. Approved the **first** reading of the Board Policy "Graduation Requirements/Early Graduation/Accelerated Programs" #7220 **revised** under the Students section of the Policy Manual

D. 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.

E. Approved the **first** reading of the Board Policy "Internet Safety/Internet Content Filtering Policy" #8271 **revised** under the Instruction section of the Policy Manual.

F. Approved the **first** reading of the Board Policy "Curriculum Development, Resources and Evaluation"#8110 **revised** under the Instruction section of the Policy Manual.

7 ayes, 0 nays, motion accepted

Moved by Pfeffer, Seconded by Frascella to go into Executive session at 7:51pm for the purpose of personnel discussion. 7 ayes, 0 nays, motion accepted

Moved by Pfeffer, Seconded by Kazmierczak to come out of Executive session at 8:09pm. 7 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Engels, Seconded by McCauley to approve Ryan Keem as an unpaid assistant for Varsity Baseball during the 2012 spring sports season.
7 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Pfeffer to approve Rick DeKay as the Modified Baseball coach during the 2012 spring sports season.
7 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Frascella to approve April Preston to use the building to teach coaching courses for perspective coaches for West Valley and other school districts. 7 ayes, 0 nays, motion accepted

D. Moved by Engels, Seconded by Pfeffer to approve Jamie Baldwin as a substitute teacher for the remainder of the 2011/2012 school year. Fingerprint clearance is completed. 7 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

A. Moved by McCauley, Seconded by Engels to **amend** the January 23, 2012 Board of Education minutes, Personnel item A. originally stated in motion:

"Elementary Girls' and Boys' Volleyball for 4th, 5th and 6th graders during the month of March 2012" **to** "Elementary Girls' Volleyball for 4th, 5th and 6th graders during the month of March 2012". There is no boys' elementary volleyball.

5 ayes, 2 nays (Kazmierczak, Frascella), motion accepted

XI. NEW BUSINESS:

A. Moved by McCauley, Seconded by Engels to approve the use of the building and grounds by the Town of Ashford Summer Recreation program, June 27th – July 27th, 2012 from 9:00am – 11:30am, Monday through Friday.
7 ayes, 0 nays, motion accepted

B. Moved by Engels, Seconded by Frascella to approve the 2012/2013 school calendar. 7 ayes, 0 nays, motion accepted

Moved by Engels, Seconded by Frascella to go into Executive session at 8:19pm for the purpose of negotiations and legal discussion. 7 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by McCauley to come out of Executive session at 9:18pm. 7 ayes, 0 nays, motion accepted

XII. Moved by Pfeffer, Seconded by McCauley to **ADJOURN** at 9:19pm.
7 ayes, 0 nays, motion accepted

District Clerk