

OFFICIAL MINUTES

Regular Meeting

March 12, 2012

Library Conference room

Members Present: Kowalski, Jackson-McCarty, Kazmierczak, Frascella, Engels, Pfeffer
Members Absent: McCauley
Others Present: Bowen, Amodeo, Chudy, Boberg, Marylou Forster, Amy Butler,
Springville Journal – Jesse Owens, Art Munson, Paul Bembia, Justine Stephan, Leslie
Durandetto, Bob Harrington

I. CALL TO ORDER

Regular Meeting was called to order at 7:01pm 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 – none

Deletions – new business item C. use of WVCS football equipment

Changes – none

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Stephen Kowalski reminded everyone that the next BOE retreat is scheduled for March 19th at 6pm. On March 22nd Dr. Rick Timbs will be presenting at the Pioneer High School in the auditorium at 6pm on School Districts' financial issues. Kowalski asked if any board members would be interested in attending – Jackson-McCarty, Frascella and himself along with Bowen. Western New York Mandate Relief Council hearing will be held this Friday, March 16th beginning at 9am at the following location: University at Buffalo.

V. PUBLIC COMMENTS

none

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Hillary W. Bowen reported on the very informative Legislative Breakfast that was held on Saturday, March 10th at the Franklinville High School. Senator Cathy Young discussed a bill that would authorize two or more school districts to enter into a contract to establish and operate a regional high school. Frascella asked if there will be incentives for districts involved. The bill indicates there will be incentives. There is a meeting this Friday March 16th regarding mandate relief for school districts. The APPR committee will meet again on March 28th. The APPR plan will be completed by the end of June.

B. Principal, Daniel Amodeo reported on the Response to Intervention (Rtl) team meeting with CA Boces trainer Tiffany Giannicchi to continue the development of our school's plan and process. The team will meet again on March 28th to implement the Rtl process. 10th grade students visited the Ellicottville BOCES center to preview course offerings and begin their academic planning for next year. CA BOCES held their quarterly curriculum coordinator's meeting. Sports awards were well attended. Congratulations to all students that participated in All County last Friday and Saturday. Reminder – Talent show is less than two weeks away and the Junior Musical Mulan is the week following.

C. Business Official, Michael Chudy reported on the 3rd Part of Budget – Transportation & Benefits, motions for BOCES unit cost methodology and BOCES borrowing are on the agenda.

VIII. CONSENT AGENDA

A. Moved by Kazmierczak, Seconded by Pfeffer to approve the unofficial minutes from the March 5, 2012 Board of Education meeting. 6 ayes, 0 nays, motion accepted

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

B. Approved the **second and final** 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 **second and final** reading of the Board Policy "Graduation Requirements/Early Graduation/Accelerated Programs" #7220 **revised** under the Students section of the Policy Manual

D. Approved the **second and final** 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 **second and final** reading of the Board Policy "Internet Safety/Internet Content Filtering Policy" #8271 **revised** under the Instruction section of the Policy Manual.

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

6 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Jackson-McCarty, Seconded by Pfeffer to approve Jolene Wulff as a substitute teacher for the remainder of the 2011/2012 school year. She has obtained an Initial Certification in Childhood Education (Grades 1-6).

6 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by Jackson-McCarty to appoint Meghan George to the 1.0 FTE Science Teacher position.

BE IT RESOLVED, that the Board of Education of the West Valley Central School District hereby accepts the recommendation of the Superintendent to appoint Meghan George to a one (1) year tenure track probationary appointment as a teacher of Science in the Science tenure area and at Step 2, commencing March 13, 2012 and ending June 30, 2012; Step 3, commencing September 1, 2012 and ending June 20, 2013. Meghan George holds a Initial NYS Certification in Biology 7-12 number 1196461 and a Initial NYS Certification in Physics 7-12. Salary and other employment conditions will be in accordance with the salary schedule and other provisions of the contract between West Valley Central School District and West Valley Teachers' Association.

6 ayes, 0 nays, motion accepted

C. Moved by Pfeffer, Seconded by Engels to approve Karen Jablonski as an unpaid assistant for Modified Girls' softball during the 2012 spring sports season.

Fingerprint clearance is complete. 6 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI. NEW BUSINESS:

A. Moved by Kazmierczak, Seconded by Frascella to approve the use of the school grounds by the West Valley Volunteer Hose Co., Inc. for a Community Easter Egg Hunt on Saturday April 7th, 2012 at 11am. 6 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by Engels to approve the use of the school grounds by the West Valley 4th of July Committee for a Community 4th of July Celebration on Saturday July 7th, 2012. 6 ayes, 0 nays, motion accepted

C. **MOTION DELETED** Consider a motion to approve the use of WVCS football equipment for participants practicing and playing in the third annual alumni game that will be held this summer.

D. Moved by Frascella, Seconded by Pfeffer to approve the CSE recommendations. 6 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty, Seconded by Frascella that the West Valley School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2012-13 fiscal year. 6 ayes, 0 nays, motion accepted

F. Moved by Pfeffer, Seconded by Jackson-McCarty to accept the following proposed BOCES resolution:

WHEREAS, the State of New York continues to cause reductions in State aid payments to local school districts in the present year thereby harming our cash flow between April, 2012 and December, 2012, and

WHEREAS, Cattaraugus-Allegany-Erie-Wyoming Counties BOCES has proposed to alleviate part of the financial impact of these State aid reductions or delays by borrowing funds to replace temporarily the usual monthly payments by component school districts to BOCES so that this District will make one payment to BOCES on June 22, 2012 for all BOCES services invoices from April to June and one payment to BOCES on December 21, 2012 for all BOCES invoices for the period of September through December, therefore

BE IT RESOLVED, that this Board supports the proposal by Cattaraugus-Allegany-Erie-Wyoming BOCES to borrow funds for the above stated purpose in the amount of \$10,000,000.

6 ayes, 0 nays, motion accepted

G. Moved by Jackson-McCarty, Seconded by Kazmierczak to accept the following resolution:

**Participation in the BOCES of Western New York/WNYRIC
Technology Power Management/End Point Management Program**

WHEREAS: the Board of Education for West Valley School District of New York State (the "School District") recognizes the importance of energy conservation and is committed to the analysis, development and initiation of conservation measures throughout the District for the purpose of reducing energy consumption and energy costs in an effort to contain property tax increases and protect natural energy resources; and

WHEREAS: the electricity used by common computer equipment represents a significant portion of the electricity used in the School District; and

WHEREAS: the School District purchases a majority of its technology services through the BOCES of Western New York/Western New York Regional Information Center (WNYRIC); and

WHEREAS: The BOCES of Western New York/WNYRIC has negotiated with a vendor to provide a Power Management/End Point Management software program, which will allow the control and distribution of a computer power management program at a substantially lower cost than market value; and such software is capable of reducing the electricity used by computers by automatically “powering off” computers at night and on weekends; and

WHEREAS: the use of such software will help the School District achieve substantial energy savings estimated at up to \$40/computer per year, and additional savings related to the reduction in the number of manpower hours needed every time a software upgrade is needed on each computer in the School District; and

WHEREAS: that the BOCES of Western New York/WNYRIC anticipates that any cost increases associated with the purchase and maintenance of the software will initially be covered by the school district’s current participation service amount; and

WHEREAS: The BOCES of Western New York/WNYRIC will notify the School District of any future increases to the service budget related to this program, and will give the School District a chance to drop the program before any increases are implemented; and

NOW THEREFORE BE IT RESOLVED: that the School District wishes to participate in the Cooperative Technology Power Management/End Point Management program conducted by the BOCES of Western New York/WNYRIC in accordance with Education Law section 1950 and General Municipal Law section 119 (o).

6 ayes, 0 nays, motion accepted

H. Moved by Kazmierczak, Seconded by Engels to approve the **first** reading of the Board Policy “Energy Conservation in the School District” #5650 **revised** under the Non-Instructional/Business Operations section of the Policy Manual.
6 ayes, 0 nays, motion accepted

I. Moved by Pfeffer, Seconded by Kazmierczak to approve the **first** reading of the Board Policy “Acceptance of Gifts, Grants and Bequests to the School District”#5230 **new** under the Non-Instructional/Business Operations section of the Policy Manual.

XII Moved by Kazmierczak, Seconded by Engels to **ADJOURN** the meeting at 7:48pm
6 ayes, 0 nays, motion accepted

District Clerk