

OFFICIAL MINUTES

Regular Meeting

March 26, 2012

Library Conference room

Members Present: Kowalski, Kazmierczak, Frascella, McCauley, Pfeffer

Members Absent: Engels, Jackson-McCarty

Others Present: Bowen, Amodeo, Chudy, Boberg, Preston, Marylou Forster, Amy Butler, Springville Journal – Jesse Owens, Art Munson, Justine Stephan, Leslie and Emily Durandetto, Glenn and Cody Keller, Joan Kazmierczak, Mark and Daniel Loveless, Jenn and Rob Neumann, Jim and Denise Wheeler

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 Engels, Seconded by Jackson-McCarty to **ADOPT** the changed agenda.

Additions – none

Deletions – none

Changes – none

5 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Stephen Kowalski reported on the March 22nd presentation of Dr. Rick Timbs on School Districts' financial issues that was held at Pioneer High School. Dennis McCauley and Mike Frascella stated that it was very informative. April 4th is the Annual BOCES budget meeting.

V. PUBLIC COMMENTS

Art Munson was wondering the schools position on the town water.

VI. PRESENTATIONS

Daniel Loveless presented his Eagle project to the BOE. His project would consist of organizing and building a shelter by the playground with the help of the Boy Scout leaders and members from his troop. Dan will do the proper paperwork for a building permit for this project. The board decided to add a motion to the agenda approving his Eagle Scout project – under New Business item G

VII. REPORTS

A. Superintendent, Hillary W. Bowen reported that the Talent show was very enjoyable, junior musical Mulan is this Friday night, Genesee Community College is offering SAT review through distant learning, copies of RFP- Regionalism, Tuitioning, and Shared Services Feasibility study was given to the BOE.

B. Principal, Daniel Amodeo reported on the preparation for the junior musical Mulan this Friday @ 7pm, RTI – response to intervention committee, will meet for the last time March 28th and will be ready to implement this process by September 2012 – this will help identify students struggling academically; teachers and students are preparing for upcoming assessments; April 4th grades 3-5th will attend a bullying prevention and character leadership assembly; Dan attended Student Learning Object (SLO) training last week; band coffeehouse is April 4th; Penn York night at St. Bonaventure's is March 28th.

C. Business Official, Michael Chudy – reported on budget adjustments

VIII. CONSENT AGENDA

A. Moved by Frascella, Seconded by McCauley to approve the unofficial minutes from the March 12, 2012 Board of Education meeting, February Warrants, February Treasurer's reports, budget status, revenue status, extra classroom activities and February Bank Reconciliations. 5 ayes, 0 nays, motion accepted

Moved by Pfeffer, Seconded by McCauley to vote on **items B and C as a Consent Agenda**

B. Approved the **second and final** reading of the Board Policy "Energy Conservation in the School District" #5650 **revised** under the Non-Instructional/Business Operations section of the Policy Manual.

C. Approved the **second and final** 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.

5 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Pfeffer, Seconded by McCauley to approve Daniel Adanti as a mentor volunteer for the remainder of the 2011/2012 school year. Fingerprint clearance is complete. 5 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by Kazmierczak to approve Mrs. Charlotte MacLaughlin and Mrs. Julianne Walter as registrars for voter registration day on May 2nd, 2012 and as registrars and supervisors of the voting process during the Annual Budget Vote/BOE election of a member on May 15th 2012. Approve David Thiel as voting machine inspector for the set up of the voting machine and the day of the vote. The rate of pay will remain the same as last year (\$75.00 per person/day). 5 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Frascella to approve Sarah Koch as a substitute teacher for the remainder of the 2011/2012 school year. Fingerprint clearance is complete. 5 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

None

XI. NEW BUSINESS:

A. Moved by Kazmierczak, Seconded by Frascella to accept a \$500 donation from Thomas and Donna Heim of TDH Excavation for the 2012 Senior Class trip to help defer fuel and transportation costs. 5 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by Frascella to approve the use of the cafeteria/kitchen/back parking lot for the Annual Banquet and meeting of the West Valley Alumni Association on July 7th, 2012 from 5-9:30pm
5 ayes, 0 nays, motion accepted

C. Moved by Pfeffer, Seconded by McCauley to appoint Mike Frascella, Board of Education member, Mike Chudy (at no additional pay) and Bill Sloand (at no additional pay) to be part of the energy conservation committee. The committee will analyze the school district's energy consumption patterns and cost data. Work with outside consultants and/or staff members to recommend and evaluate energy saving ideas. Progress reports on the implementation of energy conservation measures will be made to the Superintendent at least annually, as per Policy #5650, for the remainder of the 2011/12 school year. 5 ayes, 0 nays, motion accepted

D. Moved by Frascella, Seconded by McCauley to approve changes to the 2011/2012 school calendar as the following:
- District will be closed on May 25th due to an unused snow day.
- Last day of classes for grades 9-12 will be June 12th (instead June 15th) due to a regents schedule change. 5 ayes, 0 nays, motion accepted

E. Moved by Pfeffer, Seconded by McCauley to approve the **first** reading of the Board Policy "Non-Discrimination and Anti-Harassment in the School District" #3420 **revised** under the Community Relations section of the Policy Manual.
5 ayes, 0 nays, motion accepted

F. Moved by Frascella, Seconded by McCauley to approve the CSE recommendations. 5 ayes, 0 nays, motion accepted

G. Moved by Frascella, Seconded by Kazmierczak to approve the Eagle Scout project of Daniel Loveless as presented. 5 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by Kazmierczak to go into Executive session at 7:41pm for the purpose of negotiation, personnel and legal discussion with no business to be conducted afterwards.

5 ayes, 0 nays, motion accepted

Moved by Pfeffer, Seconded by Frascella to come out of Executive session at 8:54pm. 5 ayes, 0 nays, motion accepted

XII. Moved by Pfeffer, Seconded by Kazmierczak to **ADJOURN** the meeting at 8:55pm. 5 ayes, 0 nays, motion accepted

District Clerk