

## OFFICIAL MINUTES

**Regular Meeting**

**May 7, 2012**

**Auditorium**

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

Members Absent: Kazmierczak, Jackson-McCarty

Others Present: Bowen, Chudy, Amodeo, Boberg, Preston, Amy Butler, Art Munson, Leslie and Emily Durandetto, Kim Lewis, Paul Bembia, Leanna Pfeffer, Mr. and Mrs. Fleischman

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

Regular Meeting was called to order at 7:33pm by President Stephan Kowalski

**II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG** completed during budget hearing

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

Additions – none

Deletions – none

Changes – Personnel item A. – the word personnel in motion to personal, Old Business item A. - remove the word “a” and add “as needed” in the motion

5 ayes, 0 nays, motion accepted

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

Stephen Kowalski reported that Hillary Bowen, Kim Lewis and he attended the Allegany Cattaraugus Association of School Boards Annual Spring Dinner meeting on the April 26<sup>th</sup>. The board of education retreat scheduled for May 21<sup>st</sup> will be rescheduled to a later date. The RFP consultants requested more information and the need for more time. Steve opened the discussion on the “Student Use of Computerized Information Resources (Acceptable Use Policy)/Use of Electronic Communication Devices” policy.

### **V. PUBLIC COMMENTS**

Art Munson inquired on the water situation for school and town. He feels the board needs to have a 5 yr plan. He does not feel the district needs to have an RFP (request for proposal) done. April Preston, Kim Lewis, Leanna Pfeffer and Mary Fleischman commented on the policy that was discussed in the above section “Student use of Computerized Information Resources (Acceptable Use Policy)/Use of Electronic Communication Devices”.

### **VI. PRESENTATIONS**

none

**VII. REPORTS**

A. Superintendent, Hillary W. Bowen reported that we received a flyer from Toth's Sports and West Valley Central School's sign board was displayed as an example of what is offered by the company. An article regarding 9+ million dollars that the Republican controlled senate approved to apportion with partisan discretion was sent to the board. Immediately after seeing the article she contacted Kathy Young's office and stated West Valley's need. At this point in time no further monies are slated to come to West Valley.

B. Principal, Daniel Amodeo reported that Steve Kowalski and he attended the National Honor Society dinner where three of our students were recognized. He extended his appreciation to Amy Butler for all she does for this organization. He discussed upcoming testing, 3<sup>rd</sup> quarter awards next week, scheduled Superintendent Day this Friday, RTI and eSchool training.

C. Business Official, Michael Chudy – no report

**VIII. CONSENT AGENDA**

A. Moved by Frascella, Seconded by Engels to approve the unofficial minutes from the April 24, 2012 Board of Education meeting. 5 ayes, 0 nays, motion accepted

**IV. PERSONNEL**

A. Moved by McCauley, Seconded by Engels to accept with regret the resignation of Kristi Haun, effective 6/30/2012 for personal reasons. 5 ayes, 0 nays, motion accepted

**X. OLD BUSINESS:**

A. Moved by Frascella, Seconded by McCauley to accept the following;

**BE IT RESOLVED** that West Valley Central School and Ellicottville Central School combine lower level Athletic Programs for the 2012-2013 school year as needed. 5 ayes, 0 nays, motion accepted

**XI. NEW BUSINESS:**

A. Moved by Frascella, Seconded by McCauley the acknowledgement of Safety Coordinator Jim Howe's excellent planning and oversight of the early dismissal/evacuation drill held on May 3, 2012. 5 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by Frances to go into Executive session at 8:17pm for personnel discussion on the progress of the Superintendent search.  
5 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by Pfeffer to come out of Executive session at 9:17pm.  
5 ayes, 0 nays, motion accepted

**XII.** Moved by Frascella, Seconded by Pfeffer to **ADJOURN** the meeting at 9:23pm.  
5 ayes, 0 nays, motion accepted

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District Clerk