

OFFICIAL MINUTES

Regular Meeting

June 4, 2012

Library Conference room

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

Members Absent: Kazmierczak

Others Present: Bowen, Chudy, Amodeo, Boberg, Eric Lawton, Amy Butler, Kim Lewis, Thomas Bagley, Brad and Krista Frank, Art Munson, Mary Fleischman

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

Motion by Engels, Seconded by Jackson-McCarty to go into Executive session at 7:02pm for personnel, to discuss Interim Business Official
6 ayes, 0 nays, motion accepted.

Motion by Frascella, Seconded by Jackson-McCarty to come out of Executive session at 7:20pm 6 ayes, 0 nays, motion accepted

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

Additions – NB item E. WV Community basketball Thursdays from 6-9pm June 14 through August 30, 2012 in the gym. Personnel item F. Thomas Bagley Business official per Diem start 6/6/12

Deletions – none

Changes – NB item C. 4-12 lunch price should be \$1.60 instead of \$1.55

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Stephen Kowalski acknowledged Michael Chudy for all that he has done for the district. He wishes him and his family all the best.

V. PUBLIC COMMENTS

Brad Frank had many questions on the possibility of West Valley going to a full day PreK program.

VI. PRESENTATIONS

None

VII. REPORTS

A. Superintendent, Hillary W. Bowen reported on the work that Mike Chudy and she have done since the year 2009 to receive more monies for the district. The largest reason that 93% of the land in West Valley is exempt from property tax is the nuclear site. A bill will be introduced to the Senate this week with the support of the Superintendents' Association. If the bill is passed it would be a onetime allocation for the district to receive \$500,000. Mike Chudy was acknowledged for all of the work he has done for the district and the community. She wished him and his family the best and he will be truly missed.

B. Principal, Daniel Amodeo reported on the success of the choral concert last week and the great job by Aron Cole, Springville Pageant of Bands placed 3rd in concert competition and 1st in marching band competition under direction of Vincent Venitelli and the junior and Senior Prom was a great time for everyone. This week Wednesday the band has a concert in the park. He has been working on the regents schedule and schedule for elementary class trips. He reported on the importance of a full day Prek and how advanced children are in current full day programs. His recommendation is for a full day PreK program here next school year.

Dennis McCauley thanked Dan for the information that he provided to the board on PreK. He then shared his opinion and findings on PreK.

C. Business Official, Michael Chudy reported on the increase in cafeteria pricing and that flushing our water system worked – copper and lead levels were low.

VIII. CONSENT AGENDA

A. Moved by McCauley, Seconded by Frascella to approve the unofficial minutes of the May 15, 2012 Annual Budget Vote and May 15, 2012 Regular Board of Education meeting. 6 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Frascella, Seconded by McCauley to certify Daniel Amodeo as a Lead Evaluator. Mr. Amodeo has completed training in the nine elements required by Section 30-2.9 of the Rules of the Board of Regents. 6 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by McCauley to approve Erika Davis as a substitute teacher for the remainder of the 2011/2012 school year. She is a certified teacher and fingerprint clearance is completed. 6 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Jackson-McCarty to approve Sarah Peffer from substitute teacher aide position to a substitute teacher position for the remainder of the 2011/2012 school year. She has obtained an Initial Certification in Childhood Education (Grades 1-6) and fingerprint clearance is completed.
6 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Engels to accept with regrets, the resignation of Gary Phillips for the purpose of retirement, from his teaching position, effective June 30, 2012. 6 ayes, 0 nays, motion accepted

E. Moved by Engels, Seconded by McCauley to approve Kelly Kittle as a substitute cafeteria monitor. The position is an 'on call' basis.
6 ayes, 0 nays, motion accepted

F. Moved by McCauley, Seconded by Engels to approve Thomas Bagley as the Interim Business Official at a rate of \$400 per Diem with a start date of June 6, 2012.
6 ayes, 0 nays, motion accepted

X. OLD BUSINESS:
none

XI. NEW BUSINESS:

A. Moved by McCauley, Seconded by Frascella to approve the Drive Your Tractor to School day to be held on June 6th, 2012. Rain date will be June 7th or June 8th.
6 ayes, 0 nays, motion accepted

B. Moved by Engels, Seconded by Frascella to approve setting the Annual School District Reorganizational meeting to start at 6:30pm and a Regular Board of Education meeting to follow on Tuesday, July 3, 2012 in the library conference room.
6 ayes, 0 nays, motion accepted

C. Moved by Frascella, Seconded by McCauley to increase the K-3 lunch prices to \$1.35 and 4-12 lunch prices to \$1.60 for the 2012-13 school year. Increase the adult lunch price to \$3.15 plus tax for the 2012-13 school year. Increase the prices of hot soft pretzels to 75 cents and price of frozen juice bars to 75 cents for the 2012-2013 school year. 6 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Jackson-McCarty to approve the transportation request from St. Aloysius Regional School on behalf of Mary Jane Scouten, for her daughter Sam Scouten to attend St. Aloysius Regional School for the 2012-2013 school year. 6 ayes, 0 nays, motion accepted

E. Moved by Frascella, Seconded by McCauley to approve the use of the school's gymnasium by West Valley Community members from June 14th through August 30th, 2012, from 6-9pm on Thursdays to play basketball.
6 ayes, 0 nays, motion accepted

Moved by Engels, Seconded by Jackson-McCarty to go into Executive session at 8:12pm for negotiations and personnel. 6 ayes, 0 nays, motion accepted

Moved by Frascella, Seconded by Jackson-McCarty to come out of Executive session at 9:40pm. 6 ayes, 0 nays, motion accepted

XII. Moved by Pfeffer, Seconded by Engels to **ADJOURN** at 9:41pm.
6 ayes, 0 nays, motion accepted

District Clerk