

OFFICIAL MINUTES

Regular Meeting

June 25, 2012

Library Conference room

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

Members Absent: Pfeffer

Others Present: Bowen, Amodeo, Bagley, Boberg, Eric Lawton, Amy Butler, Brad and Krista Frank, Justine Stephan, Kelli Russell, Michelle Pfeffer, Pat Rinko, Vincent Venitelli, Evan and Mary Kay Williams, Mike Nowak, Kent and Rhonda Hoppel, Sally Signore and her daughter Erin, Steve Wedvik, Cathie Benz

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

Additions – none

Deletions – NB item B.

Changes – NB item A. wording

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Congratulations to Amy Butler for Business First listing her as a teacher of merit. Stephen Kowalski thanked Hillary Bowen for all that she has done for the district.

V. PUBLIC COMMENTS

Brad Frank spoke regarding a full day PreK program and that he is not in favor. Steve Wedvik stated that he was not in favor of the full day PreK program. Kelli Russell stated that she is in favor of a full day PreK program.

VI. PRESENTATIONS

Cathie Benz Technology Plan

Mike Nowak and Evan Williams eagle project for Boy Scouts

VII. REPORTS

A. Superintendent, Hillary W. Bowen reported that the Baccalaureate dinner was held at Memorial Hall and went very well. Graduation was on Saturday and 27 students graduated. On Tuesday interviews are scheduled for the Business official opening and the committee will be lead by Eric Lawton. Hillary thanked Ed Ahrens for giving her the opportunity to be Superintendent of West Valley. "He is the reason that I was brought here and I am very grateful to him."

B. Principal, Daniel Amodeo reported on high school graduation and wished the graduates much success. Dan reported on the successful completion of 4th quarter, Kindergarten graduation, final awards ceremony, regents exams and RTI. He went over the research that supports a full day PreK program and the instructional benefits for our students. As the Curriculum Coordinator for the district it is his job to initiate what is best for the students. Dennis McCauley discussed in length his opinions and opinions of others on the disadvantages of a full day PreK program. Dan stated that his recommendation is for a full day PreK program based on research of the topic.

C. Interim Business Official, Thomas Bagley thanks everyone for making him feel so welcome.

VIII. CONSENT AGENDA

A. Moved by Engels, Seconded by McCauley to approve the unofficial minutes from the June 4, 2012 Regular Board of Education meeting, May Warrants, May Treasurer's reports, budget status, revenue status, extra classroom activities and May Bank Reconciliations. 6 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Approved teacher as follows:

Vincent Venitelli

Resolved, that the Board of Education of West Valley Central School, PURSUANT TO Section 3014 of the New York State Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent and on motion of Frascella and seconded by Kazmierczak, does hereby approve tenure status in the Music area for Vincent Venitelli who holds a Professional Certificate, New York State Certificate permitting him to teach in the Music area, tenure effective September 1, 2012. 6 ayes, 0 nays, motion accepted

B. Approved teacher as follows:

Aron Cole

Resolved, that the Board of Education of West Valley Central School, PURSUANT TO Section 3014 of the New York State Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent and on motion of Frascella and seconded by McCauley, does hereby approve tenure status in the Music area for Aron Cole who holds a Permanent Certificate effective 9/1/05, New York State Certificate #087587192 permitting him to teach in the Music area, tenure effective September 1, 2012.
6 ayes, 0 nays, motion accepted

C. Moved by Kazmiercak, Seconded by Engels to approve the reduction of the Social Studies teacher from full time (1.0) to half time (.5), effective June 30, 2012.
6 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Frascella to approve the reduction of the secondary Math teacher from full time (1.0) to half time (.5), effective June 30, 2012.
6 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

A. Moved by Frascella, Seconded by Kazmierczak to approve the Technology Plan dated July 2012 through June 2015 as presented by Cathie Benz.
6 ayes, 0 nays, motion accepted

B. Moved by Engels, Seconded by McCauley to approve the West Valley Central School Emergency Safety Plan for the 2012/2013 school year, as presented by Jim Howe. 6 ayes, 0 nays, motion accepted

C. Moved by Frascella, Seconded by Jackson-McCarty to approve a Full day Pre K program for the 2012/2013 school year.

Roll call: Jackson-McCarty-aye, McCauley-nay, Kowalski-aye, Kazmierczak-aye, Engels-aye, Frascella-aye 5 ayes, 1 nay, motion accepted

D. Moved by Frascella, Seconded by McCauley to approve the Eagle Scout project of Mike Nowak as presented. 6 ayes, 0 nays, motion accepted

E. Moved by Engels, Seconded by McCauley to approve the Eagle Scout project of Evan Williams as presented. 6 yes, 0 nays, motion accepted

XI. NEW BUSINESS:

A. Moved by McCauley, Seconded by Frascella to authorize Thomas Bagley, Interim Business Official, as official electronic signature plate and signature for checks. 6 ayes, 0 nays, motion accepted

B. ~~Deleted the following motion; consider a motion to approve the Memorandum of Agreement between the West Valley Teachers' Association and the West Valley Central School District to provide the Athletic Director with one period per day to work on requirements for the position.~~

C. Moved by Engels, Seconded by Jackson-McCarty to approve the use of the building and grounds for the filming of a possible movie by Stephen Howe for a 48 hour Film Festival between August 3rd through August 5th, 2012. 6 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by Kazmierczak to deactivate the Computer Club and have the remaining funds disbursed to the Student Council. 6 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty, Seconded by Frascella to authorize the transfer of any funds in excess of the state approved 4% unrestricted funds allowance to the unemployment insurance reserve. 6 ayes, 0 nays, motion accepted

F. Moved by Frascella, Seconded by Jackson-McCarty to incorporate the current local .5 Parenting requirement into the New York State .5 required Health course, starting with the 2012/2013 school year. 6 ayes, 0 nays, motion accepted

G. Moved by Jackson-McCarty, Seconded by McCauley to approve the CSE recommendations. 5 ayes, 0 nays, 1 abstain (Engels) motion accepted

H. Moved by Kazmierczak, Seconded by McCauley to approve the use of the gymnasium and locker room for Volleyball open gym for WVCS students on 6/26, 7/3, 7/10, 7/17, 7/24, 7/31 and 8/7 from 6pm-9pm. 6 ayes, 0 nays, motion accepted

I. Moved by Frascella, Seconded by McCauley to approve the use of the gymnasium, field and locker room for Softball open gym for WVCS students on 7/14, 7/21, 7/28, 8/4 and 8/11 from 11am-2pm. 6 ayes, 0 nays, motion accepted

J. Moved by Kazmierczak, Seconded by Engels to approve the use of the gymnasium and locker room for Basketball open gym for WVCS students on 6/24, 7/1, 7/8, 7/15, 7/22, 7/29, 8/5 and 8/12 from 6pm-9pm. 6 ayes, 0 nays, motion accepted

Steve Kowalski thanked Mark Pfeffer for everything that he has done for the district as a board of education member for the past 10 years.

Moved by Frascella, Seconded by Jackson-McCarty to go into Executive session at 8:25pm for negotiations and personnel. 6 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by McCauley to come out of Executive session at 9:14pm. 6 ayes, 0 nays, motion accepted.

XII. Moved by Kazmierczak, Seconded by McCauley to **ADJOURN** at 9:15pm.
6 ayes, 0 nays, motion accepted

District Clerk