

# West Valley Central School Board of Education

## OFFICIAL MINUTES

**Regular Meeting**

**July 19, 2010**

**Library Conference room**

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

Members Absent: Kazmierczak

Others Present: Hillary Bowen, Bonnie Smith, Mike Chudy, Carolyn Boberg, Chris Proctor-Springville Journal reporter, April Preston, Jim Howe, Marylou Forster, Art and Sue Munson, Kelli Russell

Administration Absent: none

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

Regular Meeting was called to order at 7pm by President Stephen Kowalski.

### **II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG**

**III.** Moved by Jackson-McCarty, Seconded by McCauley to **ADOPT AGENDA** as changed.

Additions: New Business item (C)-students using football equipment to play in Big 30 game on August 7, 2010, New Business item (D)-adding special BOE meeting on August 2nd

Deletions: none

Changes: none

6 ayes, 0 nays, motion accepted

### **IV. PUBLIC COMMENTS**

Chris Proctor from the Springville Journal asked the board a question about transportation of football players. Steve Kowalski, President stated that this is the public comment section only of the meeting. Art Munson informed the Board that there is a town public hearing on August 9<sup>th</sup> regarding windmills. He also shared thoughts regarding the school using its own well water.

### **V. REPORTS**

A. Presentation by Kim Lewis and students of SADD-*rescheduled*

B. Business Official, Michael Chudy reports on Capital project

C. Elementary Principal/Curriculum Coordinator/Director of PE, Bonnie Smith reported on the Iowa Tests of Basic Skills, Magic Penny training and initial interviews

**VI. CONSENT AGENDA**

None

**VII. PERSONNEL**

A. Approved teacher as follows:

**Kelli Russell**

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 Jackson-McCarty and seconded by Pfeffer, does hereby approve tenure status in the PreK, K, grades 1-6 area for Kelli Russell who holds a Permanent Certificate effective 9/1/05, New York State Certificate #054729131 permitting her to teach in the PreK, K, grades 1-6 area, tenure effective September 1, 2010.  
6 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Welling to approve the following advisors and coordinators for the 2010/11 school year, according to the WVCS/WVTA contract:

Class of 2015 advisor – Beth Roy  
SADD Coordinator – shared by Matt LaBrake and Jim Howe  
Family Math Coordinator – Kelly Noto

6 ayes, 0 nays, motion accepted

C. Moved by Welling, Seconded by Jackson-McCarty to approve Meghan Whitcomb, a Spanish major from St. Bonaventure University to complete a student teacher assignment under the supervision of Kim Lewis this 2010 fall semester in grades 9, 10, 11, 12. 6 ayes, 0 nays, motion accepted

D. Moved by Pfeffer, Seconded by Jackson-McCarty to approve Nicole Butcher, a Math major from SUNY Fredonia to complete a student teacher assignment under the supervision of Amy Butler starting 1/25/11 through 3/18/11 in 6<sup>th</sup> grade. 6 ayes, 0 nays, motion accepted

**VIII. OLD BUSINESS:**

none

**IV. NEW BUSINESS:**

A. Moved by Pfeffer, Seconded by McCauley to accept a \$2,220 donation from Merry-go-Round Playhouse for the general fund for Arts in Education programming. 6 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Welling to acknowledge Bob Harrington for meeting the State of New York Department of Transportation goal of having at least 90% of West Valley Central vehicles pass NYSDOT semi-annual bus safety inspections during the State Fiscal Year 2009/10.  
6 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Jackson-McCarty to approve Ben Boberg, Jeff Engels and Travis Enser to use WV football equipment (helmet, shoulder pads, practice pants, girdles, and belts) for the Big 30 All-Star Game and practice starting July 22<sup>nd</sup> through August 7<sup>th</sup>.  
6 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Engels to approve adding a special board of education meeting on August 2<sup>nd</sup> at 7pm.  
6 ayes 0 nays, motion accepted

Moved by Jackson-McCarty, Seconded by Engels to go into Executive session for personnel reasons at 7:28pm 6 ayes, 0 nays, motion accepted

Moved by Welling, Seconded by Jackson-McCarty to come out of Executive session at 9:44pm 6 ayes, 0 nays, motion accepted

**X.** Moved by Welling, Seconded by Jackson-McCarty to **ADJOURN** at 9:45pm  
6 ayes, 0 nays, motion accepted

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District Clerk