

West Valley Central School Board of Education

OFFICIAL MINUTES

Special Meeting

August 2, 2010

Library Conference room

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

Members Absent: Welling

Others Present: Hillary Bowen, Bonnie Smith, Michael Chudy, Carolyn Boberg, April Preston, Marylou Forster, Leslie Durandetto, Nicole Jankowiak, Aron Cole, Peter Dennis

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 Pfeffer to **ADOPT AGENDA** as changed.

Additions: New Business item (B)-surplus the 1985 Bleachers that are on the softball field

Deletions: none

Changes: none

6 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Leslie Durandetto stated that she will bring copies of paperwork to the Board for the next meeting regarding transportation to Ellicottville for football.

V. REPORTS

None

VI. CONSENT AGENDA

None

VII. PERSONNEL

A. Moved by Jackson-McCarty, Seconded by Pfeffer to appoint Nicole Jankowiak to the 1.0 FTE English Teacher position.

BE IT RESOLVED, that the Board of Education of the West Valley Central School District hereby accepts the recommendation of the Superintendent to appoint Nicole Jankowiak to a three (3) year probationary appointment as a teacher of English in the English tenure area and at the Step 1 salary of 35,889, commencing September 1, 2010 and ending August 31, 2013. Nicole Jankowiak

holds an Initial NYS Certification Number 1137626 in English Language Arts 5-6 Extension and English Language Arts 7-12. Salary and other employment conditions will be in accordance with the salary schedule and other provisions of the contract between West Valley Central School District and West Valley Teachers' Association.

5 ayes, 0 nays, 1 abstain (McCauley) motion accepted

B. Moved by Pfeffer, Seconded by Jackson-McCarty to appoint Aron Cole to the 1.0 FTE Music Teacher position.

BE IT RESOLVED, that the Board of Education of the West Valley Central School District hereby accepts the recommendation of the Superintendent to appoint Aron Cole to a two (2) year probationary appointment as a teacher of Music in the Music tenure area and at the Step 8 salary of 40,316, commencing September 1, 2010 and ending August 31, 2012. Aron Cole holds a Permanent NYS Certification Number 087587192 in Music. Salary and other employment conditions will be in accordance with the salary schedule and other provisions of the contract between West Valley Central School District and West Valley Teachers' Association.

5 ayes, 0 nays, 1 abstain (McCauley) motion accepted

C. Moved by Jackson-McCarty, Seconded by Pfeffer to appoint Peter Dennis to the long term substitute position in Biology/Chemistry.

BE IT RESOLVED, that the Board of Education of the West Valley Central School District hereby accepts the recommendation of the Superintendent to appoint Peter Dennis to the long term substitute position as a teacher of Biology and Chemistry and at the Step 1 salary of 35,889, commencing September 1, 2010 through the end of the first semester in January 2012. Peter Dennis holds a Permanent NYS Certification Number 121648376 in Chemistry 7-12 and Biology-General Science 7-12. Salary and other employment conditions will be in accordance with the salary schedule and other provisions of the contract between West Valley Central School District and West Valley Teachers' Association. 6 ayes, 0 nays, motion accepted

VIII. OLD BUSINESS:

none

IV. NEW BUSINESS:

A. Moved by McCauley, Seconded by Kazmierczak to approve starting the August 9, 2010 Board of Education meeting at 6pm instead of 7pm.

5 ayes, 0 nays, 1 abstain (Pfeffer) motion accepted

B. Moved by Pfeffer, Seconded by Jackson-McCarty to surplus the 1985 bleachers that are on the softball field. 6 ayes, 0 nays, motion accepted

Moved by Engels, Seconded by Kazmierczak to go into Executive session for personnel reasons at 7:10pm 6 ayes, 0 nays, motion accepted.

Moved by Engles, Seconded by Kazmierczak to come out of Executive session and add items C. and D. under New Business at 9:03pm.
6 ayes, 0 nays, motion accepted

C. Moved by Pfeffer, Seconded by Engels to recommend the appointment of April Preston as Athletic Director, effective 7/1/2010, for the 2010/11 school year, according to the WVTAWVCS contract.
6 ayes, 0 nays, motion accepted

D. Moved Kazmierczak, Seconded by Jackson-McCarty to recommend the conditional appointment of Bonnie Smith to the Director of Physical Education for the 2010/11 school year, effective 7/1/2010, at no additional pay. A waiver for permanent appointment will be requested by Superintendent Hillary W. Bowen from the New York State Commissioner of Education. 5 ayes, 0 nays, 1 abstain (McCauley) motion accepted.

X. Moved by Pfeffer, Seconded by Kazmierczak to **ADJOURN** at 9:12pm
6 ayes, 0 nays, motion accepted

District Clerk