

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

August 9, 2010

Library Conference room

Members Present: McCauley, Kowalski, Kazmierczak, Welling, Jackson-McCarty

Members Absent: Engles, Pfeffer

Others Present: Hillary Bowen, Bonnie Smith, Michael Chudy, Carolyn Boberg,
Kim Lewis, Marylou Forster, Leslie Durandetto, Nick Kowalski, Amy Butler

Administration Absent: none

I. CALL TO ORDER

Regular Meeting was called to order at 6pm by President Stephen Kowalski.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Kazmierczak, Seconded by Welling to **ADOPT** the agenda as stated.

Additions: none

Deletions: none

Changes: none

4 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Leslie Durandetto commented on sport transportation for football to Ellicottville. Stephen Kowalski, Board President read a letter that was received from Mark Ward regarding transportation.

V. REPORTS

A. Presentation by Kim Lewis SADD 2009/2010 advisor. Mrs. Lewis gave a SADD presentation regarding this past school year's events.

Jackson-McCarty arrived at the meeting at 6:10pm

B. Business Official, Michael Chudy reported on year end budget transfers, tax warrant, bond anticipation note renewal, surplus of old computer equipment, internal audit

C. Secondary Principal, Hillary W. Bowen reported on testing results and AIS.

D. Elementary Principal/Curriculum Coordinator/Director of PE, Bonnie Smith made additional comments regarding tests and passed out additional information on fall coaches.

VI. CONSENT AGENDA

A. Moved by McCauley, Seconded by Jackson-McCarty to approve the minutes from the June 28, 2010, July 6, 2010 and July 19, 2010 Regular Board of Education meetings, minutes from the July 6, 2010 Annual Reorganization Board of Education meeting, minutes from the August 2, 2010 Special Board of Education meeting, June Bank Reconciliation and June Warrants.

5 ayes, 0 nays, motion accepted

VII. PERSONNEL

A. Moved by Welling, Seconded by Kazmierczak to appoint Douglas Bernhoft to the Audit Committee for West Valley Central School during the 2010-11 school year. 4 ayes, 0 nays, 1 abstain (McCauley), motion accepted

B. Moved by Kazmierczak, Seconded by McCauley to accept the resignation of Mary Gold, effective August 3, 2010, as the HarmoniCats advisor for the 2010/2011 school year. 5 ayes, 0 nays, motion accepted

C. Moved by Welling, Seconded by Jackson-McCarty to approve Aron Cole as the HarmoniCats advisor for the 2010/11 school year, according to the WVCS/WVTA contract. 5 ayes, 0 nays, motion accepted

D. List of coaches for the *Fall 2010 sports*:

1. Moved by Kazmierczak, Seconded by Jackson-McCarty to approve Jeff Sortore as the Head Girls' Varsity Soccer Coach for the 2010 season. 5 ayes, 0 nays, motion accepted

a. Moved by Welling, Seconded by Jackson-McCarty to approve Steve Kenworthy as the Assistant Girls' Soccer coach for the 2010 Modified team. 5 ayes, 0 nays, motion accepted

2. Moved by Welling, Seconded by Kazmierczak to approve Aron Cole as the Head Girls' Varsity Volleyball Coach for the 2010 season. 5 ayes, 0 nays, motion accepted

a. Moved by McCauley, Seconded by Welling to approve Amy Butler and April Preston as co Assistant Girls' Volleyball coaches for the 2010 Modified team. 5 ayes, 0 nays, motion accepted

VIII. OLD BUSINESS:

none

IV. NEW BUSINESS:

A. Moved by McCauley, Seconded by Jackson-McCarty to approve (35) CPU's, (46) CRT monitors, and (2) printers as surplus tech equipment which no longer work or are very old. A computer recycling company will pick up these items. 5 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Jackson-McCarty to approve the **attached** 2010-2011 Tax Warrant. 5 ayes, 0 nays, motion accepted

C. Moved by Welling, Seconded by Jackson-McCarty to approve the West Valley Wildcats Youth Football team to use the school fields from August 1st through November 1, 2010 for their 2010 season. 5 ayes, 0 nays, motion accepted

X. Moved by Welling, Seconded by Jackson-McCarty to **ADJOURN** at 6:58pm. 5 ayes, 0 nays, motion accepted

District Clerk