

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

August 30, 2010

Library Conference room

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

Members Absent: McCauley

Others Present: Hillary Bowen, Bonnie Smith, Michael Chudy, Carolyn Boberg, Chris Proctor-Springville Journal, Art Munson, Leslie Durandetto, Marylou Forster, Stacey Rockwood, April Preston, Amy Butler, Meghan George, Justin Baker

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 Welling, Seconded by Pfeffer to **ADOPT** the changed agenda.

Additions: Personnel item D – appoint Meghan George to long term substitute biology/chemistry, Personnel item E – approve Meghan Gorman as a student teacher for 7 weeks with Pamela Casey and approve Meghan George as a volunteer for modified volleyball.

Deletions: none

Changes: none

6 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Leslie Durandetto handed in a petition signed by parents supporting transportation from WVCS to Ellicottville. Stacey Rockwood voiced her concerns and disappointment in the BOE decisions on football transportation and equipment. Art Munson voiced merger comments, recommendations for the money we might receive from the Race to the Top grant, to spend the monies with caution.

V. REPORTS

A. Business Official, Michael Chudy gave an Audit update, Capital Project - State approved the change order for the plumbing work with some additional work the State wanted completed. Water well testing was completed and sent into Erie County Water Authority.

B. Secondary Principal, Hillary W. Bowen reported on a phone call she received from Mark Ward, Superintendent of Ellicottville. Ellicottville has a bus that travels down Rt. 240 to St Al's in Springville. The Ellicottville bus will stop at WVCS at 3:10pm to pick up the football players. New teachers have been getting rooms ready for the school year.

C. Elementary Principal/Curriculum Coordinator/Director of PE, Bonnie Smith reported PreK home visits, elementary schedules, Magic Penny Early Literacy time and RTI

VI. CONSENT AGENDA

A. Moved by Engels, Seconded by Jackson-McCarty to approve the minutes from the August 9, 2010, Regular Board of Education meeting.
6 ayes, 0 nays, motion accepted

VII. PERSONNEL

A. Moved by Pfeffer, Seconded by Welling to accept with regret the resignation of Dale Frank as a member of the Audit Committee for West Valley Central School during the 2010-11 school year. 6 ayes, 0 nays, motion accepted

B. Moved by Kazmierczak, Seconded by Jackson-McCarty to approve Bonnie Hess as the Student Council advisor for the 2010/11 school year, according to the WVCS/WVTA contract. 6 ayes, 0 nays, motion accepted

C. Moved by Kazmierczak, Seconded by Welling to recommend the appointment of Bonnie Smith as the Director of Physical Education for the 2010/11 school year, effective 7/1/2010 at no additional pay. Waiver for permanent appointment has been granted from the New York State Commissioner of Education. 6 ayes, 0 nays, motion accepted

D. Moved by Welling, Seconded by Jackson-McCarty to appoint Meghan George, upon recommendation of Hillary W. Bowen, Superintendent to the long term substitute position in biology/chemistry, starting September 1, 2010 through end of marking period January 2012. 6 ayes, 0 nays, motion accepted

E. Moved by Kazmierczak, Seconded by Frances to approve Meghan Gorman, a Special Education major from St. Bonaventure University to complete a student teacher assignment under the supervision of Pamela Casey for 7 weeks starting September 1, 2010 through October 15, 2010.
6 ayes, 0 nays, motion accepted

F. Moved by Kazmierczak, Seconded by Welling to approve Meghan George as a volunteer for Modified Volleyball team.
6 ayes, 0 nays, motion accepted

VIII. OLD BUSINESS:

none

IV. NEW BUSINESS:

A. Moved by Pfeffer, Seconded by Jackson-McCarty to accept 10 (ten) \$100 teacher reward cards from the Wal-Mart Foundation. The cards are to be used for the purpose of purchasing school supplies or nutritious snacks for their classroom. 6 ayes, 0 nays, motion accepted

Moved by Pfeffer, Seconded by Jackson-McCarty to go into Executive session for personnel and legal issues at 7:38pm. 6 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Welling to come out of Executive session at 8:37pm. 6 ayes, 0 nays, motion accepted

X. Moved by Engels, Seconded by Jackson-McCarty to **ADJOURN** at 8:38pm. 6 ayes, 0 nays, motion accepted

District Clerk