

# West Valley Central School Board of Education

## OFFICIAL MINUTES

**Regular Meeting**

**September 13, 2010**

**Library Conference room**

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

Members Absent: Engels, Kazmiercak

Others Present: Hillary Bowen, Bonnie Smith, Michael Chudy, Carolyn Boberg, Chris Proctor-Springville Journal, Art Munson, Leslie Durandetto, Marylou Forster, April Preston, Amy Butler, George Neudeck, Diane Pfeffer, Nichele James, Ken Frank, Mike Parrish, Jim Boberg

Administration Absent: none

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

Regular Meeting was called to order at 7:02pm by President Stephen Kowalski.

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

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

Additions: none

Deletions: none

Changes: none

5 ayes, 0 nays, motion accepted

### **IV. PUBLIC COMMENTS**

Art Munson shared his disappointment in the repair of the front walkway. He would like to know the results of the community survey and have a chance for discussion. He does applaud the BOE for trying to get community involvement. George Neudeck commented on not receiving a survey and would like to hear the results. Diane Pfeffer commented on a discussion she had with an AD from another school district and WVCS not providing equipment for WVCS students playing football for Ellicottville. Steve Kowalski asks the other board members that were present to relinquish past practice and comment on the statement of Diane Pfeffer – board members agreed. Steve Kowalski stated that a formal request from Ellicottville was received asking to borrow equipment for our students. As soon as we received the request and knew what was needed the equipment was sent.

**V. REPORTS**

A. Business Official, Michael Chudy reported on Medicaid policy, the compliance officer and WVCS Cafeteria program.

1. External Audit Report was presented by Ken Frank from the RA Mercer Company for 2009/10.

2. Audit Committee Chairman James Boberg recommended that the audit be accepted by the Board of Education.

Moved by McCauley, Seconded by Pfeffer to accept the External Audit as presented by Ken Frank and recommended by James Boberg chairman of Audit committee.

4 ayes, 0 nays, motion accepted

Teaseleman Jackson-McCarty entered the meeting @ 7:30pm

3. Moved by Pfeffer, Seconded by McCauley to accept the Internal Audit as presented by Nichele James. 5 ayes, 0 nays, motion accepted

B. Secondary Principal, Hillary W. Bowen reported an opening secondary assembly for students, the on-line AP Biology course and a safety assembly to be held within the next two weeks. At the October 18<sup>th</sup> BOE meeting BOCES will do a presentation on distance learning. Base line writing samples are being collected from all students' grades 4-12 as part of meeting the Commissioners focus on college ready students.

C. Elementary Principal/Curriculum Coordinator/Director of PE, Bonnie Smith reported that the opening assembly for grades 4-6 was held and grades Prek-3 will be held next week. An opportunity to pilot a student technology project using the iPod touch through our CA BOCES and WNYRIC technology COSERS is being implemented in grade 4-6 through Pat Rinko's class.

D. Athletic Director April Preston reported on the new athletics website which is on the WVCS homepage under athletics link, winter sport sign-ups and upcoming events – Wild Wild West Valley Volleyball Tournament on Sept. 18 and September 24 and 25 Homecoming festivities.

**VI. CONSENT AGENDA**

A. Moved by Jackson-McCarty, Seconded by Welling to approve the minutes from the August 30, 2010 Regular Board of Education meeting, June Treasurer's reports, budget status, revenue status and extraclassroom activities.

5 ayes, 0 nays, motion accepted.

**VII. PERSONNEL**

none

**VIII. OLD BUSINESS**

none

**IV. NEW BUSINESS:**

A. Moved by Jackson-McCarty, Seconded by Welling to approve the **first** reading of the **new** Board Policy "Medicaid Compliance Program Policy" #5574 under Non-Instructional/Business Operations section of the Policy Manual.

5 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Jackson-McCarty to approve Michael Chudy as the Medicaid Compliance Officer, as required by Board Policy #5574, at no additional pay. 5 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Jackson-McCarty to approve the transportation request from St. Aloysius Regional School on behalf of Michelle Bove for her daughter Cassandra Bove Walenka, and on behalf of Laurel Flint for her son Taylor Flint and daughter Annabelle Flint to attend St. Aloysius Regional School for the 2010-2011 school year. 5 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Welling to accept the donation of \$11.22 from the West Valley PTO which has been disbanded due to lack of interest. This money was requested to be used in the mentoring program.

5 ayes, 0 nays, motion accepted

Moved by Welling, Seconded by Jackson-McCarty to go into Executive session for personnel reasons at 8pm. 5 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Jackson-McCarty to come out of Executive session at 8:45pm. 5 ayes, 0 nays, motion accepted

**X.** Moved by McCauley, Seconded by Welling to **ADJOURN** at 8:46pm.

5 ayes, 0 nays, motion accepted.

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District Clerk