

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

October 25, 2010

Library Conference room

Members Present: Kowalski, Welling, Pfeffer, Kazmierczak

Members Absent: Engels, Jackson-McCarty, McCauley

Others Present: Hillary Bowen, Michael Chudy, Carolyn Boberg, Chris Proctor-Springville Journal, Art Munson, Marylou Forster, April Preston, Lenny Nagel, Kevin Nagel and his family members, Chris Fuller, Dianne Cole, Mary Fleischman

Administration Absent: Bonnie Smith

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 agenda as stated.

Additions: none

Deletions: none

Changes: none

4 ayes, 0 nays, motion accepted

Hillary announced that this is Board of Education appreciation week and thanked the members for all of their service to the community.

IV. PUBLIC COMMENTS

Stephen Kowalski introduced Veteran Keith Nagel who served in the Vietnam War and received an honorable discharge. Per section 305 of the Education Law this Veteran was awarded a high school diploma based on knowledge and experience that was gained while in the service. Stephen thanked Mr. Nagel for serving the country.

Art Munson thanked the BOE for the thankless job that they do. In the last newsletter in the Superintendent corner, it was stated that the Board of Education will develop goals for the future and take into consideration the results of the survey. Mr. Munson asked the board will do this during an open meeting time.

V. REPORTS

A. Business Official, Michael Chudy reported on State reporting, AV equipment bids and State Aid Reductions.

B. Secondary Principal, Hillary W. Bowen reported that Red Ribbon week for SADD is this week and activities are planned each day. There is a Middle School dance this Friday night. Students that are taking AP biology on line course are doing very well. NYSERDA and Columbia University representatives came to the district for a demonstration of the seismographic project through Ryan Keem's earth science class – Channel 4 news and Springville Journal were present. New members of the National Honor Society were inducted on Sunday night.

C. Athletic Director, April Preston reported that the WVCS Athletic Department will be seeking individuals to be a part of a "West Valley Hall of Fame Committee" .

VI. CONSENT AGENDA

A. Moved by Pfeffer, Seconded by Welling to approve the minutes from the September 13, 2010 Regular Board of Education meeting, July Warrants, July Treasurer's reports, budget status, revenue status, extra classroom activities and July Bank Reconciliations. 4 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Pfeffer to approve Items B-K to be voted on as Consent Agenda. Mrs. Bowen reviewed each Policy change. 4 ayes, 0 nays, motion accepted

B. To approve the **first** reading of the Board Policy "Children with Disabilities" #7611 **revised** under the Students section of the Policy Manual.

C. To approve the **first** reading of the Board Policy "Accounting of Funds" #5510 revised under Non-Instructional/Business Operations section of the Policy Manual.

D. To approve the **first** reading of the Board Policy "Searches and Interrogations" #7330 revised under Students section of the Policy Manual.

E. To approve the **first** reading of the Board Policy "Pandemic Preparedness in the Workplace and the Americans with Disabilities Act" #5685 **revised** under Non-Instructional/Business Operations section of the Policy Manual.

F. To approve the **first** reading of the required Board Policy "Code of Conduct on School Property" #3410 **required** under Community Relations section of the Policy Manual.

G. To approve the **first** reading of the Board Policy "Smoking/Tobacco Use" #5640 **required** under non-Instructional/Business Operations section of the Policy Manual.

H. To approve the **first** reading of the Board Policy "Health Insurance" #6510 **revised** under Personnel section of the Policy Manual

I. To approve the **first** reading of the Board Policy "Family and Medical Leave Act" #6551 **required** under Personnel section of the Policy Manual.

J. To approve the **first** reading of the Board Policy "Administration of Medication" #7513 **revised** under Students section of the Policy Manual.

K. To approve the **first** reading of the Board Policy "Parent Involvement for Children with Disabilities" 7660 **revised** under Students section of the Policy Manual

4 ayes, 0 nays, motion accepted

VII. PERSONNEL

A. Motion by Kazmierczak, Seconded by Welling to approve adding Chris Enser as a substitute clerk to the list for the 2010/2011 school year, recommended by the Superintendent. Fingerprint clearance is complete. 4 ayes, 0 nays, motion accepted

B. Motion by Pfeffer, Seconded by Kazmierczak to approve adding Jodi Thiel as a substitute clerk to the list for the 2010/2011 school year, recommended by the Superintendent. Fingerprint clearance is complete. 4 ayes, 0 nays, motion accepted

C. Motion by Pfeffer, Seconded by Welling to approve adding Andrew Bobseine as a substitute teacher to the list for the 2010/2011 school year - retroactive to October 19th 2010, recommended by the Superintendent. Fingerprint clearance is complete. 4 ayes, 0 nays, motion accepted

D. Motion by Pfeffer, Seconded by Welling to approve adding Douglas Telaak as a substitute teacher to the list for the 2010/2011 school year – retroactive to October 19th, 2010, recommended by the Superintendent. Fingerprint clearance is complete. 4 ayes, 0 nays, motion accepted

E. Motion by Pfeffer, Seconded by Welling to approve adding Kelly Hansen as a substitute teacher and substitute aide to the list for the 2010/2011 school year – retroactive to October 19th 2010, recommended by the Superintendent. Fingerprint clearance is complete. 4 ayes, 0 nays, motion accepted

F. Motion by Pfeffer, Seconded by Kazmierczak to approve Marylou Forster as the Teacher Mentor for Meghan George and Nicole Jankowiak during the 2010/2011 school year as per the WVTAWVCS contract. 4 ayes, 0 nays, motion accepted

G. Motion by Welling, Seconded by Pfeffer to approve Amy Butler as the Teacher Mentor for Vincent Venitelli during the 2010/2011 school year as per the WVTAWVCS contract. 4 ayes, 0 nays, motion accepted

H. Motion by Welling, Seconded by Pfeffer to approve Julie Barber to a .5 nurse position – retroactive to October 19th, 2010. Her salary and benefits will be according to the WVCS/MVTA contract. 4 ayes, 0 nays, motion accepted

I. The following is a list of coaches for the 2010/2011 Winter sports season:

1. Moved by Kazmierczak, Seconded by Welling to approve John Arbogast as the Head Girls' Varsity Basketball Coach for the 2010/2011 winter season
4 ayes, 0 nays, motion accepted

a. Moved by Kazmierczak, Seconded by Pfeffer to approve Kristopher Fuller as the JV Girls' Basketball Coach for the 2010/2011 winter season.
4 ayes, 0 nays, motion accepted

b. Moved by Welling, Seconded by Pfeffer to approve Diana Frank as the Modified Girls' Basketball Coach for the 2010/2011 winter season.
4 ayes, 0 nays, motion accepted

2. Moved by Pfeffer, Seconded by Kazmierczak to approve Jason Kearney as the Head Boys' Varsity Basketball Coach for the 2010/2011 winter season.
4 ayes, 0 nays, motion accepted

a. Moved by Welling, Seconded by Pfeffer to approve Nicholas Casselman as the JV Boys' Basketball Coach for the 2010/2011 winter season.
4 ayes, 0 nays, motion accepted

b. Moved by Kazmierczak, Seconded by Pfeffer to approve Bryan Hanson as the Modified Boys' Basketball Coach for the 2010/2011 winter season.
4 ayes, 0 nays, motion accepted

c. Moved by Welling, Seconded by Pfeffer to approve Mike Chudy as an unpaid Boys' Basketball Coach for the 2010/2011 winter season.
4 ayes, 0 nays, motion accepted

3. Moved by Welling, Seconded by Kowalski to approve Jackie Mumbach as the Girls' and Boys' Bowling Coach for the 2010/2011 winter season.
4 ayes, 0 nays, motion accepted

4. Moved by Welling, Seconded by Kazmierczak to approve Bonnie Hess as one of the Basketball Cheerleading Coaches for the 2010/2011 winter season.
4 ayes, 0 nays, motion accepted
Connie Jo Kazmierczak was tabled until the November 15th meeting.

J. Moved by Pfeffer, Seconded by Welling to approve Lynn Nuthall as a mentor volunteer for the 2010/2011 school year. 4 ayes, 0 nays, motion accepted

VIII. OLD BUSINESS

A. Moved by Pfeffer, Seconded by Kowalski to approve the **second and final** reading of the **new** Board Policy "Medicaid Compliance Program Policy" #5574 under Non-Instructional/Business Operations section of the Policy Manual.
4 ayes, 0 nays, motion accepted

IV. NEW BUSINESS:

A. Moved by Welling, Seconded by Kazmierczak to accept a donation of several books from Ray and MaryJane Miklas to be added to the library collection and other children books to be used as prizes in the library and through PARP and family reading night. The following books will be added to the school library collection: Time Warp Trio, Knights of the Kitchen Table, by Jon Scieszka, Dragonbreath, Attack of the Ninja Frog, by Ursula Vernon, Star Wars Episode I Dangers of the Core, by Jim Thomas, The Marshmallow Incident, by Judi Barrett and Seeing Stars, by Dandi Daley Mackall.
4 ayes, 0 nays, motion accepted

B. Moved by Welling, Seconded by Pfeffer to accept a donation of a book from Dana Westfall. The following book will be added to the school library collection: Ancient Egypt Revealed, by Peter Chrisp. 4 ayes, 0 nays, motion accepted

C. Moved by Welling, Seconded by Pfeffer to accept a donation of books from Jodi Thiel. The following books will be added to the school library collection: Memory Keeper's Daughter, by Kim Edwards (Audio), Wuthering Heights, by Emily Bronte (Audio), The Karate Kid (DVD), Footloose (DVD), Invention of Hugo Cabret, by Brian Selznick and Zoobreak, by Gordon Korman. 4 ayes, 0 nays, motion accepted

D. Moved by Welling, Seconded by Kowalski to accept a donation of books from Troy Hamblin a student of WVCS. The following books will be added to the school library collection: Percy Jackson and the Lightning Thief, by Rick Riordan, Sea of Monsters, by Rick Riordan and The Titan's Curse, by Rick Riordan.
4 ayes, 0 nays, motion accepted

E. Moved by Welling, Seconded by Pfeffer to accept a donation of a book from Rae Ann Lindberg. The book will be added to the school library collection: The Giving Tree, Shel Silverstein. 4 ayes, 0 nays, motion accepted

F. Moved by Pfeffer, Seconded by Welling to accept a donation of books from Shelly Butcher. The following books will be added to the school library collection: Eclipse and Breaking Dawn, by Stephenie Meyer and Books 3 and 4 of the Twilight series. 4 ayes, 0 nays, motion accepted

G. Moved by Welling, Seconded by Kazmierczak to accept a donation of a book from Leesa Easton. The book will be added to the school library collection: The Calder Game, by Blue Balliett. 4 ayes, 0 nays, motion accepted

H. Moved by Welling, Seconded by Pfeffer to approve the CSE recommendations. 4 ayes, 0 nays, motion accepted

I. Moved by Kazmierczak, Seconded by Kowalski to approve the Cattaraugus-Allegany-Erie-Wyoming BOCES 2010-2011 Adult Education Sponsorship Agreement. 4 ayes, 0 nays, motion accepted

J. Moved by Welling, Seconded by Pfeffer to accept a donation of \$20.00 from Bertha Studley to be used for enhancing education. 4 ayes, 0 nays, motion accepted

K. Moved by Welling, Seconded by Kowalski to accept a donation of \$126.40 from Family Reading Program to be used for enhancing education. 4 ayes, 0 nays, motion accepted

L. Moved by Welling, Seconded by Kazmierczak to approve Houghton College Upward Bound program to use a classroom or library every Thursday from September 23rd through December 16th from 3 to 4pm to tutor the students involved in this program. 4 ayes, 0 nays, motion accepted

M. Moved by Welling, Seconded by Pfeffer to accept the winning bid for surplus AV equipment of \$126.00 by Stephen Howe. 4 ayes, 0 nays, motion accepted

N. Moved by Welling, Seconded by Kowalski to surplus the 1982 Drill Press 15 inch serial # 3385. 4 ayes, 0 nays, motion accepted

Moved by Welling, Seconded by Kazmierczak to go into Executive session for personnel and legal reasons at 7:46pm. 4 ayes, 0 nays, motion accepted

Moved by Welling, Seconded by Pfeffer to come out of Executive session at 8:30pm. 4 ayes, 0 nays, motion accepted

X. Moved by Welling, Seconded by Pfeffer to **ADJOURN** at 8:32pm. 4 ayes, 0 nays, motion accepted.

District Clerk