

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

November 15, 2010

Auditorium

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

Members Absent: none

Others Present: Hillary Bowen, Michael Chudy, Carolyn Boberg, Bonnie Smith, Art and Sue Munson, Marylou Forster, April Preston, Connie Jo Kazmierczak, Leslie Durandetto, Kim Lewis, Amy Butler, Cathie Benz, Mr. Frascella, Laurie MacVittie and Elizabeth Hardy

Administration Absent: none

I. CALL TO ORDER

Regular Meeting was called to order at 7:30pm by President Stephen Kowalski.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Engles, Seconded by Jackson-McCarty to **ADOPT** the agenda as stated.

Additions: none

Deletions: none

Changes: none

7 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Art Munson thanks the BOE for having a workshop before the regular meeting. He hopes that the BOE will continue to have the workshops once a month.

V. PRESENTATION

*Cathie Benz presentation on the JCC courses – Personal Finance 4 credit college course and Accounting 3 credit college course.

*Laurie MacVettie and Elizabeth Hardy BOCES presentation on distance learning and on line courses

VI. REPORTS

A. Superintendent/Secondary Principal, Hillary W. Bowen reported that she continues to review data on writing skills of our students. State exams results have been reviewed. NYS is going to be changing the grade 3-8 exams to have more multiple choice questions. The Commissioner will release more specific information about teacher/principal evaluations in December. Race To The Top information reported.

B. Business Official, Michael Chudy reported on the plumbing updates of the building project and the need for a bus driver run

C. Elementary Principal, Bonnie Smith reported on RTI (Response to Intervention)

D. Athletic Director, April Preston reported on Fall sport season, the start of winter \ sport season and committee needed for WVCS Hall of Fame.

VII. CONSENT AGENDA

A. Moved by Jackson-McCarty, Seconded by Engels to approve the minutes from the October 25, 2010 Regular Board of Education meeting, August and September Warrants, August and September Treasurer's reports, budget status, revenue status, extra classroom activities and August and September Bank Reconciliations.
7 ayes, 0 nays motion accepted

Moved by Pfeffer, Seconded by McCauley to approve items **B-K and to vote on them as a Consent Agenda.**

B. The **second and final** reading of the Board Policy "Children with Disabilities" #7611 **revised** under the Students section of the Policy Manual.

C. The **second and final** reading of the Board Policy "Accounting of Funds" #5510 revised under Non-Instructional/Business Operations section of the Policy Manual.

D. The **second and final** reading of the Board Policy "Searches and Interrogations" #7330 revised under Students section of the Policy Manual.

E. The **second and final** 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. The **second and final** reading of the required Board Policy "Code of Conduct on School Property" #3410 **required** under Community Relations section of the Policy Manual.

G. The **second and final** reading of the Board Policy "Smoking/Tobacco Use" #5640 **required** under non-Instructional/Business Operations section of the Policy Manual.

H. The **second and final** reading of the Board Policy "Health Insurance" #6510 **revised** under Personnel section of the Policy Manual.

I. The **second and final** reading of the Board Policy "Family and Medical Leave Act" #6551 **required** under Personnel section of the Policy Manual.

J. The **second and final** reading of the Board Policy "Administration of Medication" #7513 **revised** under Students section of the Policy Manual.

K. The **second and final** reading of the Board Policy "Parent Involvement for Children with Disabilities" 7660 **revised** under Students section of the Policy Manual

7 ayes, 0 nays, motion accepted

VIII. PERSONNEL

A. Moved by Welling, Seconded by Jackson-McCarty to approve Connie Jo Kazmierczak as a Basketball Cheerleading Co Coach for the winter sports season. 6 ayes, 0 nays, 1 abstain (Kazmierczak), motion accepted

B. Moved by Kazmierczak, Seconded by Engels to approve Cheryl Gentner as an hourly bus driver effective November 15, 2010. Benefits are according to the WVCS/WVSEA contract. 7 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Jackson-McCarty to approve Nicole Jankowiak as a co advisor of the Toastmasters club for the remainder of the 2010/2011 school year. The stipend will be shared. 7 ayes, 0 nays, motion accepted

IV. OLD BUSINESS:

none

X. NEW BUSINESS:

A. Moved by Welling, Seconded by Jackson-McCarty to accept a donation of \$25.00 from Carol King to purchase the following books to be added to the school library collection in memory of Mavis P. Butler: Sweetness at the Bottom of the Pie, a Flavia De Luce Mystery, by Alan Bradley and A Red Herring Without Mustard, a Flavia De Luce Mystery, by Alan Bradley. 7 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Jackson-McCarty to accept a book donation from the WVTA to be added to the school library collection in memory of Mavis P. Butler: The Little House Cookbook, by Barbara M. Walker. 7 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Jackson-McCarty to accept a book donation from the WVTA to be added to the school library collection in memory of Mary Kathleen Vossler: *Most Loved in All the World*, by Tonya Cherie Hegamin.
7 ayes, 0 nays, motion accepted

D. Moved by Pfeffer, Seconded by Kazmierczak to approve adult basketball for West Valley community to use the gym every Thursday starting November 18, 2010 through March 31, 2011. A building use form has been submitted.
7 ayes, 0 nays, motion accepted

E. Moved by Welling, Seconded by Engels to approve adding Personal Finance as a 4 credit college course and Accounting as a 3 credit college course to our secondary offerings. Cathie Benz has been approved by JCC to teach these courses starting in January 2011. 7 ayes, 0 nays, motion accepted

F. Moved by Jackson-McCarty, Seconded by Pfeffer to approve Southtowns Children's SLP, PT and OT Associates to provide speech services, commencing November 8, 2010. 7 ayes, 0 nays, motion accepted

XI. Moved by Welling, Seconded by Jackson-McCarty to **ADJOURN** at 8:59pm
7 ayes, 0 nays, motion accepted

District Clerk