

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

December 6, 2010

Auditorium

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

Members Absent: McCauley, Pfeffer

Others Present: Hillary Bowen, Michael Chudy, Carolyn Boberg, Art Munson, Connie Jo Kazmierczak, Amy Butler, Mr. Frascella, Polly McCauley, Michelle Enser

Administration Absent: Bonnie Smith

I. CALL TO ORDER

Regular Meeting was called to order at 7:15pm by President Stephen Kowalski.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Welling, Seconded by Engels to **ADOPT** the changed agenda.

Additions: NB item F. approval needed for the planning of the senior trip and NB item H. approve the creation of the Jack Nuthall Memorial Fund

Deletions: no Elementary Principal report and no Athletic Director report

Changes: none

5 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Amy Butler, representing the WVTA, had the following questions and comments for the BOE – regarding college ready has the BOE considered increasing the minimum # of credits necessary to graduate, developing a BOE policy for the # of study halls a student can have in their schedule, providing SAT prep, electives # of students in each class, establishing school wide standards. Michelle Enser wanted to know what she needs to do to prepare for a memorial event for Jack Nuthall.

V. PRESENTATION

none

VI. REPORTS

A. Superintendent/Secondary Principal, Hillary W. Bowen reported on the upcoming two winter concerts. Additionally, she reported that WV has offered to pilot new 3-8 assessments. The State has given WV the opportunity to have teachers sit on the committees to develop the ELA and Math assessments.

B. Business Official, Michael Chudy reported that Numarco will place a gas pressure reducing valve onto the line. After this is completed the project will be closed and the EXCEL project will be finished.

VII. CONSENT AGENDA

A. Moved by Jackson-McCarty, Seconded by Kazmierczak to approve the minutes from the November 15, 2010 Regular Board of Education meeting, October Warrants, October Treasurer's reports, budget status, revenue status, extra classroom activities and October Bank Reconciliations. 5 ayes, 0 nays, motion accepted

VIII. PERSONNEL

A. Moved by Jackson-McCarty, Seconded by Kazmierczak to approve Cheryl Gentner to move from her hourly position to a salary driver, effective December 6th. Benefits are according to the WVCS/WVSEA contract. 5 ayes, 0 nays, motion accepted

IV. OLD BUSINESS

None

X. NEW BUSINESS:

A. Moved by Welling, Seconded by Kazmierczak to approve students of Ellicottville Central to join the West Valley Central Girls' and Boys' 2011 Track team for the spring season. 5 ayes, 0 nays, motion accepted

B. Moved by Welling, Seconded by Jackson-McCarty to approve the CSE recommendations. 5 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by Welling to approve Amy Butler as the Elementary(grades 4-6) Girl's Basketball coach for the 2010/11 season. 5 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by Kowalski to approve Kris Fuller as the Elementary(grades 4-6) Boy's Basketball coach for the 2010/11 season. 5 ayes, 0 nays, motion accepted

E. Moved by Kazmierczak, Seconded by Welling to approve open volleyball for grades 7-12 to use the Auditorium every Tuesday after school starting December 7th 2010. 5 ayes, 0 nays, motion accepted.

F. Moved by Kazmierczak, Seconded by Welling to approve the *planning* of the 2011 senior trip. 5 ayes, 0 nays, motion accepted

G. Moved by Engels, Seconded by Jackson-McCarty to approve the residents of West Valley to use the building to walk the hallways for exercise from 7am to 8am and 3pm to 4pm Monday through Friday. 5 ayes, 0 nays, motion accepted

H. Moved by Kazmierczak, Seconded by Welling to approve the creation of the Jack Nuthall Memorial Fund. 5 ayes, 0 nays, motion accepted

Executive session

Moved by Welling, Seconded by Engels to go into Executive session at 7:54pm for negotiations. 5 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Welling to come out of Executive session at 8:10pm with the following business to complete. 5 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, Seconded by Engels to approve the contract between the WVCS/WVSEA dated 7/1/2010 through 6/30/2013. 5 ayes, 0 nays, motion accepted

XI. Moved by Welling, Seconded by Jackson-McCarty to **ADJOURN** at 8:18pm. 5 ayes, 0 nays, motion accepted

District Clerk