

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

January 10, 2011

Auditorium

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

Members Absent: Kowalski, Welling

Others Present: Hillary Bowen, Michael Chudy, Carolyn Boberg, Mike Frascella, Polly McCauley, Michelle Enser, Marylou Forster, NYSERDA Program Director Paul Bembia, Springville Journal reporter-Nora Mihallik, Eric Ploetz, Lynn Rogers

Administration Absent: Bonnie Smith

I. CALL TO ORDER

Regular Meeting was called to order at 7pm by Vice President Dennis McCauley

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Pfeffer, Seconded by Engels to **ADOPT** the agenda as is.

Additions-none

Deletions-none

Changes-none

5 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Michelle Enser stated that she has been walking to school for work and the sidewalk in front of the school towards Depot Street needs to be salted.

V. PRESENTATION

none

VI. REPORTS

A. Superintendent/Secondary Principal, Hillary W. Bowen reported on the Memorial for Jack Nuthall on Sunday January 9th. Hillary stated that she will be out of the district on January 14th for the HodgsonRuss Workshop; January 18th she is presenting at Cattaraugus Sheriff's leadership conference; and January 20 and 21 BOCES superintendents' retreat at Beaver Hollow.

B. Business Official, Michael Chudy no report.

C. Elementary Principal, Bonnie Smith no report

D. Athletic Director, April Preston reported on spring sport sign ups starting on January 10th. An internal posting was sent to staff for spring coaching positions. Ellicottville will be coming to WV for track this year.

VII. CONSENT AGENDA

A. Moved by Jackson-McCarty, Seconded by Pfeffer to approve the minutes from the December 6, 2010 Regular Board of Education meeting, November Warrants, November Treasurer's reports, budget status, revenue status, extra classroom activities and November Bank Reconciliations. 5 ayes, 0 nays, motion accepted

VIII. PERSONNEL

A. Moved by Pfeffer, Seconded by Engels to approve Douglas Teelak to be a long term Social Studies substitute teacher:
BE IT RESOLVED, that the Board of Education of the West Valley Central School District hereby accepts the recommendation of the Superintendent to appoint Douglas Teelak to be a long term Social Studies substitute teacher the Step 1 salary of \$35,889, commencing November 1, 2010. Douglas Teelak holds an Initial NYS Certification Number 1118438 in Social Studies 7-12. 5 ayes, 0 nays, motion accepted

IV. OLD BUSINESS

None

V. NEW BUSINESS:

A. Moved by Jackson-McCarty, Seconded by Engels to approve the Senior Class Trip to Cedar Point Amusement Park and Indoor Water Park from May 21 through May 23, 2011. 5 ayes, 0 nays, motion accepted

B. Moved by Engels, Seconded by Jackson-McCarty to surplus the following inventory for old uniforms:

- *Track uniforms - 46 tops, 50 bottoms
 - *cheerleading skirts - 7
 - *bowling shirts - 12 purple polos, 3 long sleeve polos, 4 white polos
 - *baseball -12 jerseys, 4 pants
 - *basketball - 28 jerseys, 30 shorts
 - *travel warm-ups - 4 jackets, 5 pants
 - *socks - 17 pair
 - *variety of warm-up tops - 18
 - *soccer - purple tops - 7 cut sleeve, 6 long sleeve: yellow tops - 4 long sleeve, 11 white short sleeve, 3 white long sleeve
 - *soccer - 11 gold short sleeve, 6 gold long sleeve, 9 white long sleeve
 - *misc - 31 pair shorts
- 5 ayes, 0 nays, motion accepted

C. Moved by Pfeffer, Seconded by Jackson-McCarty to accept the winning bid for a 1982 Drill Press serial #3385 of \$75.00 by William Welling. 5 ayes, 0 nays, motion accepted

D. Moved by Pfeffer, Seconded by Engels to acknowledge Jacquelyn Iwankow as a student teacher from Buffalo State College to be in West Valley Central School from January 24th to March 10, 2011 with Cathie Benz. 5 ayes, 0 nays, motion accepted

X. Moved by Engels, Seconded by Jackson-McCarty to **ADJOURN** the meeting at 7:28pm. 5 ayes, 0 nays, motion accepted

District Clerk