

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

January 24, 2011

Library Conference room

Members Present: Kazmierczak, Engels, Kowalski, Welling, McCauley, Pfeffer

Members Absent: Jackson-McCarty

Others Present: Hillary Bowen, Michael Chudy, Carolyn Boberg, Mike Frascella, NYSERDA Program Director Paul Bembia, Springville Journal reporter-Nora Mihallik, Amy Butler, Chuck Couture

Administration Absent: Bonnie Smith and April Preston

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 Pfeffer, Seconded by Welling to ADOPT the changed agenda.

Additions-none

Deletions-none

Changes-under New Business item E. should read Ad hoc Committee meeting not Town Board meeting

6 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

None

V. PRESENTATION

None

VI. REPORTS

A. Superintendent/Secondary Principal, Hillary W. Bowen reported that regents exams start on January 25th, the West Valley cheerleading squad and mascot raised \$700 to purchase toys from Fisher Price to deliver them next week to the patients at the Ronald McDonald House – Congratulations for a wonderful project well done. Cathie Benz will be teaching Web Design to our students next semester and through distance learning to Pine Valley. WVCS will be paid \$1,000 for hosting the class.

B. Business Official, Michael Chudy reported that a salaried bus run has been reduced to an hourly afternoon run – motion on agenda. He also reviewed the 2011/2012 Budget Calendar.

C. Elementary Principal, Bonnie Smith – no report

D. Athletic Director, April Preston – no report

VII. CONSENT AGENDA

A. Moved by McCauley, Seconded by Engels to approve the minutes from the January 10, 2011 Regular Board of Education meeting.
6 ayes, 0 nays, motion accepted

VIII. PERSONNEL

A. Moved by Welling, Seconded by McCauley to accept with regret the resignation, for the purpose of retirement, of Jeffrey Sortore effective 6/30/2011 according to the Memorandum of Agreement (Retirement Incentive) between WVCS and the WVTA dated 2/22/08. 6 ayes, 0 nays, motion accepted

B. Moved by Welling, Seconded by McCauley to approve the change of appointment of Cheryl Gentner, from a salaried to an hourly bus driver effective, January 18, 2011. Benefits are according to the WVCS/WVSEA contract.
6 ayes, 0 nays, motion accepted

IV. OLD BUSINESS

None

V. NEW BUSINESS:

A. Moved by Engels, Seconded by McCauley to accept a letter from the Sports Boosters stating an interest of the following surplus inventory of 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

6 ayes, 0 nays, motion accepted

B. Moved by Welling, Seconded by McCauley to donate the surplus uniforms to the Sports' Boosters. 6 ayes, 0 nays, motion accepted

C. Moved by Pfeffer, Seconded by Welling to approve the CSE recommendations. 5 ayes, 0 nays, 1 abstain (Dennis McCauley) motion accepted

D. Moved by Engels, Seconded by McCauley to approve the 2011/2012 Budget Calendar as prepared and recommended by the Superintendent and Business Official. 6 ayes, 0 nays, motion accepted

E. Dennis McCauley discussed the recent Ad hoc Committee meeting that was held on January 17th. Community members that were in attendance agreed that sending a letter to the top 500 S&P companies could be beneficial for the town. The town can not generate and print this letter because they would be spending tax payers' money. Dennis McCauley proposed that the computer class generate and mail merge the letter as a learning experience. Hillary Bowen will look into this. Steve Kowalski asked if the town can not do this how could the school because it would be tax payers' money also. Hillary will look into this also. Dennis stated the postage will be donated by community members.

Executive session

Moved by Pfeffer, Seconded by McCauley to go into Executive session at 7:35pm for personnel reasons. 6 ayes, 0 nays, motion accepted

Moved by Welling, Seconded by Kazmierczak to come out of Executive session at 8:16pm. 6 ayes, 0 nays, motion accepted

X. Moved by Pfeffer, Seconded by Welling to **ADJOURN** the meeting at 8:17pm. 6 ayes, 0 nays, motion accepted

District Clerk