

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

February 7, 2011

Library Conference room

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

Members Absent: Engels

Others Present: Hillary Bowen, Michael Chudy, Carolyn Boberg, Mike Frascella,
Springville Journal reporter-Nora Mihallik, Amy Butler, Marylou Forster, Art Munson,
April Preston

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 Jackson-McCarty, Seconded by Welling to **ADOPT** the changed agenda.

Additions-none

Deletions-presentation by Christina Grover and Madison Fleischman will be
rescheduled and no report from Bonnie Smith

Changes-none

5 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Art Munson is disappointed that the district's goals that were discussed during the workshop sessions were not listed in the current newsletter. He hopes that even though not many of the surveys were returned, that the board listened to the ones returned.

Mark Pfeffer enters at 7:07pm

V. PRESENTATION

Will be rescheduled - Mary McCulloch, Christian Grover and Madison Fleischman will present on a Middle Level Student Leadership Workshop that was attended on January 20, 2011 at the Olean BOCES center.

VI. REPORTS

A. Superintendent/Secondary Principal, Hillary W. Bowen reported that on February 24th she has been invited to attend the Friends of Bertrand Chaffee Hospital and Jennie B. Richmond Nursing Home meeting. February 4th the WV cheerleaders and mascot were able to present the toys to the Ronald McDonald House in Buffalo. They raised more than \$900 to purchase toys from Fisher Price. The Secondary Winter Ball was a successful evening. The students were well behaved and seemed to have fun. February 12th is the Middle School Winter Ball.

B. Business Official, Michael Chudy reported on Executive Proposal and that the proposal calls for major cuts to school aid. The 1st Part of the Budget is the Administrative budget and the majority of budgeted expenses did not increase.

C. **No report** - Elementary Principal, Bonnie Smith

D. Athletic Director, April Preston reported on the #'s of athletes signed up for the Spring Sports season. A dinner on March 10th 2011 at 6pm will be held at Memorial Hall for winter sports participants.

VII. CONSENT AGENDA

A. Moved by McCauley, Seconded by Jackson-McCarty to approve the minutes from the January 24, 2011 Regular Board of Education meeting, December Warrants, December Treasurer's reports, budget status, revenue status, extra classroom activities and December Bank Reconciliations. 6 ayes, 0 nays, motion accepted

VIII. PERSONNEL

None

IX. OLD BUSINESS

None

X. NEW BUSINESS:

A. Moved by Jackson-McCarty, Seconded by Pfeffer to reschedule the February 28th Regular BOE meeting to March 1st at 7pm. 6 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by Welling to approve the Memorandum of Agreement between the West Valley Central School District and the West Valley Teachers' Association to amend the Collective Bargaining Agreement dated 2008-2012, Article 5, Section 5:32 (L) as follows:

1. The class size for distance learning sending and receiving shall be limited to thirty (30), and the maximum at the sending site shall be limited to the

number of available work stations and/or conventional seating available to the sending teacher.

2. Enrollment priority shall be given to the sending site with the remaining available slots to be available to the perspective receiving sites.

5 ayes, 0 nays, 1 abstained (McCauley) motion accepted

C. Moved by McCauley, Seconded by Jackson-McCarty to accept the following proposed BOCES resolution

WHEREAS, the State of New York continues to cause reductions in State aid payments to local school districts in the present year thereby harming our cash flow between April, 2011 and December, 2011, and

WHEREAS, Cattaraugus-Allegany-Erie-Wyoming Counties BOCES has proposed to alleviate part of the financial impact of these State aid reductions or delays by borrowing funds to replace temporarily the usual monthly payments by component school districts to BOCES so that this District will make one payment to BOCES on June 24, 2011 for all BOCES services invoices from April to June and one payment to BOCES on December 16, 2011 for all BOCES invoices for the period of September through December, therefore

BE IT RESOLVED, that this Board supports the proposal by Cattaraugus-Allegany-Erie-Wyoming BOCES to borrow funds for the above stated purpose in the amount of \$10,000,000.

6 ayes, 0 nays, motion accepted

Executive session

Moved by Jackson-McCarty, Seconded by McCauley to go into Executive session at 7:44pm for personnel reasons. 6 ayes, 0 nays, motion accepted

Moved by Welling, Seconded by Jackson-McCarty to come out of Executive session at 8:45pm. 6 ayes, 0 nays, motion accepted

XI. Moved by Welling, Seconded by Jackson-McCarty to **ADJOURN** at 8:46pm. 6 ayes, 0 nays, motion accepted

District Clerk