

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

March 1, 2011

Library Conference room

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

Members Absent: Welling, McCauley

Others Present: Hillary Bowen, Michael Chudy, Carolyn Boberg, Mike Frascella, Springville Journal reporter-Nora Mihallik, Amy Butler, Art Munson, Pete and Bette Boberg, Michelle Enser, Rob Green, Kim Lewis, Christian Cornwell, Leslie Durandetto, NYSERDA Program Manager Thomas Attridge

Administration Absent: Bonnie Smith

I. CALL TO ORDER

Regular Meeting was called to order at 7:04pm by President Stephen Kowalski

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Jackson-McCarty, Seconded by Engels to **ADOPT** the changed agenda.

Additions-New Business item G. Elementary Volleyball

Deletions-presentation by Christian Grover and Madison Fleischman

Changes-none

5 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Leslie Durandetto spoke on the research that she has done on school consolidation. She also expressed a concern with how the social security numbers are blackened out on student records. Art Munson spoke of his concerns with the upcoming budget.

V. PRESENTATION

Canceled - 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 on The Friends of Bertrand Chaffee Hospital and Jennie B. Richmond Nursing Home meeting that she attended on February 24th. The meeting informed community leaders of the services and events that affect our communities. Mrs. Bowen gave a report on the mid-winter superintendent's conference that was held in Albany on February 28th through March 1st.

B. Business Official, Michael Chudy reported on the BOCES Unit cost methodology for school year 2011-12 motion that is on the agenda. He went over the 2nd Part of Budget – Instructional.

VII. CONSENT AGENDA

A. Moved by Kazmierczak, Seconded by Jackson-McCarty to approve the minutes from the February 7, 2011 Regular Board of Education meeting, January Warrants, January Treasurer's reports, budget status, revenue status, extra classroom activities and January Bank Reconciliations. 5 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Jackson-McCarty to vote on **Items B-H as a Consent Agenda**

B. To approve the **first** reading of the Board Policy "Board Member Training" #2130 **revised** under the Internal Operations section of the Policy Manual.

C. To approve the **first** reading of the Board Policy "Medicaid Compliance Program Policy" #5574 **revised** under the Non-Instructional/Business Operations section of the Policy Manual.

D. To approve the **first** reading of the Board Policy "Safety of Students (Fingerprinting Clearance of New Hires)" #6170 **revised** under the Personnel section of the Policy Manual.

E. To approve the **first** reading of the Board Policy "Entitlement to Attend - Age and Residency" #7130 **revised** under the Students section of the Policy Manual.

F. To approve the **first** reading of the Board Policy "Credential Options for Students with Disabilities" #7222 **required - revised** under the Students section of the Policy Manual.

G. To approve the **first** reading of the Board Policy "Comprehensive Student Attendance Policy" #7110 **revised** under the Students section of the Policy Manual.

H. To approve the **first** reading of the Board Policy "Course Grades" #7212 **revised** under the Students section of the Policy Manual.

5 ayes, 0 nays, motion accepted

VIII. PERSONNEL

A Motion by Jackson-McCarty, Seconded by Pfeffer to approve an paid leave of absence for Bonnie Smith commencing on February 28, 2011 until April 18, 2011.
5 ayes, 0 nays, motion accepted

B. Motion by Jackson-McCarty, Seconded by Pfeffer to approve Christian Cornwell as a daily substitute Administrator effective March 2nd, 2011 at a rate of \$180 per day. 5 ayes, 0 nays, motion accepted

C. Motion by Engels, Seconded by Jackson-McCarty to approve Karen Conrad as a WVCS volunteer effective March 1, 2011. Fingerprint clearance is complete. 5 ayes, 0 nays, motion accepted

D. The following is a list of coaches for the 2011 Spring sports season:

1. Moved by Engels, Seconded by Kazmierczak to approve Bryan Hansen as the **Varsity Baseball** – Head Coach. 5 ayes, 0 nays, motion accepted

a. Moved by Kazmierczak, Seconded by Jackson-McCarty to approve Steve Engels as the **Modified Baseball** coach. 4 ayes, 0 nays, 1 abstain (Engels), motion accepted

2. Moved by Pfeffer, Seconded by Engels to approve Aron Cole as the **Varsity Softball**: – Head Coach. 5 ayes, 0 nays, motion accepted

3. Moved by Engels, Seconded by Kazmierczak to approve Patricia Waldron as the **Track**: – Head Coach. 5 ayes, 0 nays, motion accepted

a. Moved by Engels, Seconded by Kazmierczak to approve Kristopher Fuller as the **Track Assistant**. 5 ayes, 0 nays, motion accepted

IV. OLD BUSINESS:

None

V. NEW BUSINESS:

A. Moved by Pfeffer, Seconded by Engels to accept a donation of several Scholastic books from The *Telephone Pioneers of America Association* to be added to the library collection and because the books have soft covers, most will be used as prizes for either the 'Battle of the Books' competitions, the bookmark contest, or Family Reading Night. The following list of books will be added to the school library collection:

The Accidental Cheerleader, by Mimi McCoy; *Cinderella Cleaners Rock & Roll*, by Maya Gold; *Marvin Redpost Class President*, by Louis Sachar; *Hit and Run*, by R.L. Stine; *The Crossing*, by Gary Paulsen; *Blueford High Lost and Found*, by Anne Schraff.

5 ayes, 0 nays, motion accepted

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

C. Moved by Kazmierczak, Seconded by Pfeffer to approve the Junior/Senior Prom on June 10th at the Salvatore's Italian Gardens as a school sponsored activity. 5 ayes, 0 nays, motion accepted

D. Moved by Engels, Seconded by Jackson-McCarty to approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2011-12 fiscal year. 5 ayes, 0 nays, motion accepted

E. Moved by Kazmierczak, Seconded by Engels to approve the use of WVCS football equipment for participants in the second alumni game that will be held in Ellicottville this June. 5 ayes, 0 nays, motion accepted

F. Moved by Pfeffer, Seconded by Engels to approve the changes in the WVCS Spanish Program for 2011/2012 school year; Spanish IV and V would no longer be offered. The following would be electives offered to students after the *successful completion of Spanish III: Art and Artists of Spain and Mexico; Spanish Speaking Countries and Culture; Spanish for College and Spanish for Business.* Each course will be a half credit and a one semester course. 5 ayes, 0 nays, motion accepted

G. Moved by Kazmierczak, Seconded by Engels to approve Elementary Girls' Volleyball for grades 4, 5, and 6 during March on Saturdays for 2 hours, under the direct supervision of Amy Butler – unpaid coach and current student helpers. 5 ayes, 0 nays, motion accepted

Executive session

Moved by Kazmierczak, Seconded by Engels to go into Executive session at 8:02pm for personnel reasons. 5 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, Seconded by Pfeffer to come out of Executive session at 8:35pm. 5 ayes, 0 nays, motion accepted

IX. Moved by Pfeffer, Seconded by Kowalski to **ADJOURN** at 8:37pm. 5 ayes, 0 nays, motion accepted

District Clerk