

**West Valley Central School Board of Education**

**OFFICIAL MINUTES**

**Regular Meeting**

**March 7, 2011**

**Library Conference room**

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

Members Absent: McCauley

Others Present: Hillary Bowen, Michael Chudy, Christian Cornwell, Carolyn Boberg, Mike Frascella, Springville Journal reporter-Nora Mihallik, Michelle Enser, Rob Green, Richard Carr, Karl Sheffield, Leslie Durandetto, NYSERDA Program Director Paul Bembia

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 Engels, Seconded by Pfeffer to **ADOPT** the changed agenda.

Additions-Personnel item C. Ryan Keem unpaid coach for Varsity Baseball

Deletions-none

Changes-none

5 ayes, 0 nays, motion accepted

Teaseleman Jackson-McCarty entered the meeting at 7:03pm

**IV. PUBLIC COMMENTS**

Leslie Durandetto concerned about teacher cuts. Michelle Enser commented on the lack of time between the budget adjustment meeting and budget adoption meeting for community members to ask questions. Mike Frascella had a question about the budget. Mike Chudy stated that he will be explaining the revenues during his report.

**V. PRESENTATION**

none

**VI. REPORTS**

A. Superintendent/Secondary Principal, Hillary W. Bowen reported on a poetry slam presentation done by Marquis Burton a poet, to the 10<sup>th</sup> – 12<sup>th</sup> grade students. Stephan Kowalski and Hillary Bowen will be attending the Legislative meeting on March 12<sup>th</sup> in Belmont.

B. Business Official, Michael Chudy reviewed the 3<sup>rd</sup> Part of Budget – Transportation & Benefits.

C. Elementary Principal (sub), Christian Cornwell thanked the staff and students of WVCS for a warm welcome. He reported on the Pre-K class trip to Shea's Theatre to see Sesame Street Live. The 5<sup>th</sup> graders are working on their presentation of The Wizard of Oz. Preparation for the NYS assessments in ELA and Math has begun. 1<sup>st</sup> grade class has started to work on their Fairy Tale Plays.

**VII. CONSENT AGENDA**

A. Moved by Welling, Seconded by Jackson-McCarty to approve the minutes from the March 1, 2011 Regular Board of Education meeting.  
6 ayes, 0 nays, motion accepted

**VIII. PERSONNEL**

A. Moved by Kazmierczak, Seconded by Engels to approve Kristopher Fuller as a substitute teacher for the remainder of the 2010/2011 school year, recommended by the Superintendent. Copy of his Teaching Certificate is on file.  
6 ayes, 0 nays, motion accepted

B. Moved Jackson-McCarty, Seconded by Engels to approve the resignation of Lynnette Ponton, Keyboard Specialist in the CSE Office effective June 30, 2011.  
6 ayes, 0 nays, motion accepted

C. Moved by Kazmierczak, Seconded by Jackson-McCarty to approve Ryan Keem as an unpaid coach for Varsity Baseball for the 2011 Spring season.  
6 ayes, 0 nays, motion accepted

**IX. OLD BUSINESS:**

None

**X. NEW BUSINESS:**

A. Moved by Welling, Seconded by Jackson-McCarty to approve Mrs. Charlotte MacLaughlin, and Miss Jane Hughey as registrars for voter registration day on May 4<sup>th</sup>, 2011 and as registrars and supervisors of the voting process during the Annual Budget Vote/BOE election of a member on May 17<sup>th</sup> 2011. Approve David Thiel as voting machine inspector for that day. The rate of pay will remain the same as last year (\$75.00 per person/day). 6 ayes, 0 nays, motion accepted

**Executive session**

Moved by Jackson-McCarty, Seconded by Pfeffer to go into Executive session at 7:30pm for a legal matter. 6 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, Seconded by Welling to come out of Executive session at 8:53pm. 6 ayes, 0 nays, motion accepted

**XI.** Moved by Pfeffer, Seconded by Welling to **ADJOURN** the meeting at 8:54pm. 6 ayes, 0 nays, motion accepted

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District Clerk