

## West Valley Central School Board of Education

### OFFICIAL MINUTES

**Regular Meeting**

**March 21, 2011**

**Library Conference room**

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

Members Absent: Kazmierczak, Engels

Others Present: Hillary Bowen, Michael Chudy, Christian Cornwell, Carolyn Boberg, April Preston, Mike Frascella, Springville Journal reporter-Nora Mihallik, Michelle Enser, Rob Green, Leslie Durandetto, NYSERDA Program Director Paul Bembia, Art Munson, George Neudeck, Marylou Forster, Leanna Pfeffer, Kim Lewis, Amy Butler, Diane Cole

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

Additions-none

Deletions-none

Changes-none

5 ayes, 0 nays, motion accepted

#### **IV. PUBLIC COMMENTS**

none

#### **V. PRESENTATION**

none

#### **VI. REPORTS**

A. Superintendent/Secondary Principal, Hillary W. Bowen reported that Steve Kowalski and she attended the Legislative breakfast in Whitesville on Saturday March 12<sup>th</sup>. Marie Proudman and Justine Stephan presented the first in a series of workshops for parents of special needs students who require transition goals. Twenty one of our science students attended a Science Exploration Day at University at Buffalo on Thursday March 17<sup>th</sup>. Some of the highlights were a researcher from Roswell Park, a severe weather expert and a snake lady. Our 12<sup>th</sup> grade English class travelled to Jamestown Community College to see Shakespeare's "A Midsummer Night's Dream" on Friday March 18<sup>th</sup>. Twelve students attended the senior high all county festival in Olean on Friday, March 18<sup>th</sup> and Saturday, March 19<sup>th</sup>. Our feeder bands continue to grow with 27 in the middle school band and 32 in the elementary. Penn York College night will be held at St. Bonaventure on March 30<sup>th</sup>.

B. Business Official, Michael Chudy handed out a Budget Adjustment sheet and reviewed it.

C. Elementary Principal (sub), Christian Cornwell reported that 13 students in grades 3-6 were chosen to take part in a week long enrichment program. The 6<sup>th</sup> grade students enjoyed a presentation by the Merry-Go-Round Playhouse on March 14<sup>th</sup> in the ECHOES performance. The 5<sup>th</sup> graders have been hard at work learning about the Revolutionary War in Social Studies class through student created PowerPoint. The 4<sup>th</sup> grade students have been researching famous Americans as part of a unit on biographies in English class. On Tuesday March 29<sup>th</sup> the West Valley Central School will hold its third and final Family Math Night for the current school year.

## VII. CONSENT AGENDA

A. Moved by Pfeffer, Seconded by McCauley to approve the minutes from the March 7, 2011 Regular Board of Education meeting. 5 ayes, 0 nays, motion accepted

Moved by Welling, Seconded by McCauley to approve **Items B-G as a Consent Agenda.**

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

C. To approve the **second and final** 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 **second and final** 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 **second and final** 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 **second and final** 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 **second and final** reading of the Board Policy "Comprehensive Student Attendance Policy" #7110 **revised** under the Students section of the Policy Manual.

5 ayes, 0 nays, motion accepted

**VIII. PERSONNEL**

A. Moved by McCauley, Seconded by Jackson-McCarty to approve Diana Frank as the Modified Softball coach for the 2011 spring season.  
5 ayes, 0 nays, motion accepted

**IX. OLD BUSINESS:**

None

**X. NEW BUSINESS:**

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

B. Moved by Jackson-McCarty, Seconded by McCauley to approve the Memorandum of Agreement between the WVCS and the WVTA for only the 2011/2012 school year. The work year will begin before Labor Day.  
5 ayes, 0 nays, motion accepted

C. Moved by Welling, Seconded by McCauley to approve the 2011/2012 school calendar that reflects staff starting before Labor Day. 5 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Jackson-McCarty to approve a building use request from the West Valley Vol. Hose Company to use the outside grounds of WVCS for an Easter egg hunt on April 23, 2011 at 10am.  
5 ayes, 0 nays, motion accepted

**Executive session**

Moved by Welling, Seconded by Jackson-McCarty to go into Executive session at 7:25pm for personnel and legal issues. 5 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, Seconded by Welling to come out of Executive session at 8:47pm. 5 ayes, 0 nays, motion accepted

**XI.** Moved by Pfeffer, Seconded by Welling to **ADJOURN** at 8:48pm.  
5 ayes, 0 nays, motion accepted

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District Clerk