

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

April 26, 2011

Auditorium

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

Others Present: Hillary Bowen, Michael Chudy, Bonnie Smith, Carolyn Boberg, April Preston, Springville Journal reporter-Nora Mihallik, Leslie Durandetto, Marylou Forster, Kim Lewis, Amy Butler, Joan Kazmierczak, Leanne Pfeffer, Mike Frascella

Administration Absent: none

I. CALL TO ORDER

Regular Meeting was called to order at 7:15pm by President Stephen Kowalski

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Pfeffer, Seconded by Jackson-McCarty to **ADOPT** the agenda as is.

Additions - none

Deletions – none

Changes - none

6 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Leslie Durandetto expressed her concern with the social security numbers of her children showing on their report cards. Mrs. Bowen stated that she will look into it.

V. PRESENTATION

none

VI. REPORTS

A. Superintendent/Secondary Principal, Hillary W. Bowen reported on new regulations for the Regents teacher/principal evaluation system that were just issued this past week. The first step is to write a plan for board approval for grades 4-8 English and math teachers/principals to be approved in September.

B. Business Official, Michael Chudy – no report

C. Elementary Principal, Bonnie Smith reported that Mellisa Devitt (CA BOCES) returned to the district to complete the training and work session of the Elementary Student Assistance Team (SAT) moving to the Elementary Response to Intervention Team (RTI). Over the next three weeks grades 3-8 ELA exams and state tests will be administered. This Friday night at 7pm the 5th graders will be performing the Wizard of Oz play.

D. Athletic Director, April Preston reported on the weather affecting the game schedule for spring sports. She thanked Bill, Barry and transportation for all their hard work and flexibility with schedule changes. Spring sports awards will be at school on Friday, June 17th and the Hall of Fame induction will be on Saturday, June 18th. Sports physicals are currently being offered to students interested in playing fall sports.

VII. CONSENT AGENDA

A. Moved by Pfeffer, Seconded by Jackson-McCarty to approve the minutes from the April 4, 2011 Regular Board of Education meeting, February and March Warrants, February and March Treasurer's reports, budget status, revenue status, extra classroom activities and February and March Bank Reconciliations.
6 ayes, 0 nays, motion accepted

VIII. PERSONNEL

A. Moved by Kazmierczak, Seconded by McCauley to approve one (1) keyboard specialist position to be abolished effective June 30, 2011.
6 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by Jackson-McCarty to approve Mr. Terry Fuller to do an on site 50 hour unpaid Administrative Internship opportunity with Superintendent Hillary Bowen, commencing April 27th, 2011. He is enrolled in an on-line Administrative program with Grand Canyon University.
6 ayes, 0 nays, motion accepted

C. Moved by Kazmierczak, Seconded by Engels to approve adding Jason Kearney to our substitute teacher list for the remainder of the 2010/2011 school year. He has his Initial Certification in Physical Education.
5 ayes, 0 nays, 1 abstain (McCauley) motion accepted

D. Moved by Kazmierczak, Seconded by McCauley to approve adding Mallorie Gerwitz to our substitute teacher list for the remainder of the 2010/2011 school year. She has her Initial Certification in Speech and Language Disabilities.
6 ayes, 0 nays, motion accepted

IX. OLD BUSINESS:

None

X. NEW BUSINESS:

A. Moved by Pfeffer, Seconded by Jackson-McCarty to approve the CSE recommendations. 6 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by Jackson-McCarty to adopt the 2011-2012 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget. 6 ayes, 0 nays, motion accepted

C. Moved by Pfeffer, Seconded by Jackson-McCarty to give one vote to a BOCES Board candidate for a 3 year term in each designated area as follows: Area 1, Area 4 and Area 9. **Area 1** (Andover, Wellsville & Whitesville): Charles Joyce; **Area 4** (Allegany-Limestone & Portville): Brian Eaton; **Area 9** (Randolph, Randolph Academy & Cattaraugus-Little Valley): Brad Sande. In all 3 areas the candidates are running unopposed. 6 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Jackson-McCarty to approve the transportation request from St. Aloysius Regional School on behalf of Greg and Stephanie Spross (parents) for their daughter Gabrielle and Emily and Andrew Arena (parents) for their daughter Aleah to attend St. Aloysius Regional School for the 2011-2012 school year. 6 ayes, 0 nays, motion accepted

E. Moved by Kazmierczak, Seconded by McCauley to approve a change to the 2010/2011 school calendar as the following:
- District will be closed on May 27th due to an unused snow day.
6 ayes, 0 nays, motion accepted

Executive session not needed

XI. Moved by Pfeffer, Seconded by Kazmierczak to **ADJOURN** at 8pm.
6 ayes, 0 nays, motion accepted

District Clerk