

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

May 9, 2011

Auditorium

Members Present: Engels, Kowalski, McCauley, Pfeffer
Members Absent: Welling, Jackson-McCarty, Kazmierczak
Others Present: Hillary Bowen, Michael Chudy, Bonnie Smith, Carolyn Boberg, Leslie Durandetto, Amy Butler, Leanne Pfeffer, Mike Frascella, Dianne Cole, Michelle Pfeffer, Bob Conrad, Diane Pfeffer, Missy Czaplá, Paul Bembia-NYSERDA, Dave Ploetz, Richard Carr
Absent: April Preston, Athletic Director

I. CALL TO ORDER

Regular Meeting was called to order at 8:05pm by President Stephen Kowalski

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Pfeffer, Seconded by McCauley to **ADOPT** the changed agenda.

Additions - none

Deletions – Cathie Benz presentation on “parent portal”

Changes - none

4 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Bob Conrad thanked the board of education and administration for putting together a good budget. Amy Butler commented on class sizes.

V. PRESENTATION

none

VI. REPORTS

A. Superintendent/Secondary Principal, Hillary W. Bowen – no report

B. Business Official, Michael Chudy reported on two surplus items that are on the agenda for approval. An advertisement for a new school tax collector will be in the paper for this position.

C. Elementary Principal, Bonnie Smith reported that grades 3-8 ELA exams and state tests are being administered. Extra sport activities have started for the elementary students.

D. Athletic Director, April Preston – no report

VII. CONSENT AGENDA

A. Moved by Pfeffer, Seconded by Engels to approve the minutes from the April 26, 2011 Regular Board of Education meeting. 4 ayes, 0 nays, motion accepted

VIII. PERSONNEL

A. Moved by Pfeffer, Seconded by McCauley to approve one (1) monitor position to be abolished effective June 30, 2011. 4 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Engels to accept with regret the resignation of Laurie Waite from her position as substitute cleaner, effective May 2, 2011. 4 ayes, 0 nays, motion accepted

IX. OLD BUSINESS:

A. Moved by Pfeffer, Seconded by McCauley to designate the Prentice Hall America History of Our Nation textbook for use in the next five consecutive school years, September 2011–June 2016. ISBN-13: 978-0-13-372559-9. Copyright 2011. 4 ayes, 0 nays, motion accepted

X. NEW BUSINESS:

A. Moved by Kowalski, Seconded by Pfeffer to approve the CSE recommendations. 4 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Pfeffer to accept a furniture donation of two (2) arm chairs from Marylou and Jeff Forster to be used in the school faculty room. 4 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Engels to surplus a Penne 1051Microwave, model year 2004, industrial appraisal number 1097. 4 ayes, 0 nays, motion accepted

D. Moved by Pfeffer, Seconded by McCauley to surplus a Data Mate microfiche reader #1000, model year 1992, industrial appraisal number 954. 4 ayes, 0 nays, motion accepted

XI. Moved by Pfeffer, Seconded by Engels to **ADJOURN** the meeting at 8:18pm.
4 ayes, 0 nays, motion accepted

District Clerk