

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

May 17, 2011

Library Conference room

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

Members Absent: none

Others Present: Hillary Bowen, Michael Chudy, Bonnie Smith, Carolyn Boberg, Leslie Durandetto, Emily Durandetto, Amy Butler, Leanne Pfeffer, Mike Frascella, Ashley Auman

Absent: April Preston, Athletic Director

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

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

Additions – Personnel item C. emergency appointment of Steve Vant as a registrar and supervisor of the voting process, Personnel item D. accept the resignation of Helen Saville as a salaried school bus driver, Personnel item E. approve Helen Saville as a substitute driver for the 2011/12 school year and under report section Bonnie Smith to give a report

Deletions – none

Changes - none

7 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

none

V. PRESENTATION

none

VI. REPORTS

A. Superintendent/Secondary Principal, Hillary W. Bowen reported that tractor day is scheduled for June 13th with BOE approval. Nine West Valley students were chosen from 400 as art show winners, their items are displayed @ St. Bonaventure College. Thank you to the American Legion for a new flag to be displayed on the front pole. Cattaraugus Allegany BOCES had a meeting which discussed a new one-year CTE program, hospitality & tourism for a ½ day, which will be offered to Seniors this fall. This program is especially exciting because it will be based at Holiday Valley in Ellicottville. Tiffany Williams was recognized at the Big 30 Academic Awards Ceremony in Olean.

B. Business Official, Michael Chudy reported on the fire inspector report.

C. Elementary Principal, Bonnie Smith reported that May 20th is a ½ day professional staff day and the agenda was gone over. The Pre Kindergarten grant is completed. PARP has started and will go for two weeks. State testing is still going on.

VII. CONSENT AGENDA

A. Motion by Jackson-McCarty, Seconded by McCauley to approve the minutes from the May 9, 2011 Annual Budget Hearing and May 9, 2011 Regular Board of Education meeting. 7 ayes, 0 nays, motion accepted

VIII. PERSONNEL

A. Moved by McCauley, Seconded by Welling to approve John A. Pfeffer as the **back up** voting machine inspector for the 2011/12 budget. Rate of pay will be \$75.00. 6 ayes, 0 nays, 1 abstain (Pfeffer), motion accepted

B. Moved by Kazmierczak, Seconded by Engels to appoint Marie Proudman to the 1.0 FTE English Teacher position.

BE IT RESOLVED, that the Board of Education of the West Valley Central School District hereby accepts the recommendation of the Superintendent to appoint Marie Proudman to a two (2) year probationary appointment as a teacher of English in the English tenure area, commencing September 1, 2011 and ending August 31, 2013. Marie Proudman holds an Initial NYS Certification Number 1909003 in English Language Arts 7-12. Salary and other employment conditions will be in accordance with the salary schedule and other provisions of the contract between West Valley Central School District and West Valley Teachers' Association.

7 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by Engels to confirm the emergency appointment of Steve Vant as a registrar and supervisor of the voting probes during the annual budget/BOE member vote on May 17, 2011. Rate of pay will be \$75.00.

7 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by McCauley to accept with regret the resignation of Helen Saville as a salaried school bus driver, effective June 30, 2011. 7 ayes, 0 nays, motion accepted

E. Moved by Welling, Seconded by McCauley to approve Helen Saville as a substitute driver for the 2011/12 school year. 7 ayes, 0 nays, motion accepted

IX. OLD BUSINESS:

none

X. NEW BUSINESS:

A. Moved by Jackson-McCarty, Seconded by Pfeffer to approve the CSE recommendations. 7 ayes, 0 nays, motion accepted

B. Moved by Kazmierczak, Seconded by Engels to approve the Drive Your Tractor to School day to be held on June 13th 2011. 7 ayes, 0 nays, motion accepted

C. Moved by Kazmierczak, Seconded by Jackson-McCarty to approve the use of the cafeteria/kitchen for the Annual Banquet and meeting of the West Valley Alumni Association on July 9th, 2011 from 5:30 – 9:00pm. 7 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Pfeffer to approve the use of the building and grounds by the Town of Ashford Summer Recreation program, June 28th – July 29th, 2011 from 8:30am – 12pm, Monday through Friday. 7 ayes, 0 nays, motion accepted

E. Moved by Kazmierczak, Seconded by McCauley to approve Taylor Bragg to use West Valley football equipment (helmet, shoulder pads, practice pants, girdles, and belts) for the Big 30 All-Star Game and practice starting in July - August 2011. 7 ayes, 0 nays, motion accepted

F. Moved by Welling, Seconded by Jackson-McCarty to accept the 2011 fire inspection report that was completed on May 11, 2011. 7 ayes, 0 nays, motion accepted

Executive session

Moved by Engels, Seconded by Jackson-McCarty to go into Executive session at 8:34pm for personnel item. 7 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, Seconded by Engels to come out of Executive session at 8:58pm. 7 ayes, 0 nays, motion accepted

Moved by Welling, Seconded by Pfeffer to Recess for Budget results from the Voting booth at 8:59pm. 7 ayes, 0 nays, motion accepted

Moved by Pfeffer, Seconded by Welling to continue with meeting at 9:08pm. 7 ayes, 0 nays, motion accepted

G. Moved by Pfeffer, Seconded by Jackson-McCarty to certify the outcome of the 2011/2012 Annual Budget proposition (**attached**). 7 ayes, 0 nays, motion accepted

H. Moved by McCauley, Seconded by Welling to certify the outcome of the 2011/2012 Bus Proposition (one 65 passenger school bus and one mini-van) and one Board of Education member, 5 year term (**attached**). 7 ayes, 0 nays, motion accepted

XI. Moved by Jackson-McCarty, Seconded by Welling to **ADJOURN** the meeting at 9:12pm. 7 ayes, 0 nays, motion accepted

District Clerk