

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

June 6, 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, Amy Butler, Marylou Forster, Matt LaBrake, Bryan Hansen, Justine Stephan, Rick Crandall, Paul Bembia-NYSERDA, Ashley Auman, Art Munson, April Preston

Absent: none

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 changed agenda.

Additions – Personnel item B. acknowledge Bryan Hansen, Personnel item C. acknowledge Anthony Sutton, Personnel item D. Marie Proudman appointment date change from last meeting as follows; 9/1/2011 to 7/1/2011 for a continuation of benefits.

Deletions – none

Changes - none

6 ayes, 0 nays, motion accepted

Frances Engels entered at 7:09pm

IV. BOARD DISCUSSION

Topic:

Course Grades Policy #7212

Course Load and Additions Policy #7213

Class size-clarification of course/class definition

V. PUBLIC COMMENTS

Amy Butler commented that the drop time for a course should be the same as what colleges allow to help prepare students. Currently the board resolution states that a class should have 6 or more students in it before being offered. Amy feels that if you raise the number of kids needed for a class and lessen the drop time, it could discourage students from taking risks and West Valley Central School offering electives due to low numbers. Art Munson commented that he is very pleased that the board is having more open discussions.

VI. PRESENTATION

None

VII. REPORTS

A. Superintendent/Secondary Principal, Hillary W. Bowen reported on attending a multicounty superintendents' workshop at Holiday Valley on June 2nd and 3rd. The focus was the state education requirements of school districts regarding the Regents Reform Agenda. A district plan will be presented to the board in September. On June 8th the superintendents of Cattaraugus/Allegany will be meeting for an all day work session at Southern Tier West (Salamanca) to address the Regents Reform Agenda involving teacher/principal evaluations which must be in place by September 1, 2011 for grades 4-8 and for all teachers/principals September 1, 2012. Reminders: Spring Fling is Saturday June 11th from 2-9pm. Spring Sports awards is on June 17th from 11-1pm, Hall of Fame Induction Ceremony at 7pm on June 18th. High School Graduation is on June 25th.

B. Business Official, Michael Chudy reported that all of the final change orders for the capital project have been processed. The final cost report package was completed and sent to the State Education department. There is a motion on the agenda to establish a workers compensation reserve account.

C. Elementary Principal, Bonnie Smith reported on New York State Assessments, PARP success, Kindergarten registration and screening and the next curriculum coordinators meeting is scheduled for June 10th.

D. Athletic Director, April Preston reported on spring sports wrap-up and the awards ceremony that will be held on Saturday June 18th. The following fall sports will be offered to WVCS students are: Girls' Modified and Varsity Volleyball, Varsity Girls' Soccer, Modified Boys' Soccer and Ellicottville JV and Varsity Football. A new program that will be offered to WVCS students is "Wildcat Workers". This program was explained in detail.

VIII. CONSENT AGENDA

A. Moved by McCauley, Seconded by Jackson-McCarty to approve the minutes from the May 17, 2011 Annual Budget Vote, minutes from the May 17, 2011 Regular Board of Education meeting, April Warrants, April Treasurer's reports, budget status, revenue status, extra classroom activities and April Bank Reconciliations.
7 ayes, 0 nays, motion accepted

IX. PERSONNEL

A. Moved by Welling, Seconded by Jackson-McCarty to approve Justine Stephan as the CSE Chairperson for a period of one (1) year, from July 1, 2011 through June 30, 2012. This is an 11 month position and will be according to the employment agreement by and between West Valley Central School District and Justine Stephan.
6 ayes, 1 nay (McCauley), motion accepted

B. Moved by Welling, Seconded by McCauley to acknowledge Bryan Hansen for being named Section VI CCAA Division 4 Coach of the Year.
7 ayes, 0 nays, motion acknowledged.

C. Moved by Pfeffer, Seconded by Engels to acknowledge Anthony Sutton for being named Section VI CCAA Division 4 MVP and Big 30 team as Shortstop.
7 ayes, 0 nays, motion acknowledged.

D. Moved by Pfeffer, Seconded by McCauley to approve changing the start date of the appointment of Marie Proudman to the English teacher position from September 1st to July 1st, 2011 for a continuation of benefits. 7 ayes, 0 nays, motion accepted.

X. OLD BUSINESS:

A. Moved by Pfeffer, Seconded by Welling to approve revising the non resident policy #7132 to read, "Non-resident students shall be admitted to West Valley Central School". After the discussion period of the motion, the BOE voted on the above motion and the following results occurred.
2 ayes (Pfeffer, Jackson-McCarty), 5 nays motion rejected

XI. NEW BUSINESS:

A. Moved by Engels, Seconded by Jackson-McCarty to approve the Committee on Special Education recommendations. 7 ayes, 0 nays, motion accepted

B. Moved by Engles, Seconded by Kazmierczak to approve the use of the building and grounds by the West Valley Sports Boosters for the purpose of the Hall of Fame Inductee Ceremony on June 18, 2011 from 7-9pm in the Auditorium.
7 ayes, 0 nays, motion accepted

C. Moved by Welling, Seconded by Jackson-McCarty to approve the use of the building and grounds by the Girl Scouts of WNY for the purpose of an Awards Ceremony on June 10, 2011 from 6:30-8:30pm in the Auditorium.
7 ayes, 0 nays, motion accepted

D. Moved by Welling, Seconded by Engels to establish workers compensation reserve account. 7 ayes, 0 nays, motion accepted

E. Moved by Pfeffer, Seconded by Engels to approve setting the Annual School District Reorganizational meeting and a Regular Board of Education meeting afterwards at 6:30pm on Tuesday, July 5, 2011 in the library conference room.
7 ayes, 0 nays, motion accepted

F. Moved by Jackson-McCarty, Seconded by Pfeffer to approve a Wildcat Workers program to be facilitated at no cost to the district by April Preston, Athletic Director for the 2011/12 school year. 7 ayes, 0 nays, motion accepted

Moved by Engels, Seconded by Jackson-McCarty to go into **Executive session** at 9:28pm for personnel purposes. 7 ayes, 0 nays, motion accepted

Moved by Welling, Seconded by Kazmierczak to come out of Executive session.
7 ayes, 0 nays, motion accepted

XII. Moved by Pfeffer, Seconded by Kowalski to **ADJOURN** at 9:56pm.
7 ayes, 0 nays, motion accepted

District Clerk