

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

June 27, 2011

Library Conference room

Members Present: Engels, Kowalski, Pfeffer, Jackson-McCarty

Members Absent: McCauley, Welling, Kazmierczak

Others Present: Hillary Bowen, Michael Chudy, Bonnie Smith, Carolyn Boberg, Leslie Durandetto, Justine Stephan, Beth and Matt Lancaster, Kim Lewis, Cara Abbey, Springville Journal reporter

Absent: April Preston

I. CALL TO ORDER

Regular Meeting was called to order at 7:05pm by President Stephen Kowalski

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

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

Additions – under reports, Justine Stephan, CSE, CPSE, 504 chairperson gave the Special Education end of the year report

Deletions – none

Changes – none

4 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Leslie Durandetto commented on the BOE looking at merger and would like to know what direction the district is going. The BOE should listen to the community and set their personal agendas aside.

V. PRESENTATION

Justine Stephan thanked the BOE for the opportunity to work at WVCS. The staff here really works well together and it makes the transition plan easier to accomplish.

Transition plan (Indicator 13) was worked on this year, workshops were attended and changes in the IEP. Annual reviews are finished.

VI. REPORTS

A. Superintendent/Secondary Principal, Hillary W. Bowen reported that the Reorganizational meeting is scheduled for July 5th at 6:30pm. Justine Stephen will be giving a workshop on organization for special education families in the Fall. Regents results were reviewed. Graduation was well attended and a good send off for our students.

B. Business Official, Michael Chudy reported that Ken Frank will be starting the external audit on August 1st.

C. Elementary Principal, Bonnie Smith reported on the 4th quarter awards assembly which was held on the last day of school for our elementary students. The 6th graders spent a half day of transition to 7th grade last week. All teaching staff has met with either Hillary or Bonnie to review their PDP and goals for this past school year. The WVCS hall of Fame Committee did an amazing job with the inaugural class ceremony. All coaching evaluations have been completed.

VII. CONSENT AGENDA

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

VIII. PERSONNEL

A. Moved by Jackson-McCarty, Seconded by Engels to accept with regret the resignation of special education teacher Marie Proudman, effective June 30, 2011. 4 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by Jackson-McCarty to appoint Mrs. Cara Abbey 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 Cara Abbey to a three (3) year, tenure track probationary appointment as a teacher of English in the English tenure area, commencing September 1, 2011 through August 31, 2014. Cara Abbey holds an Initial NYS Certification Number 1201446 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. 4 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by Engels to approve Patricia Dashnaw as the tax collector for the 2011-12 school year. 4 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by Engels to accept with regret the resignation of Bonnie Smith from her position of Elementary Principal, District Curriculum Coordinator and Director of PE, effective June 30, 2011.
4 ayes, 0 nays, motion accepted

IX. OLD BUSINESS:

None

X. NEW BUSINESS:

A. Moved by Pfeffer, Seconded by Jackson-McCarty to approve open volleyball for grades 7-12 to use the Gym on Wednesdays during the summer, starting June 29th from 3-5pm. The program will be under the supervision of Aron Cole.
4 ayes, 0 nays, motion accepted

B. Moved by Engels, Seconded by Pfeffer to accept two copies of each of the following guide books as a donation from the Seaway Trail: Birding the Great Lakes Seaway Trail and Seaway Trail Wild guide to Natural History. One of each title will be added to the elementary library and one of each to the High School library.
4 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by Pfeffer to acknowledge a \$500 donation from Fluor/West Valley for the WVCS Scholarship Fund.
4 ayes, 0 nays, motion accepted

D. Moved by Pfeffer, Seconded by Engels to acknowledge a \$100 donation from West Valley Volunteer Hose Co. Inc. for the WVCS Scholarship Fund.
4 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty, Seconded by Engels to approve the West Valley Central School revised Pre-K plan. 4 ayes, 0 nays, motion accepted

F. Moved by Engels, Seconded by Jackson-McCarty to authorize the transfer of any funds in excess of the state approved 4% unrestricted funds allowance to the Workers Compensation Reserve. 4 ayes, 0 nays, motion accepted

G. Moved by Pfeffer, Seconded by Jackson-McCarty to approve the following to comply with GASB 54:

The Board authorizes the School Business Official/District Treasurer to complete the following actions as necessary to comply with GASB 54 requirements:

1. If an expenditure is incurred for which both restricted and unrestricted fund balance is available, the District will first consider restricted funds to be spent. Once restricted fund balance has been exhausted, the District will then proceed to use assigned, and lastly unassigned fund balance.

2. The Board authorizes the School Business Official/District Treasurer to make a determination of the assigned amounts of fund balance in the general fund. Assigned funds represent amounts intended to be used for a specific purpose. For example the amount appropriated to reduce the tax levy as determined through the budget process and finalized when the tax rates are established would be considered an assigned fund balance. Encumbrances that are not associated with restricted or committed fund balances would also be considered assigned.

4 ayes, 0 nays, motion accepted

H. Moved by Engels, Seconded by Jackson-McCarty to acknowledge Bob Harrington for meeting the State of New York Department of Transportation goal of having at least 90% of West Valley Central School vehicles pass NYSDOT semi-annual bus safety inspections during the State Fiscal Year 2010/11.

4 ayes, 0 nays, motion accepted

I. Moved by Pfeffer, Seconded by Kowalski to approve the revised Health Plan Municipal Cooperative Agreement. 4 ayes, 0 nays, motion accepted

J. Moved by Engels, Seconded by Jackson-McCarty to increase the 2011/2012 student school lunch prices five cents as follows: K-3rd grade lunches will increase from \$1.25 to \$1.30, and 4-12th grade lunches will increase from \$1.50 to \$1.55

4 ayes, 0 nays, motion accepted

Executive session

Moved by Pfeffer, Seconded by Jackson-McCarty to go into Executive session at 7:55pm for personnel and legal reasons. 4 ayes, 0 nays, motion accepted

Moved by Pfeffer, Seconded by Jackson-McCarty to come out of Executive session at 9:15pm. 4 ayes, 0 nays, motion accepted

XI. Moved by Pfeffer, Seconded by Kowalski to **ADJOURN** the meeting at 9:16pm
4 ayes, 0 nays, motion accepted

District Clerk