

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting July 7, 2009 High School Library – Media Center

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

Members Absent: Pfeffer and Welling

Others Present: Hillary Bowen, Mike Chudy, Carolyn Boberg, Bonnie Smith, Amy Butler, Marylou Forster, Justine Stephen, Adriane Spencer, Matt Lancaster, Beth Lancaster and Mary Kay Williams

Administration Absent: none

I. CALL TO ORDER

Regular Meeting was called to order at 7:34pm by President Stephen Kowalski.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

Additions: under Personnel item F. Donna Gerlach, under Personnel item T. resignation of Paul Haag, Personnel item U. leave of absence for Kathleen Vacanti for school year 2009-10, executive session for personnel reasons before adjourning, Under New Business item A. Fire inspection

Deletions: under Personnel item N. remove only Jazz Band grades 6-8, Jazz Band 9-12 and Marching Band, New Business item A. code of conduct and academic handbooks and under Personnel item P. AD

Changes: none

Moved by McCauley, Seconded by Engels during discussion Dennis McCauley asked questions to Hillary Bowen regarding speech services and Hillary responded.

5 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

none

V. REPORTS

A. Superintendent/7-12 Principal – Hillary Bowen reports on conference August 18th at the HSBC arena - Bonnie Smith was given 20 tickets and an invitation was extended to the Board members, Justine Stephen was introduced as the new BOCES - CSE/CPSE chair and a presentation on SDM recommendations for change in ASH program and that a Public hearing will be held July 27th at 6:30pm in the library conference room regarding these changes to the ASH program and will be reflected in the handbooks.

B. Director of Physical Education Report – Bonnie Smith asked the board if there were any questions on the report she gave in their packets and the board stated - not at this time.

C. District Treasurer – Michael Chudy reports on Capital Project – Bond Anticipation Note

VI. CONSENT AGENDA

A. Moved by McCauley, Seconded by Engels to approve the May Treasurer's report and CSE recommendations. 5 ayes, 0 nays, motion accepted

VII. PERSONNEL

A. Moved by McCauley, Seconded by Jackson-McCarty to approve substitute teachers for 2009-10 school year as follows: Kelly Blackmon, Lesley Durandetto, Helen Davis, Chris Enser, Steven Engels, Steve Vant, Virginia Siepel, Jodi Thiel, Katherine Kempa, Michael Piatek, Diana Frank, Cheri Giancarlo. 5 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Engels to approve substitute teacher aides for 2009-10 school year as follows: Kelly Blackmon, Lesley Durandetto, Chris Enser, Lacy Wulf, Sarah Ferdinand, Kimberly Snider, Kristopher Fuller, Mallorie Gerwitz, Jennifer Sortore, Sarah Peffer, Timothy Nuthall, Kay Conrad, Lori Smith, Jane Baker, Diana Frank, Esther Conrad, Amanda Williams, Julie Barber, Jodi Thiel. 5 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Engels to approve the substitute nurse for 2009-10 school year: Julie Barber. 5 ayes, 0 nays, motion accepted

D. Moved by Engels, Seconded by McCauley to approve the substitute clerical for 2009-10 school year as follows: Bonnie Frank, Virginia Siepel and Kelly Blackmon 5 ayes, 0 nays, motion accepted

E. Moved by McCauley, Seconded by Kowalski to approve the substitute bus drivers for 2009-10 school year as follows: John Wlock, Larry Nagel, Marc Gentner, Craig May, Deborah King, Keith Ploetz. 5 ayes, 0 nays, motion accepted

F. Moved by McCauley, Seconded by Engels to approve the substitute cleaners for 2009-10 school year as follows: Lisa Proctor, Laurie Waite, Sue Feldman, Kristopher Fuller, Kelly Blackmon, Lacy Wulf, Kim Mortenson and Donna Gerlach. 5 ayes, 0 nays, motion accepted

G. Moved by Engels, Seconded by Jackson-McCarty to approve the substitute monitors and cafeteria monitors for 2009-10 school year as follows: Theresa Nowak and Donna Gerlach. 5 ayes, 0 nays, motion accepted

H. Moved by McCauley, Seconded by Engels to approve a salary increase of 4.5% for the following positions; District Treasurer, District Clerk, Superintendent's Secretary, Deputy Treasurer, Senior Account Clerk, Account Clerk, Tax Collector and PreK-6th grade Principal. 5 ayes, 0 nays, motion accepted

I. Moved by Engels, Seconded by McCauley to approve Mary Gold to the position of substitute caller for the 2009/2010 school year. 5 ayes, 0 nays, motion accepted

J. Moved by McCauley, Seconded by Engels to approve Mary Gold as Full-Time Substitute teacher for the 2009/2010 school year. The terms and conditions of this position will be as per the WVTA/WVCS contract. 5 ayes, 0 nays, motion accepted

K. Moved by Kazmierczak, Seconded by McCauley to approve the following mentor volunteers: Bonnie Hess, Linda Kay, Ida Klahn, Matt LaBrake, Mary Gold, Beth Lancaster, Kay Conrad and Marge Baldi for the 2009/10 school year. 5 ayes, 0 nays, motion accepted

L. Moved by Engles, Seconded by Jackson-McCarty to appoint Dennis McCauley and Stephen Kowalski to be the visitation committee representatives to visit the school annually and report on its condition, as per Policy #2210, for the 2009/10 school year. 3 ayes, 0 nays, 2 abstain (Kowalski and McCauley) - roll call: Jackson-McCarty-aye, McCauley-abstain, Kazmierczak-aye, Engels-aye, Kowalski-abstain, motion accepted

M. Moved by McCauley, Seconded by Engels to approve the following advisors and coordinators for the 2009/10 school year, according to the WVCS/WVTA contract:

Class of 2011 advisor – shared by Connie Jo Kazmierczak / Polly McCauley
Colorguard – shared by Connie Jo Kazmierczak / Patti Kowalski
Parenting Class Facilitator(s) – shared by Michelle Pfeffer and Jackie Mumbach

3 ayes, 0 nays, 2 abstain (Kowalski and Kazmierczak) - roll call: Jackson-McCarty-aye, McCauley-aye, Kazmierczak-abstain, Engels-aye, Kowalski-abstain, motion accepted

N. Moved by McCauley, Seconded by Kazmierczak to approve the following **Advisors, Coordinators and Assistants for the 2009/2010 school year**, according to the WVTA/WVCS contract:

Class of 2010 advisor – shared by Amber Flint / Ryan Keem
Class of 2010 assistant - Cathie Benz
Class of 2012 advisor – Martin Benz
Class of 2013 advisor – Marie Proudman
Class of 2014 advisor – Beth Roy
Class of 2015 advisor – Marylou Forster
National Honor Society – Amy Butler
Junior National Honor Society – Michelle Enser
SADD Coordinator – Kim Lewis
Spanish Club – Marylou Forster
Yearbook advisor – Cathie Benz
Yearbook assistant – Kelli Russell
SAFE/Drug-Free Schools Coordinator – Kyle Woodin
Student Council advisor – Jack Nuthall
Ski Club advisor - Gerry Stead
Technology Education Club advisor – Gerry Stead
International Connections Club advisor–shared by Deb Fenn & Mike Chudy
Safety Patrol – Amy Butler
Academic Challenge advisor – Ryan Keem
Toastmasters Student Club – shared by Jack Nuthall and Jim Howe
Computer Club advisor – Bryan Hansen
PARP Coordinator – Loreen Butcher
Family Math Coordinator – Amy Butler
Family Reading Night Coordinator – Loreen Butcher
Spring/Fall Play Director – Jeff Sortore
Spring/Fall Play Assistant – Deb Fenn
Meet 'n Eat Café – Mary Gold
Library Club – Beth Roy

5 ayes, 0 nays, motion accepted

O. Moved by McCauley, Seconded by Kazmierczak to approve Kim Lewis, Rick DeKay and Bryan Hansen as the Deans for the 2009/2010 school year, according to the WVTA/WVCS contract. 5 ayes, 0 nays, motion accepted

P. TABLED

Consider motion to approve Rick DeKay as the Athletic Director for the 2009/10 school year, according to the WVTA/WVCS contract

Q. Moved by McCauley, Seconded by Kazmierczak to approve Mike Parrish and James Boberg as School Constables for the 2009/2010 school year. 5 ayes, 0 nays, motion accepted

R. Moved by McCauley, Seconded by Kazmierczak to approve Steve Vant and Richard Preston as tutors for the 2009/2010 school year. 5 ayes, 0 nays, motion accepted

S. Moved by McCauley, Seconded by Engels to accept the resignation of Kari Turner with regret, effective July 6, 2009, as a bus driver at West Valley Central School. 5 ayes, 0 nays, motion accepted

T. Moved by Engels, Seconded by Kowalski to accept the resignation of Paul Haag with regret, effective August 31, 2009, as band director at West Valley Central School. 4 ayes, 1 nays (Kazmierczak), motion accepted

U. Moved by McCauley, Seconded by Engels to accept an unpaid leave of absence for Kathleen Vacanti for the 2009/10 school year. After the discussion period of the motion it was decided to **TABLE** the motion until the board of education is provided with more information. motion rejected

VIII: OLD BUSINESS:

None

IX: NEW BUSINESS:

TABLED

Consider a motion to approve the recommended changes to the Academic Intervention Services. These changes will be reflected in the Code of Conduct and Academic Handbooks.

A. Moved by Kazmierczak, Seconded by Engels to accept the 2009 Fire Inspection that was completed on June 23, 2009. 5 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Engels to approve the West Valley Wildcats Youth Football team to use the school fields from August 1st through December 1, 2009 for their 2009 season. 5 ayes, 0 nays, motion accepted

Moved by Engels, Seconded by McCauley to go into Executive session for personnel reasons at 9pm. 5 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Engels to come out of Executive session at 10:29pm. 5 ayes, 0 nays, motion accepted

X: Moved by Kazmieczak, Seconded by Engels to **ADJOURN** at 10:31pm. 5 ayes, 0 nays, motion accepted

District Clerk