

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting July 27, 2009 High School Library – Media Center

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

Members Absent: none

Others Present: Hillary Bowen, Mike Chudy, Carolyn Boberg, Bonnie Smith, Amy Butler, Marylou Forster, Adriane Spencer, April Preston and Jackie Mumbach

Administration Absent: none

I. CALL TO ORDER

Regular Meeting was called to order at 7:40pm by President Stephen Kowalski.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

Additions: none

Deletions: none

Changes: under Personnel item E. Kathy Vacanti date 6/30/2010, move Executive session before Personnel section

Moved by Welling, Seconded by Jackson-McCarty to accept agenda as changed.
7 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

None

V. REPORTS

A. District Treasurer – Michael Chudy reports on Year End Budget Transfers, Tax Warrant, Serial Bond Resolution and Bond Anticipation Note Resolution and Capital Project.

B. Elementary Principal – Bonnie Smith reports on Universal PreK grant, Iowa tests of Basic skills, Music and Physical Education interviews scheduled for tomorrow, sports survey and letter that will be mailed to parents and community.

VI. CONSENT AGENDA

A. Moved by Kazmierczak, Seconded by Engels to approve the minutes from the Reorganizational meeting on July 7, 2009, July 7, 2009 Regular Board of Education meeting, June 29, 2009 Regular Board of Education meeting, June Bank Reconciliation and June Warrants
6 ayes, 0 nays, 1 abstain (Mark Pfeffer), motion accepted

Moved by Pfeffer, Seconded by Jackson-McCarty to go into Executive session for personnel reasons at 8:36pm. 7ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded Engels to come out of Executive session at 9:50pm. 7 ayes, 0 nays, motion accepted

VII. PERSONNEL

A. Moved by Kazmierczak, Seconded by Pfeffer to authorize the signature of Bonnie Frank – Tax Collector as official signature for checks in the Tax Account. 7 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by Kazmierczak to appoint Lynnette Ponton to the keyboard specialist position effective September 2, 2009 at \$10.12 per hour, benefits are according to the WVCS/WVSEA contract, recommended by the Superintendent and fingerprint clearance is complete.
7 ayes, 0 nays, motion accepted

C. Moved by Pfeffer, Seconded by Welling to approve Rick DeKay as the Athletic Director for the 2009/10 school year, according to the WVTAWVCS contract. 5 ayes, 0 nays, 2 abstain (Jackson-McCarty, McCauley), motion accepted

D. Moved by Welling, Seconded by Jackson-McCarty to approve the rate of pay for substitute cleaners at \$7.50 per hour, effective July 24, 2009, except for current substitute cleaners earning a higher wage.
7 ayes, 0 nays, motion accepted.

E. Moved by Engels, Seconded by Pfeffer to accept an unpaid leave of absence for Kathleen Vacanti from September 2nd through June 30, 2010.
6 ayes, 0 nays, 1 abstain (Jackson-McCarty), motion accepted

F. Moved by Pfeffer, Seconded by Kazmierczak to approve the following list of members for the CSE, CPSE and 504 Committees as follows:

CSE Committee:

Chairperson – Justine Stephen
Parent Member – Pat Morton, Donna Heim, and substitute - Amy Ignatowski
School Psychologist – Kevin Eagan
WVCS Special Education Teacher - Pam Casey/Deb Fridman/
Polly McCauley/Marie Proudman
Guidance/Transition Counselor–Matthew LaBrake,
RaeAnn Lindberg
LEA Representative – Bonnie Smith

CPSE Committee:

Chairperson – Justine Stephen
Parent Member – Pat Morton, Donna Heim, and substitute - Amy Ignatowski
WVCS Special Education Teacher - Pam Casey/Polly McCauley
WVCS General Education Teacher – Kelli Russell
LEA Representative – Bonnie Smith

504 Committee:

Chairperson – Justine Stephen
Parent Member – Pat Morton, Donna Heim, and substitute – Amy Ignatowski
WVCS Special Education Teacher – Pam Casey/Deb Fridman/
Polly McCauley/Marie Proudman
Guidance/Transition Counselor – Matt LaBrake, RaeAnn Lindberg
LEA Representative – Bonnie Smith

7 ayes, 0 nays, motion accepted

VIII. OLD BUSINESS:

None

IX: NEW BUSINESS:

A. Moved by Pfeffer, Seconded by Jackson-McCarty to approve the **amended** recommended changes to the Academic Intervention Services. These changes will reflect in the Code of Conduct and Academic Handbooks.

7 ayes, 0 nays, motion accepted

B. Moved by Welling, Seconded by Jackson-McCarty to approve the **amended** recommended changes to the Athletic Code. These changes will reflect in the Code of Conduct. 7 ayes, 0 nays, motion accepted

C. Moved by Kazmierczak, Seconded by Pfeffer to surplus the following textbooks:

- The Writers Craft – McDougal Little – 1998 ISBN 0-395-86382-1: 26 books
- The Writers Craft – McDougal Little – 1992 ISBN 0-8123-70006-6: 18 books
- Literature – Glencoe – 2002 ISBN 0-07-825141-9: 6 books
- Literature Gold – Prentice Hall 1996 ISBN 0-13-838249-1: 5 books
- Literature Course 4 – Glencoe 2000 ISBN 0-02-635401-2: 3 books
- Elements of Literature – Holt Reinhart Winston 1997 ISBN 0-03-096833-X:
3 books
- The Language of Literature – McDougal Little – 2000 ISBN 0-395-93181-9:
1 book
- Elements of Literature – Holt Reinhart Winston 2000 ISBN 0-03-0521117-3:
3 books

7 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Jackson-McCarty to approve the **attached** 2009-2010 Tax Warrant. 7 ayes, 0 nays, motion accepted

E. Moved by Pfeffer, Seconded by McCauley to approve the **attached** Serial Bond Resolution for the school bus purchases as provided by school attorney, Charles Harrigan. 7 ayes, 0 nays, motion accepted

F. Moved by Welling, Seconded by McCauley to approve the **attached** Bus BAN Resolution for the school bus purchases as provided by school attorney, Charles Harrigan. 7 ayes, 0 nays, motion accepted

G. Moved by McCauley, Seconded by Kowalski to approve the **attached** Memorandum of Agreement between the West Valley Central School District and the West Valley Teachers' Association to provide a one-time waiver of Article 4, Section 4.14 (a) of the current Collective Bargaining Agreement. 7 ayes, 0 nays, motion accepted

H. Moved by Pfeffer, Seconded by Engels to approve the use of the building for the Cattaraugus County Sheriff's office training of law enforcement officers from July 27, 2009 through July 31, 2009. 6 ayes, 0 nays, 1 abstain (Welling) motion accepted

I. Moved by Pfeffer, Seconded by Engels to approve the use of the building for the Cattaraugus County Industrial Development Agency on September 8, 2009. 7 ayes, 0 nays, motion accepted

J. Moved by Engels, Seconded by McCauley to approve the **first** reading of the Board Policy "Sports and the Athletic Program" #7420 **revised** under the Students section of the Policy Manual. 7 ayes, 0 nays, motion accepted

K. Moved by Pfeffer, Seconded by Engels to support the candidacy and nomination of Delores Ackerman to be the NYSSBA Area 3 Director. 7 ayes, 0 nays, motion accepted

X: Moved by Kazmierczak, Seconded by Engels to **ADJOURN** the meeting at 10:18pm. 7 ayes, 0 nays, motion accepted

District Clerk