

**West Valley Central School Board of Education**

**OFFICIAL MINUTES**

**Regular Meeting    August 13, 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

**Administration Absent:** none

**I. CALL TO ORDER**

Regular Meeting was called to order at 7:03pm by President Stephen Kowalski.

**II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG**

Moved by McCauley, Seconded by Welling to go into Executive session for personnel reasons at 7:04pm. 7 ayes, 0 nays, motion accepted

Moved by Pfeffer, Seconded by Welling to come out of Executive session at 9:12pm. 7 ayes, 0 nays, motion accepted

**III. ADOPT AGENDA**

Additions: Personnel item D. Vincent Venitelli probationary tenure appointment, Personnel item E. Kathryn Winkey long term substitute appointment and New Business item D. approve amended tax warrant

Deletions: none

Changes: none

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

**IV. PUBLIC COMMENTS**

None

**V. REPORTS**

A. Business Official, Michael Chudy reported on the school damage, capital project, internal and external auditors, bond anticipation note and grove damage.

B. Secondary Principal, Hillary Bowen reported on Math regents, secondary schedule has changed again, acknowledged Troy Smith, Kaillie Enser, Chelsea Gerwitz and Jennifer Pfeffer for their wonderful work ethics and willingness to come in and help Bill Sloand after the flood.

C. Elementary Principal/Curriculum Coordinator, Bonnie Smith reported on letters going home to let children know their elementary classroom teacher, teachers will receive students names, VADIR training, Vacanti grant for title services and sportsmanship meetings have been well attended.

## VI. CONSENT AGENDA

A. Moved by Welling, Seconded by Jackson-McCarty to approve the minutes from the regular meeting on July 27, 2009.  
7 ayes, 0 nays, motion accepted

## VII. PERSONNEL

A. Moved by Pfeffer, Seconded by McCauley to approve adding Ann Jump as a substitute teacher to the list for the 2009/2010 school year, recommended by the Superintendent, pending fingerprint clearance.  
7 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Welling to approve Dr. Lori Hudzinski from Concord Medical Group as the School Physician for the 2009/10 school year. 7 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Welling to approve Marylou Forster as the Detention Monitor for Tuesday and Wednesday every week from 3-4pm for the 2009/2010 school year as per the WVTA/WVCS contract.  
7 ayes, 0 nays, motion accepted

D. Moved by Engels, Seconded by Jackson-McCarty to appoint Vincent Venitelli to the 1.0 FTE position of Music teacher.

**BE IT RESOLVED**, that the Board of Education of the West Valley Central School District hereby accepts the recommendation of the Superintendent to appoint Vincent Venitelli to a three (3) year probationary appointment as a teacher of Music in the Music tenure area and at the Step 1 salary of \$34,906, commencing September 2, 2009 and ending September 1, 2012. Mr. Vincent Venitelli holds an Initial NYS Certification Number 2157708 in Music.  
7 ayes, 0 nays, motion accepted

E. Moved by Welling, Seconded by Jackson-McCarty to approve Kathryn Winkey to be a long term Physical Education substitute teacher.

**BE IT RESOLVED**, that the Board of Education of the West Valley Central School District hereby accepts the recommendation of the Superintendent to appoint Kathryn Winkey to be a long term Physical Education substitute teacher and at the Step 1 salary of \$34,906, commencing September 2, 2009 through January 29, 2010. Ms. Kathryn Winkey holds an Initial NYS Certification Number 1483556 in Physical Education. 7 ayes, 0 nays, motion accepted

**VIII. OLD BUSINESS:**

A. Moved by Pfeffer, Seconded by McCauley to approve the **second and final** 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

**IX. NEW BUSINESS:**

A. Moved by Welling, Seconded by Jackson-McCarty to accept the Policy Statement for Free and Reduced Price Meals. 7 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Engels to move excess funds in the 2009 senior class account to the general fund. 7 ayes, 0 nays, motion accepted

C. Moved by Engels, Seconded by McCauley to increase the adult lunch price from \$2.86 to \$3.00 plus tax for the 2009-10 school year. 7 ayes, 0 nays, motion accepted

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

Moved by Welling, Seconded by Jackson-McCarty to go into Executive session for personnel reasons at 10pm. 7 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, Seconded by Kazmierczak to come out of Executive session at 10:20pm. 7 ayes, 0 nays, motion accepted

**X.** Moved by McCauley, Seconded by Jackson-McCarty to **ADJOURN** at 10:21pm

---

District Clerk