

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting September 14, 2009 High School Library – Media Center

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

Members Absent: Kazmierczak

Others Present: Hillary Bowen, Mike Chudy, Carolyn Boberg, Bonnie Smith, Marylou Forster, Mr and Mrs. Arthur Munson, Jim Boberg, Ken Frank

Administration Absent: none

I. CALL TO ORDER

Regular Meeting was called to order at 7:00pm by President Stephen Kowalski.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

Additions: none

Deletions: none

Changes: none

Moved by Pfeffer, Seconded by Welling to accept the agenda as stated.

6 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Arthur Munson commented on wind energy and the district opting out of 487, CCIDA meetings he has attended. Mr. Munson believes that the district and the town could have received more money from CCIDA if they had not opted out.

V. REPORTS

A. Business Official, Michael Chudy reported on the Capital project construction – William Sloand and Barry Mahnk will go for training in testing the water well this October, sky lights installed, outside gym floors done, alarm panel needs to be moved, repairs of the gym floor were started one week early and should be completed by mid October. Mike attended a FEMA meeting and will send information home to families through the October newsletter.

1. External Audit Report – Ken Frank – RA Mercer Company went over the audit thoroughly and our books are in good shape.

2. External Audit Committee Report/Recommendation-James Boberg recommended to the Board of Education that the audit report be approved.

B. Secondary Principal, Hillary Bowen reported on the positive start of the school year: a letter was mailed to parents of new Math B students regarding the changes to the Math curriculum, class meetings will start soon, agendas are smaller to prevent tearing and students misplacing them-students seem to like the size. Mrs. Bowen is connecting daily with secondary teachers and students.

C. Elementary Principal/Curriculum Coordinator, Bonnie Smith reported on a Curriculum Coordinator's meeting, the new Title 1 Reading Teacher, college student field experiences and the opening of school.

VI. CONSENT AGENDA

A. Moved by Welling, Seconded by Jackson-McCarty to approve the minutes from the regular meeting on August 31, 2009.
6 ayes, 0 nays, motion accepted

VII. PERSONNEL

A. Moved by Engels, Seconded by McCauley to approve Julie Goodrich to do an unpaid 20 hour observation with Kelli Russell in the PreK classroom to fulfill requirements in an Infant Toddler Development and Education class she is taking this fall semester at JCC in Olean. 6 ayes, 0 nays, motion accepted

B. Moved by Welling, Seconded by Engels to approve adding Reann Ehman to our substitute teacher list for the 2009/10 school year. She is a certified teacher, recommended by the Superintendent and fingerprint clearance is complete. 6 ayes, 0 nays, motion accepted

C. Moved by Pfeffer, Seconded by Welling to approve Tammy Levine to be a long term Reading 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 Tammy Levine to be a long term Reading substitute teacher and at the Step 1 salary of \$34, 906, commencing September 15, 2009 through June 30, 2010. Ms. Tammy Levine holds an Initial NYS Certification Number 69375 in Early Childhood Education (Birth-Grade2), an Initial NYS Certification Number 117583525 in Childhood Education (Grades 1-6) and an Initial NYS Certification Number 1113070 in Literacy (Birth – Grade 6).

After the Board of Education had a brief discussion this motion was tabled at this time and will be discussed during Executive session later in the agenda.

VIII. OLD BUSINESS:

Done

IX: NEW BUSINESS:

A. Moved by Kowalski, Seconded by Jackson-McCarty to approve the Cattaraugus-Allegany-Erie-Wyoming BOCES 2009-2010 Adult Education Sponsorship Agreement.

After the Board of Education had a brief discussion, a motion was made by Kowalski to withdraw his original motion in order for the Superintendent to contact BOCES for clarification of questions.

Moved by Pfeffer, Seconded by McCauley to **table** the above motion until the October 19th BOE meeting. 6 ayes, 0 nays, motion accepted

Moved by Pfeffer, Seconded by Engels to go into Executive session for legal and personnel reasons at 7:48pm with business to follow.
6 ayes, 0 nays, motion accepted

Moved by Pfeffer, Seconded by Welling to come out of Executive session at 8:17pm. 6 ayes, 0 nays, motion accepted

Personnel

D. Moved by Pfeffer, Seconded by Welling to approve Tammy Levine to be a long term Reading 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 Tammy Levine to be a long term Reading substitute teacher and at the Step 1 salary of \$34, 906, commencing September 15, 2009 through June 30, 2010. Ms. Tammy Levine holds an Initial NYS Certification Number 69375 in Early Childhood Education (Birth-Grade2), an Initial NYS Certification Number 117583525 in Childhood Education (Grades 1-6) and an Initial NYS Certification Number 1113070 in Literacy (Birth – Grade 6).
6 ayes, 0 nay, motion accepted

X: Moved by Pfeffer, Seconded by Jackson-McCarty to **ADJOURN** at 8:20pm.
6 ayes, 0 nays, motion accepted

District Clerk