

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting October 19, 2009 High School Library – Media Center

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

Members Absent: none

Others Present: Hillary Bowen, Mike Chudy, Carolyn Boberg, Bonnie Smith, Mr. and Mrs. Arthur Munson, Jim Howe, Amy Butler, Joan Kazmierczak, Vern Schmitt, Barry Mahnk, Steve Howe, Kelly Kittle, Nichele James, Jesse Owen and Meagan

Administration Absent: none

I. CALL TO ORDER

Regular Meeting was called to order at 7:01pm by President Stephen Kowalski.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

Additions: Personnel item (I) resignation of Amy Butler from Family Math advisor, Personnel item (J) appointment of Kelly Noto to Family Math advisor, New Business item (D) approval of two student teachers from St. Bonaventure and New Business item (E) acknowledge Bill Sloand furnace work

Deletions: none

Changes: none

Moved by Pfeffer, Seconded by Jackson-McCarty to accept the changed agenda as stated above.

7 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Mrs. Hillary Bowen announced that this is Board of Education recognition week. She thanked the board for all their hard work. Mrs. Bowen also welcomed Jessica Owen a reporter from the Springville Journal. Refreshments were provided by the WVTA and WVSEA unions for the BOE. Amy Butler WVTA and Jim Howe WVSEA thanked the Board of Education. Mr. Art Munson also thanked the BOE for providing the public meetings regarding possible combination of sports with another district. He also feels it would be helpful if the public knew about the new policies that the board is considering.

V. REPORTS

A. Business Official, Michael Chudy reported on the construction update, water well, State reporting and Nichele James presentation on recent internal audit

1. Moved by McCauley, Seconded by Welling to accept the Internal Audit Report as presented by Nichele James. She reviewed the controls over the transportation department and information technology and updated risk assessment. 7 ayes, 0 nays, motion accepted

B. Secondary Principal, Hillary Bowen reported that there will be a motion on the next agenda for the planning of the senior trip, Jazz Band has started this week and the new Student Success Plan program has also started.

C. Elementary Principal/Curriculum Coordinator/PE Director, Bonnie Smith reported on the service projects that her PrinciPals are working on this quarter, a successful Grandparents Day and the results of the student sports survey.

VI. CONSENT AGENDA

A. Moved by McCauley, Seconded by Engels to approve the minutes from the September 14, 2009 regular Board of Education meeting, June Treasurer's report, July Bank Reconciliations, Warrants and Treasurer's report and August Bank Reconciliations, Warrants and Treasurer's report.
7 ayes, 0 nays, motion accepted

Moved by Kamierczak, Seconded by Pfeffer to approve **Items B-K and be voted on as a Consent Agenda** 7 ayes, 0 nays, motion accepted. Mrs. Bowen gave overview.

B. Approved the **first** reading of the Board Policy "Facilities, Operation and Maintenance" #5630 **revised** under Non-Instructional/Business Operations section of the Policy Manual.

C. Approved the **first** reading of the Board Policy "Student Records; Access and Challenge" #7240 **revised** under Students section of the Policy Manual.

D. Approved the **first** reading of the Board Policy "Student Directory Information" #7241 **amended** under Students section of the Policy Manual.

E. Approved the **first** reading of the Board Policy "Graduation Requirements/Early Graduation/Accelerated Programs" #7220 **revised** under Students section of the Policy Manual.

F. Approved the **first** reading of the Board Policy "Equal Employment Opportunity/Posting Requirement of Correction Law Article 23-A" #6120 **amended** under Personnel section of the Policy Manual.

G. Approved the **first** reading of the Board Policy "Employee Personal Identifying Information" #5673 **new** under Non-Instructional/Business Operations section of the Policy Manual.

H. Approved the **first** reading of the Board Policy "Appointment and Designations by the Board of Education" #1330 **revised** under By-Laws section of the Policy Manual.

I. Approved the **first** reading of the Board Policy "Public Access to Records" #3310 **revised** under Community Relations section of the Policy Manual.

J. Approved the **first** reading of the Board Policy "Certification and Qualifications" #6212 **revised** under Personnel section of the Policy Manual.

K. Approved the **first** reading of the Board Policy "Budget Planning and Development" #5110 **revised** under Non-Instructional/Business Operations section of the Policy Manual.
7 ayes, 0 nays, motion accepted

VII. PERSONNEL

A. Moved by Welling, Seconded by Kazmierczak to approve Vincent Venitelli as the Marching Band et. al., Jazz Band (Grades 6-8) and Jazz Band (Grades 9-12) advisor for the 2009-2010 school year, according to the WVCS/WVTA contract. 7 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by Jackson-McCarty to approve adding Katie Morris 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. 7 ayes, 0 nays, motion accepted

C. Moved by Engels, Seconded by Kazmierczak to accept the verbal resignation of Deborah King, effective September 1, 2009, as a substitute bus driver. 7 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Jackson-McCarty to approve Susan Murray to be a parent member for the CSE, CPSE and 504 Committee for the 2009/2010 school year. 7 ayes, 0 nays, motion accepted

E. Moved by Engels, Seconded by Welling to accept the resignation of Jackie Mumbach, effective October 6, 2009, as one of the Parenting Class Facilitators for the 2009/2010 school year. 7 ayes, 0 nays, motion accepted

F. Moved by Pfeffer, Seconded by McCauley to approve Kelli Russell as one of the Parenting Class Facilitators, effective October 20, 2009 for the 2009/2010 school year, according to the WVCS/WVTA contract. The stipend will be shared. 7 ayes, 0 nays, motion accepted

G. The following is a list of winter coaches and advisors for the 2009 season:

1. Moved by Pfeffer, Seconded by McCauley to approve Rick DeKay as Head Coach for Boy's Varsity Basketball
6 ayes, 1 nay (Engels), motion accepted

a. Moved by Pfeffer, Seconded by McCauley to approve Steve Engels as Junior Varsity Basketball coach
6 ayes, 0 nays, 1 abstain (Engels), motion accepted

2. Moved by McCauley, Seconded by Welling to approve John Arbogast as the Head Coach for Girls Varsity Basketball coach
7 ayes, 0 nays, motion accepted

a. Moved by McCauley, Seconded by Engels to approve Ron Mosher as Junior Varsity Basketball coach 7 ayes, 0 nays, motion accepted

b. Moved by McCauley, Seconded by Pfeffer to approve Diana Frank as Modified Basketball coach 7 ayes, 0 nays, motion accepted

3. Moved by McCauley, Seconded by Welling to approve Amy Butler as Elementary Boys and Girls Basketball coach 7 ayes, 0 nays, motion accepted

4. Moved by McCauley, Seconded by Pfeffer to approve Matt LaBrake as Bowling coach 7 ayes, 0 nays, motion accepted

5. Moved by McCauley, Seconded by Welling to approve Connie Jo Kazmierczak as Cheerleading Advisor
6 ayes, 1 nay (Kazmierczak) motion accepted

a. Moved by McCauley, Seconded by Jackson-McCarty to approve Jeanne Ford as Volunteer 7 ayes, 0 nays, motion accepted

H. Moved by Pfeffer, Seconded by Jackson-McCarty to approve Denise Wheeler as an hourly bus driver, effective September 2nd, 2009
7 ayes, 0 nays, motion accepted

I. Moved by McCauley, Seconded by Kowalski to accept the resignation of Amy Butler from the position of Family Math advisor effective October 19, 2009. 7 ayes, 0 nays, motion accepted

J. Moved by Pfeffer, Seconded by McCauley to approve Kelly Noto as the Family Math advisor effective October 20, 2009 7 ayes, 0 nays, motion accepted

VIII. OLD BUSINESS:

A. Moved by McCauley, Seconded by Welling to approve the Cattaraugus-Allegany-Erie-Wyoming BOCES 2009-2010 Adult Education Sponsorship Agreement 7 ayes, 0 nays, motion accepted

IX: NEW BUSINESS:

A. Moved by McCauley, Seconded by Welling to approve Houghton College Upward Bound program to use the school library or other small study area from September 15th through December 15th 2009 every Tuesday from 2:58pm to 4:30pm 7 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Pfeffer to accept book donations from staff members to be added to the school library collection. Donation of books from Jackie Mumbach Born on a Blue Day, by Daniel Tammet, Escape, by Carolyn Jessop, I Know this Much is True, by Wally Lamb, The Pact, My Sister's Keeper, The Tenth Circle and Harvesting the Heart, by Jodi Picoult and I Am the Messenger, by Markus Zusak. Donation of a book called New Moon, by Stephenie Meyer from Shelly Butcher. Donation of books called Pride and Prejudice and Zombies, by Jane Austen and Seth Grahame-Smith and First Light, by Rebecca Stead from Pam Casey. Donation of books called Beautiful Boy, by David Sheff and Lucky Man, a Memoir, by Michael J. Fox. from April Preston. 7 ayes, 0 nays, motion accepted

C. Moved by Engels, Seconded by McCauley to approve a trip by the International Connections Club to work with Habitat for Humanity on October 24th and November 7th, 2009. 7 ayes, 0 nays, motion accepted

D. Moved by Pfeffer, Seconded by Welling to approve Vanessa Rumpel and Jacqueline Ouriel as student teachers from St. Bonaventure to work in 6th grade from October 19th through December 11th, 2009, under the supervision of Bonnie Smith, Principal. 7 ayes, 0 nays, motion accepted

E. Moved by Welling, Seconded by Jackson-McCarty to acknowledge Bill Sloand for his efforts and time during the recent furnace repair.
7 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Jackson-McCarty to go into Executive session for personnel and legal reasons at 8:15pm.
7 ayes, 0 nays, motion accepted

Moved by Welling, Seconded by Jackson-McCarty to come out of Executive session at 9:17pm. 7 ayes, 0 nays, motion accepted

X: Moved by Welling, Seconded by Jackson-McCarty to **ADJOURN** at 9:18pm.
7 ayes, 0 nays, motion accepted

District Clerk