

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

November 16, 2009

Auditorium

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

Members Absent: Kazmierczak and McCauley

Others Present: Hillary Bowen, Mike Chudy, Carolyn Boberg, Bonnie Smith, Amy Butler, Marylou Forster, Eric Mundt, Cathie Benz, Amber Flint, Arthur Munson, Springville Journal-Natalie Condor-Smith

Administration Absent: none

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

Additions: none

Deletions: none

Changes: none

Moved by Welling, Seconded by Jackson-McCarty to accept the agenda.

5 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Art Munson commented on the governor's announcement to cut funding for school districts and realizes what the school district will be faced with going into budget planning time.

V. REPORTS

A. Business Official, Michael Chudy reported that the Wildcat logo at the center of the gym floor is starting to peel off at the edges. Allcourt Restoration has visited and after discussion it was decided that the company paint the logo onto the floor during Spring Break. Roofing project is close to being finished. FEMA will be visiting on November 17th to review damages from the storm and assist with the paperwork. Eric Wohlers of the Co. Health Department will be setting up a meeting with the school for the set up and operation of the water well. Discussion regarding no state aid increase for the next few years. New York State is in dire straits and will have trouble soon with cash flow. Senior citizen Tax Exemption and special education work study program in the library will have motions on the agenda.

B. Secondary Principal, Hillary Bowen reported on the Fall Sports Awards assembly which was well attended. The International Connections Club had an Italian dinner in the Auditorium and has been working on week-ends in downtown Buffalo for the Habitat for Humanity. She has had the opportunity through the Student Success Plan to meet with students and teachers. The high school office has kept parents informed by letter regarding their students' progress in the class that their failing. She has been observing the secondary teachers as part of their APPR.

C. Elementary Principal/Curriculum Coordinator/Director of PE, Bonnie Smith reported on the end of the first quarter and parent conferences. Family Math Night and Reading Night were well attended. The elementary students made Veteran's Day cards that were delivered to the VA hospital in Buffalo. The ARRA Stimulus Title Grant application was completed and sent in. Through collaboration between the Teachers' Center and the CA BOCES, funds are available for staff members to provide professional development in their own school building after regular hours. Katie Clouse and Kelly Noto applied and received approval to present "Box Cars and One-Eyed Jacks". Kyle Woodin wrote and received a grant from the Bowling Foundation.

VI. CONSENT AGENDA

A. Moved by Pfeffer, Seconded by Welling to approve the minutes from the October 19, 2009 Regular Board of Education meeting, September Bank Reconciliations, Warrants and Treasurer's report and October Bank Reconciliations and Warrants and Treasurer's report.
5 ayes, 0 nays, motion accepted

Moved by Pfeffer, Seconded by Jackson-McCarty to approve **Items B-K as a Consent Agenda**

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

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

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

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

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

H. Approved the **second and final** 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 **second and final** reading of the Board Policy "Public Access to Records" #3310 **revised** under Community Relations section of the Policy Manual.

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

K. Approved the **second and final** reading of the Board Policy "Budget Planning and Development" #5110 **revised** under Non-Instructional/Business Operations section of the Policy Manual.

5 ayes, 0 nays, motion accepted

VII. PERSONNEL

A. Moved by Welling, Seconded by Engles to approve Don Kearney as a Volunteer for Elementary Boys and Girls Basketball for the 2009/2010 season. Fingerprint clearance is complete. 5 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by Engels to approve Jason Kearney as the Boys Modified Basketball coach for the 2009/2010 season. Fingerprint clearance is complete. 5 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by Engels to approve Bonnie Frank account clerk to a .5 employment status from her present .4, effective September 1, 2009. 5 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by Welling to approve Denise Wheeler effective October 27th, 2009 as a substitute school monitor for the 2009/10 school year. 5 ayes, 0 nays, motion accepted

E. Moved by Welling, Seconded by Pfeffer to approve Chris Enser, Matt LaBrake, Linda Kay, Charlotte Dudley and Bonnie Hess as adult mentors for the Mentoring and Service learning program. Fingerprint clearance is complete for each. 5 ayes, 0 nays, motion accepted

VIII. OLD BUSINESS:

None

IX: NEW BUSINESS:

A. Moved by Pfeffer, Seconded by Jackson-McCarty to approve the **planning** for the combined Senior/Band Trip in May 2010. 5 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by Engels to approve the **attached** Memorandum of Agreement between the WVTA and WVCS, to employ WVCS students as student technology assistants. 5 ayes, 0 nays, motion accepted

C. Moved by Welling, Seconded by Jackson-McCarty to authorize the creation of the Harmonicats Club for 9-12th grade students interested in singing. The club would meet once a week after school. The stipend for an advisor will be according to the WVTA/WVCS contract. 5 ayes, 0 nays, motion accepted

D. Moved by Welling, Seconded by Engels to maintain the senior citizen exemption income limit at \$18,500. 5 ayes, 0 nays, motion accepted

E. Moved by Pfeffer, Seconded by Engels to approve a Special Education work study program in the library for the rest of the 2009/2010 school year. 5 ayes, 0 nays, motion accepted

F. Moved by Welling, Seconded by Pfeffer to accept a \$25 Walmart gift card from the Ashford Snowmobile Club. 5 ayes, 0 nays, motion accepted

G. Moved by Engels, Seconded by Jackson-McCarty to allow the residents of West Valley to use the building to walk the hallways for exercise from 7am to 8am Monday through Friday except when students are on break. 5 ayes, 0 nays, motion accepted

Moved by Welling, Seconded by Jackson-McCarty to go into Executive session for personnel and legal reasons at 7:50pm. 5 ayes, 0 nays, motion accepted

Moved by Pfeffer, Seconded by Jackson-McCarty to come out of Executive session at 8:30pm. 5 ayes, 0 nays, motion accepted

H. Moved by Pfeffer, Seconded by Welling to approve combining sports teams with another district due to low numbers of available players in specific sports beginning with the 2010/2011 school year. 5 ayes, 0 nays, motion accepted

Moved by Welling, Seconded by Pfeffer to go back into Executive session for personnel and legal reasons at 8:35pm. 5 ayes, 0 nays, motion accepted

Moved by Welling, Seconded by Jackson-McCarty to come out of Executive session at 9:07pm. 5 ayes, 0 nays, motion accepted

X: Moved by Pfeffer, Seconded by Jackson-McCarty to **ADJOURN** at 9:08pm. 5 ayes, 0 nays, motion accepted

District Clerk