

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

December 7, 2009

Library Conference room

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

Members Absent: Engels

Others Present: Hillary Bowen, Mike Chudy, Carolyn Boberg, Bonnie Smith, Amy Butler, Marylou Forster, Amber Flint, Arthur Munson, Vincent Venitelli, Jesse Owens from the Springville Journal and her father

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: New Business item B. January 11th regular board of education meeting will be canceled and not rescheduled

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

6 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

None

V. REPORTS

A. Business Official, Michael Chudy reported on the financial update - NYS budget deficit continues to be a major problem. Insurance Update – Utica Mutual has agreed to pay for the damages. Mike has been working w/FEMA in attempt to collect the money spent on the Grove work which was not covered.

B. Secondary Principal, Hillary Bowen reported that 18 families attended the Financial Aid night that was held at school. Guidance has a web page with grant information available for parents. Power point packet which was presented at Financial Aid night by a representative of St. Bonaventure is available in guidance for parents who were unable to attend. Matt LaBrake has attended an SAT workshop at Jamestown Comm. College, ACT workshop at Buffalo State and SUNY operinform workshop at Fredonia this fall. Youth court – a group of students will be trained to provide consequences to peers for code of conduct misbehavior through a court model system in Machias.

C. Elementary Principal/Curriculum Coordinator/Director of PE, Bonnie Smith reported on the well attended parent conferences, Magic Penny early literacy parent program, Battle of the Books, Character project from 5th and 2nd grade, curriculum mapping, seven of our Senior Athletes were nominated for the All Western NY Scholar Athlete and three made it – Austin Enser, Christyn Enser and Samantha Wulff.

VI. CONSENT AGENDA

A. Moved by Welling, Seconded by Jackson-McCarty approved the minutes from the November 16, 2009 Regular Board of Education meeting
6 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Jackson-McCarty to approve
Items B-J as a Consent Agenda

B. Approved the **first** reading of the Board Policy “Students Health Records” #7514 **replace current policy** under Students section of the Policy Manual.

C. Approved the **first** reading of the Board Policy “Professional Services” #6112 **new** under Personnel section of the Policy Manual.

D. Approved the **first** reading of the Board Policy “Employment of Retired Persons” #6113 **new** under Personnel section of the Policy Manual.

E. Approved the **first** reading of the Board Policy “School District Budget” #5120 **revised** under Non-Instructional/Business Operations section of the Policy Manual.

F. Approved the **first** reading of the Board Policy “Hazardous Waste and Handling of Toxic Substances By Employees” #5631 **revised** under Non-Instructional/Business Operations section of the Policy Manual.

G. Approved the **first** reading of the Board Policy “Health Insurance” #6510 **revised** under Personnel section of the Policy Manual.

H. Approved the **first** reading of the Board Policy “Students with Disabilities participating in school district programs” #7620 **revised** under Students section of the Policy Manual.

I. Approved the **first** reading of the Board Policy “Parent Involvement for Children with Disabilities” #7660 **wording deleted** under Students section of the Policy Manual.

J. Approved the **first** reading of the Board Policy "Cyberbullying in the Schools" #7554 **new** under Students section of the Policy Manual.
6 ayes. 0 nays, motion accepted

VII. PERSONNEL

A. Moved by Welling, Seconded by McCauley to approve Ida Klahn as an adult mentor for the Mentoring and Service learning program for the 2009/2010 school year. 6 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Jackson-McCarty to approve Leanna Erlandson and Mary Gold as the Harmonicats advisors for the 2009/2010 school year. The stipend will be shared between the advisors. For the first year the shared stipend will be \$347.00. 6 ayes, 0 nays, motion accepted

C. Moved by Pfeffer, Seconded by Welling to approve Jennifer Zalar as a student teacher in 4th grade w/ Katie Clouse and Janelle Theodore as a student teacher in 1st grade w/ Michelle Enser. Both are from St. Bonaventure and will be here from January 19 - March 5, 2010, under the supervision of Bonnie Smith, Principal. 6 ayes, 0 nays, motion accepted

VIII. OLD BUSINESS:

None

IX: NEW BUSINESS:

A. Moved by McCauley, Seconded by Jackson-McCarty to approve the combined Senior Class/Band Trip to Cleveland, Ohio from May 14th – 16th, 2010.

Discussion - Vincent Venitelli and Amber Flint were present at the Board of Education meeting to answer any questions that the members might have regarding the combined trip. Amber reported on the travel expenses that each interested participant would incur.

6 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by Welling to cancel the regular Board of Education meeting on January 11th, 2010. 6 ayes, 0 nays, motion accepted

C. Moved by Welling, Seconded by Pfeffer to approve the Ellicottville CTE Center to use our gymnasium, 2 buses and drivers to transport their students and staff to West Valley Central School in the event of an emergency.
6 ayes, 0 nays, motion accepted

Moved by Pfeffer, Seconded by Welling to go into Executive session for personnel and legal reasons at 7:41pm. 6 ayes, 0 nays, motion accepted

Moved by Pfeffer, Seconded by Welling to come out of Executive session at 8:50pm with business to complete under Personnel. 6 ayes, 0 nays, motion accepted

VII. PERSONNEL

D. Moved by Pfeffer, Seconded by Jackson-McCarty to approve the Chief Information Officer Employment Agreement by and between West Valley Central School District and Mr. Richard D. Crandall for a period of three (3) years, from January 1, 2010 through December 31, 2012. 6 ayes, 0 nays, motion accepted

X. Moved by Welling, Seconded by Pfeffer to **ADJOURN** the Regular Board of Education meeting at 8:53pm. 6 ayes, 0 nays, motion accepted

District Clerk