

# West Valley Central School Board of Education

## OFFICIAL MINUTES

**Special Meeting**                      **December 9, 2009**                      **Library Conference room**

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

Members Absent: Pfeffer

Others Present: Hillary Bowen, Carolyn Boberg

Administration Absent: Bonnie Smith, Mike Chudy

### **I. CALL TO ORDER**

Special Meeting was called to order at 6:30 pm by President Stephen Kowalski.

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

### **III. ADOPT AGENDA**

Additions: NB item A. motion to approve change in calendar

Deletions: none

Changes: none

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

6 ayes, 0 nays, motion accepted

### **IV. PUBLIC COMMENTS**

None

Moved by Engels, Seconded by Jackson-McCarty to go into Executive session for personnel and legal reasons at 6:36pm. 6 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Engles to come out of Executive session at 7:03pm. 6 ayes, 0 nays, motion accepted

### **V. REPORTS**

A. Business Official, Michael Chudy - none

B. Secondary Principal, Hillary Bowen - none

C. Elementary Principal/Curriculum Coordinator/Director of PE, Bonnie Smith - none

### **VI. CONSENT AGENDA**

None

**VII. PERSONNEL**

A. Moved by Engels, Seconded by McCauley to approve Mychelle McNeil-Wedvik's request for a 2<sup>nd</sup> consecutive 2-year child rearing leave starting on the first day of the spring 2010 semester (Monday, February 1<sup>st</sup>) and extending to the maximum 4-semester leave as per the WVTA contract.  
6 ayes, 0 nays, motion accepted

**VIII. OLD BUSINESS:**

None

**IX. NEW BUSINESS:**

A. Moved by McCauley, Seconded by Engels to approve a change in school calendar – Friday December 11<sup>th</sup> to a full day of instruction and Friday December 18<sup>th</sup> to a ½ day Staff Development. 6 ayes, 0 nays, motion accepted

**X:** Moved by Kazmierczak, Seconded by Jackson-McCarty to **ADJOURN** at 7:10pm. 6 ayes, 0 nays, motion accepted

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District Clerk