

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting **January 25, 2010** **Library Conference room**

Members Present: Kowalski, McCauley Engels, Pfeffer

Members Absent: Jackson-McCarty, Kazmierczak, Welling

Others Present: Hillary Bowen, Carolyn Boberg, Bonnie Smith, Mike Chudy, Mary Meshlovitz-UB graduate student, Mr and Mrs Art Munson, Rob Green, Morgan Green, Christyn Enser, Ryan Wheeler, Travis Enser, Bill Sloand, Jessica Owens-Springville Journal, Amy Butler, Jeff Engels, Sam Wulff

Administration Absent: none

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

Additions: New Business item H. to surplus (2) portable basketball hoops and during public comment time, a presentation by Bonnie Smith, regarding Scholar Athletes and 5th grade Character Project

Deletions: Personnel item C.

Changes: none

Moved by Engels, Seconded by Pfeffer to accept the changed agenda.
4 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Bonnie Smith introduced (3) West Valley Senior Scholar Athletes of Section VI winners-Christyn Enser, Sam Wulff and Travis Enser. Runner ups are Ryan Wheeler, Jeff Engels, Austin Enser and Rob Green. She also presented on the 5th grade Character Project.

V. REPORTS

A. Business Official, Michael Chudy reported on the budget calendar for 2010/2011 school year, state financial update and gave an update on the \$900,000 EXCEL capital project & FEMA.

B. Secondary Principal, Hillary Bowen reported on the expansion of new academic opportunities for secondary students with several options that are on the board agenda tonight, JCC offers on-line courses, Winter Ball attendance and that Regent Examinations begin on Tuesday January 26th.

C. Elementary Principal/Curriculum Coordinator/Director of PE, Bonnie Smith reported on character project, winter show success, receiving professional development time through BOCES at West Valley, Rick Crandall is working with teachers on data and Fall coaching evaluations are complete.

VI. CONSENT AGENDA

A. Moved by McCauley, Seconded by Pfeffer to approve the minutes from the December 7, 2009 Regular Board of Education meeting, December 9, 2009 Special Board of Education meeting, November Treasurer's report, Bank Reconciliations and Warrants and December Treasurer's report, Bank Reconciliations and Warrants. 4 ayes, 0 nays motion accepted

Moved by Engels, Seconded by McCauley to approve the first readings on **Items B-L.**

B. To approve the **first** reading of the Board Policy "Purchasing" #5410 **revised** under Non-Instructional/Business Operations section of the Policy Manual.

C. To approve the **first** reading of the Board Policy "Equal Employment Opportunities" #6120 **revised** under Personnel section of the Policy Manual.

D. To approve the **first** reading of the Board Policy "Family and Medical Leave Act" #6551 **revised** under Personnel section of the Policy Manual.

E. To approve the **first** reading of the Board Policy "Safety of Students(Fingerprinting Clearance of New Hires)" #6170 **revised** under Personnel section of the Policy Manual.

F. To approve the **first** reading of the Board Policy "Health Examinations" #6140 **revised** under Personnel section of the Policy Manual.

G. To approve the **first** reading of the Board Policy "Leaves of Absence" #6550 **revised** under Personnel section of the Policy Manual.

H. To approve the **first** reading of the Board Policy "Children with Disabilities" #7611 **revised** under Students section of the Policy Manual.

I. To approve the **first** reading of the Board Policy "Impartial Due Process Hearing/Selection of Impartial Hearing Officers" #7670 **revised** under Students section of the Policy Manual.

J. To approve the **first** reading of the Board Policy "Admission" #7112 **revised** under Students section of the Policy Manual.

K. To approve the **first** reading of the Board Policy "Entitlement to Attend – Age and Residency" #7130 **revised** under Students section of the Policy Manual.

L. To approve the **first** reading of the Board Policy "Qualifications of Bus Drivers" #5760 **revised** under Non-Instructional/Business Operations section of the Policy Manual.

4 ayes, 0 nays, motion accepted

VII. PERSONNEL

A. Moved by Pfeffer, Seconded by McCauley to approve Adriane Spencer to complete her unpaid Administrative Internship Opportunity with Hillary Bowen, Superintendent beginning May 17th to the end of school.
4 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Engels to approve Andrea Schneider to complete her unpaid Administrative Internship Opportunity with Hillary Bowen, Superintendent beginning February 8, 2010 through March 14, 2010. 4 ayes, 0 nays, motion accepted

C. Deleted

D. Moved by McCauley, Seconded by Engles to approve sick leave for Kelli Russell starting approximately February 6, 2010 for 8 weeks.
4 ayes, 0 nays, motion accepted.

E. Moved by Pfeffer, Seconded by Engels to approve Emily Smith as a WVCS student technology assistant as per the Memorandum of Agreement between the WVCS/WVTA, effective January 5, 2010 at minimum wage for 4 hours per week. 4 ayes, 0 nays, motion accepted.

F. Moved by Engels, Seconded by McCauley to approve with regret the termination of Peter Scherer as a bus driver for West Valley Central School effective January 15, 2010. 4 ayes, 0 nays, motion accepted

G. Moved by Pfeffer, Seconded by McCauley to approve Denise Wheeler as a full time bus driver, effective January 18, 2010, according to the WVTAWVSEA contract. 4 ayes, 0 nays, motion accepted

H. Moved by Engels, Seconded by McCauley to approve Matt Winsor to be trained for bus driver certification by Robert Harrington (certified trainer). This will be an unpaid training. 4 ayes, 0 nays, motion accepted

I. Moved by Pfeffer, Seconded by McCauley to approve Cheryl Gentner to be trained for bus driver certification by Robert Harrington (certified trainer). This will be an unpaid training. 4 ayes, 0 nays, motion accepted

J. Moved by Kowalski, Seconded by Pfeffer to approve adding Aron Cole to our substitute teacher list for the 2009/10 school year. He has fingerprint clearance completed and is recommended by the Superintendent. 4 ayes, 0 nays, motion accepted

VIII. OLD BUSINESS:

None

IX: NEW BUSINESS:

A. Moved by Pfeffer, Seconded by Engels to approve the 2010/2011 Budget Calendar as prepared and recommended by the Superintendent and Business Official. 4 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Engels to add a Special Board of Education meeting on Tuesday, April 27th due to the set date of the BOCES Administrative Budget vote, election of BOCES Board members and district business. 4 ayes, 0 nays, motion accepted.

C. Moved by Pfeffer, Seconded by McCauley to accept a one (1) year subscription of Smithsonian magazine as a donation to our library from John McDowell. 4 ayes, 0 nays, motion accepted.

D. Moved by Pfeffer, Seconded by Kowalski to approve Accounting as a third year of math for the 2010/2011 school year. 4 ayes, 0 nays, motion accepted

E. Moved by Engels, Seconded by Pfeffer to approve offering college level courses in Microcomputer Applications and Web Design for 11th and 12th graders through JCC for the 2010/2011 school year. 4 ayes, 0 nays, motion accepted

F. Moved by Kowalski, Seconded by McCauley to approve the elementary basketball program to participate in a "play day" at Cuba Rushford Central School on Saturday, February 27, 2010. Transportation will be provided by the parents to and from Cuba Rushford School. 4 ayes, 0 nays, motion accepted

G. Moved by Pfeffer, Seconded by McCauley to approve the Salamanca Youth basketball program to come to West Valley on Saturday, February 20, 2010 to play an elementary game. Certificate of insurance will be provided by the Salamanca Youth. 4 ayes, 0 nays, motion accepted

H. Moved by McCauley, Seconded by Engels to surplus (2) portable basketball hoops. 4 ayes, 0 nays, motion accepted.

Moved by Pfeffer, Seconded by McCauley to go into Executive session for personnel, negotiations and legal reasons at 7:57pm.
4 ayes, 0 nays, motion accepted

Moved by Pfeffer, Seconded by McCauley to come out of Executive session at 9:25pm with no business. 4 ayes, 0 nays, motion accepted

X: Moved by Pfeffer, Seconded by Kowalski to **ADJOURN** the meeting at 9:26pm. 4 ayes, 0 nays, motion accepted.

District Clerk