

**West Valley Central School Board of Education**

**OFFICIAL MINUTES**

**Regular Meeting**

**February 8, 2010**

**Library Conference room**

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

Members Absent: none

Others Present: Hillary Bowen, Carolyn Boberg, Bonnie Smith, Mike Chudy, Mr and Mrs. Art Munson, Amy Butler, Nick Kowalski, Matt Lancaster, Beth Lancaster, Andrea Spencer, Marylou Forster, Amber Flint, Judy and Tim Bragg, Sue and Art Munson, Connie Jo Kazmierczak, Keith Young, Amy Frank, April Preston, Gail and Jeff Stanbro, Natalie Condor-Springville Journal, Tim Engels, Mr. Carr

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. BOARD WORK SESSION: 2010/2011 school calendar**

**IV. ADOPT AGENDA**

Additions: none

Deletions: none

Changes: none

Moved by Pfeffer, Seconded by Jackson-McCarty to approve the agenda as stated. 7 ayes, 0 nays, motion accepted

**V. PUBLIC COMMENTS**

Art Munson states that costs are increasing and state funding is not something that West Valley Central School can count on. He asked the BOE to move forward cautiously, Marylou Forster read a prepared statement from the WVTA-clarification is needed on WVCS decision on not combining sports. April Preston addresses the BOE regarding her disappointment in the BOE decision in not combining sports with Ellicottville.

## VI. REPORTS

A. Business Official, Michael Chudy reported on the 1<sup>st</sup> part of the Budget – Expenditures.

B. Secondary Principal, Hillary Bowen reported on the Accounting class that will be added to the curriculum next year and that (3) new art classes are on this agenda for approval.

C. Elementary Principal/Curriculum Coordinator/Director of PE, Bonnie Smith reported on dictionaries that were donated by Phyllis and Ken Margrey to our PreK students, character projects, upcoming elementary awards ceremony, Math books, Lynnette Ponton's husband will be coming to school to discuss glass blowing, winter sports – scholar athletes.

## VII. CONSENT AGENDA

A. Moved by Pfeffer, Seconded by Jackson-McCarty to approve the minutes from the January 25, 2010 Regular Board of Education meeting.  
7 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Welling to approve **Items B-U to be voted on as a Consent Agenda.**

B. Approved the **second and final** reading of the Board Policy "Purchasing" #5410 **revised** under Non-Instructional/Business Operations section of the Policy Manual.

C. Approved the **second and final** reading of the Board Policy "Equal Employment Opportunities" #6120 **revised** under Personnel section of the Policy Manual.

D. Approved the **second and final** reading of the Board Policy "Family and Medical Leave Act" #6551 **revised** under Personnel section of the Policy Manual.

E. Approved the **second and final** reading of the Board Policy "Safety of Students(Fingerprinting Clearance of New Hires)" #6170 **revised** under Personnel section of the Policy Manual.

F. Approved the **second and final** reading of the Board Policy "Health Examinations" #6140 **revised** under Personnel section of the Policy Manual.

G. Approved the **second and final** reading of the Board Policy "Leaves of Absence" #6550 **revised** under Personnel section of the Policy Manual.

H. Approved the **second and final** reading of the Board Policy "Children with Disabilities" #7611 **revised** under Students section of the Policy Manual.

I. Approved the **second and final** reading of the Board Policy "Impartial Due Process Hearing/Selection of Impartial Hearing Officers" #7670 **revised** under Students section of the Policy Manual.

J. Approved the **second and final** reading of the Board Policy "Admission" #7112 **revised** under Students section of the Policy Manual.

K. Approved the **second and final** reading of the Board Policy "Entitlement to Attend – Age and Residency" #7130 **revised** under Students section of the Policy Manual.

L. Approved the **second and final** reading of the Board Policy "Qualifications of Bus Drivers" #5760 **revised** under Non-Instructional/Business Operations section of the Policy Manual.

M. Approved the **second and final** reading of the Board Policy "Students Health Records" #7514 **replace current policy** under Students section of the Policy Manual.

N. Approved the **second and final** reading of the Board Policy "Professional Services" #6112 **new** under Personnel section of the Policy Manual.

O. Approved the **second and final** reading of the Board Policy "Employment of Retired Persons" #6113 **new** under Personnel section of the Policy Manual.

P. Approved the **second and final** reading of the Board Policy "School District Budget Hearing" #5120 **revised** under Non-Instructional/Business Operations section of the Policy Manual

Q. Approved the **second and final** 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.

R. Approved the **second and final** reading of the Board Policy "Health Insurance" #6510 **revised** under Personnel section of the Policy Manual.

S. Approved the **second and final** reading of the Board Policy "Students with Disabilities participating in school district programs" #7620 **revised** under Students section of the Policy Manual.

T. Approved the **second and final** reading of the Board Policy "Parent Involvement for Children with Disabilities" #7660 **wording deleted** under Students section of the Policy Manual.

U. Approved the **second and final** reading of the Board Policy "Cyberbullying in the Schools" #7552 **revised** under Students section of the Policy Manual.

7 ayes, 0 nays, motion accepted

## VIII. PERSONNEL

A. Moved by Engels, Seconded by Pfeffer to approve adding Jason Kearney to our substitute aide list for the 2009/10 school year. He has fingerprint clearance complete and is recommended by the Superintendent.  
6 ayes, 0 nays, 1 abstain (Dennis McCauley), motion accepted

B. Moved by Pfeffer, Seconded by McCauley to approve adding Elizabeth Bless to our substitute nurse list for the 2009/10 school year. She has fingerprint clearance complete and is recommended by the Superintendent.  
7 ayes, 0 nays, motion accepted

C. Moved by Engels, Seconded by McCauley to approve adding Michael Piatek to our substitute teacher aide list effective 1/27/10 for the 2009/10 school year. He has fingerprint clearance complete and is recommended by the Superintendent. 7 ayes, 0 nays, motion accepted

## IX. OLD BUSINESS:

none

**X. NEW BUSINESS:**

A. Moved by Pfeffer, Seconded by Engels to approve the Salamanca Youth basketball program to come to West Valley on Saturday, February 13, 2010 instead of Saturday, February 20, 2010 to play an elementary basketball game. Certificate of insurance will be provided by Salamanca Youth. 7 ayes, 0 nays, motion accepted

B. Moved by Welling, Seconded by Jackson-McCarty to approve the West Valley elementary basketball program to play a game at Salamanca Prospect Elementary school on Friday night, February 19, 2010. Transportation will be provided by the parents to and from Prospect Elementary school. 7 ayes, 0 nays, motion accepted

C. Moved by Welling, Seconded by Jackson-McCarty to approve offering Graphic Design, Ceramics and Sculpture courses to our students during the 2010/2011 school year. 7ayes, 0 nays, motion accepted

D. Moved by Engels, Seconded by Pfeffer to approve the use of the gym for the Music Boosters on Friday, March 5<sup>th</sup> 2010 for a basketball game between WVCS staff and the Cattaraugus County Sheriff's department. 6 ayes, 0 nays, 1 abstain (Bill Welling), motion accepted

E. Moved by McCauley, Seconded by Pfeffer to approve Ryan Keem, Amber Flint, Amy Butler and Vincent Venitelli as chaperones for the combined Senior Class/Band Trip to Cleveland, Ohio from May 14<sup>th</sup> – 16<sup>th</sup>, 2010. 7 ayes, 0 nays, motion accepted

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

Moved by Welling, Seconded by Pfeffer to come out of Executive session at 9pm. 7 ayes, 0 nays, motion accepted

**XI.** Moved by Welling, Seconded by Pfeffer to **ADJOURN** at 9:01pm. 7ayes, 0 nays, motion accepted

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District Clerk