

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

February 22, 2010

Library Conference room

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

Members Absent: Engles

Others Present: Hillary Bowen, Carolyn Boberg, Bonnie Smith, Mike Chudy, Sue Munson, Amy Butler, Beth and Matt Lancaster, Andrea Spencer, Marylou Forster, Natalie Condor-Springville Journal, Richard Carr, Leanna and EmmaLea Erlandson, Tom and Jordan Seltzer, Mike and Breana Gorman, Joan Kazmierczak, George Neudeck, Jackie Mumbach, Hillary Bialecki, Don and Jacob Kearney, Jeanette and Kyle Grzechowiak, Tracey and Sidney Ploetz, Ashley Irby and Patrick Enser

Administration Absent: none

I. CALL TO ORDER

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

A moment of silence was given for Pete Scherer passing. He worked for the District.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

Additions: none

Deletions: under Reports - presentation from Justine Stephen item C. and under Consent Agenda CSE recommendations

Changes: none

Moved by Welling, Seconded by Jackson-McCarty to approve the changed agenda as stated. 6 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Bonnie Smith introduced and congratulated EmmaLea Erlandson, Jacob Kearney, Kyle Grzechowiak, Breanna Gorman and Sidney Ploetz for scoring a 4 on the 5th grade New York State Social Studies test given this year.

V. REPORTS

A. Hillary Bowen introduced Jordan Seltzer, Patrick Enser and Ashley Irby to give a leadership presentation regarding changes that they feel are important to improve West Valley as a community and the school.

B. Hillary Bowen introduced Amy Butler, Hillary Bialecki and Beth Lancaster as other members of SDM. The team discussed reviewing the SDM plan and appropriate changes that have been made to the plan.

C. Special Education Report, Justine Stephan - deleted

D. Business Official, Michael Chudy reported on the 2nd part of the Budget, BOCES Borrowing, BOCES Unit cost methodology 2010-11 and Bank Proposal

E. Secondary Principal, Hillary Bowen reported on Travis Mizell and Jason Kagelmacher being inducted into the National Technical Honor Society on February 11th at the Ellicottville Center; Sarah Ockler, author of Twenty Boy Summer visited West Valley and gave a book donation to the school; assembly for grades 6-11 regarding sport sign ups; the senior class had a successful fund raiser on February 12th.

F. Elementary Principal/Curriculum Coordinator/Director of PE, Bonnie Smith reported on upcoming elementary Second Quarter Awards Assembly, Merry Go Round Theater presented Career in the Arts Workshops this past week and the four winter Varsity sports teams earned the distinction of Scholar Athlete Teams.

VI. CONSENT AGENDA

A. Moved by Pfeffer, Seconded by Welling to approve the minutes from the February 8, 2010 Regular Board of Education meeting, January Treasurer's report, Bank Reconciliations and Warrants. 6 ayes, 0 nays, motion accepted

VII. PERSONNEL

A. List of coaches for Spring 2010 sports:

1. Moved by Pfeffer, Seconded by Jackson-McCarty to approve Rick DeKay as the Head Coach for Boy's Baseball. 5 ayes, 1 nay (Kowalski), motion accepted

- a. Moved by Pfeffer, Seconded by McCauley to approve Bryan Hansen as the **assistant**. 6 ayes, 0 nays, motion accepted
- b. Moved by McCauley, Seconded by Jackson-McCarty to approve Ryan Keem as the **volunteer** 6 ayes, 0 nays, motion accepted

2. Moved by McCauley, Seconded by Welling to approve Katie Winkey as the Head Coach for **Varsity Softball**.
6 nays, 0 ayes, motion accepted

- a. Moved by McCauley, Seconded by Pfeffer to approve Steve Engels as the **Modified Softball** coach. 6 ayes, 0 nays, motion accepted

3. Moved by Pfeffer, Seconded by Welling to approve April Preston as the **Track** coach. 6 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Pfeffer to approve Cheryl Gentner as a substitute bus driver pending the completion of all required qualifications for the State and school district. 6 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Pfeffer to approve Brenda Hatch as a substitute bus driver pending the completion of all required qualifications for the State and school district. 6 ayes, 0 nays, motion accepted

VIII. OLD BUSINESS:

none

IX. NEW BUSINESS:

A. Moved by Welling, Seconded by Jackson-McCarty to accept a donation from author Sarah Ockler for the following books to be added to our school library collection:

If I Stay, by Gayle Forman; The Adoration of Jenna Fox, by Mary E. Pearson; Sweethearts, by Sara Zarr; Before I Die, by Jenny Downham; Suite Scarlett, by Maureen Johnson; Right Behind You, by Gail Giles; My Invented Life, by Lauren Bjorkman; A Little Friendly Advice, by Siobhan Vivian; Hope Was Here, by Joan Bauer; Princess in the Spotlight, by Meg Cabot; Freaky Green Eyes, by Joyce Carol Oates; Shug, by Jenny Hahn; The Kayla Chronicles, by Sherri Winston; Prophecy of the Sisters, by Michelle Zink; Shadowed Summer, by Sandra Mitchell; Bras and Broomsticks, by Sarah Mlynowski; Hot Girl, by Dram Jordan; Summer of the Apocalypse, by James Van Pelt.

6 ayes, 0 nays, motion accepted

B. Moved by Kowalski, Seconded by Jackson-McCarty to approve adding the ISS Facilitator position to the WVCS/WVTA 2008/12 contract.
6 ayes, 0 nays, motion accepted

C. Moved by Pfeffer, Seconded by Welling to accept the following proposed BOCES resolution

WHEREAS, the State of New York continues to cause reductions in State aid payments to local school districts in the present year thereby impacting our cash flow between April, 2010 and December, 2010, and

WHEREAS, Cattaraugus-Allegany-Erie-Wyoming Counties BOCES has proposed to alleviate part of the financial impact of these State aid reductions or delays by borrowing funds to replace temporarily the usual monthly payments by component school districts to BOCES so that this District will make one payment to BOCES on June 18, 2010 for all BOCES services invoices from April to June and one payment to BOCES on December 17, 2010 for all BOCES invoices for the period of September through December, therefore

BE IT RESOLVED, that this Board supports the proposal by Cattaraugus-Allegany-Erie-Wyoming BOCES to borrow funds for the above stated purpose in the amount of \$10,000,000.

6 ayes, 0 nays, motion accepted

D. Moved by Pfeffer, Seconded by McCauley to approve the use of the school building and grounds by the West Valley 4th of July Committee for July 4th, 2010.
6 ayes, 0 nays, motion accepted

E. Moved by Welling, Seconded by Jackson-McCarty for the West Valley Central School District to approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2010-11 fiscal year.
6 ayes, 0 nays, motion accepted

F. Moved by McCauley, Seconded by Jackson-McCarty to approve the Biennial review of the Shared Decision Making Plan.
6 ayes, 0 nays, motion accepted

G. Moved by McCauley, Seconded by Pfeffer to accept the highest bid of \$129.00 by Tim Engels on portable basketball hoop #1.
6 ayes, 0 nays, motion accepted

H. Moved by Pfeffer, Seconded by Welling to accept the highest bid of \$121.00 by Tim Engels on portable basketball hoop #2.
6 ayes, 0 nays, motion accepted

Moved by Pfeffer, Seconded by Jackson-McCarty to go into Executive session for personnel reasons at 7:56pm. 6 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Pfeffer to come out of Executive session at 8:56pm. 6 ayes, 0 nays, motion accepted

X. Moved by Kazmierczak, Seconded by Pfeffer to **ADJOURN** at 8:58pm.
6 ayes, 0 nays, motion accepted

District Clerk