

**West Valley Central School Board of Education**

**OFFICIAL MINUTES**

**Regular Meeting**

**March 8, 2010**

**Library Conference room**

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

Members Absent: McCauley

Others Present: Hillary Bowen, Carolyn Boberg, Bonnie Smith, Mike Chudy, Sue Munson, Amy Butler, Andrea Schneider, Bryon Borer-Springville Journal, Richard Carr, George Neudeck and Wayne Widrig

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: none

Deletions: none

Changes: none

Moved by Pfeffer, Seconded by Kazmierczak to approve the agenda as stated.  
6 ayes, 0 nays, motion accepted

**IV. PUBLIC COMMENTS**

George Neudeck voiced his concerns on the upcoming increase in taxes. He understands that the Board is in a tough position but is hopeful that they look at every area for reduction.

**V. REPORTS**

A. Power point presentation by Andrea Schneider on a Demographic Study of Ashford

B. Business Official, Michael Chudy reports on the Expenditures section of the 2010/2011 Budget

C. Secondary Principal, Hillary Bowen - no report given

D. Elementary Principal/Curriculum Coordinator/Director of PE, Bonnie Smith reports teachers working on curriculum mapping during the last ½ day of Staff Development, congratulated Frank Cardamone our school champion for the National Geographic GEO Bee for advancing to the New York State Finals and reviewed classification numbers from Section 6.

**VI. CONSENT AGENDA**

A. Moved by Pfeffer, Seconded by Welling to approve the minutes from the February 22, 2010 Regular Board of Education meeting.  
6 ayes, 0 nays, motion accepted

**VII. PERSONNEL**

A. Moved by Welling, Seconded by Engels to accept the resignation of Mary Gold as the Full Time Substitute teacher, effective March 9, 2010.  
6 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by Jackson-McCarty to approve Mary Gold as the ISS Facilitator, effective March 9, 2010. 6 ayes, 0 nays, motion accepted

**VIII. OLD BUSINESS:**

none

**IX. NEW BUSINESS:**

A. Moved by Engels, Seconded by Jackson-McCarty to approve the use of the school building and grounds by the West Valley 4<sup>th</sup> of July Committee for Saturday July 3<sup>rd</sup>, 2010 instead of July 4<sup>th</sup>, 2010 (was approved at the February 22, 2010 meeting with incorrect date). 6 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by Welling to approve Mrs. Charlotte MacLaughlin, and Miss Jane Hughey as registrars for voter registration day on May 5<sup>th</sup>, 2010 and as registrars and supervisors of the voting process during the Annual Budget Vote/BOE election of members on May 18<sup>th</sup> 2010. Also to approve David Thiel as voting machine inspector for that day. Rate of pay for each to remain the same as last year (\$75.00). 6 ayes, 0 nays, motion accepted

C. Moved by Kowalski, Seconded by Kazmierczak to approve the 2010/2011 school calendar that reflects the following; school starting prior to Labor Day, a February break and an April break.  
5 ayes, 1 nays (Mark Pfeffer), motion accepted

D. Moved by Engels, Seconded by Jackson-McCarty to approve the CSE recommendations. 6 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Jackson-McCarty to go into Executive session for personnel and legal reasons at 8:01pm.  
6 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, Seconded by Welling to come out of Executive session at 9:32pm. 6 ayes, 0 nays, motion accepted

X. Moved by Jackson-McCarty, Seconded by Kazmierczak to **ADJOURN** at 9:34pm. 6 ayes, 0 nays, motion accepted

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District Clerk