

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting March 22, 2010 Library Conference room

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

Members Absent: none

Others Present: Hillary Bowen, Bonnie Smith, Mike Chudy, Jackie Mumbach, Michelle Enser, Amy Butler, Marylou Forster, Bryan Hansen, Keith Young, Pam Casey, Lisa Green, Pat Rinko, Craig Stiller, April Preston, Katie Clouse, Arthur Munson, Andrea Schneider and George Neudeck

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

IV. PUBLIC COMMENTS

Craig Stiller, Leanna Erlandson, April Preston, Marylou Forster, Arthur Munson and Michelle Enser commented on the budget, cuts and declining enrollment.

V. REPORTS

A. Business Official, Michael Chudy reported on the Budget Adjustments for the 2010/2011 school year.

B. Secondary Principal, Hillary Bowen reported on the Youth Court induction on March 31st, SDM update and in service for secondary staff on building relationships with parents provided by Andrea Schneider, St. Bonaventure intern and followed up by BOCES facilitators in 2010 fall.

C. Elementary Principal/Curriculum Coordinator/Director of PE, Bonnie Smith reported on 3rd grade character project, Professional Development Day overview and coach evaluations.

VI. CONSENT AGENDA

A. Moved by McCauley, Seconded by Pfeffer to approve the March 8, 2010 Regular Board of Education minutes, the February Treasurer's report, Bank Reconciliations and Warrants. 7 ayes, 0 nays, motion accepted

VII. PERSONNEL

none

VIII. OLD BUSINESS:

A. Moved by Welling, Seconded by Jackson-McCarty to approve the **attached** Memorandum of Agreement between the West Valley Central School District and the WVTA for staff to start before Labor Day for the 2010/2011 school year.
7 ayes, 0 nays, motion accepted

B. Moved by Kazmierczak, Seconded by Welling to nominate Tish Jackson-McCarty to be a BOCES Board candidate for a three-year term, starting on the first day of July. The candidate vote will take place on April 27, 2010.
6 ayes, 0 nays, 1 abstain (Jackson- McCarty), motion accepted

IX. NEW BUSINESS:

A. Moved by Welling, Seconded by Pfeffer to accept a hand crafted ash work table for the Superintendent's Office. The table is a donation from William and Andrea Schneider for the District allowing her to do an Administrative Intern under the supervision of Hillary Bowen. 7 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by Engels to approve the CSE recommendations. 6 ayes, 0 nays, 1 abstain (McCauley), motion accepted

C. Moved by McCauley, Seconded by Jackson-McCarty to accept a donation of \$150.00 from the American Legion Post 1576. The donation will be used to support Grandparents Day, Mother's Day Tea, Donuts with Dad and Kindergarten Graduation. 7 ayes, 0 nays, motion accepted

D. Moved by Engels, Seconded by Jackson-McCarty to add Harris Beach Law firm to our attorney list for special education only. 6 ayes, 0 nays, 1 abstain (McCauley), motion accepted

E. Moved by Kazmierczak, Seconded by Welling to surplus old worn out football gear from 1997 listed below: 20 practice football pants, 20 practice jerseys, 25 girdles, 1 bag of worn out chinstraps and helmet cheek pads and 20 rejected football helmet shells. 7 ayes, 0 nays, motion accepted

F. Moved by McCauley, Seconded by Kazmierczak to approve the West Valley Volunteer Hose Company and the American Legion Post 1576 to host an Easter egg hunt on school property Saturday, April 3, 2010.
7 ayes, 0 nays, motion accepted

Moved by Engels, Seconded by Jackson-McCarty to go into Executive session for personnel and negotiations reasons at 8:04pm.
7 ayes, 0 nays, motion accepted

Dennis McCauley left at 9pm

Moved by Welling, Seconded by Jackson-McCarty to come out of Executive session at 10:10pm. 6 ayes, 0 nays, motion accepted

X. Moved by Kazmierczak, Seconded by Kowalski to **ADJOURN** at 10:12pm 6 ayes, 0 nays, motion accepted

District Clerk