

**West Valley Central School Board of Education**

**OFFICIAL MINUTES**

**BOCES Admin Budget Vote, April 27, 2010 Library Conference room  
Election and Regular Meeting**

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

Members Absent: none

Others Present: Hillary Bowen, Bonnie Smith, Mike Chudy, Carolyn Boberg, Marylou Forster, Chris Proctor-Springville Journal

Administration Absent: none

**I. CALL TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG**

**III. ADOPT AGENDA**

Additions: Personnel item (A) Mary Gold, New Business item (F) ICC Habitat trip and New Business item (G) Teen Leadership class ½ credit

Deletions: none

Changes: none

Moved by Pfeffer, Seconded by Jackson-McCarty to approve the agenda as changed. 5 ayes, 0 nays, motion accepted

**IV. PUBLIC COMMENTS**

None

**V. REPORTS**

None

**VI. CONSENT AGENDA**

A. Moved by Pfeffer, Seconded by McCauley to approve the minutes from the April 5, 2010 Regular Board of Education meeting, March Bank Reconciliation, March Warrants and March Treasurer's report.

5 ayes, 0 nays, motion accepted

**VII. PERSONNEL**

A. Moved by Jackson-McCarty, Seconded by McCauley to approve Mary Gold to the permanent part time position of Program Director and Coordinator of the Mentoring and Service Learning Grant with a start date of April 28, 2010.

Required passage of the Civil Service test is completed.

5 ayes, 0 nays, motion accepted

**VIII. OLD BUSINESS:**

None

**IV. NEW BUSINESS:**

A. Moved by Jackson-McCarty, Seconded by Pfeffer to adopt the 2010-2011 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget as presented. 5 ayes, 0 nays, motion accepted

B. Moved by Kazmierczak, Seconded by McCauley to cast one vote to a BOCES Board candidate for a 3 year term in each designated area as follows: Area 3, Area 7 and Area 8 and Area 9 - 1-year term. **Area 3** (Belfast, Cuba-Rushford & Filmore): Gilbert Green; **Area 8** (Salamanca & Ellicottville): Maxine Dowler; **Area 7** (Franklinville, Hinsdale & West Valley): Teaseleman Jackson-McCarty and **Area 9** (Cattaraugus-Little Valley, Randolph & Randolph Academy): Brad Sande 5 ayes, 0 nays, motion accepted

C. Moved by Pfeffer, Seconded by Kazmierczak to approve the use of the building and grounds for the Town of Ashford Summer Recreation program from July 7<sup>th</sup> – August 6<sup>th</sup>, 2010. 5 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Kazmierczak to approve the Senior Prom on June 11, 2010 at the Salvatore's Italian Gardens as a school sponsored activity. 5 ayes, 0 nays, motion accepted

E. Moved by Pfeffer, Seconded by Kazmierczak to accept a donation of \$50.00 from the West Valley Chamber of Commerce to be used to purchase a plaque for a member of the WVCS National Honor Society who is voted the "most outstanding member" by their peers. 5 ayes, 0 nays, motion accepted

F. Moved by Jackson-McCarty, Seconded by Kowalski to approve the International Connections Club to volunteer for Habitat for Humanity on May 15<sup>th</sup>, 2010. 5 ayes, 0 nays, motion accepted.

G. Moved by Jackson-McCarty, Seconded by McCauley to approve the granting of a ½ credit for the 9<sup>th</sup> grade leadership course. 5 ayes, 0 nays, motion accepted

X. Moved by Pfeffer, Seconded by Jackson-McCarty to **ADJOURN** at 7:19pm 5 ayes, 0 nays, motion accepted

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District Clerk