

West Valley Central School Board of Education

OFFICIAL MINUTES

Special Board of Education meeting May 10, 2010 Auditorium

Members Present: Kowalski, Engels, Jackson-McCarty, Kazmierczak, McCauley
Members Absent: Pfeffer, Welling
Others Present: Hillary Bowen, Bonnie Smith, Mike Chudy, Carolyn Boberg,
George Neudeck, Marylou Forster, Chris Proctor-Springville Journal
Administration Absent: none

I. CALL TO ORDER

Meeting was called to order at 7:56pm by President Stephen Kowalski.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

Additions: none

Deletions: none

Changes: none

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

IV. PUBLIC COMMENTS

None

V. REPORTS

None

VI. CONSENT AGENDA

A. Moved by Jackson-McCarty, Seconded by Kazmierczak to approve the minutes from the April 27, 2010 Regular Board of Education meeting.
5 ayes, 0 nays, motion accepted

VII. PERSONNEL

None

VIII. OLD BUSINESS:

A. Moved by Jackson-McCarty, Seconded by Kazmierczak to designate a Glencoe McGraw Hill Companies, Inc 10th grade Health textbook for use in the 2010-2015 school years. ISBN 978-0-07-891328-0 (Student edition) Copyright 2011. 5 ayes, 0 nays, motion accepted

IV. NEW BUSINESS:

A. Moved by McCauley, Seconded by Jackson-McCarty to approve Mr. Terry Fuller to do 15 hour unpaid Administrative Internship opportunities with Hillary Bowen, Superintendent/7-12th grade Principal during 2010 and 2011. He is enrolled in an on-line program with Grand Canyon University.

5 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Jackson-McCarty to approve changes to the 2009/2010 school calendar as the following:

- District will be closed on May 28th due to an unused snow day
- June 15th ½ day for K-8th grade
- June 18th ½ day for K-6th grade
- June 24th will be added as a full day of instruction for K-6th grade

5 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Engels to approve the use of the building and grounds for the Annual Banquet and meeting of the West Valley Alumni Association on July 10th from 5:30 – 9:30pm.

5 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Engels to go into Executive session for personnel reasons at 8:02pm. 5 ayes, 0 nays, motion accepted

Moved by Engels, Seconded by Kazmierczak to come out of Executive session at 8:42pm. 5 ayes, 0 nays, motion accepted

X. Moved by Engels, Seconded by Kazmierczak to **ADJOURN** the meeting at 8:43pm

District Clerk