

**West Valley Central School Board of Education**

**OFFICIAL MINUTES**

**Regular Meeting**

**May 18, 2010**

**Library Conference room**

Members Present: Kowalski, Engels, Pfeffer, Kazmierczak, Welling, McCauley

Members Absent: Jackson-McCarty

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

Administration Absent: none

**I. CALL TO ORDER**

Regular Meeting was called to order at 8pm by President Stephen Kowalski.

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

**III. ADOPT AGENDA**

Additions: Personnel item (D) Marie Proudman sick leave 5/18-6/15/10  
and executive session for personnel reason

Deletions: Done

Changes: Done

Moved by McCauley, Seconded by Engles to approve the changed agenda.  
6 ayes, 0 nays, motion accepted.

**IV. PUBLIC COMMENTS**

Done

**V. REPORTS**

A. Business Official, Michael Chudy reported on two summer substitute cleaners that are on the agenda for approval and the ICC trip to Niagara Falls on Sunday June 6, 2010.

B. Secondary Principal, Hillary Bowen reported on the successful Band and Senior trip this past week end to Cleveland Ohio, offering a Kids Day at Darien Lake – this is a reward trip for those students that have an 85% average or higher and no suspensions and information given to BOE regarding two new courses for next year.

C. Elementary Principal/Curriculum Coordinator/Director of PE, Bonnie Smith reported on standardized testing, PARP, bike safety, K-8<sup>th</sup> grade Arts Festival and 3<sup>rd</sup> quarter awards assembly that was held on May 14th

Jackson-McCarty entered the meeting at 8:09pm

**VI. CONSENT AGENDA**

A. Moved by Pfeffer, Seconded by Jackson-McCarty to approve the minutes from May 10, 2010 Annual Budget Hearing and May 10, 2010 Special Board of Education meeting, April Bank Reconciliation, April Warrants and April Treasurer's report. 7 ayes, 0 nays, motion accepted

**VII. PERSONNEL**

A. Moved by Kazmierczak, Seconded by McCauley to approve Denise Wheeler as a substitute cleaner at a pay rate of 25 cents above minimum wage. Fingerprint clearance is complete. 7 ayes, 0 nays, motion accepted

B. Moved by Welling, Seconded by McCauley to approve Meghan Tomczak as a substitute cleaner at a pay rate of 25 cents above minimum wage, pending WVCS receiving a copy of her fingerprint clearance. 7 ayes, 0 nays, motion accepted

C. Moved by Welling, Seconded by McCauley to approve Kim Spalti, a student of Health Occupations/Practical Nursing Programs in Olean, to do an observation on June 9<sup>th</sup> in our nurse's office with Kathie Larsson. 7 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by Kazmierczak to approve a sick leave for Marie Proudman from 5/18 – 6/15/2010. 7 ayes, 0 nays, motion accepted

**VIII. OLD BUSINESS:**

None

**IV. NEW BUSINESS:**

A. Moved by Welling, Seconded by McCauley to approve the Drive Your Tractor to School day to be held on June 3<sup>rd</sup> 2010. 7 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Welling to accept a donation of books from Jackie Mumbach. The following books were added to the school library collection: *I Pledge Allegiance*, by June Swanson, *Oh the Things You Can Do that are Good for You*, by Tish Rabe, *Miles and Miles of Reptiles*, by Tish Rabe and *Clam-I-Am*, by Tish Rabe 7 ayes, 0 nays, motion accepted

C. Moved by Pfeffer, Seconded by Jackson-McCarty to accept a donation of a book from Kyle Woodin. The following book was added to the school library collection: MLA Handbook for Writers of Research Papers, by Joseph Gibaldi  
7 ayes, 0 nays, motion accepted

D. Moved by Kazmierczak, Seconded by McCauley to approve the International Connections Club trip to Niagara Falls on Sunday June 6, 2010 (rain date June 12, 2010), expenses to be paid by the club.  
7 ayes, 0 nays, motion accepted

E. Moved by McCauley, Seconded by Jackson-McCarty to approve the Memorandum of Agreement for the Temporary Retirement Incentive between the West Valley Central School District and the WVTA with a expiration date of June 15, 2010. 7 ayes, 0 nays, motion accepted

F. Moved by Welling, Seconded by Jackson-McCarty to approve the CSE recommendations. 6 ayes, 0 nays, 1 abstain (Dennis McCauley) motion accepted

Moved by McCauley, Seconded by Pfeffer to go into Executive session for personnel reasons at 8:24pm 7 ayes, 0 nays motion accepted

Moved by Kazmierczak, Seconded by Pfeffer to come out of executive session at 8:56pm and then Recess for Budget results from the Voting booth.  
7 ayes, 0 nays, motion accepted.

Moved by Engels, Seconded by Pfeffer to continue with meeting at 9:09pm  
7 ayes, 0 nays, motion accepted.

G. Moved by Kazmierczak, Seconded by Pfeffer to certify the outcome of the 2010/2011 Annual Budget and two Board of Education members for 5 year terms each (**attached**). 7 ayes, 0 nays, motion accepted

X. Moved by Kazmierczak, Seconded by Jackson-McCarty to **ADJOURN** at 9:12pm. 7 ayes, 0 nays, motion accepted