

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

June 7, 2010

Library Conference room

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

Members Absent: McCauley

Others Present: Hillary Bowen, Bonnie Smith, Mike Chudy, Carolyn Boberg, Art Munson, Beth Lancaster, Stacey Rockwood, Mike and Theresa Nowak, Marylou Forster, Mary Kay Williams, Justine Stephan, Corey Kittle, Cheryl Williams, Stacy Stahley, Gerry Stead, Martin Benz, Jack Nuthall, Don Domon, Mrs Welling,
Students from the Leadership class

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 Jackson-McCarty to approve the agenda.

6 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

Corey Kittle was looking for an answer to a question and was directed by President Kowalski to make an appointment with Mrs. Hillary Bowen, Superintendent to address his concern. President Kowalski explained that the meeting is a business meeting of the board with time for public comment. The board does not answer specific questions. Art Munson spoke about his communications with Senator Cathie Young – he will keep the BOE in the loop.

V. REPORTS

A. Teen Leadership Presentation by 8th and 9th grade students

B. Business Official, Michael Chudy reported on the State Child Nutrition Audit, Capital project and the Fire Inspection report.

C. Secondary Principal, Hillary Bowen reported on two new possible classes Sketchup and Creative Writing to be offered in 2010/2011 school year, Race to the Top application and Tractor Day.

D. Elementary Principal/Curriculum Coordinator/Director of PE, Bonnie Smith reported on PARP, Arts Festival, 6th grade ELA book project, 4th and 1st Grade Character Project, 4th, 5th and 6th grade Track and Field meet, Kindergarten Screening/Registration and upcoming regent exam schedule.

VI. CONSENT AGENDA

A. Moved by Welling, Seconded by Jackson-McCarty to approve the minutes from the May 18, 2010 Regular Board of Education meeting. 6 ayes, 0 nays, motion accepted

VII. PERSONNEL

A. Moved by Engels, Seconded by Welling to amend the dates of sick leave for Marie Proudman from 5/18 – 6/15/2010, as approved by the Board of Education on May 18, 2010, to 5/18 – 6/30/2010. The required paperwork has been received. 6 ayes, 0 nays, motion accepted

B. Approved teacher as follows:

Martin Benz

Resolved, that the Board of Education of West Valley Central School, PURSUANT TO Section 3014 of the New York State Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent and on motion of Pfeiffer and seconded by Jackson-McCarty, does hereby approve tenure status in the Mathematics 7-12 area for Martin Benz who holds a Permanent Certificate effective 9/1/06, New York State Certificate #1713544 permitting him to teach in the Mathematics area, tenure effective September 1, 2010. 6 ayes, 0 nays, motion accepted

C. Moved by Engles, Seconded by Jackson-McCarty to approve adding Kathleen Rathburn to our substitute aide list for the remainder of the 2009/10 school year. She has fingerprint clearance complete and is recommended by the Superintendent. 6 ayes, 0 nays, motion accepted

VIII. OLD BUSINESS:

A. Moved by Welling, Seconded by Engels to approve adding two ½ year (20 week) courses for ½ credit each in the 2010/11 school year. Sketchup is a 3D graphics elective course and Creative Writing will be offered to next years 9th and 10th graders. 6 ayes, 0 nays, motion accepted

IX. NEW BUSINESS:

A. Moved by Jackson-McCarty, Seconded by Kowalski to accept a donation of a book from Leesa Easton. The following book was added to the school library collection: The Calder Game, by Blue Balliett. 6 ayes, 0 nays, motion accepted

B. Moved by Welling, Seconded by Jackson-McCarty to accept a donation of a book from Alycia Currie, a student of WVCS. The following book was added to the school library collection: The Chronicles of Vladimir Tod, by Heather Brewer. 6 ayes, 0 nays, motion accepted

C. Moved by Engels, Seconded by Jackson-McCarty to accept a donation of a book from Evan Williams, a student of WVCS. The following book was added to the school library collection: Warriors Code of the Clan, by Erin Hunter. 6 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by Pfeffer to accept the 2010 fire inspection report that was completed on May 19th 2010. 6 ayes, 0 nays, motion accepted

E. Moved by Welling, Seconded by Jackson-McCarty to accept the donation of \$2,000 from West Valley Environmental Services Company, LLC for the Mentoring and Service Learning Program. 6 ayes, 0 nays, motion accepted

F. Moved by Engels, Seconded by Kazmierczak to approve setting the Annual School District Reorganizational meeting on July 6, 2010 in the library conference room at 6:30pm and a Regular Board of Education meeting immediately following. 6 ayes, 0 nays, motion accepted

Steve Kowalski, President left the meeting at 8:50pm

Moved by Pfeffer, Seconded by Welling to go into Executive session for legal reason at 8:01pm. 6 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Welling to come out of Executive session at 9:08pm. 6 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Welling to **ADJOURN** the meeting at 9:09pm. 6 ayes, 0 nays, motion accepted

District Clerk