

# West Valley Central School Board of Education

## OFFICIAL MINUTES

**Regular Meeting**

**June 28, 2010**

**Library Conference room**

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

Members Absent: Kowalski, Welling

Others Present: Hillary Bowen, Bonnie Smith, Mike Chudy, Carolyn Boberg, Michelle Pfeffer, Kelli Russell, Stacey Rockwood, Leslie Durandetto, Beth Lancaster, Sally Fuller, Mike Fuller, Alex Fuller, Matt Lancaster, April Preston, Orlin Kittle, Keegan Kittle, Allison Stahley, Stacey Stahley, Mr. Durandetto, Mr Huckabone and son, Spr. Journal – Chris Proctor, Adrienne Spencer, Durandetto kids

Administration Absent: none

### **I. CALL TO ORDER**

Regular Meeting was called to order at 7pm by Vice President Dennis McCauley.

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

### **III. ADOPT AGENDA**

Additions: Personnel item (G) retirement Jack Nuthall

Deletions: Personnel item (E)

Changes: none

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

### **IV. PUBLIC COMMENTS**

Leslie Durandetto and Stacey Rockwood read prepared statements to the board regarding football and community involvement in decisions, Mr Huckabone spoke about the importance of sports.

Steve Kowalski entered @ 7:13pm and the meeting was turned over to the President

Corey Kittle would like to know how the board came to the decision of not having football and requested a letter stating the sequence of events that led to that decision.

### **V. REPORTS**

A. Business Official, Michael Chudy reported on the External Audit with Ken Frank, parking lot sealing bids and EXCEL Capital Construction bids

B. Secondary Principal, Hillary Bowen reported on Travis Enser receiving an award from Olean Times Herald, June 2010 regent results and Graduation on June 26<sup>th</sup> with all 48 seniors graduating

C. Elementary Principal/Curriculum Coordinator/Director of PE, Bonnie Smith introduced Kelli Russell and Michelle Pfeffer to do a presentation on the PreK plan, informed the board of the activities of the students during their day, Thurs night football meeting with students and parents, swing and shelter to be built in the playground donated from the class of 2010.

## VI. CONSENT AGENDA

A. Moved by Pfeffer, Seconded by Engels to approve the minutes from the June 7, 2010 Regular Board of Education meeting, May Bank Reconciliation, May Warrants and May Treasurer's report. 6 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, Seconded by McCauley to approve **items B-N and to vote on them as a Consent Agenda**

B. The **first** reading of the Board Policy "Employment of Retired Persons" #6113 **revised** under Personnel section of the Policy Manual.

C. The **first** reading of the Board Policy "Safe Mentoring Act" #6171 **revised** under Personnel section of the Policy Manual.

D. The **first** reading of the Board Policy "Staff-Student Relations (Fraternization)" #6190 **revised** under Personnel section of the Policy Manual.

E. The **first** reading of the Board Policy "Certification and Qualifications" #6212 **revised** under Personnel section of the Policy Manual

F. The **first** reading of the Board Policy "Professional Certification: 175 hours of Professional Development Requirement" #6218 **revised** under Personnel section of the Policy Manual.

G. The **first** reading of the Board Policy "Employee Personnel Records and Release of Information" #6420 **revised** under Personnel section of the Policy Manual.

H. The **first** reading of the Board Policy "Staff Use of Computerized Information Resources" #6470 **revised** under Personnel section of the Policy Manual.

I. The **first** reading of the Board Policy "Course Grades" #7212 **revised** under Students section of the Policy Manual.

J. The **first** reading of the Board Policy "Course Load and Additions" #7213 **revised** under Students section of the Policy Manual

K. The **first** reading of the Board Policy "Credit for Summer School Courses" #7214 **revised** under Students section of the Policy Manual.

L. The **first** reading of the Board Policy "Credential Options for Students with Disabilities" #7222 **revised** under Students section of the Policy Manual.

M. The **first** reading of the Board Policy "Student Use of Computerized Information Resources (Acceptable Use Policy)" #7315 **revised** under Students section of the Policy Manual.

N. The **first** reading of the Board Policy "Children's Internet Protection Act: Internet Content Filtering/Safety" #8271 **revised** under Instruction section of the Policy Manual.

6 ayes, 0 nays, motion accepted

**VII. PERSONNEL**

A. Moved by McCauley, Seconded by Pfeffer to accept with regret the resignation, for the purpose of retirement, of Charlotte Dudley effective 6/30/2010. 6 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Jackson-McCarty to accept with regret the resignation, for the purpose of retirement, of Rebecca King effective 6/30/2010. 6 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Pfeffer to accept with regret the resignation, for the purpose of retirement, of Virginia Nason effective 6/30/2010. 6 ayes, 0 nays, motion accepted

D. Moved by Pfeffer, Seconded by Jackson-McCarty to acknowledge the following Recall from the Preferred Eligibility List:

Employee	Assignment	Certification	Salary	Status	Effective Date
Kristi Haun	Elem. Teacher-full time	PreK, K and Grades 1-6	\$39,541	Probationary	July 1, 2010
Kelli Russell	Elem. Teacher-full time	PreK, K and Grades 1-6	\$42,257	Probationary	July 1, 2010

6 ayes, 0 nays, motion accepted

**Item E. Removed from agenda**

Motion to approve a \$500.00 (five hundred dollars) stipend to the water systems operator for the 2009/2010 school year.

F. Moved by Pfeffer, Seconded by McCauley to approve Maria Giordano as an 'on call' substitute cleaner with no benefits attached. Fingerprint clearance is complete. 6 ayes, 0 nays, motion accepted

G, Moved by Pfeffer, Seconded by McCauley to approve with regret the resignation, for the purpose of retirement, of Jack Nuthall effective 7/01/2010. 6 ayes, 0 nays, motion accepted

**VIII. OLD BUSINESS:**

None

**IX. NEW BUSINESS:**

A. Moved by McCauley, Seconded by Pfeffer to accept a donation of books from Marylou Forster. The following books were added to the school library collection: A Thousand Splendid Suns, by Khaled Hosseini, The Secret Life of Bees, by Sue Monk Kidd and The Mermaid Chair, by Sue Monk Kidd. 6 ayes, 0 nays, motion accepted

B. Moved by Pfeffer, Seconded by McCauley to accept a donation of Two Hundred and Fifty dollars, for Technology Day use from Walmart. 6 ayes, 0 nays, motion accepted

C. Moved by Pfeffer, Seconded by McCauley to authorize the transfer of any funds in excess of the state approved 4% unreserved funds allowance to the Retirement Contribution Reserve. 6 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Engles to accept the following bid contract for the parking lot sealing and repair bid – Olsen Sealing \$7,916 6 ayes, 0 nays, motion accepted

E. Moved by Pfeffer, Seconded by Jackson-McCarty to accept the following bid contract for the EXCEL Capital project pending State approval of the Change Orders: Numarco Plumbing \$63,000 6 ayes, 0 nays, motion accepted

F. Moved by McCauley, Seconded by Engels to accept a \$100 (One hundred dollars) donation from the National Junior Honor Society to be placed in the Library Fund. 6 ayes, 0 nays, motion accepted

G. Moved by Engels, Seconded by Jackson-McCarty to move \$500 (Five hundred dollars) out of Presidential Service Scholarship account (scholarship discontinued by Federal government in 2007) to the Mentoring and Service Learning Donation Account. 6 ayes, 0 nays, motion accepted

H. Moved by McCauley, Seconded by Jackson-McCarty to congratulate the students and staff of grades 9-12 for the successful and outstanding academic results of the June Regents. 6 ayes, 0 nays, motion accepted

I. Moved by Pfeffer, Seconded by McCauley to approve the use of the building and grounds for the filming of a possible movie by Stephen Howe for a 48 hour Film Festival, all day on August 6<sup>th</sup> through August 8<sup>th</sup>, 2010. 5 ayes, 1 nay (Frances Engels), motion accepted

J. Moved by Pfeffer, Seconded by Engels to approve the use of the auditorium for community chorus rehearsal on June 30, 2010 from 6:30-8:30pm. The chorus is practicing for the West July 3<sup>rd</sup> celebration. 6 ayes, 0 nays, motion accepted

K. Moved by Pfeffer, Seconded by Jackson-McCarty to approve the CSE recommendations. 5 ayes, 0 nays, 1 abstain (Dennis McCauley), motion accepted

Moved by McCauley, Seconded by Engels to go into Executive session for legal and personnel reasons at 8:02pm. 6 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Engels to come out of Executive session at 10pm. 6 ayes, 0 nays, motion accepted

X. Moved by Kazmierczak, Seconded by Engels to ADJOURN at 10:03pm 6 ayes, 0 nays, motion accepted

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District Clerk