

## OFFICIAL MINUTES

**Regular Meeting**

**June 11, 2018**

**auditorium**

Members Present: Cizdziel, Kowalski, Jackson-McCarty, Ploetz, Harmony, Kazmierczak, Samborski

Absent: none

Others Present: Lawton, Amodeo, O'Brien, Boberg, Max Borsuk – Springville Journal, Amber, Sylvia Ford-Grover, Haven Ford, Sarah, Kelly, Jessie and Karl Sheffield, Jody, David and EJ Thiel, Patty Kowalski, Glenn, Cody, Colleen and Catherine Keller, Shawna Gugino, Carol and Lauren Olejniczak, Amy Butler, John and Tom Seltzer, John and Tim Zerfas, Steve Wedvik, Scott VanBuskirk, Gary and Shannon Niesyty, Dick Bishop, Rich Place - Salamanca Press, Bryan Hansen, Orlando Perez

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

Regular Meeting called to order at 8:35 pm with Kowalski presiding.

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

III. Moved by Jackson-McCarty, seconded by Samborski to **ADOPT the AGENDA** as stated:

Additions: none

Deletions: none

Changes: none

7 ayes, 0 nays, motion accepted

### **IV. Correspondence/BOE information**

Pre-Annexation study will be presented by Castella and Silky Educational consultants on June 21 @ 6:30pm, followed by a question and answer section.

### **V. PUBLIC COMMENTS**

*The Board of Education invites you, the residents of our school community, to feel comfortable in sharing matters of interest or concern that you might have with school procedures, policies, budget.....*

*A sign in sheet is located next to tonight's meeting agenda. Please print your name, address and indicate if you would like to address the board by printing yes or no. Before the meeting starts, the sign-in sheet is collected and the Board President will recognize those that have indicated addressing the board during the Public Comments section of the agenda. You will be called in order, state your name and address. We ask that individual comments be limited to a few minutes in order to accomplish the evening's agenda. This is a community comment section not a back and forth conversation between the community and board.*

*Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. We respectfully ask that issues related to specific school district personnel or student(s) be brought to the attention of Eric Lawton, Superintendent (extension 4101 or [elawton@wvalley.org](mailto:elawton@wvalley.org)) or Daniel Amodeo, Principal (extension 4106 or [damodeo@wvalley.org](mailto:damodeo@wvalley.org)) privately.*

*No public comments*

## VI. BOARD COMMENTS

*Within this section of the agenda, the Board of Education or Administration may take the opportunity to comment on matters of interest or concern.*

## VII. PRESENTATIONS

Eric Lawton, Superintendent, Stephen Kowalski and Kimberly Cizdziel Board of Education members will present the *Wildcat Way Above and Beyond Award* to the following recipients:

### *Top 5 Seniors*

*\*Cody Keller*

*\*Sarah Sheffield*

*\*Edward Thiel*

*\*Lauren Olejniczak*

*\*Haven Ford*

## VIII. REPORTS

A. Superintendent, Eric Lawton recommends Colleen Fuller as the 1.0 FTE Head Cleaner. The second and final reading of the Meal charging and Prohibition against Meal Shaming policy is on the agenda for approval. He approves all motions on the agenda as listed. We will not hold a meeting right after the budget vote to certify the results. On Thursday, June 21 Dr Silky will present the pre annexation study results at 7pm and we will start the meeting at 6:30pm to conduct the district business. We have one year remaining in our athletic merger with Ellicottville – Ryan Winchip has surveyed the students to get their opinion as to what they would like to see in the future. The results will be shared with the board soon. Received a request from a retired constable to volunteer at our school. He is waiting to hear back from Constable Parish to see what the ramifications are of hiring some constables and allowing another to be a volunteer. Jennifer Glatz would like to use our building as a promotion of the area homes and land by her Real Estate Company, Howard Hannah. She would host an informational night on an early evening in August.

B. Principal, Daniel Amodeo reported on the upcoming events for the school. Thank you to the PTO, Vincent Venitelli, Meghan George-Baker and Bryan Hansen for a successful Spring fling

C. Business Official, Ann O'Brien reported that a memo from the NYSDOT recognized that the District is at a 100% pass rate for DOT inspections. Congratulations to Bob Harrington for a job well done. Ken Frank, of R.A. Mercer will be here on June 19 to complete preliminary work for the audit. The audit is scheduled to begin on August 6. In between that time the Audit Committee will meet for the pre-audit conference.

**IX. CONSENT AGENDA**

A. Moved by Jackson-McCarty, seconded by Samborski to approve the unofficial minutes for the April 17, 2018 regular meeting, May 7, 2018 Annual Budget Hearing and May 7, 2018 regular meeting, May 15, 2018 regular meeting, May 21, 2018 special meeting, February and March Treasurer's reports, budget status, revenue status, extra classroom activities, February and March Warrants and February and March Bank Reconciliations and June Budget transfers. 7 ayes, 0 nays, motion accepted

**X. PERSONNEL**

A. Moved by Samborski, seconded by Jackson-McCarty to approve Colleen Fuller to the 1.0 FTE Head Cleaner position effective June 12, 2018, salary as per the MOA and benefits per the WVCS/WVSEA contract. 7 ayes, 0 nays, motion accepted

**XI. OLD BUSINESS:**

A. Moved by Cizdziel, seconded by Jackson-McCarty to approve the **second reading** of the Board Policy "Meal Charging and Prohibition against Meal Shaming" #5660 revised under the Non-Instructional/Business Operations section of the Policy Manual. 7 ayes, 0 nays, motion accepted

**XII. NEW BUSINESS:**

A. Moved by Samborski, seconded by Jackson-McCarty to approve setting the Annual School District Reorganizational meeting and Regular Board of Education meeting to follow on Tuesday July 10, 2018 at 6:30pm in the library conference room. 7 ayes 0 nays, motion accepted

B. Moved by Cizdziel, seconded by Jackson-McCarty to approve a facility use request from Michelle Enser to use the library for a PTO meeting on Wednesday August 29 2018 at 6:45pm. 7 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, seconded by Samborski to approve CSE recommendations. 7 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, seconded by Samborski to approve an elementary summer reading program here at West Valley Central School for our students. Families of the students participating in this program will be offered transportation to and from school. 7 ayes, 0 nays, motion accepted

E. Moved by Cizdziel, seconded by Jackson-McCarty to approve Kathy Vacanti as the summer reading teacher, pay will be according to the WVCS/WVTA contract. 7 ayes, 0 nays, motion accepted

F. Moved by Samborski, seconded by Cizdziel to approve offering Driver Education through BOCES to West Valley Central School students during the 2018 summer. Students will receive a ½ credit for passing the course. 7 ayes, 0 nays, motion accepted

G. Moved by Samborski seconded by Jackson-McCarty to approve the Contract between County of Cattaraugus and West Valley Central School District for approved Preschool Special Education Related Services and SEIT Services commencing on July 1, 2018 and terminate June 30, 2019. 7 ayes, 0 nays, motion accepted

H. Moved by Jackson-McCarty, seconded by Samborski to approve Mrs. Virginia Reed, Mrs. Tracy Ploetz and Mrs. Karen Bernhoft as registrars and supervisors of the voting process during the Budget revote and School Vehicle Vote on June 19, 2018 in the gymnasium. The rate of pay will be \$12.50 per hour. 7 ayes, 0 nays, motion accepted

I. Moved by Samborski, seconded by Cizdziel to surplus the following books:

Quantity	Title and Author(s)	ISBN	© Year
8	<i>Calculus, 7e</i> – Stewart	978-0-538-49781-7	2012
17	<i>PreCalculus Mathematics, A Graphing Approach, 3e</i> – Demana, Waits, Clemens	0-201-52900-9	1994
16	<i>Course 3 All-in-One Student Workbook, Version A</i>	987-0-13-372147-8	2010
13	<i>Calculus, Concepts and Calculators</i> – Best, Carter, Crabtree	1-886018-09-x	2000
12	<i>Calculus, Concepts and Applications</i> – Foerster	1-55953-117-7	1998
35	<i>Precalculus, Math for Calculus, 4e</i> – Stewart, Redlin, Watson	0-534-38541-9	2002
17	<i>Integrated Algebra I</i> - Gantert	978-1-56765-585-9	2007

7 ayes, 0 nays, motion accepted

J. Moved by Jackson-McCarty, seconded by Cizdziel to approve the Erie 1 BOCES's Installment Purchase Agreement for network printers. The network printers will replace the Toshiba eStudio 656 in the elementary and high school and the Toshiba Studio 5540 CT in the main office with two Toshiba eStudio 6506ACT's and one Toshiba eStudio4505AC. The cost of the IPA will be \$4,166.88 (before aid) over five years starting in 2018-2019. The District will receive BOCES aid for this purchased service. The 2018-2019 BOCES aid ratio is 65.7%. 7 ayes, 0 nays, motion accepted

K. Moved by Jackson-McCarty, seconded by Cizdziel to surplus the following books

Quantity	Title and Author(s)	ISBN
12	<i>Bridge to Terabithia</i>	0-590-13200-8
23	<i>A Wrinkle In Time</i>	0-440-49805-8
5	<i>JIP</i>	0-439-06073-7
18	<i>Jacob Have I Loved</i>	0-590-43498-5
26	<i>Across Five Aprils</i>	0-425-09489-8
7	<i>The Phantom Tollbooth</i>	0-375-80670-9
3	<i>Stone Fox</i>	0-439-09510-7

7 ayes, 0 nays, motion accepted

L. Moved by Jackson-McCarty, seconded by Ploetz to approve the following:

**RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the West Valley Central School District hereby authorizes and directs the following fund transfers:

1. \$33,149.00 from the undesignated fund balance to the District's previously established Retirement Contribution Fund
2. transfer of any remaining excess reserves over 4%, to one or more of the following: Retirement Contribution Reserve, Workers Compensation Reserve, Unemployment Reserve, or Capital Reserve for the purpose of funding future obligations

**BE IT FURTHER RESOLVED**, that the fund transfers set forth above shall be deemed effective June 30, 2018, and that the Superintendent shall be authorized to undertake all actions necessary to implement the intent and operation of this resolution.

7 ayes, 0 nays, motion accepted

XIII: Moved by Samborski, seconded by Jackson-McCarty to **ADJOURN** the meeting at 9:19 pm. 7 ayes, 0 nays, motion accepted

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District Clerk