

**West Valley Central School Board of Education
Official Minutes**

Regular Meeting

February 15, 2022

Members Present: Klahn, Davis-ZOOM, Niesyty, Chai, Heitman, Robbins, Harmony
Others present: Dr. Farrar, Ann O'Brien, Dan Amodeo, Danielle Behringer, Carolyn Boberg, Mark Jargord - Springville Journal, Shawn O'Connell, Brian Johnson, Andrew Freedman, Kim Lewis

I. CALL TO ORDER

Regular meeting called to order at 7:01pm with Heather Klahn, president presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Heitman, seconded by Chai to **ADOPT** the agenda as listed below:

Additions: none.

Deletions: none

Changes: none

7 ayes, 0 nays, motion accepted

IV. 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 us. The Board President will be happy to recognize those of you who wish to speak. Please indicate this on the sign in sheet and you will be called on in order, identify yourself with your name and address.

Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. We ask that individual comments be limited to three minutes in order to accomplish the evening's agenda.

We respectfully ask that issues related to specific school district personnel or students be brought to the attention of the Superintendent or Principal privately.

none

V. PRESENTATIONS

none

VI. REPORTS

A. Superintendent, Dr. Taweepon Farrar reported on the American Reserve Plan (Part 1) Grants– approved by State Ed for a full-time social worker – currently we have a ½ time through BOCES, secondary window replacement, science curriculum and professional development for Technology for Bryan Hansen and Dr. Farrar. (Part II) -

science curriculum, STEM curriculum, Math Professional development and summer enrichment for 2023. Healthy School Grant – BOE presentation on March 15th. Facilities improvement updates – Capital Improvement project, Smart School Bond Act – SED provided feedback and needs additional information – team working on answers and Capital outlay project – contractors working on submittal process, Young and Wright met with window manufacturer this week and working on sample windows for district to review. Close up - Washington DC trip in May, requirement with COVID restrictions and will stay in Virgin. Seniors would like to plan a trip to San Antonio, Texas and will do a presentation for the board in March – Hannah Mazzuto and Dana Lembke will supervise. Healthy School Grant and wellness policy has been updated and presentation and 1st reading in March. Policy Manual update is complete, and the board agreed to update their own books – Carolyn will provide them with the final completed policies. Possibly inviting Chamber to school after the construction is completed.

B. Business Administrator, Ann O'Brien reported on the budget calendar, resolution for bus purchase on the next agenda, reviewed the district's revenues, and discussed the capital reserve fund creation.

C. Principal/Curriculum Coordinator, Daniel Amodeo reported on the grants that will fund professional development for Math K-12 and will align curriculum vertically to eliminate gaps. We completed this with ELA and now want to do with Math. Professional Development over the summer – 12 to 15 days and will work with bands of teachers to look at what we are currently doing and go from there.

D. Assistant Principal/CSE/CPSE chairperson, Danielle Behringer reported on additional curriculum work. MTSS district level team – emotionally, socially corrective action plan with State – transitioning systems.

VII. BOE CORRESPONDENCE/COMMITTEE REPORTS

- PTO – Heather Klahn
- ~~Cattaraugus/Allegany County School Boards' Association – Charlie Davis~~

VIII. CONSENT AGENDA

A. Moved by Heitman, seconded by Niesyty to approve the unofficial minutes from January 18, 2022, and September 2021 through January 2022 budget transfers. 7 ayes, 0 nays, motion accepted

IX. PERSONNEL

1. INSTRUCTIONAL

A. Moved by Robbins, seconded by Niesyty to approve Elizabeth Shaw to a long-term 1.0 FTE Science position. She holds an Initial certificate in Chemistry 7-12 permitting her to teach in the Science area, effective February 16, 2022. Pay and benefits according to the WVCS/WVTA contract. 7 ayes, 0 nays, motion accepted

B. Moved by Harmony, seconded by Davis to approve a leave of absence for Theodore Perger, M.Sgt. to attend the United States Air Force Senior Non-Commissioned Officer course at Maxwell Air Force base on the following days February 28, 2022 – April 11, 2022. 7 ayes, 0 nays, motion accepted

C. Moved by Robbins, seconded by Harmony to approve a paid leave of absence for Antonette Backert through March 28, 2022.
7 ayes, 0 nays, motion accepted

D. Moved by Heitman, seconded by Harmony to approve Dan Amodeo to take FMLA intermittently until November 18, 2022. 7 ayes, 0 nays, motion accepted

2. NON-INSTRUCTIONAL

A. Moved by Chai, seconded by Heitman to approve Alexander Kolasny to do his observation hours for the teacher preparation program through Buffalo State scheduled for February 1- March 24, 2022. Fingerprint clearance is on file.
7 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI. NEW BUSINESS:

A. Moved by Harmony, seconded by Niesyty to approve the following items as surplus:

- * (2) sets of volleyball standards w/nets which includes 4 metal poles on round platform with wheels
- * (6) rugs for bowling
- * shaper/router with table, barcode #003588
- * 20 x 17 Porter cable Router table #003587
- * 10" Delta Cabinet Table saw, barcode #003589
- * Delta 6" x 48" Jointer, barcode #003577
- * (6) Technology in your world-ISBN #0-8273-2655
- * (11) Electricity & Electronics-ISBN #0-87006-685-4
- * (19) Industrial Arts Woodworking-ISBN #0-02-664670-6
- * (17) Workbook Architecture-ISBN #1-56637-591-6
- * (10) Lab Manual Electricity & Electronics-ISBN #0-87006-686-2
- * (50) Technology & Tomorrow ISBN 0-02-658569-3
- * (6) Architecture Residential Drawing & Design ISBN #1-56637-590-8
- * (19) Workbook Technology Today & Tomorrow ISBN #0-02-658571-5
- * 4'x 8' wooden table with drawers and shelves

7 ayes, 0 nays, motion accepted

B. Moved by Heitman, seconded by Chai to hereby nominate Charles Davis as a candidate for the Cattaraugus-Allegany-Erie-Wyoming BOCES Board seat representing Area 7 (Franklinville, Hinsdale, and West Valley) to expire on June 30, 2025. 5 ayes, 0 nays, 2 abstain (Davis, Robbins)

C. Moved by Harmony, seconded by Robbins to approve a transportation request from Kristen Bly, mother of Lucas Bly to attend St Aloysius Regional School, effective February 16, 2022, through the end of the 2021-2022 school year. 7 ayes, 0 nays, motion accepted

Upon the recommendation of the Superintendent and moved by Davis and seconded by Niesyty, items D – I will be voted on as Consent Agenda.

D. Approved CSE recommendations

E. Approved the 2022-2023 budget calendar.

F. Added April 5, 2022, to the board of education meeting schedule as a regular meeting starting at 7pm.

G. Approved the following proposed resolution:
That the West Valley Central School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2022-2023 fiscal year.

H. Approved the following proposed resolution:

**West Valley Central School approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2022-2023 fiscal year
COOPERATIVE PURCHASING ANNUAL RESOLUTION
OF THE BOARD OF EDUCATION**

WHEREAS It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2022-2023 fiscal year, and**

WHEREAS The West Valley Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED That the West Valley Central School Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED That the West Valley Central School Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED That the West Valley Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED That the West Valley Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

I. Acknowledged entering into a contract of agreement for the purpose of providing Health and Welfare Services, computation of fees for services as per Section 912 of the Education Law, for children residing in West Valley Central School District and attending non-public schools in the Williamsville Central School District to begin on September 8, 2021, and to end on June 23, 2022.

7 ayes, 0 nays, motion accepted

XII. EXECUTIVE SESSION

Moved by Heitman, seconded by Chai to go into Executive session at 7:51 pm for the purpose of the employment of particular persons, current litigation and contract negotiations. 7 ayes, 0 nays, motion accepted

Moved by Harmony, seconded by Robbins to come out of Executive session at 9:44 pm. 7 ayes, 0 nays, motion accepted

XIII: Moved by Heitman, seconded by Davis to **ADJOURN** at 9:45pm.
7 ayes, 0 nays, motion accepted

District Clerk