

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting

July 6, 2010

Library Conference room

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

Members Absent: none

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 7:22pm by President Stephen Kowalski.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Welling, Seconded by Jackson-McCarty to **ADOPT AGENDA** as stated.

Additions: none

Deletions: none

Changes: none

7 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

None

V. REPORTS

A. Justine Stephan, CSE, CPSE, 504 chairperson-end of the year report for Special Education reported on attending chair meetings, organizing voluntary special education meeting, Quality IEP writing course that the special education teachers went to, discussed programs for special education students Dragon Naturally Speaking program and Kurzweil students have experienced success, has streamlined paperwork that comes into the CSE office and it seems to be more effective. Justine would like to have training with staff on test accommodations and would like to create a special education link on the website. The board would like another presentation on the assistive technologies.

B. Business Official, Michael Chudy reported on the food service contract and capital project bond

VI. CONSENT AGENDA

Moved by Pfeffer, Seconded by Jackson-McCarty to approve Items A-M to be voted on as a Consent Agenda 7 ayes, 0 nays, motion accepted

A. To approve the **second and final** reading of the Board Policy "Employment of Retired Persons" #6113 **revised** under Personnel section of the Policy Manual.

B. To approve the **second and final** reading of the Board Policy "Safe Mentoring Act" #6171 **revised** under Personnel section of the Policy Manual.

C. To approve the **second and final** reading of the Board Policy "Staff-Student Relations (Fraternization)" #6190 **revised** under Personnel section of the Policy Manual.

D. To approve the **second and final** reading of the Board Policy "Certification and Qualifications" #6212 **revised** under Personnel section of the Policy Manual

E. To approve the **second and final** reading of the Board Policy "Professional Certification: 175 hours of Professional Development Requirement" #6218 **revised** under Personnel section of the Policy Manual.

F. To approve the **second and final** reading of the Board Policy "Employee Personnel Records and Release of Information" #6420 **revised** under Personnel section of the Policy Manual.

G. To approve the **second and final** reading of the Board Policy "Staff Use of Computerized Information Resources" #6470 **revised** under Personnel section of the Policy Manual.

H. To approve the **second and final** reading of the Board Policy "Course Grades" #7212 **revised** under Students section of the Policy Manual.

I. To approve the **second and final** reading of the Board Policy "Course Load and Additions" #7213 **revised** under Students section of the Policy Manual

J. To approve the **second and final** reading of the Board Policy "Credit for Summer School Courses" #7214 **revised** under Students section of the Policy Manual.

K. To approve the **second and final** reading of the Board Policy "Credential Options for Students with Disabilities" #7222 **revised** under Students section of the Policy Manual.

L. To approve the **second and final** reading of the Board Policy "Student Use of Computerized Information Resources (Acceptable Use Policy)" #7315 **revised** under Students section of the Policy Manual.

M. To approve the **second and final** reading of the Board Policy "Children's Internet Protection Act: Internet Content Filtering/Safety" #8271 **revised** under Instruction section of the Policy Manual.

VII. PERSONNEL

A. Moved by Welling, Seconded by McCauley to approve the following substitute teachers for the 2010-11 school year: Kelly Blackmon, Lesley Durandetto, Helen Davis, Chris Enser, Steven Engels, Steve Vant, Virginia Siepel, Jodi Thiel, Michael Piatek, Aron Cole, Katie Morris, Reann Ehman, Kathryn Winkey.

7 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Jackson-McCarty to approve the following substitute teacher aides for the 2010-11 school year: Kelly Blackmon, Lesley Durandetto, Chris Enser, Lacy Wulf, Kimberly Snider, Kristopher Fuller, Mallorie Gerwitz, Jennifer Sortore, Sarah Pepper, Timothy Nuthall, Lori Smith, Jane Baker, Esther Conrad, Amanda Williams, Julie Barber, Jodi Thiel, Jason Kearney, Michael Piatek, Kathleen Rathburn

7 ayes, 0 nays, motion accepted

C. Moved by Pfeffer, Seconded by McCauley to approve the following substitute nurses for the 2010-11 school year: Julie Barber, Elizabeth Bless
7 ayes, 0 nays, motion accepted

D. Moved by Welling, Seconded by Jackson-McCarty to approve the following substitute clerical for the 2010-11 school year: Bonnie Frank, Virginia Siepel, Kelly Blackmon
7 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty, Seconded by McCauley to approve the following substitute bus drivers for 2010-11 school year: Larry Nagel, Marc Gentner, Keith Ploetz, Cheryl Gentner, Brenda Hatch
7 ayes, 0 nays, motion accepted

F. Moved by McCauley, Seconded by Jackson-McCarty to approve the following substitute cleaners for 2010-11 school year: Laurie Waite, Sue Feldman, Kristopher Fuller, Kim Mortenson, Denise Wheeler, Donna Gerlach, Meghan Tomczak, Marie Giordano 7 ayes, 0 nays, motion accepted

G. Moved by McCauley, Seconded by Welling to approve the following substitute monitors for 2010-11 school year: Theresa Nowak, Donna Gerlach 7 ayes, 0 nays, motion accepted

H. Moved by McCauley, Seconded by Jackson-McCarty to approve a salary increase of 4.0% for the following positions: District Clerk, Superintendent's Secretary, Deputy Treasurer, Senior Account Clerk, Tax Collector and PreK-6th grade Principal. 7 ayes, 0 nays, motion accepted

I. Moved by Jackson-McCarty, Seconded by Kowalski to approve Mary Gold to the position of substitute caller for the 2010/2011 school year. 6 ayes, 1 nay (Kazmierczak), motion accepted

J. Moved by Jackson-McCarty, Seconded by Engels to approve Mary Gold to the permanent part time position of Program Director and Coordinator of the Mentoring and Service Learning Grant for the 2010/2011 school year. 7 ayes, 0 nays, motion accepted

K. Moved by McCauley, Seconded by Welling to approve the following mentor volunteers: Bonnie Hess, Linda Kay, Ida Klahn, Matt LaBrake, Mary Gold, Chris Enser, Bryan Hansen, Charlotte Dudley for the 2010/11 school year. 7 ayes, 0 nays, motion accepted

L. Moved by Jackson-McCarty, Seconded by McCauley to approve the following advisors and coordinators for the 2010/11 school year, according to the WVCS/WVTA contract:

Class of 2011 assistant – Connie Jo Kazmierczak
Colorguard – shared by Connie Jo Kazmierczak / Patty Kowalski
Parenting Class Facilitator(s) – shared by Kelli Russell and Michelle Pfeffer

4 ayes, 0 nays, 3 abstain (Pfeffer, Kazmierczak, Kowalski) motion accepted

M. Moved by Kazmierczak, Seconded by Welling to approve the following **Advisors, Coordinators and Assistants for the 2010/2011 school year**, according to the WVCS/WVTA contract:

Class of 2011 advisor – Polly McCauley
Class of 2012 advisor – Cathie Benz
Class of 2013 advisor - Marie Proudman

Class of 2014 advisor – Bonnie Hess
Class of 2016 advisor – Marylou Forster
National Honor Society – Amy Butler
Junior National Honor Society – Michelle Enser
Jazz Band (Grades 6-8) – Vincent Venitelli
Jazz Band (Grades 9-12) – Vincent Venitelli
Marching Band et. al. – Vincent Venitelli
Spanish Club – Marylou Forster
Yearbook advisor – Cathie Benz
Yearbook assistant – Kelli Russell
SAFE/Drug-Free Schools Coordinator – Kyle Woodin
Ski Club advisor - Gerry Stead
Technology Education Club advisor – Gerry Stead
Safety Patrol – Amy Butler
WVCS Outdoor Recreation and Science Adventure Club – Ryan Keem
Academic Challenge advisor – Ryan Keem
Toastmasters Student Club – Jim Howe
Computer Club advisor – Bryan Hansen
PARP Coordinator – Loreen Butcher
Family Reading Night Coordinator – Loreen Butcher
Meet 'n Eat Café – Mary Gold
Library Club – Beth Roy
Detention Monitor(s) – Marylou Forster (Tues and Wed), Martin Benz (Thurs)
7 ayes, 0 nays, motion accepted

N. Moved by Welling, Seconded by Jackson-McCarty to approve a contract extension of Hillary W. Bowen as Superintendent/7-12 Principal through June 30, 2012. 7 ayes, 0 nays, motion accepted

O. Moved by McCauley, Seconded by Jackson-McCarty to accept with regret the resignation of Amber Flint effective August 31, 2010.
7 ayes, 0 nays, motion accepted

P. Moved by Pfeffer, Seconded by Engels to approve Kim Lewis and Bryan Hansen as the Deans for the 2010/2011 school year, according to the WVCS/WVTA contract. 7 ayes, 0 nays, motion accepted

Q. Moved by McCauley, Seconded by Welling to approve a \$500.00 (five hundred dollars) annual stipend to the water systems operator for the 2009/2010 and 2010/2011 school years.

R. Moved by Jackson-McCarty, Seconded McCauley to approve James Boberg and Mike Parish as School Constables for the 2010/2011 school year.
7 ayes, 0 nays, motion accepted

S. Moved by Engels, Seconded by McCauley to approve Steve Vant and Richard Preston as tutors for the 2010/2011 school year.
6 ayes, 0 nays, 1 abstain (Jackson-McCarty) motion accepted

VIII. OLD BUSINESS:

A. Moved by Kazmierczak, Seconded Welling to approve the proposed PreK plan that was presented at the June 28, 2010 Board of Education meeting. Once the plan is approved the grant can then be submitted.
6 ayes, 0 nays, 1 abstain (Engels), motion accepted

IX: NEW BUSINESS:

A. Moved by Engels, Seconded by McCauley to approve the food service contract with Personal Touch for the 2010/2011 school year.
7 ayes, 0 nays, motion accepted

B. Moved by Welling, Seconded by Engels to surplus twenty six (26) Glencoe Health Textbooks with a copyright of 2001 and ISBN numbers of 0-07-821367-3 for student editions and 0-07-821368-1 for the teacher edition.
7 ayes, 0 nays, motion accepted

C. Moved by Engels, Seconded by Jackson-McCarty to accept a \$2,000 donation from the Music Boosters to purchase music instruments.
7 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Engels to accept the following donations, as a result of the elementary post card drive:

Family reading program \$575
James and Grace Offerbeck \$10
Robert and Shirley Kearney \$10

7 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty to appoint the following Board of Education members: Stephen Kowalski, Dennis McCauley and Bill Welling to be the visitation committee representatives, to visit the school annually and report on its condition, as per Policy #2210, for the 2010/11 school year.
4 ayes, 0 nays, 3 abstain (Kowalski, McCauley, Welling) motion accepted

Moved by Jackson-McCarty, Seconded by McCauley to go into Executive session for legal and personnel reasons at 8:05pm 7 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, Seconded by McCauley to come out of executive session at 9:44pm 7 ayes, 0 nays, motion accepted

X: Moved by Welling, Seconded by Jackson-McCarty to **ADJOURN** the meeting at 9:45pm 7 ayes, 0 nays, motion accepted

District Clerk