

OFFICIAL MINUTES

Regular Meeting

July 23, 2012

Library Conference room

Members Present: Engels, Fleischman, Jackson-McCarty, McCauley, Kowalski, Frascella

Members Absent: Kazmierczak

Others Present: Lawton, Amodeo, Bagley, Boberg, Paul Bembia, Springville Journal, Emily and Leslie Durandetto

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. Moved by Jackson-McCarty, Seconded by Frascella to **ADOPT** the changed agenda as follows.

Additions –executive session in beginning of meeting to discuss personnel, NB item (B) Merry Go Round Playhouse gift of 2,150 to general fund

Deletions –none

Changes – none

6 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Engels to go into Executive session at 7:03pm for the purpose of personnel discussion. 6 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Frascella to come out of Executive session at 7:54pm. 6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

none

V. PUBLIC COMMENTS

none

VI. PRESENTATIONS

None

VII. REPORTS

A. Superintendent, Eric Lawton thanked Hillary Bowen for her time to transition him into the position. He is very grateful to her. He has started his entry plan and meeting with community members. September 4th is the first day for teachers, support staff, bus drivers, cafeteria staff, maintenance and cleaners. It is very important for everyone to be here on that day to start the year.

B. Principal, Daniel Amodeo reported that Matt LaBrake and he have been working hard on the Master schedule. Math and ELA Assessment scores have been released by SED aggregated school and district data is still embargoed. He is in the process of disaggregating the student performance and will provide this information to the Board as soon as possible.

C. Interim Business Official, Thomas Bagley reported on cafeteria food bid and tax levy

VIII. CONSENT AGENDA

A. Moved by Jackson-McCarty, Seconded by McCauley to approve the June Warrants and Bank Reconciliations. 6 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by McCauley, Seconded by Jackson-McCarty to approve Rachel Herbert as a substitute cleaner and substitute cafeteria monitor, effective July 24, 2012. Fingerprint clearance is completed. 6 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Frascella to approve Angie Wittman as a substitute teacher for the 2012/2013 school year. Fingerprint clearance is completed. 6 ayes, 0 nays, motion accepted

~~C. **TABLED** Consider a motion to approve Steve Kenworthy as Head Girls' Varsity Soccer Coach for the fall 2012 season~~

D. Moved by Frascella, Seconded by McCauley to approve the appointment and Business Official's Contract between the Board of Education of the West Valley Central School District and Ann O'Brien, CPA. Ms. Ann O'Brien who holds a New York State School District Business Leader Professional certificate, effective 2/1/2009, certificate #975071, commencing August 20, 2012 through June 30th, 2015. *During the discussion of the motion Steve Kowalski read a text from George Kazmierczak who could not attend the meeting; "I support the board hiring Ann O'Brien"*
5 ayes, 1 nay (Jackson-McCarty) motion accepted

E. Moved by Frascella, Seconded by McCauley to approve returning Pat Glanowski to the substitute monitor list for the 2012/2013 school year. 6 ayes, 0 nays, motion accepted

X. OLD BUSINESS

A. Moved by McCauley, Seconded by Jackson-McCarty to approve a salary increase of 2.0% for the following positions: District Clerk, Superintendent's Secretary, Deputy Treasurer and Senior Account Clerk. 6 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by Jackson-McCarty to approve adding the following ½ credit courses to be offered starting in the 2012/2013 school year; Music Theory I and Composition I. 6 ayes, 0 nays, motion accepted

XI: NEW BUSINESS:

A. Moved by Engles, Seconded by Frascella to approve Franklinville Girls to join the West Valley Girls for open gym to practice basketball on July 29 and August 5 from 6-9pm. The certificate of insurance from Franklinville has been received. 6 ayes, 0 nays, motion accepted

B. Moved by Engels, Seconded by McCauley to accept a \$2,150 gift from Merry Go Round Playhouse for our general fund

XII: Moved by Jackson-McCarty, Seconded by Engels to **ADJOURN** at 8:33pm. 6 ayes, 0 nays, motion accepted

District Clerk