

West Valley Central School Board of Education

OFFICIAL MINUTES

Regular Meeting August 31, 2009 High School Library – Media Center

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

Members Absent: Pfeffer

Others Present: Hillary Bowen, Mike Chudy, Carolyn Boberg, Bonnie Smith, Jackie Mumbach, Marylou Forster

Administration Absent: none

I. CALL TO ORDER

Regular Meeting was called to order at 7:00pm by President Stephen Kowalski.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

Additions: none

Deletions: none

Changes: none

Moved by Kazmierczak, Seconded by Jackson-McCarty to accept the agenda as stated. 6 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

None

V. REPORTS

A. Business Official, Michael Chudy reported on the near completion of the capital project, a meter will be put on the water well, Bill Sloand and Barry Mahnk will be sent to training for testing the well, approval of a substitute bus driver, Sept 14th Ken Frank will present audit to the BOE and audit committee will meet next week .

B. Secondary Principal, Hillary Bowen reported that on September 2nd will be the first day for teachers and staff and September 3rd will be Technology day – professional development day. Home volleyball games will probably be away due to the damaged gym floor.

C. Elementary Principal/Curriculum Coordinator, Bonnie Smith reported on elementary enrollment, PreK Grant/program changes, PreK will start 9/14/09 and will be in session for 180 days and the reading position is still available

Mark Pfeffer entered the BOE meeting at 7:25pm

VI. CONSENT AGENDA

A. Moved by Welling, Seconded by Jackson-McCarty to approve minutes from the regular meeting on August 13, 2009.
7 ayes, 0 nays, motion accepted

VII. PERSONNEL

A. Moved by Welling, Seconded by Engels to approve adding Kristi Haun as a substitute teacher to the list for the 2009/2010 school year, recommended by the Superintendent. 7 ayes, 0 nays, motion accepted

B. Moved by Engels, Seconded by Jackson-McCarty to approve Martin Benz as the Detention Monitor for Thursday every week from 3-4pm for the 2009/2010 school year as per the WVTA/WVCS contract.
7 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Kazmierczak to approve Denise Wheeler as a substitute bus driver pending completion of State and District requirements. 7 ayes, 0 nays, motion accepted

VIII. OLD BUSINESS:

A. Moved by Kazmierczak, Seconded by Welling to approve the contract between West Valley Central School District and Michael Chudy, Business Official effective July 1, 2009 through June 30, 2012.
7 ayes, 0 nays, motion accepted

IX: NEW BUSINESS:

A. Moved by Kazmierczak, Seconded by Engels to accept the donation of a trumpet from Leanna Erlandson to be used in the band department.
7 ayes, 0 nays, motion accepted

B. Moved by McCauley, Seconded by Kazmierczak to approve Steve Engels as a volunteer for the 2009 Varsity Football season. Fingerprint clearance, CPR and First Aid completed. 7 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Welling to approve the surplus of 50 school desks and chairs. 7 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Kazmierczak to approve the **attached** list of surplus computer equipment. 7 ayes, 0 nays, motion accepted

Moved by McCauley, Seconded by Engels to go into Executive session for personnel and legal reasons at 7:35pm. 7 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Jackson-McCarty to come out of Executive session at 8:13pm. 7 ayes, 0 nays, motion accepted

X: Moved by McCauley, Seconded by Jackson-McCarty to **ADJOURN** at 8:14pm. 7 ayes, 0 nays, motion accepted

District Clerk