

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
BOARD NOTES**

Unofficial Minutes of the January 16, 2014 Board of Education meeting

Meeting called to order at 7:00 pm.

**MINUTES/REPORTS/FINANCIAL** - The following were approved by the Board:

- Regular Meeting – December 12, 2013
- Special Education Minutes & CSE/CPSE Placements – Dec. 11, 17, 19 & 20, 2013 and Jan. 9, 14, 15, 2014
- Financial reports and warrants

**SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS**

- Carly Friert, long-term substitute school psychologist, attended tonight's meeting and was introduced to our board members.
- Congratulations to the following band students who participated in the Chautauqua Band Concert at Reg Lenna Theater, Jamestown on January 11<sup>th</sup>:

Emily Pflueger - Clarinet	Joshua Adams - Alto Sax
Celenia Palacios – Clarinet	Kayla Hohl - Trumpet
Ian Wittenbrook – Trombone	Abigail Wittenbrook - French Horn
Lane White - Baritone	Kahlen Green - Flute
Zachary Fadale – Oboe	Trenton Leverentz - Tuba

**PRESENTATIONS TO THE BOARD**

- **Building Project Update** – David Walter and Randy Beckerink
- **Budget Work Session** – Deanna Schettine
  - ✓ Review 2013-14 budget/fund balance

**PERSONNEL MATTERS** – The following were approved by the Board at the recommendation of Superintendent Peter Morgante:

**Extra Co-Curricular Appointment for the 2013-14 School Year**

**Winter Sports Personnel**

<u>Name</u>	<u>Sport</u>	<u>Position</u>
Deanna Herman	Boys & Girls JV & Varsity Basketball	Shot Clock Timer

**2013-14 Substitute**

<u>Position</u>	<u>Name</u>
Uncertified Teacher	James Rowley

**ACTION/OTHER ITEMS**

- Appointed **Patricia Krenzer** to the position of School Board Member effective January 16, 2014 through the annual vote in May, 2014. Note: This appointment fills the vacancy created by the resignation of Jo Ann Anderson. Oath of office was administered.
- Approved the budget transfers of \$8,403.68 as presented.
- Adopted revised Regulation #5410 **Procurement Guidelines** as presented.
- Accepted the Five Year Fund Balance and Reserve Plan as presented.

**ACTION/OTHER ITEMS (cont'd)**

- Established a standard work day for non-instructional employees as required by the New York State and Local Employee's Retirement System.

- Approved that the following construction contracts, as part of the Capital Improvement Project (Phase 2), be awarded to the lowest responsible, responsive bidders in the amounts indicated:

General Construction	Perry Construction Group	\$3,364,000.00
Plumbing	DV Brown Associates Inc.	128,000.00
HVAC	Parise Mechanical Inc.	965,000.00
Electrical	Ahlstrom-Schaeffer Electric Corp.	997,657.00

**\*Note: Project Total: \$5,454,657**

- Authorized Clark Patterson Lee, the District's architect, to prepare and send contracts for execution by the contractors who were awarded same by the previous resolution of this Board as part of the District's Capital Improvement Project following which the president of this Board is hereby authorized and directed to execute said contracts on behalf of the District.
- Authorized Clark Patterson Lee, the District's architect, to prepare and send a "Notice to Proceed" to the contractors who were awarded contracts by the previous resolution of this Board as part of the District's Capital Improvement Project and that said contractors be authorized to start the work required by the Project specification immediately, provided the required bonds and insurance certificates have been received by the architects and pending execution of the contract documents.
- Due to a conflict with the annual CCSBA Honors Night Banquet, the May 22 board meeting is being cancelled.

Adjourned meeting at 8:58 pm.