

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
BOARD NOTES**

Unofficial Minutes of the February 7, 2013 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Regular Meeting – January 17, 2013
- Special Education Minutes & CSE/CPSE Placements – January 16, 22, 23, 24 & 28, 2013 and February 6, 2013
- Financial reports and warrants

**SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS**

- Condolences extended to Anna Colvin and her family on the death of her brother-in-law.

**PRESENTATIONS TO THE BOARD**

- **Baseball Team Trip to Cooperstown** – Coach Chris Buczek
- **Concussion Management Policy – First Reading**
- **Budget Work Session** – Deanna Schettine
  - ✓ Reviewed 2013-14 Transportation Budget - Mike Pease (Transportation Committee Chair) presented information supplemented by Joe Goodway (Head Bus Driver)
  - ✓ March 1<sup>st</sup> Tax Cap Requirement

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

**Instructional**

- Appointed **Jennifer Gilman**, long-term substitute elementary education teacher, effective January 28, 2013 through June 30, 2013.
- Granted tenure to **Bonita Fote**, Elementary Education, effective February 28, 2013. Congratulations!

**Non-Instructional**

- Terminated **Donna Crisanti** effective February 2, 2013 pursuant to Section 71 of the Civil Service Law.

**Extra Co-Curricular Appointments for the 2012-13 School Year**

**Coach**

<u>Name</u>	<u>Sport</u>
Kayla Corsaro	Modified Softball
Steve McElwain	Modified Baseball ( <i>changed from JV due to league changes. Only Division 1 schools will play a JV baseball schedule – all others will be modified.</i> )

**Volunteer workers for musical** - *Once On This Island* being performed March 8 & 9, 2013:

Sound	Jamar Pickreign, Matthew Wittenbrook
Choreography	Hannah Pickreign
Sets	Stephen Pollock, Lloyd Scharf
Videography	Lloyd Scharf
Lights	Devon Erdmann, Justin Michel (SUNY Fredonia students)
Asst to the Director/Stage Manager	Colton Bennett

**2012-13 Substitute**

<u>Positions</u>	<u>Name</u>
Bus Monitor	Jackie Dybka

## **ACTION/OTHER ITEMS**

- Approved the Varsity Baseball Team's Trip to Cooperstown, NY, May 12-13, 2013 contingent upon the understanding that the trip will be reassessed and monitored up until departure and that approval be conditional with the Board reserving the right to cancel said trip up until departure.
- Adopted revised policies as presented.
- **Changed the Tuesday, April 16, 2013 Board of Education meeting to Tuesday, April 23, 2013 at 7:00 pm.**  
*(The BOCES Board has set its component vote date for April 23, 2013.)*

Adjourned meeting at 8:45 pm.