

PINE VALLEY CENTRAL SCHOOL DISTRICT BOARD NOTES

Unofficial Minutes of the March 20, 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 – February 13, 2014 and Budget Workshop Meeting – March 6, 2014
- Special Education Minutes & CSE/CPSE Placements – February 13, 17, 24, 2014 and March 4, 6, 17, 18, 2014

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to Jamie & Mike Rodgers on the birth of a son, Braydon Michael, on February 17th.
- Congratulations to Chris & Jennifer Collins on the birth of a son, Keegan William, on March 7th.
- Congratulations to Dan & Angela Bittinger on the birth of a son, Adam, on March 14th.
- Congratulations to Charlie LaDuca and his family on the birth of a granddaughter, Kinley, born March 17th.
- Condolences extended to Pete Morgante and his family on the death of his father March 4th.
- Congratulations to the Pine Valley girls' basketball team (93.526) and the Cattaraugus Little Valley – Pine Valley wrestling team (90.063) on being recognized as a Section VI Scholar/Athlete Teams for the winter 2013-14 season. (Varsity teams who earn a 90.0% or higher average during their sport season qualify for the NYSPHSAA award.)

- Congratulations to Division 3 Winter Sports All Stars:

Boys' Basketball

Second Team Jacob Wilcox
Honorable Mention: Kilian Abers, Bryce Jay, Thomas Raiport

Girls' Basketball

First Team Alex Bentham, Kayla Mansfield
Honorable Mention Kaleigh Brunswick, Kaitlyn Hoth, Aaren Waterman
Sportsmanship: Aaren Waterman

Wrestling (Division 2 – Cattaraugus-Little Valley/PineValley)

First Team Alex Kelly
Second Team Billy Fleming, Gabe Grey, Randy Grey, Sam Grey
Honorable Mention Dakota Crawford, Chris Dolling, Michael Grey,
 Alex Stalker, Caleb Wares

- Congratulations to the Girls Basketball Team on winning the league and Section 6 Class D championships.
- Congratulations to Alex Kelly for placing second in his weight class at the Section 6 Wrestling Tournament.
- Letter received from the NYS Association of School Nurses recognizing Joetta Pollock for her active involvement on the NYSASN Board of Directors.
- Letter received from Sherry Dole, SUNY Fredonia Supervising Teacher of Field Experiences, thanking us for allowing two of her student teachers to work at Pine Valley.
- Jessica Milliman- Estus and Angelo & Tina Graziano spoke/asked questions about the transportation of nonpublic school students.

PRESENTATIONS TO THE BOARD

- **Budget Work Session** – Deanna Schettine
 - ✓ Discussion of BOCES budget
 - ✓ Present 2014-15 Instructional and Special Education Budget for review and comment
- **Policy Audit and Revised Policies – First Reading**

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

Instructional

- Granted a maternity leave to **Katie Miley** commencing on or about May 26, 2014 through July 7, 2014 followed by an unpaid child rearing leave continuing through December 1, 2014.
- Granted a maternity leave to **Danielle Arnone** commencing on or about May 22, 2014 through July 3, 2014 followed by an unpaid child rearing leave continuing through January 5, 2015.

Non-Instructional

- Approved an unpaid leave of absence for **Nicole Smallback** commencing on April 22, 2014 for personal reasons.
- Denied an unpaid leave of absence for **Thomas Maynard** from April 28 – May 30, 2014 for personal reasons.

Summer Personnel

- Appointed **Sonja VanSlambrouck**, Summer Enrichment Program Administrator, for the Summer School 2014 program.

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

Volunteer Coach

<u>Name</u>	<u>Sport</u>
Bryelle Cortright	Softball

2013-14 Substitutes

<u>Position</u>	<u>Name</u>
Uncertified Teacher	Darren Norris (Ben Westlund's student teacher)
Bus Driver	Sandra Herb

ACTION/OTHER ITEMS

- Ratified the publication of the Notice of Annual School District Vote as authorized by the superintendent and authorized its subsequent publication on April 4, April 21, April 28 and May 12, 2014.
- Authorized the establishment of a summer school 2014 program to be conducted for various dates and times between July 7, 2014 through August 16, 2014 with said programs to be held as presented.
- Approved the following fitness room/pool use fees for the 2014-15 school year:
 - District Residents, Staff, Retired Non-Resident Staff and Alumni
 - Single: \$10/month or \$100/year
 - Married Couple: \$15/month or \$160/year
 - Family (husband/wife/children under age 25): \$20/month or \$220/year
 - District Senior Citizens age 62+
 - Free membership – must reside (be eligible to vote) in our district
 - Required: Proof of residency
 - Verification of age for senior citizen discount
 - Out-of-District Members
 - Single: \$35/month or \$400/year
 - Married Couple: \$40/month or \$460/year
 - Family (husband/wife/children under age 25): \$50/month or \$580/year
 - Age 62 and older: \$15/month or \$160/year
- Adopted the 2014-2015 School Calendar as presented. (see attachment)
- Approved the July Reorganizational Meeting and Regular Board Meeting date of Thursday, July 10, 2014 with the Reorganizational Meeting to begin at 7 pm. (Note: the other summer meeting date is August 21.)
- Elected the following persons to serve on the CCSBA Executive Committee for a term effective July 1, 2013 through June 30, 2016: Thomas DeJoe, Brocton (1st Term); Gary DeLellis, Sherman (3rd Term) and Jeanne Oag, Cassadaga Valley (1st Term).
- Approved the *Second Amendment to 1994 Restatement of the Chautauqua County School Districts' Medical Health Plan* as presented.

- Adopted this resolution: The Pine Valley Central School District will not provide transportation for any resident pupil attending any non-public or private school located more than fifteen (15) miles from the residence of any such resident pupil attending such non-public or private school, even if the District provided transportation from one or more centralized pickup points to any such non-public or private school at any time in the past, including but not limited to any of the immediately preceding three (3) school years. This Resolution is effective immediately and shall be placed in the official minutes of the Board of Education as an official action of the Board of Education.
- Adopted the *Transportation of Students* policy as presented.
- Approved the requests for transportation to Northern Chautauqua Catholic School, a private school in Dunkirk, for students for the 2014-15 school year as presented.
- Nominated Christine Schnars, David Lowrey, Thomas DeJoe and Richard Vogan to serve on the BOCES Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties at the meeting as designated by the BOCES Board President to be held on Tuesday, April 22, 2014, in each of the component districts.

Adjourned meeting at 9:04 pm.