

# PINE VALLEY CENTRAL SCHOOL DISTRICT BOARD NOTES

Unofficial Minutes of the March 21, 2013 Board of Education meeting

Meeting called to order at 7:02 pm.

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

- Regular Meeting – February 21, 2013 and Budget Workshop Meeting – March 7, 2013
- Special Education Minutes & CSE/CPSE Placements – February 26, 2013 and March 5, 7, 11 & 18, 2013
- Financial reports and warrants

## **SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS**

- Congratulations to the Pine Valley girls' basketball team (92.987) and boys' basketball team (90.587) on being recognized as Section VI Scholar/Athlete Teams for the winter 2012-13 season. (Varsity teams who earn a 90.0% or higher average during their sport season qualify for the NYSPHSAA award.)

- Congratulations to Division III Winter Sports All Stars:

### Boys' Basketball

Second Team                      Lucas Trombley  
Honorable Mention:              Spencer Sticek

### Girls' Basketball

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

### Wrestling (w/Cattaraugus-Little Valley)

First Team                              Matt Booth  
Second Team                              Alex Kelly  
Third Team                              Logan Martin, Gabe Grey

- Congratulations wrestler Alex Kelly on placing 4<sup>th</sup> at sectionals (160#)
- Congratulations to the cast, crew, directors and staff/community member/parent volunteers for their efforts in making the *Once On This Island* production a wonderful success!
- Congratulations to the following students who will be inducted into the National Junior Honor Society on March 22: 8<sup>th</sup> graders: Dylan Chase, Zoe Nelson, Gilberto Ortiz, Samantha Rettig and Emily Rolls
- Condolences extended to "Grandpa" Bob LeBarron on the death of his father March 10, 2013.
- Janie has received letters from BOCES Board candidates seeking nominations.
- Jennifer Dye addressed the board on behalf of her sons, Ben & Justin, regarding the use of backpacks, brief cases or some carrying device to be used by students for their iPads. This matter will be re-visited this summer.

## **PRESENTATIONS TO THE BOARD**

- **Budget Work Session** – Deanna Schettine
  - ✓ **Second Draft of 2013-14 Budget** (recapped what has been presented so far)
  - ✓ **2013-2014 Proposed BOCES Budget and Discussion** (will take place at the next meeting)

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

### Instructional

- Accepted the resignation of Jodi Brown for the purpose of retirement effective July 1, 2014.
- Accepted the resignation of Charlie LaDuca for the purpose of retirement effective July 1, 2014.

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

- Accepted the resignation of Karyl Bergey-Glenn from the position of Musical Conductor effective Feb. 15, 2013
- Appointed Kelley Pickreign, Musical Conductor, effective February 16, 2013.

## Coaches

### Name

Jenna Austin  
Dalton Kashmer

### Sport

Softball (SUNY Fredonia Internship)  
Baseball (SUNY Fredonia Internship)

## 2012-13 Substitutes

### Positions

Uncertified Teacher  
Food Service

### Name

Amanda Belec (Lois Fleischmann's student teacher)  
Jody Granger, Lucinda Sheldon

## **ACTION/OTHER ITEMS**

- Approved the budget transfer of \$32,827.40 as presented.
- Adopted the *Concussion Management* policy as presented.
- Ratified the publication of the Notice of Annual School District Vote as authorized by the superintendent and authorized its subsequent publication on April 5, April 22, April 29 and May 13, 2013.
- Authorized the establishment of a summer school 2013 program to be conducted for various dates and times between July 8, 2013 through August 16, 2013 with said programs to be held as presented.
- Approved the following fitness room/pool use fees for the 2013-14 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
- Approved the July Reorganizational Meeting and Regular Board Meeting date of Thursday, July 11, 2013 with the Reorganizational Meeting to begin at 7 pm. (Note: the other summer meeting date is August 22.)
- Nominated Jerome Brown, Ronald Catalano, Linda Hoffman and Joanne Martin 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 23, 2013, in each of the component districts.

Adjourned meeting at 9:02 pm.