

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**

Unofficial Minutes of the April 22, 2014 Board of Education meeting

Meeting called to order at 7:00 pm. (Just prior to the start of the meeting, names were drawn for board candidate ballot position on the voting machines for annual board elections.)

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

- Regular Meeting – April 3, 2014
- Special Education Minutes & CSE/CPSE Placements – April 7, 8 & 22, 2014

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to the Class of 2014 Valedictorian Ahleen Pollock and Salutatorian Adelheide-Heide Bradigan.
- Congratulations to Brianna Lanphere (Small Animal Science I), Mikayla Goodway (Cosmetology I) and Krystal Crisanti (Cosmetology I) who will be inducted into the National Technical Honor Society (at LoGuidice) on May 7th.
- Congratulations to Adelia & Kevin Ritter on the birth of a daughter, Miranda Mae, on April 13th.

PRESENTATIONS TO THE BOARD

- **Budget Work Session** – Deanna Schettine
 - ✓ 2014-15 Final Budget Revisions
- **2014-15 Elementary Staffing** – Scott Burdick
- **Policy Audit – Final Reading and Adoption**

Instructional

- Accepted the resignation of Anna Colvin for the purpose of retirement effective July 1, 2014.
- Accepted the resignation of Mary Hosmer for the purpose of retirement effective July 1, 2014.

Non-Instructional

- Abolished one CSEA part-time Typist II position (in the transportation department) effective July 1, 2014. Julie Maynard shall be excessed from this position effective July 1, 2014.

Extra Co-Curricular

- Accepted the resignation of Sarah Olson from the position of Producer effective June 30, 2014.

Sports Coaches

<u>Name</u>	<u>Sport</u>
David Pihlblad	Varsity Boys Basketball (2014-17)
Ehrich Zollinger	Varsity Football (2014-15)

ACTION/OTHER ITEMS

- Adopted the Budget for the 2014-15 school year in the amount of \$15,819,650.
- Adopted policies as presented.
- Approved the following proposition for the 2014-15 school year to be voted on at the Annual School District Vote on May 20, 2014:
 - Purchase of Vehicles – not to exceed \$275,048 for the purchase of school buses and similar vehicles, all to be used in the transportation program of the District
- Appointed the following personnel for the May 21, 2013 Budget Vote & Election to the Board of Education:
 - General Chairperson: Deborah Hooker
 - Election Inspector: Mary Ellen Dayton
 - Election Tellers: Dollie Chase, Carol Ellis, Diane Ellis, Brenda Hendricks, Becky King, Jane Latshaw, Theresa Latshaw, Betty Milspaw, Barb Nobles, Jan Rodgers, Carolyn Smallback, Helen Thorp

- Adopted a resolution approving the 2014-15 tentative BOCES Administrative Budget in the amount of \$2,852,064.
- Accepted Commitment Statement from Erie 2 Chautauqua Cattaraugus BOCES for services to be provided during the 2014-15 school year.
- Approved cooperative bidding with Erie 2-Chautauqua-Cattaraugus Count BOCES as presented.
- Cast its vote for Thomas DeJoe, Thomas Fenton, David Lowrey, Christine Schnars, Richard Vogan and Sean Wittmann for election to the BOCES Board of Education.
- Approved the Code of Conduct for Members of Extracurricular Activities and Athletics as presented.

Adjourned meeting at 8:37 pm.