

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**

Unofficial Minutes of the April 23, 2013 Board of Education meeting

Meeting called to order at 7:04 pm.

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

- Regular Meeting – March 21, 2013
- Special Education Minutes & CSE/CPSE Placements – March 22, 2013; April 8, 9, 10, 2013
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Condolences extended to Gretchen Gage, Joetta Pollock and Cindy Snyder on the death of their mother/mother-in-law March 30th.
- Congratulations to Katie and Tony Markiewicz on the birth of a son, Benjamin Allen on April 5th.
- Congratulations to the Class of 2013 Valedictorian Allen Gage and Salutatorian Amber Riggs.
- Congratulations to Tiffani Hayes (Small Animal Science I), Hannah Moloney (Cosmetology I), Danielle Press (Health Careers I) and Merle Wheeler (Conservation I) who will be inducted into the National Technical Honor Society (at LoGuidice) on May 8th.
- Letter from the New York State Association of School Nurses: re Joetta Pollock's involvement on the Board of Directors as Membership Chair.
- Post Journal article on the Cherry Creek Library
- Herb & Barb Nobles addressed the Board re: fixing/installing school fences on south and west sides of school between school's property and their property; concerns of drilling of new gas well in close proximity to five of their water wells (contamination) and royalties.

PRESENTATIONS TO THE BOARD

- **Budget Work Session** – Deanna Schettine
 - ✓ **Budget Revisions – Final**
 - ✓ **Revenue Projections for 2013-14 Budget**
 - ✓ **Discussion of BOCES Budget**
 - ✓ **2013-2014 Proposed BOCES Budget**

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

Instructional

- Appointed Ashley Genco, interim substitute School Psychologist, effective April 10, 2013 for the remainder of the 2012-2013 school year.

Non-Instructional

- Accepted the resignation of Thomas Mansfield for the purpose of retirement effective April 30, 2013.

2012-13 Substitutes

<u>Positions</u>	<u>Name</u>
Uncertified Teachers	Arielle Gillman (Rose Park's student teacher) Adam Vincent (certified in PA -- El. Ed. and Spec. Ed.)

ACTION/OTHER ITEMS

- Adopted the Budget for the 2013-14 school year in the amount of \$15,019,537.
- Approved the following proposition for the 2013-14 school year to be voted on at the Annual School district Vote on May 21, 2013:
 - Purchase of Vehicles – not to exceed \$336,538 for the purchase of school buses and similar vehicles, all to be used in the transportation program of the District

- Authorized participation in Bus Monitor training for Candice Campbell and Jody Granger.
- Approved the following persons as chaperones for the Baseball Team trip to Cooperstown May 12-13, 2013: Chris Buczek, Mark Chase and Dalton Kashmer.
- Adopted a resolution approving the 2013-14 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 2013-14 school year.
- Approved cooperative bidding with Erie 2-Chautauqua-Cattaraugus Count BOCES as presented.
- Cast its vote for Jerome Brown, Ronald Catalano, Linda Hoffman, Joanne Martin and Anita Ray for election to the BOCES Board of Education. (These are five, three-year terms to expire on June 30, 2016.)
- Approved the requests for transportation to St. Joseph's, a private school in Gowanda, for students for the 2013-14 school year as presented.
- 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, Diane Ellis, Barb Hardy, Patty Krenzer, Jane Latshaw, Teresa Latshaw, BettyLou Milspaw, Barb Nobles, Jan Rodgers, Delores Scott, Carolyn Smallback, Helen Thorp
Alternates:	Colleen Brunswick, Jamie Sandy, Janis Szymanski
- Adopted the 2013-2014 School Calendar as presented – see attached.
- Approved the Chautauqua County Department of Health's request to use our facilities if needed as a field treatment site or as a mass vaccination site to provide medical care to persons injured and/or displaced by a disaster effective May 1, 2013 through May 1, 2018.

Adjourned meeting at 9:21 pm.