

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**

Unofficial Minutes of the June 19, 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/Budget Hearing – June 5, 2014
- Special Education Minutes & CSE/CPSE Placements – June 10, 11, 12 & 19, 2014
- Financial reports, warrants, transfers

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Janie Waag welcomed our new student representative, Danielle Bennett, to the meeting.
- Congratulations to Sarah Rich and Dominick Borrello on their June 14th wedding
- Condolences extended to Barb and Alicia Abbey on the death of their mother/grandmother.
- Plaque received from the Muscular Dystrophy Association for the 4th Annual Jog for Jimmy (\$2,300 raised). Michele Lindquist noted that Jimmy Lindquist has been asked by the MDA association to be a mentor for students with Duchenne Muscular Dystrophy.
- Congratulations to the following students for their selection and participation in the CCMTA Spring All County held at Chautauqua Institution on Saturday, June 7th:

Elementary Chorus (Grades 5-6)

Soprano: Calais Bennett, Sadie Fadale, Makayla Harvey, Megan Lindquist,
Morgan Sandy, Payton Swanson, Lyric Westlund

Alto: Chase Crowell, Isabella Moya, Christian Ortiz, Jocelyn Tyma

Jr. High Chorus (Grades 7-9)

Soprano: Cassie Smith, Megan Stefanik

Alto: Taylor Merrill

Bass: Sam Linenfelser, Tyler West

Tenor: John Lombardo

Jr. High School Band (Grades 7-9)

Alto Sax: Joshua Adams

French Horn: Daniel Milliman, Abby Wittenbrook

High School Band (Grades 10-12)

Baritone Saxophone: Alyssa Sievert

French Horn: Christian Fadale

High School Chorus (Grades 10-12)

Soprano: Ahleen Pollock

Alto: Monica Kenney

Bass: Boone Exford

Tenor: Adam Lukasik, Aaron Nobles

- Congratulations to Spring Sports All Stars:

Division 3 Class D Baseball:

Co-Players of the Year: Winfred Nelson, Thomas Raiport

First team: Talon Snyder, Jacob Wilcox

Second team: Dylan Granger, Alex Kelly

Honorable Mention: Elijah Hall, Jaren Johnston, Shayne Matteson

Division 3 Class D Softball:

First team: Alexandria Bentham, Kayla Mansfield, Jessica Wilcox,
Cassandra Tingle

Second team: Aleah Fancher, Jamie Wilcox, Aaren Waterman

Honorable Mention: Kaitlyn Hoth, Laural Killock, Jessica Pillard

- Angelo Graziano spoke regarding the annual vote and the article in the Dunkirk Observer.

PRESENTATIONS TO THE BOARD

- **District-wide Physical Education Classes - Staffing** – Scott Burdick
- **Student Attendance 2013-14 (Policy 7110 “Comprehensive Student Attendance Policy”)**
Scott Burdick – Elementary School; Paul Mihalko – Jr./Sr. High School
- **Presentation of Clocks to Outgoing Board Members** – Janie Waag, Board President

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

Supervisory

- Approved the amended Employment Agreement with **Matt Bromberg**, Director of Technology as presented.

Instructional

- Appointed **Daniel McNeill**, long-term substitute social studies teacher effective September 1, 2014 through January 30, 2015.

Non-Instructional

- Appointed **Bryelle Cortright**, Teacher Aide, effective September 2, 2014.

Extra Co-Curricular Appointment for the 2014-16 School Years

Activity

<u>Name</u>	<u>Class/Club</u>
Rachel Braun	Co-Advisor, Yearbook (Debbie Youngberg previously appointed as co-advisor)

Extra Co-Curricular Appointments for the 2014-15 School Year

Advisors

<u>Name</u>	<u>Class/Club</u>
Adrienne Kelly	Senior Class (Class of 2015)
Holly Abers	Junior Class (Class of 2016)
Stacy Chase & Debbie Youngberg	Sophomore Class (Class of 2017)
Terry Mansfield	Freshmen Class (Class of 2018)
Beth Beaver & Alison Spacciapolli	Middle School (Classes of 2019 & 2020)
Amanda Miller	Creating a Safe School (CASS)
Isaac Habermehl	Future Farmers of America (FFA)
Lorraine Sutherland	Foreign Language Club

Summer Personnel

- Appointed Summer School Teachers: Dawn Andrews, Penny Benson and Lois Fleischmann
- Appoint Summer Speech & Language Pathologist: Jennifer Miller
- Appointed Summer School Teaching Assistant: Daphne Cortright
- Appointed Summer School Teacher Aides: Candice Campbell, Karen Clapp (July 7-25), Bryelle Cortright, Rhoda Ellis (July 28-Aug 15), Jodi Granger, Tina Graziano, Deanna Herman and Julie Scott
- Computer Technology Department Summer Staff : Kelley Ivett (Teaching Assistant) and Christine Latshaw (Teacher Aide)
- High School Office Teaching Assistant - Summer: Brianna Colburn
- Appointed Temporary Summer Laborer (Bus Garage): Colleen Goodway

ACTION/OTHER ITEMS

- Approved the reduction of one PVTa full-time (1.0 FTE) Physical Education Teacher position to .6 FTE.
Note: no current employee is affected by this change – this will be for the person hired to replace Charlie LaDuca who is retiring effective 7-1-14.
- Accepted the separation agreement with **Peter Morgante**, Superintendent, effective July 31, 2014 with best wishes.
- Appointed **Deanna Schettine** as the interim Purchasing Agent for the 2014-2015 school year.

- Authorized the Superintendent to employ substitute Summer School Teachers/Aides for the 2014 Summer School Session.
- Approved the dissolution of the High School Science Club, Family, Career and Community Leaders of America (FCCLA) Club and PV Service Club effective June 30, 2014 and that any remaining funds in these accounts as of June 30, 2014 be transferred to the Student Council account.
- Approved changing the Reorganizational and Regular Board Meeting from Thursday, July 10, 2014 to **Monday, July 14, 2014** with the Reorganizational Meeting to begin at 7:00 pm.
- Authorized the appropriate disposal of files from the Records Retention Room as presented.
- Approved the Treasurer making all necessary budget transfers in the General Fund and School Lunch Fund to balance the accounts for the 2013-2014 year.
- Approved the transfer of funds from the Employee Benefit Accrued Liability Reserve to the General Fund in the amount of \$40,664.52 effective June 30, 2014, as remuneration for applicable employee benefits/compensated absences expenditures incurred in the 2013-14 fiscal year as authorized under the principles of the established reserve.
- Approved the transfer of funds from the Employee Benefit Accrued Liability Reserve to the General Fund up to the amount certified by the Office of State Comptroller if deemed necessary.
- Approved the transfer of funds from the Unemployment Reserve to the General Fund in the amount of \$8,947 effective June 30, 2014, as remuneration for applicable employee benefits expenditures incurred in the 2013-14 fiscal year as authorized under the principles of the established reserve.
- Approved the transfer of funds from the Employee Retirement Reserve to the General Fund in the amount of \$363,000 effective June 30, 2014, as remuneration for applicable employee benefits expenditures incurred in the 2013-14 fiscal year as authorized under the principles of the established reserve.
- Authorized the transfers from the 2013-14 unappropriated fund balance of the District to the reserves authorized by law. The transfer shall be effective June 30, 2014; and authorized the Superintendent of Schools to do all things necessary to effectuate the intent and operation of this resolution pending availability of funds.
- Authorized the transfer from the General Fund to the Special Aid Fund in the amount of \$21,055.13 for 20% of the General Fund share of Summer Handicap program expenses.

Adjourned meeting at 9:33 pm.