

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**

Unofficial Minutes of the June 20, 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– June 6, 2013
- Special Education Minutes & CSE/CPSE Placements – June 6, 7, 11, 12, 13, 17, 18 & 19, 2013
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Presented Tom Mansfield, Cleaner, with his retirement book clock.
- Presented Stephanie Popielarz, student representative, with a graduation gift (this is her last board meeting)
- Thank you letter from Catt. Co. Dept. of the Aging on the work of Stacy Chase, Community Service Coordinator.
- Roswell Park Cancer Institute’s “Going’ Bald for Bucks” newsletter (lists Pine Valley as one of 48 schools that raised more than \$550,000.
- Congratulations to Lynn Kutschke who has been awarded the prestigious Robert H. Jackson Center Fellowship. She will begin her collaboration with the Center on July 8th.

PRESENTATIONS TO THE BOARD

- **Student Attendance 2012-13 (Policy 7110 “Comprehensive Student Attendance Policy”)**
Scott Burdick – Elementary School; Cathy Fabiatos – Jr./Sr. High School
Annual Review by the Board of Education

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

Extra Co-Curricular

- Accepted the resignation of Elisabeth Beaver from the position of JV Girls Basketball Coach effective immediately.

2013-14 Lifeguards

Derrick Becker	Danielle Hilliman	Ollie Kohler
Jeremy Daly-Griffen	Alex Kelly	Sky Scheffer
Brittany Dean	Brittany Knowles	Amber Steward
Korena Downey		

2012-13 Substitute

<u>Positions</u>	<u>Name</u>
Cleaner and Custodian	Tina Graziano

ACTION/OTHER ITEMS

- Approved the budget transfer of \$77,773.63 as presented.
- Appointed Scott Burdick, interim Claims Auditor for the period of June 21, 2013 through August 27, 2013.
- Appointed Clark Patterson Lee to provide architectural and engineering services for the Capital Improvement Project, subject to the terms to be negotiated in an AIA contract.
- Appointed **Jerry Williams** as Clerk of Works for the Capital Improvement Project effective June 11, 2013.
- Approved the Memorandum of Understanding with the Foster Grandparent Program for a period of three years from July 1, 2013 through June 30, 2016 as presented.
- Authorized the replenishment of the following existing Reserve Funds to their previous fund balances plus any additional income received from interest earned on said funds: Unemployment Insurance Reserve, Employee Benefits Accrued Liability Reserve and Employee Retirement System (ERS) Reserve.
- Approved discontinuing the annual internal audit (Baghat & Laurito-Baghat) effective immediately.

Adjourned meeting at 10:38 pm.