

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**

Unofficial Minutes of the September 5, 2013 Board of Education meeting

Meeting called to order at 6:08 pm.

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

- Regular Meeting– August 22, 2013
- Special Education Minutes & CSE/CPSE Placements – August 27 & 28, 2013
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to Charlie & Ann LaDuca on the birth of a granddaughter, Ella Grace, on June 28th.
- Happy Birthday Adam Lukasik! (student board representative)

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

Extra Co-Curricular for the 2013-14 School Year

- Accepted the resignation of Tm Nobles from the position of Modified Girls Basketball Coach effective immediately.

2013-14 Substitutes

<u>Positions</u>	<u>Name</u>
Certified Teacher	Kathleen Adduci (Early Childhood Birth – Grade 2 – Jeremy Daly-Griffen’s student teacher last year)
Uncertified Teachers	Stacey Raiport Lisa Szumigala (Lisa Gallivan’s student teacher)

ACTION/OTHER ITEMS

- Approved a student teacher for the 2013-14 school year as presented.
- Approved the 2013-14 Board of Education Goals as presented -- see attached.
- Approved the Annual Professional Performance Review Plan (APPR) for 2013-14. Note – the only change is the Revised Teacher Evaluation Form to correspond with Danielson rubric.

Adjourned meeting at 8:48 pm.