

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
BOARD NOTES**

Unofficial Minutes of the December 12, 2013 Board of Education meeting

Meeting called to order at 6:36 pm.

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

- Regular Meeting– November 14, 2013
- Special Education Minutes & CSE/CPSE Placements – November 15, 18 & 21 2013
- Financial reports and warrants

**SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS**

- Congratulations to the cast, crew, directors and staff/community member/parents volunteers who helped to make the November 22<sup>nd</sup> *Joust!* elementary musical a huge success!
- Congratulations to the following students who will be inducted into the Sr. High National Honor Society January 27<sup>th</sup>:
  - Sophomores:** Emily Cherico, Christian Fadale, Elijah Hall, Shanece Jones, Owen Richter, Morgan TeCulver
  - Juniors:** Danielle Bennett, Louise Zollinger
- Congratulations to the Pine Valley volleyball team (92.254), boys' soccer team (91.065) and girls' soccer team (90.451) on being recognized as Section VI Scholar/Athlete Teams for the fall 2013 season. (Varsity teams who earn a 90.0% or higher average during their sport season qualify for the NYSPHSAA award.)
- Congratulations to Fall Sports All Stars:
  - Girls Soccer (CCAA Central)
    - First Team: Rebecca Butcher, Monica Kenney, Jessica Wilcox
    - Second Team: Kara Herman, Hannah Linenfelser
    - Honorable Mention: Hannah Moloney, Jamie Wilcox
  - Boys Soccer (CCAA Central)
    - First Team: Alex Kelly
    - Second Team: Jaren Johnston
    - Honorable Mention: Russell Hayes, Eric Shearer
  - Girls Volleyball
    - Second Team: Kayla Mansfield
  - Football
    - First Team: Talon Snyder
    - Second Team: Mike Isula, Thomas Raiport, Jake Wilcox
    - Honorable Mention: Dylan Granger, Bryce Jay, Dan Weaver
- Christmas card received from Lundberg Law Offices.

**PRESENTATIONS**

- **2014-15 Budget Calendar** – Deanna Schettine

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

**Instructional**

- Granted an unpaid leave of absence to **Jamie Brown** commencing on January 8, 2014 for approximately three weeks for personal reasons.

**Extra Co-Curricular Appointment for the 2013-14 School Year**

<b><u>Name</u></b>	<b><u>Sport</u></b>
Terry Mansfield	Concession Stand Volunteer Coordinator on behalf of the Boys & Girls Basketball teams

**2013-14 Substitute**

<b><u>Position</u></b>	<b><u>Name</u></b>
Uncertified Teacher	Kellyn Hadley (Jamie Brown's student teacher)

**ACTION/OTHER ITEMS**

- Approved the 2014-15 Budget Calendar as presented.
- Accepted the 2013 Pine Valley Central School District Tax Collector's Report as presented.
- Adopted revised Policy #5621 titled "Accounting of Fixed Assets" as presented.
- Approved the dissolution of the Middle School Science Club and approves the transfer of funds from this account into the Middle School class account
- Approved the Amendment to the College Connections Agreement with Jamestown Community College offering courses to Pine Valley students for the 2012-2017 school years and authorizes the Superintendent to execute said amendment on behalf of the District

Note: the board conducted interviews for the board seat vacancy this evening in executive session.

Adjourned meeting at 8:53 pm.