PINE VALLEY CENTRAL SCHOOL DISTRICT BOARD NOTES

Unofficial Minutes of the September 6, 2012 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Regular Meeting August 23, 2012
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations extended to Adelia Pimm and Kevin Ritter on their August 25th wedding.
- Congratulations to Kellie Swanson and her family on the birth of a grandson, Paxton, born September 5th.

PRESENTATIONS TO THE BOARD

• LifeTrack Report (tracking post-high graduates) – Cathy Fabiatos

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

Non-Instructional

• Accepted the resignation of **Tina Graziano** from the position of Food Service Helper effective September 4, 2012.

Extra Co-Curricular Appointments for the 2012-13 School Year

Appointed Sarah Olson, Producer (2 productions)

2012-13 Substitutes

Position Certified Teachers	Name Megan Dennis (Childhood Education 1-6; ELA 7-12) Hazel Morrison (Childhood Educ. and Students with Disabilities 1-6) Ashley Opacinch (Childhood Education 1-6)
Uncertified Teachers	Colleen Clary (was Anna Colvin's student teacher; will be certified childhood ed. 1-6) Erica (Adams) Dybka (certified in PA K-6) Katie Hill Carl Johnson Jr. Lindsey Lord
Bus Driver	Jeffrey Bailey

ACTION/OTHER ITEMS

- Approved the budget transfer of \$1,937.30 as presented.
- Approved the 2012-13 Board of Education Goals as presented. (see attached)
- Approved student teacher as presented.
- Appointed Carolyn Herman as a parent representative to the Pine Valley Central School Committees on Special Education (CSE and CPSE) for the 2012-13 school year
- Established a standard work day for non-instructional employees as required by the New York State and Local Employees' Retirement System.

Adjourned meeting at 8:14 pm.