

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**

Unofficial Minutes of the February 16, 2012 Board of Education meeting

Meeting called to order at 6:00 pm.

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

- Regular Meeting – February 2, 2012
- Special Education Minutes & CSE/CPSE Placements – February 2, 7, 8, 14 & 15, 2012
- Financial reports and warrants

PRESENTATIONS TO THE BOARD

- **Special Education District Report (I-66)** – Pete Morgante

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

Instructional

- Rescinded the August 19, 2010 Resolution 6.1.3 accepting the resignation of Matthew Staples from the position of Special Education Teacher effective August 31, 2010.

ExtraCurricular Appointments for the 2011-12 School Year

Coaches

<u>Name</u>	<u>Sport</u>
Mark Mansfield	Assistant Softball
Danielle Colburn	Volunteer Softball
Jessica Dennis	Volunteer Softball

Volunteer workers for musical - *You're a Good Man Charlie Brown* being performed March 23 & 24, 2012:

Sound and Effects	Dr. Jamar Pickreign, Matthew Wittenbrook
Choreography	Hannah Pickreign
Sets	Stephen Pollock, Lloyd Scharf
Costumes	Susan Predmore
Pit Band	SUNY Fredonia students

2011-12 Substitute

Certified Teacher Rebecca Zimmerman (Chemistry 7-12)

ACTION/OTHER ITEMS

- Approved that the high school basketball court (new gym) be named the Tim Nobles Court.
- Tabled adopting the 2012-2013 School Calendar
- Approved proposal from Brayton Foster, Consulting Geologist, to prepare a geological report pertaining to selecting a drill site for a second gas well and one or more recommended water well drilling locations at a rate not to exceed \$400 per day plus lodging and travel expenses
- Nominated Gary DeLellis (Sherman CSD) to be elected to serve on the BOCES Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties at the meeting as designated by the BOCES Board President to be held on Tuesday, April 17, 2012, in each of the component districts.

Adjourned meeting at 8:45 pm.