Meeting called to order at 7:00 pm.

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

- Regular Meeting – February 4, 2016
- Special Education Minutes & CSE/CPSE Placements – February 1 & 3, 2016

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to the Pine Valley boys basketball team (94.804) and girls basketball team (92.606) on being recognized as Section VI Scholar Athlete Teams for the winter 2015-16 season. (Varsity teams who earn a 90.0% or higher average during their sport season qualify for the NYSPHSAA award.)
- Congratulations to the Pine Valley/Frewsburg/Southwestern Boys Swim Team on winning the Section 6 Class C championship.
- Dave Howard addressed the Board expressing disappointment with the denial of unpaid days during April and May, 2016 so that he may work in his lime spreading business.

PRESENTATIONS TO THE BOARD

- World Major Marathon - Germany – Ms. Jennifer Donato
- Athletic Placement Process - Mark Chase, Athletic Director
- 2016-17 Budget – Deanna Schettine, Business Administrator

PERSONNEL MATTERS – The following were approved by the Board at the recommendation of Superintendent Scott Payne:

Instructional

- Appointed Melanie Korzeniewski, long-term substitute Special Education Teacher, from February 26, 2016 to May 9, 2016.
- Granted Katie Markiewicz a maternity leave and unpaid child rearing leave commencing on or about March 19, 2016 through the last day of the first semester of the 2016-17 school year.
- Granted Elizabeth Dole a maternity leave and unpaid child rearing leave commencing on or about April 4, 2016 returning to work June 6, 2016.

Non-Instructional

- Appointed Marsha Smith, Teacher Aide, effective February 29, 2016.
- Appointed Denise Dawley, Long-Term Substitute Custodian, effective February 29, 2016.

Extra Co-Curricular Appointments/Resignations for the 2015-16 School Year

Mentor (second semester 2015-16 school year; first semester 2016-17 school year)
Barb Nelson (to mentor Jennifer Dechert)

Spring Sports Coach

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Sport</th>
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</thead>
<tbody>
<tr>
<td>Jacob Cuthbert</td>
<td>Modified Baseball</td>
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2015-16 Substitute

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certified Teacher</td>
<td>Erica Dybka</td>
</tr>
</tbody>
</table>
ACTION/OTHER ITEMS

- Approved that substitute Civil Service Employees who work 40+ consecutive days in the same position will be considered a long-term substitute beginning on the 41st day in that consecutive position and be paid the hourly rate as that of a similarly-situated probationary employee and receive one sick day for each full month worked. This provision does not apply to individuals hired for summer positions. If the long term substitute fills a thirty (30) hour/week or more position, they will also be offered health insurance benefits (POS) - medical only - at 85% cost to the district.
- Approved resolution adopting post-issuance tax compliance procedures as presented.
- Approved resolution adopting SEC-driven continuing disclosure compliance procedures as presented.
- Scott Payne presented the 2016-17 calendar draft.
- Superintendent Scott Payne and Elementary Principal Kelly Zimmerman presented a mid-year review of the Special Education Audit.
- It was noted that a representative from Utica National came to our district and presented a check for $7,000+ as a 10% dividend back from premiums earned due to the District not submitting claims.
- Board members Pat Krenzer & Rose Kruszka reported on the recent Facilities Use Committee meeting.
- First reading of policies as presented.
- Authorized the District’s legal counsel, Lundberg Law Offices in this matter, to execute the Stipulation and Settlement Agreement in the Matter of the Application for review Under Article 7 of the Real property Tax Law of the Tax Assessment in regards to Cherry Creek Woodcraft, Inc.
- Upon review of the record from the §3214 proceeding involving a student who was identified to the Board in Executive Session, changed the decision of the Superintendent of Schools removing said student from the ISS/OSS program at the LoGuidice BOCES and placing student in the Alternative Education Program at the LoGuidice BOCES for the remainder of the 2015-16 school year effective on or about March 7, 2016.
- Rescinded the appointments of Angelo Graziano to all board committees. Rose Kruszka is appointed to the Transportation Committee and Larry Zollinger is appointed to the Buildings & Grounds Committee.

Adjourned meeting at 9:54 pm.