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

- Regular Meeting – May 14, 2019; Special Meetings – June 3, 2019; June 5, 2019
- Special Education Minutes & CSE/CPSE Placements – May 14, 21 & 28, 2019

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to Mary Kay Himes and her grades 3-12 choral students on outstanding May 15th spring concerts!
- Congratulations to Roger Chagnon and his grades 5-12 band students on an outstanding May 21st spring concert!
- Congratulations to senior David Shull III whose art piece “Supplies” has been selected as a finalist in the 2019 Congressional Art Competition and will be on display in the Washington, D.C. office of Congressman Tom Reed for one year.
- Congratulations to the following fifth graders who participated in “Battle of the Books” held at the Chautauqua Institute on Saturday, May 18. The Reading with the Stars team members were: Rayne Bruyer, Avery Emmick, Katie King, James Maltbie, and Amelia Morey. Coached by Mrs. Bonita Mathews and Mrs. Cindy Snyder, these students had to read 12 pre-assigned books over four months then compete with schools from Chautauqua County responding to a series of trivia questions about the books. 25 teams participated citing the first event to be held in the newly-renovated amphitheater. Teams competed in several categories including Best Costumes, Team Spirit, etc. This competition focused on identifying quotes, themes, comprehension, teamwork and sportsmanship in an academic area. Although the Reading with the Stars team did not place as one of the top three teams, the participants enjoyed an exciting day of competition with peers from around the county!
- Congratulations to the following students for their selection and participation in the CCMTA Spring All County held at Chautauqua Institution on Saturday, June 1st:

  **Elementary Chorus (Grades 5-6)**
  - Sopranos: Destiny Lindquist, Madison Mosher, Katie King, Kuepper Ellis, Kendra Schultz
  - Altos: McKenzie Conklin, David Ramirez, Brody Ellis, Sara Sunick

  **Junior Chorus (Grades 7-9)**
  - Sopranos: Haleigha Hardy, Sophia Jones, Grace Pfleuger, Melody Sunick
  - Altos: Vivien Libby, Jade Giambrone
  - Baritones: Dante Clemmons, Darwin Westlund, Owen Ward

  **Senior Chorus (Grades 10-12)**
  - Soprano: Emily Pfleuger
  - Altos: Jocelyn Tyma, Morgan Sandy
  - Bass: Matthew Cadle, Hunter Stewart

  **Jr. High Band (Grades 7-9)**
  - French Horn: Molly Sunick
  - Clarinet: Maggie King

  **Sr. High Band (Grades 10-12)**
  - French Horn: Daniel Milliman

- Congratulations to the Pine Valley softball team (93.0512) on being recognized as a Section VI Scholar/Athlete Team for the spring 2019 season. (Varsity teams who earn a 90.0% or higher average during their sport season qualify for the NYSPHSAA award.)
- Congratulations to Kathy & Pete Bukoskey on the birth of a granddaughter, Elaina Michelle, on May 18th.
- Condolences extended to Darlene Morrison and her family on the death of her stepfather May 31st.

PRESENTATIONS TO THE BOARD

- **Softball Scoreboard** – Technology Teacher Shawn Howard and Students Cade Nelson and Ryan Snyder
- **Updates to Regulations/Guidelines Regarding Comprehensive School Counseling Services** – Kelly Zimmerman, Elementary Principal and Director of Special Education
PERSONNEL MATTERS – The following were approved by the Board at the recommendation of Superintendent Scott Payne:

Extra Co-Curricular Resignation/Appointment for 2018-19
- Accepted the resignation of Shawn Huestis from the position of Curriculum Coach – Music/Arts/Media K-12 effective May 11, 2019.
- Appointed Roger Chagnon, Curriculum Coach – Music/Arts/Media K-12, effective May 11, 2019 for the remainder of the 2018-19 school year.

Extra Co-Curricular Appointments for 2019-20

Curriculum Coaches

<table>
<thead>
<tr>
<th>Name</th>
<th>Curriculum Coach Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dawn Andrews</td>
<td>Special Education K-12/PPS</td>
</tr>
<tr>
<td>Isaac Habermehl</td>
<td>CTE/Business/Technology/FACS</td>
</tr>
<tr>
<td>Angela Bittinger</td>
<td>Jr./Sr. HS Social Studies</td>
</tr>
<tr>
<td>Jeremy Daly-Giffen</td>
<td>Grades UPK-2</td>
</tr>
<tr>
<td>Kirsten Lewis</td>
<td>Grades 3-6</td>
</tr>
</tbody>
</table>

Extra Co-Curricular Appointment for 2018-19 and 2019-20

Fitness Room Supervisor: Haley Pillard

2018-19 Substitutes

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bus Monitor</td>
<td>Doris Treusch</td>
</tr>
<tr>
<td>Cleaner, Custodian</td>
<td>Sherry Taber</td>
</tr>
</tbody>
</table>

ACTION/OTHER ITEMS
- Accepted the results of the May 21, 2019 district voting as follows (total number of voters -329)
  - Proposition 1 (Basic Budget)                     Yes - 184   No - 139
  - Proposition 2 (Student Representative)           Yes - 249   No - 74

School Board Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lawrence Zollinger (I)</td>
<td>227</td>
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<tr>
<td>Joshua Howard</td>
<td>226</td>
</tr>
<tr>
<td>Gerald Clapp</td>
<td>211</td>
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<td>Terry Howe</td>
<td>188</td>
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<tr>
<td>Rose Kruszka (I)</td>
<td>179</td>
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<td>Patricia Krenzer (I)</td>
<td>162</td>
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<tr>
<td>Angelo Graziano</td>
<td>133</td>
</tr>
<tr>
<td>James Fisher</td>
<td>105</td>
</tr>
</tbody>
</table>

Lawrence Zollinger, Joshua Howard and Gerald Clapp elected to three-year terms commencing on July 1, 2019 and ending on June 30, 2022.

Terry Howe and Rose Kruszka elected to two-year terms (2019-2021) assuming office immediately.(fills vacancies created by the resignations of Shawn Howard and Justin Smith)

- Appointed James Przepasniak, Interim Superintendent commencing on July 1, 2019.
- Approved the Public School District Tuition Agreements between the Pine Valley Central School District and the Forestville Central School District for the provision of services as presented for the 2019-20 school year.
- Approved the agreements with Cattaraugus County for Related Services and for Independent Evaluations for Preschool Handicapped Children and directed and authorized the Superintendent to sign said agreements on behalf of the District for the 2019-20 school year.
- Accepted the donation of $526.55 from the Community in Action group to the Class of 2021 for money raised at the sophomore carnival.
- Approve the Timeline for Filling Superintendent Vacancy as presented.
SUPERINTENDENT’S REPORT

- Scott noted that he has received a proposal from one of our teachers for an **Elementary School Intramural Program**. Discussion and a formal resolution will occur this summer.
- Scott received clarification from Erie 1 Policy Services regarding **Policy #7221 “Participation in Graduation Ceremonies and Activities.”** The intent of this policy is to provide access for students with disabilities to participate in graduation activities though misbehavior on the part of students may still preclude them from participation. The Code of Conduct guides this.
- At the Board’s request, Jamie provided information on district costs if we were to offer all **students free meals**. Currently 40% of our student population is eligible for free/reduced meals. We would need approximately 70% of our students to be directly certified (on Medicaid or receiving food stamps) to be cost effective. As our student population currently stands, offering free meals to all students would cost the district in excess of $50,000 annually.
- Scott continued the conversation about **athletics** from the May 14th board meeting. He, Chris Buczek and Jamie Rodgers have spoken with officials from two neighboring districts. Scott’s recommendation is that we continue with the existing football program and expand opportunities with Gowanda. It was asked that we consider starting with modified boys soccer this year and expand to varsity in 2020-21. Numbers and need will dictate this recommendation. There will be no summer youth soccer program at PV this year as notice was too short to organize.

BOARD REPORTS (committee, conference/training, extracurricular event – i.e. sports, play)

- **Conversation on Capital Project** – Kelly Zimmerman shared the latest construction figures. Some discussion took place regarding what could be cut from the project to maintain a $9.9 million budget so that there is no cost to our local taxpayers. Separate lists will be prepared for the next capital project meeting – one that includes the “must do’s” vs other items for prioritizing. The next capital project meeting is June 10th. The public is welcome to attend.
- **NYSSBA Area 3 Director** – Christine Schnars is seeking our Board’s nomination of her to the NYSSBA Board of Directors. The Board is in favor of this, and a resolution will be put on the June 20th board agenda.
- **Year-end Staff Picnic** – the date of June 25th was being considered, but the elementary school staff are holding their year-end luncheon on this date. Due to logistical concerns this year considering the school calendar, the Board determined that a welcome-back luncheon on one of the opening days of school this fall would better serve our needs.
- **Student Representative Brady Andrews** shared dates on upcoming senior events: June 4th Sr. Class Night; June 23rd Baccalaureate and June 30th graduation. He noted that both the physics Darien Lake trip and National Honor Society Bisons Day trips were very good. Finals projects, tests and Regents exams are fast approaching. Tractor Day is tomorrow.

Adjourned meeting at 9:08 pm.