Meeting called to order at 7:00 pm.

MINUTES/REPORTS - The following were approved by the Board:
- Regular Meeting – May 17, 2018
- Special Education Minutes & CSE/CPSE Placements – May 15, 16, 18, 22 & 23, 2018

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS
- Congratulations to Katlyn Lawton who was inducted into the WNY Pathways in Technology Early College High School (P-TECH) National Honor Society on May 22nd.
- Congratulations to 4th grader Shawn Gullo who won 1st place in the American Legion Flag Education Essay Contest.
- Congratulations to Mary Kay Himes and her grades 5-12 chorus students on an outstanding May 23rd spring concert!
- Congratulations to the following students for their selection and participation in the CCMTA Spring All County held at Chautauqua Institution on Saturday, June 2nd:
  Elementary Choir (Grades 5-6)
  Soprano: Arryanna Bardo, Ezra Daly-Griffen, Danica Farnham, Vivien Libby,
            Jessina Miller, Muriel Zollinger
  Alto: Jeremy Adams, Madison Mosher, Paige Peck, Sara Sunick, Ethan Wicks
  Jr. High Choir (Grades 7-9)
  Soprano: Willow Daly-Griffen, Grace Pfeugler, Melody Sunick
  Alto: Jade Giambrone, Molly Sunick, Cassidy Vincent
  Baritone: Dante Clemmons, Jaiden Miller, Fred Roland, Owen Ward,
            Darwin Westlund
  Sr. High Choir (Grades 10-12)
  Soprano: Megan Stefanik
  Alto: Morgan Sandy, Jocelyn Tyma
  Bass: Hunter Stewart
  High School Band (Grades 10-12)
  French Horn: Daniel Milliman
  Percussion: Zachary Fadale
  Alto Saxophone: Joshua Adams
- Congratulations to Kayla Hohl on her selection to the All-State Class D Honorable Mention Basketball Team by the New York State Sportswriters Association.
- Congratulations to Cassandra Kelly and Karson Smuda (softball) and Zach Mansfield (baseball) on being recognized as Section VI Spring Scholar Athletes.
- Congratulations to Spring Sports All Stars:
  Division 3 Class D Baseball:
  First team: Dakota Loop, Trent Mihalko
  Second team: Stephen Crisanti, Kevin Hunt
  Honorable Mention: Corey Ellis, Ricky Johnston, Zachary Mansfield
  Division 3 Class D Softball:
  First team: Kaylee Crisanti
  Second team: Kayla Hohl, Malori Waag
  Honorable Mention: Kahlen Green
  Sportmanship Award: Katelyn Miller
- Congratulations to both the varsity baseball and softball teams for being awarded the league’s Good Sportmanship Awards with Trent Mihalko chosen as the baseball team’s representative.

PRESENTATION TO THE BOARD
- Senior Class Trip – (April 26-29 Washington, DC) – video presentation on all sites visited
  Co-Advisors Adrienne Kelly, Terry Mansfield and Students Kayla Hohl, Cassie Kelly
PERSONNEL MATTERS – The following were approved by the Board at the recommendation of Superintendent Scott Payne:

**Supervisory**
- Approved Employment Agreements with the Head Bus Driver and Cook Manager.

**Instructional**
- Approved the Memorandum of Agreement between the Pine Valley Teachers’ Association and the District relating to the position of Athletic Director as presented.
- Approved **Chris Buczek** as a .4 FTE Teacher on Special Assignment as an Athletic Director as per the Memorandum of Agreement between the District and Pine Valley Teachers’ Association.
- Accepted the resignation of **Sarah Olson**, Elementary Education Teacher, effective August 29, 2018.
- Accepted the resignation of **Justina Young**, Elementary Education Teacher, effective August 28, 2018.

**Non-Instructional**
- Approved Employment Agreements with the Network Coordinator, Secretary to the Superintendent, Clerk II and Account Clerk Typists.

**Extra Co-Curricular Appointments for 2017-18**

**Fitness Room Supervisors:** Brady Andrews, Jocelyn Tyma

**Extra Co-Curricular Appointments for 2018-19**

**Fitness Room Supervisors:** Brady Andrews, Jocelyn Tyma

**Summer Program/Personnel**

- **Summer Programs Director**
  - Penny Benson

- **High School Summer Credit Recovery Teacher**
  - Desaree Hannon

- **Middle School Summer Skills Teacher**
  - Allison Mullin

- Accepted the resignation of **Penny Benson** from the position of High School Summer Credit Recovery Teacher effective immediately.

**2017-18 Substitutes**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>Certified Teacher</td>
<td>Desaree Hannon</td>
</tr>
<tr>
<td>Uncertified Teacher</td>
<td>Kelly Grampp</td>
</tr>
<tr>
<td>Bus Driver</td>
<td>Pat Richter</td>
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**ACTION/OTHER ITEMS**
- Approved the 2018 Amendment to Contract of Employment for Superintendent Scott Payne.

**SUPERINTENDENT’S REPORT**

- **Children’s Educational Services** – Kelly Zimmerman
  Following UPK Roundup, both of our preschool classes are full for next school year. CES is not interested in pushing into classes that are already full. Following a successful year this school year, they are open for consideration if we have room in future years.

- **Capital Project** – Scott Payne
  The Building & Grounds Committee is adjusting scope and looking at components of the project. Majority of projects involves ADA compliance and HVAC system replacement. Possible work includes: relocation of business office to south end of building across from superintendent’s office, air conditioning in 3rd & 4th grade rooms where summer instruction will take place and renovation of the football field for use as a soccer field (wider, improving drainage, moving light poles).

- **School Meal Program – 2018-19 Pricing** – Jami Rodgers
  We will break even this school year. There was discussion on raising lunch prices for 2018-19.

- **Update on Distance Learning Opportunities** - Kelly Wetzler

- **Principal’s Report**- Kelly Zimmerman
  It was a beautiful kindergarten ceremony yesterday with a reception/displays in the classroom and primary hallway. Cindy Snyder has coordinated planting school gardens with elementary classrooms. Spring benchmarking has just concluded. Kelly encouraged everyone to check out the metro city project displays in the third grade wing.

- Scott noted that John Sheffield was representing Pine Valley at the **BOCES CTE graduation** this evening.
BOARD REPORTS (committee, conference/training, extracurricular event – i.e. sports, play)

- **Year-End Picnic** – Friday, June 22nd, 12:15 pm – Pat Krenzer
- **Student Representative Kayla Hohl** reported on the recent Tractor Day which included a petting zoo and was a huge success and on upcoming events including Baccalaureate, Class Night, Awards Ceremony and Graduation.

Adjourned meeting at 8:34 pm.