Meeting called to order at 7:00 pm.

**BUDGET WORKSHOP** - Deanna Schettine gave a PowerPoint presentation: "Our Financial Position as of December 2015"

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

- **Instructional**
  - Approved the Memorandum of Agreement between the Pine Valley Teachers’ Association and the District relating to speech therapy services as presented.
  - Accepted the resignation of Jennifer Miller, Speech & Language Pathologist, effective January 8, 2016.

- **Non-Instructional**
  - Reduced one CSEA Bus Driver position effective November 27, 2015. The board has determined that the least senior driver, Daniel Distasio, shall be placed on the substitute list effective November 30, 2015.
  - Reduced one CSEA School Monitor position in the Transportation Department effective November 27, 2015. The board has determined that the least senior monitor, Bette Distasio, shall be placed on the substitute list effective November 30, 2015.

**ACTION/OTHER ITEMS**

- Approved the Municipal Cooperation Agreement between the Pine Valley Central School District and the Bemus Point Central School District for the provision of speech therapy services as presented.
- Approved a pilot intramural program “the Panther Cubs Boys and Girls Basketball” for the 2015-16 school year.

Adjourned meeting at 8:14 pm.