

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the July 23, 2015 Board of Education meeting

Meeting called to order at 7:00 pm.

Debbie Hooker, District Clerk, administered the oath of office to student board member Shanece Jones.

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

- Reorganizational and Regular Meetings – July 9, 2015
- Special Education Minutes & CSE/CPSE Placements – July 14 & 17, 2015

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to Chris & Jenna Buczek on the birth of a daughter, Emma Grace, on July 3.
- The District Clerk was directed by the Board to make the one page questions/answers document on the Dean of Students position part of the Board minutes.

PRESENTATION

- **Report from the Safety Committee** – Paul Mihalko and Tom Kelly (NYS Police)

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

Instructional

- Granted **Angela Bittinger** an extension on her unpaid child rearing leave from September 1, 2015 through January 29, 2016.
- Appointed **Daniel McNeill**, long-term substitute Social Studies teacher, effective June 30, 2015 to January 29, 2016.

Summer Program/Personnel

- Appointed **Mia Abbey**, Substitute Custodian – Summer Work for 20 hours/week (4 hours/day) from July 13 - August 28, 2015.
- Appointed **Denise Dawley**, Substitute Cleaner – Summer Work for 20 hours/week (4 hours/day) from July 13 - August 28, 2015.
- Accepted the resignation of **Danielle Hilliman**, Summer Lifeguard, effective July 16, 2015.
- Appointed **Jessica Pillard**, Summer Lifeguard, for the Summer School 2015 Enrichment Program, effective July 16, 2015.

Extra Co-Curricular Positions for the 2015-16 School Year

- Appointed **Kelley Ivett**, School Health Advisory Committee Chairperson.
- Accepted the resignation of **Danielle Arnone**, JV Volleyball Coach, effective July 14, 2015.
- Appointed lifeguards: **Sierra McLaughlin** and **Jasmine Scheffer**.

ACTION/OTHER ITEMS

- Authorized the declaration of three lever voting machines as surplus equipment and approved appropriate disposal and their removal from District inventory reports where required.
- Approved hiring **Steve Smuda** (Village of South Dayton water tester) for up to 10-20 hours for the first month and then 1 hour/week for up to five months to test the school water system as per Chautauqua County and New York State regulations for up to six months.
- Adopted policy #4212 "Pine Valley Central School District Organizational Chart" as presented.
- Approved the following changes in board representative appointments to advisory committees for the 2015-16 school year:
 - Nancy Stock – from Negotiations to Finance/Audit
 - Pat Krenzer – from Finance/Audit to Negotiations
- Scheduled a special board meeting to appoint the Elementary Principal/Curriculum Coordinator on Wednesday, July 29, 2015 at 7:00 pm.

- **Discussion Items:**

- Using Second Superintendent Conference Day for Start of School Year

- Discussed scheduling the second 2015-16 superintendent conference day on September 8th rather than October 9th or April 29th as previously approved. This would give staff the opportunity to receive additional training (including RTI training) prior to the start of the school year. It was suggested that the Supt. Conf. days be held on September 1 & 8 and October 9. There will be a resolution on the July 29th special board meeting agenda to approve a revised 2015-16 calendar.

- Board Retreat

- Mr. Payne proposed a Board Retreat to discuss 1) teaching/learning and data related to that and 2) financial situation/5 year plan. The information discussed during the retreat would be used to formulate district goals for 2015-16. It was decided to hold two evening sessions from 5-9 pm on Monday, August 24th and Thursday, August 27th at David Kohler's home.

- Teacher Aide Staffing

- Mr. Payne reviewed projected changes for the coming school year in special education student enrollment at PV. Given current projections, it appears that the reduction of four aides, possibly five, will be necessary. Once enrollment and scheduling are solidified, a recommendation for board action will be moved forward.

Adjourned meeting at 8:40 pm.