

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the August 20, 2015 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Regular Meeting – August 6, 2015

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Thank you note received from Tom & Julie Maynard for retirement clocks.
- Ryan Stefanik, CSEA Union President, asked the Board to consider offering the separation incentive that was offered to all staff last winter/spring to the teacher aides whose positions are being abolished.

PRESENTATION

- **National Association of Educational Office Professionals (NAEOP) Conference Report** - Janet Nichols

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

Instructional

- Appointed **Elizabeth Dole**, Art Teacher, effective September 1, 2015.
- Appointed **Tracy Fox**, .8 FTE Art Teacher, effective September 1, 2015 through June 30, 2016.
- Granted an extension of an unpaid child rearing leave to **Angela Bittinger** from January 30, 2016 through June 30, 2016.
- Extended **Daniel McNeill's** appointment as a long-term substitute Social Studies teacher from January 30, 2016 to June 30, 2016.
- Appointed **Penny Benson** to the position of Summer Enrichment Program Administrator for the Summer School 2015 Program effective July 13-August 6, 2015.

Non-Instructional

- Appointed **Donald Herb**, Bus Driver II, effective August 28, 2015.
- Appointed **Darin Ackley**, Bus Driver II, effective August 28, 2015.
- Appointed **Jeffery Bailey**, Bus Driver II, effective August 28, 2015.
- Appointed **Jacolyn Dybka**, Bus Driver II, effective August 28, 2015.
- Appointed **Daniel Distasio**, Bus Driver II, effective August 28, 2015.
- Appointed **Jody Granger**, School Monitor in the Transportation Department, effective August 28, 2015.
- Appointed **Bette Distasio**, School Monitor in the Transportation Department, effective August 28, 2015.
- Abolished two teacher aide position effective August 31, 2015. **Candice Campbell**, as the least senior teacher aide and **Heidi Howard**, as the second least senior teacher aide, shall be excessed effective August 31, 2015.

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

Fall Sports Coach

<u>Name</u>	<u>Position/Sport</u>
Stacey Raiport	Varsity Girls Volleyball

ACTION/OTHER ITEMS

- Approved instructional and non-instructional substitutes for the 2015-2016 school year as presented (individuals who subbed in 2014-15)
- Approved student teachers for the 1st and 2nd quarters of the 2015-16 school year as presented.
- Approved the Memorandum of Understanding with Brooks Hospital for Post-Exposure Evaluation and Follow Up for the 2015-16 school year and authorized and directed the Superintendent to execute on behalf of the District.
- Approved Scott Payne, Scott Burdick, Paul Mihalko and Kelly Zimmerman as Qualified Lead Evaluators of classroom teachers and Scott Payne as a Qualified Lead Evaluator of building principals

- Approved the Tax Warrant for the 2015-2016 fiscal year in the amount of \$3,242,848, the true value tax rate of \$17.82, establishes the tax collection schedule as presented and hereby commands the Tax Collector of the Pine Valley Central School District in accordance with the provisions of Section 1322 of the Real Property Tax Law. Taxes paid September 3, 2015 to October 3, 2015 will be penalty free. Taxes paid between October 4, 2015 through October 31, 2015 will be assessed a 2% penalty.
- Authorized and directed the Superintendent to prepare and provide this Board with the information and related resolutions necessary to the abolition of the number of the following positions indicated:
 - Non-Instructional**
2 Teacher's Aides
- Approved bond resolution for acquisition of buses/similar vehicles as presented.

Adjourned meeting at 8:05 pm.