

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the October 15, 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 – October 1, 2015
- Special Education Minutes & CSE/CPSE Placements – September 30, 2015

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

PRESENTATIONS TO THE BOARD

- **Veterans' Tax Exemption** – Dan Martonis, Director of Real Property – Catt. County
- **2014-15 Audit Report** – Cathie Bridges, auditor

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

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

Winter Sports Personnel

<u>Name</u>	<u>Sport</u>	<u>Position</u>
Brianna Colburn	Boys JV & Varsity Basketball	Timer
Deanna Herman	Boys JV & Varsity Basketball	Timer
Dawn Andrews	Girls JV & Varsity Basketball	Timer
Deanna Herman	Girls JV & Varsity Basketball	Timer
Deanna Herman	Boys and Girls Modified Basketball	Timer
Deanna Herman	Wrestling	Timer
Patricia Moskal	Boys and Girls JV & Varsity Basketball	Building Chaperone
Julie Goodway	Boys and Girls Modified Basketball	Building Chaperone

2015-16 Substitutes

<u>Position</u>	<u>Name</u>
Certified Teacher	Melissa Hanner
Uncertified Teacher	Taryn Kateridge
Clerical	Linda Sticek
Food Service	Jan Pantan, Patricia Swan

ACTION/OTHER ITEMS

- Appointed Rose Kruszka to the position of School Board Member effective October 15, 2015 through the annual vote on May 17, 2016. Note: This appointment fills the vacancy created by the resignation of Steve Raiport. Oath of office was administered.
- Accepted the Independent Audit Report for the 2014-15 school year and authorized the Superintendent to submit it to the appropriate New York State agencies.
- Approved the FFA trip to the Oswegatchie Educational Center in Croghan, NY, November 11-13, 2015, and chaperone Isaac Habermehl contingent upon the understanding that the trip will be reassessed and monitored up until departure and that approval be conditional with the Board reserving the right to cancel said trip up until departure.
- Board President Rex Butcher asked the Board for their thoughts about the veterans' tax exemption. After discussion, it was decided that a proposition will be placed on the May 17, 2016 annual school district vote ballot to let district residents decide. The required public hearing will be conducted in conjunction with the annual budget hearing.

Adjourned meeting at 9:26 pm.