

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
BOARD NOTES**



Unofficial Minutes of the November 5, 2015 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Special Meeting – October 8, 2015; Regular Meeting – October 15, 2015
- Special Education Minutes & CSE/CPSE Placements – October 7, 13, 19, 23, 2015

**SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS**

- Congratulations to Dale & Debbie Hooker on the birth of a grandson, Logan Josiah, on October 23<sup>rd</sup>.

**PRESENTATIONS TO THE BOARD**

- **Board Appreciation Recognition**
  - Elementary Safety Patrol** – Each student introduced themselves and offered background on why they joined the Safety Patrol.
  - Chef's Class** - Michelle Helman, class member, thanked the board for their service and served desserts to the board members: pecan bars, cream puffs and pumpkin/cheesecake dessert
- **Policy Audit– First Reading** – Pat Krenzer provided the board an overview of the updates.

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

**Administrative**

- Accepted the letter of resignation for the purpose of retirement from **Scott Burdick** from all positions in the District effective January 4, 2016 with best wishes.
- Accepted the letter of resignation from **Matthew Bromberg** from all positions in the District effective December 31, 2015.
- Appointed **Kelly Zimmerman** to the position of CSE/CPSE Chairperson effective October 26, 2015.

**Instructional**

- Approved a corrective resolution appointing **Nicole Maher** to a provisional appointment as an Occupational Therapist, effective on September 4, 2014.
- Granted **Nicole Maher** a probationary appointment as Occupational Therapist, effective retroactively to October 7, 2015. The probationary period commences on October 7, 2015 and ends on April 6, 2016.
- Granted **Nicole Maher** a six-week unpaid adopted child rearing leave with dates to be determined when the placement is made.

**Extra Co-Curricular Appointments/Resignations for the 2015-16 School Year**

- Accepted the resignation of **Kelley Pickreign** from the position of Drama Director effective Oct. 21, 2015 and appointed the following individuals to extra co-curricular positions:

<u><b>Name</b></u>	<u><b>Position</b></u>
Sara Arter	Drama Director
Lisa Caskey	Producer

**Winter Sports Coaches**

<u><b>Name</b></u>	<u><b>Position/Sport</b></u>
Ehrich Zollinger	Assistant Boys Basketball
Tim Nobles	Assistant Girls Modified Basketball

**2015-16 Substitutes**

<u><b>Position</b></u>	<u><b>Name</b></u>
Certified Teacher	Ehrich Zollinger
School Monitor (Bus)	Ashley Bailey

**ACTION/OTHER ITEMS**

- Approved the Memorandum of Agreement with Chautauqua Opportunities Inc. Early Education/ Head Start for a period of three years from November 1, 2015 through December 31, 2018 as presented.
- Appointed the firm of Buffamante Whipple Buttafaro (BWB), Jamestown New York, as the school district's Independent Auditor for the 2015-16 through 2017-18 school years.
- Approves the 2016-17 Budget Calendar as presented.

Adjourned meeting at 9:05 pm.