

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
BOARD NOTES**



Unofficial Minutes of the March 3, 2016 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Regular Meeting – February 4, 2016
- Special Education Minutes & CSE/CPSE Placements – February 1 & 3, 2016

**SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS**

- Congratulations to the Pine Valley boys basketball team (94.804) and girls basketball team (92.606) on being recognized as Section VI Scholar Athlete Teams for the winter 2015-16 season. (Varsity teams who earn a 90.0% or higher average during their sport season qualify for the NYSPHSAA award.)
- Congratulations to the Pine Valley/Frewsburg/Southwestern Boys Swim Team on winning the Section 6 Class C championship.
- Dave Howard addressed the Board expressing disappointment with the denial of unpaid days during April and May, 2016 so that he may work in his lime spreading business.

**PRESENTATIONS TO THE BOARD**

- **World Major Marathon - Germany** – Ms. Jennifer Donato
- **Athletic Placement Process** - Mark Chase, Athletic Director
- **2016-17 Budget** - Deanna Schettine, Business Administrator

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

**Instructional**

- Appointed **Melanie Korzeniewski**, long-term substitute Special Education Teacher, from February 26, 2016 to May 9, 2016.
- Granted **Katie Markiewicz** a maternity leave and unpaid child rearing leave commencing on or about March 19, 2016 through the last day of the first semester of the 2016-17 school year.
- Granted **Elizabeth Dole** a maternity leave and unpaid child rearing leave commencing on or about April 4, 2016 returning to work June 6, 2016.

**Non-Instructional**

- Appointed **Marsha Smith**, Teacher Aide, effective February 29, 2016.
- Appointed **Daniel Distasio**, Long-Term Substitute Bus Driver II, effective January 28, 2016.
- Appointed **Denise Dawley**, Long-Term Substitute Custodian, effective February 29, 2016.

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

**Mentor** (second semester 2015-16 school year; first semester 2016-17 school year)  
Barb Nelson (to mentor Jennifer Dechert)

**Spring Sports Coach**

<u>Name</u>	<u>Position/Sport</u>
Jacob Cuthbert	Modified Baseball

**2015-16 Substitute**

<u>Position</u>	<u>Name</u>
Certified Teacher	Erica Dybka

## **ACTION/OTHER ITEMS**

- Approved that substitute Civil Service Employees who work 40+ consecutive days in the same position will be considered a long-term substitute beginning on the 41<sup>st</sup> day in that consecutive position and be paid the hourly rate as that of a similarly-situated probationary employee and receive one sick day for each full month worked. This provision does not apply to individuals hired for summer positions. If the long term substitute fills a thirty (30) hour/week or more position, they will also be offered health insurance benefits (POS) - medical only - at 85% cost to the district.
- Approved resolution adopting post-issuance tax compliance procedures as presented.
- Approved resolution adopting SEC-driven continuing disclosure compliance procedures as presented.
- Scott Payne presented the 2016-17 calendar draft.
- Superintendent Scott Payne and Elementary Principal Kelly Zimmerman presented a mid-year review of the Special Education Audit.
- It was noted that a representative from Utica National came to our district and presented a check for \$7,000+ as a 10% dividend back from premiums earned due to the District not submitting claims.
- Board members Pat Krenzer & Rose Kruszka reported on the recent Facilities Use Committee meeting.
- First reading of policies as presented.
- Authorized the District's legal counsel, Lundberg Law Offices in this matter, to execute the Stipulation and Settlement Agreement in the Matter of the Application for review Under Article 7 of the Real property Tax Law of the Tax Assessment in regards to Cherry Creek Woodcraft, Inc.
- Upon review of the record from the §3214 proceeding involving a student who was identified to the Board in Executive Session, changed the decision of the Superintendent of Schools removing said student from the ISS/OSS program at the LoGuidice BOCES and placing student in the Alternative Education Program at the LoGuidice BOCES for the remainder of the 2015-16 school year effective on or about March 7, 2016.
- Rescinded the appointments of Angelo Graziano to all board committees. Rose Kruszka is appointed to the Transportation Committee and Larry Zollinger is appointed to the Buildings & Grounds Committee.

Adjourned meeting at 9:54 pm.