

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the April 7, 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 – March 17, 2016
- Special Education Minutes & CSE/CPSE Placements – March 11, 15, 29 & 30, 2016
- Financial reports and warrants
- Budget transfer of \$56,611.19 as presented

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to the following 8th grade students who were inducted into the Jr. High National Honor Society on March 18th: Haley Campbell, Corey Ellis, Sadie Fadale, Kristina Hoth, Megan Lindquist, Merry Milliman, Jared Nobles, Payton Swanson, Delanie Tunstall and Jocelyn Tyma
- Congratulations to the Frewsburg-Pine Valley-Southwestern swim team (93.58) on being recognized as a Section VI Scholar Athlete Team 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 cast, crew, director and staff/community members/parents volunteers who helped to make the April 1-2 *The Giver* high school play a huge success!
- Congratulations to Liz & Derek Dole on the birth of a son, Ransom Peralta, on April 1st.

PRESENTATIONS TO THE BOARD

- **Fitness Room and Pool** – Stacy Chase, Fitness Room Manager and Deanna Schettine, Business Administrator

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

Non-Instructional

- Accepted the resignation of **Joetta Pollock**, School Nurse, effective April 22, 2016 with thanks for her years of service and best wishes in her new job.
- Accepted the letter of resignation for the purpose of retirement from **Jacqueline Ellis**, Teacher Aide, effective September 30, 2016, with appreciation for her 30 years of service in the district and best wishes.

2015-16 Substitute

<u>Position</u>	<u>Name</u>
Cleaner and Custodian	Patrick Richter

ACTION/OTHER ITEMS

- Appointed the following personnel for the May 17, 2016 Budget Vote & Election to the Board of Education:
General Chairperson: Deborah Hooker
Poll Site Coordinator: Mary Ellen Dayton
Chief Election Inspector: Janie Waag
Election Inspectors: Anna Colvin, Jessamine Daly-Griffen, Brenda Hendricks, Becky King, Jane Latshaw, Jan Rodgers
Alternate Election Inspectors: Colleen Brunswick, Jamie Rodgers, Janis Szymanski
- Cast its vote to elect Martha Howard, Silver Creek (6th Term); Norman Upperman, Clymer (3rd Term); Thomas DeJoe, Brocton (2nd Term); Todd Beckerink, Falconer (1st Term) and Cristina Gegenschatz, Fredonia (1st Term) to serve on the CCSBA Executive Committee for a term effective July 1, 2016 through June 30, 2019.
- Kelly Zimmerman, Elementary Principal/CSE-CPSE Chairperson presented and explained non-compliance items from the Special Education Focused Review. She noted what the process and timeline will be for correcting these items. Superintendent Scott Payne noted that a meeting will be held with the special education staff next week to review the findings from this report as well as the audit from last school year. Information will be shared with parents as well.
- First reading of policies as presented.
- Based on the recommendation of the District's Architect, Clark Patterson Lee, and the Chautauqua County Department of Health, declares an emergency project to renovate the domestic water treatment system due to the system's inability to maintain state and county chemistry mandates from the District's three wells. The engineer is authorized to notify Facilities Planning of the project and to immediately begin work to get the system in working order. The architect and engineer will assist the District in renovating the system at a cost not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000).

Adjourned meeting at 8:57 pm.