PINE VALLEY CENTRAL SCHOOL DISTRICT BOARD NOTES

Unofficial Minutes of the April 19, 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 April 7, 2016
- Special Education Minutes & CSE/CPSE Placements April 7, 8 & 11, 2016
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to Cassandra Smith (Health Careers) who will be inducted into the National Technical Honor Society (at LoGuidice) on May 11th.
- Congratulations to Sherri & Dennis Goodwill on the birth of a granddaughter, Aubrey Michelle, on March 31st.
- Congratulations to Kellie & Kevin Swanson on the birth of a granddaughter Kenzington Lesley, on April 15th.
- Condolences extended to Adrienne Kelly and her family on the death of her father April 10th.
- Condolences extended to Barb Nelson and her family on the death of her stepfather April 13th.

PRESENTATIONS TO THE BOARD

- Final Budget Presentation for Board Adoption Scott Payne and Deanna Schettine
- History of Standardized Testing Scott Payne

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

Administrative

- Appointed Kelly Wetzler, Director of Curriculum & Instructional Technology, effective May 23, 2016.
- As a result of administrative reassignment, **Kelly Zimmerman**'s title is changed from Elementary Principal/Curriculum Coordinator to Elementary Principal/Director of Special Education effective May 20, 2016.

Instructional

Accepted the resignation of Sara Arter, Social Worker, effective May 13, 2016 with best wishes.

Non-Instructional

Appointed Ariel Messina, School Nurse, effective May 16, 2016.

ACTION/OTHER ITEMS

- Adopted the Budget for the 2016-17 school year in the amount of \$15,688,301.
- Accepted Commitment Statement from Erie 2 Chautauqua Cattaraugus BOCES for services to be provided during the 2016-17 school year.
- Approved cooperative bidding with Erie 2-Chautauqua-Cattaraugus Count BOCES as presented.
- Approved the Property Tax Report Card as presented.
- Adopted a resolution approving the 2016-17 tentative BOCES Administrative Budget in the amount of \$2,926,259.
- Cast its vote for Ronald Catalano, Linda Hoffman, Joanne Martin, Anita Ray and Kathyann Queeno-Lorka, for election to the BOCES Board of Education.
- Approved the July Reorganizational Meeting and Regular Board Meeting date of Thursday, July 7, 2016 with the Reorganizational Meeting to begin at 7:00 pm. (Note: the other summer meeting dates will be: July 21 (Governance Training for Board members); August 11).
- Approved that the following construction contracts ,as part of the Capital Improvement Project (Phase 3), be awarded to the lowest responsible, responsive bidders in the amounts indicated:

General Contractor Savarino Companies \$734,700*
HVAC Mazza Mechanical 79,900
Plumbing MLP Plumbing 172,900
Electrical Becc Electric 79.085*

*Contract total includes the following alternates: ES1, ES4, ES6, ES7, ES8, ES9, HS2, HS3, HS 4
Note: Project Total: \$1,066,585

- Authorized Clark Patterson Lee, the District's architect, to prepare and send contracts and "Notice to Proceed."
- Appointed Mr. Robert Briglio as Impartial Hearing Officer in the Request for Due Process Hearing.
- Approved policies as presented.