

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the June 2, 2016 Board of Education meeting

Meeting called to order at 7:00 pm.

DISTRICT VOTE RESULTS

- Board election tiebreaker: determined through coin flip that Rose Kruszka gets the three-year term. Jeffrey Chase gets the one-year term.
- Accepted the results of the May 17, 2016 district voting as follows:

Proposition 1 (Basic Budget)	Yes - 142	No - 49
Proposition 2 (Transportation Vehicle Reserve Fund)	Yes - 150	No - 44

School Board Members

Lawrence Zollinger	149
Patricia Krenzer	145
Jeffrey Chase	135
Rose Kruszka	135

Write-In Votes (1 vote each): Robert Astry, Joshua Howard, Kevin Hudson, Jerry Williams

Lawrence Zollinger, Patricia Krenzer and Rose Kruszka elected to three-year terms (2016-2019) commencing on July 1, 2016.
Jeffrey Chase elected to a one-year term (2016-2017) [fills the vacancy created by the resignation of Steven Raiport.]
- Appointed **Rose Kruszka** to the position of School Board Member effective June 2, 2016 through June 30, 2016. Debbie Hooker, District Clerk, administered the oath of office to Rose.

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

- Annual Budget Hearing & Regular Meeting – May 5, 2016
- Special Education Minutes & CSE/CPSE Placements – April 12, 19, 20, 21, 22, 25, 26 & 27, 2016

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to the Pine Valley softball team (92.434) and baseball team (92.244) on being recognized as a Section VI Scholar/Athlete Teams for the spring 2016 season. (Varsity teams who earn a 90.0% or higher average during their sport season qualify for the NYSPHSAA award.)
- Congratulations to Samantha Rettig and Troy Hoage who took second place in their respective categories of photography and drawing out of 197 works submitted for the WNY Federation of Women's Clubs 26th Annual Helen P. Kelley Memorial Art Show.
- Condolences extended to Matt Fredrick and his family on the death of his grandfather May 16th.
- Thank you note from Sara Arter, Social Worker

PRESENTATIONS TO THE BOARD

- **Technology Audit** - Frank Rizzo, Education & Technology Consultant
Recommendations:
 - Develop a shared vision – make purchasing decisions based on this vision.
 - Provide sufficient communication between school, home and community.
 - Staffing – create a technology integrator position to assist teachers.
 - Develop a plan for consistent funding.
 - Develop a differentiated professional development plan for teachers in the area of technology.

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

Instructional

- Increased one Art teacher position from a part-time (.8 FTE) position to a full-time (1.0 FTE) position effective September 1, 2016.
- Appointed **Tracy Fox**, Art Teacher (1.0 FTE), effective September 1, 2016.
- Amended maternity leave/child rearing leave request for **Elizabeth Dole** who returned to work on May 16, 2016.
- Reduced the business teacher position to a part-time .6 FTE position effective June 30, 2016.
- Reduced a foreign language – Spanish teacher position to a .4 FTE position effective June 30, 2016.
Danielle Arnone shall be reduced to a part-time .4 FTE teacher effective July 1, 2016.

2015-16 Substitute

Position

Certified Teacher

Name

Danielle Sutherland

ACTION/OTHER ITEMS

- Authorized the appropriate disposal of two wrestling mats acquired in 1970 and 1983. Note: received communication from the Southern Tier Wrestling Officials' organization that the mats are no longer in useable condition.
- Approved the use of elementary school space (old locker room) to house the youth club wrestling mat.
- Approved a request from the Alumni Band to use a few instruments for practice and for participation in Cherry Creek's annual parade on Saturday, July 2, 2016.
- Approved the Professional Development Plan as presented.
- Suspended Policy #1410 regarding 30 days tabled period for proposed policy and adopted policy #7132 "Education of Homeless Children and Youth" as presented.
- Authorized the declaration of books as listed as surplus material and approves appropriate disposal and their removal from District inventory reports where required.
- Approved 2016-17 fitness room/pool hours and fees as follows:

FITNESS ROOM HOURS:

(Sept., Oct., May, June)

Monday-Thursday 6-7:30 am; 3:30-7:30 pm

Friday 6-7:30 am; 3:30-7 pm

Saturday 7 am -10 am

(Nov. Dec., Jan., Feb., Mar., Apr.)

Monday-Thursday 6-7:30 am; 3:30-8 pm

Friday 6-7:30 am; 3:30-7 pm

Saturday 7-10 am

(July-August)

Monday-Friday 6-8 am; 4-7 pm

POOL HOURS

(September - March)

M, T, W & Th	6-7:30 am	HS Students (Grades 9-12) and Adult Lap Swim
Sat	7-8:30 am	Adult Lap Swim

(April - June)

M, T, W & Th	6-7:30 am	HS Students (Grades 9-12) and Adult Lap Swim
T & Th	6:30-8 pm	Family Swim (students, parents and community)
Sat	7-8:30 am	Adult Lap Swim

(July - August)

M, T, W & Th	6-7:30 am	HS Students (Grades 9-12) and Adult Lap Swim
T & Th	6:30-8 pm	Family Swim (students, parents and community)

- Approved the following fitness room/pool use hours and fees for the 2016-17 school year (cont'd.):

District Residents, Staff, Retired Non-Resident Staff and Alumni

Single: \$15/month or \$150/year
Married Couple: \$20/month or \$200/year
Family (husband/wife/children under age 21): \$25/month or \$250/year

District Senior Citizens age 62+

Single: \$10/month or \$100/year
Married Couple: \$15/month or \$150/year
Required: Proof of residency [must reside (be eligible to vote) in our district]
Verification of age for senior citizen discount

Out-of-District Members

Single: \$25/month or \$270/year
Married Couple: \$30/month or \$330/year
Family (husband/wife/children under age 21): \$40/month or \$450/year
Age 62 and older Single: \$15/month or \$150/year
Age 62 and older Married Couple: \$20/month or \$200/year

SUPERINTENDENT'S REPORT

- ✓ **Title Update** – the recent SED desk audit revealed processes inside of Title 1 & 2 that need to be changed. Title 2 allocations can no longer be used for class-size reduction. Through Business Administrator Deanna Schettine's research, we learned about the Rural Education Achievement Program (REAP) which will allow us to use funding for technology hardware through Title 2 funds. The audit is now closed, and we have received a notice of audit approval. Another desk audit will be done in two years (which is ahead of schedule) to be sure we are properly using funding.
- ✓ **Summer Enrichment** - The Title Desk Audit further revealed challenges to the Summer Enrichment Program that has always been funded by Title 1. The district was reminded that Title 1 funds are to be used for students who are not successful on assessments, assist students not likely to be successful on assessments and/or assist economically disadvantaged students. (Essentially it is about providing supplemental educational services surrounding reading, writing and mathematics) Therefore the Summer Enrichment Program must meet those criteria. The swim instructional program previously supported through Title funds is ineligible to be supported in the same way. The Board discussed options of pool accessibility and funding. There was discussion surrounding transportation for summer school (high school students to Brocton) and for our in-house summer enrichment program, both of which are not eligible for aid and actually create a deduction of aid. A decision was reached that high school students attending Regional Summer School will be transported to/from the high school to Brocton (no home pickup). Also discussed having centralized pick-up points for summer enrichment students.

BOARD REPORTS (committee, conference/training, extracurricular event – i.e. sports, play)

Pat - Policy Committee – gave a brief overview encouraging board members to read and noted specific ones for them to compare to our current policies (first reading).

Rex – year-end staff picnic – Thursday, June 23rd, 11:30 am.

Rose – attended the 5th grade field trip to the Conservation Day at the Lutheran Camp on Chautauqua Lake. 780 students in attendance. Approximately 50 vendors on site. Her group attended the Forestry presentation. She also attended the election night community conversation on creating a healthy community.

Nancy – Attended the May 16th Health & Wellness Committee meeting. Also attended the recent CCSBA Honors Night where the top two students from each school were recognized (Christian Fadale and Owen Richter attended from Pine Valley). Interesting to hear of the wide range of colleges and fields of study that Chautauqua County students will be attending/pursuing.

Dave – The NYSSBA Fall Conference will be held in Buffalo – encouraged all board members and administrators to attend.

Jeff – invited board members to attend next Friday's Grades 7-11 Awards Assembly at the high school auditorium (June 10 – 8:15 am). Attended the UPK field trip to Point Gratiot and Greystone Nature Preserve.

Larry – great to see FFA members and advisor Isaac Habermehl picking up trash along Milestrip Road after school today.

Pat – many students participated for community service helping at the recent Villanova Cemetery cleanup day.

Adjourned meeting at 11 pm.