

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the June 16, 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 – June 2, 2016
- Special Education Minutes & CSE/CPSE Placements – May 31, 2016 and June 1, 2, 3, 8, 13, 2016
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to the following students for their selection and participation in the CCMTA Spring All County held at Chautauqua Institution on Saturday, June 4th:

Elementary Chorus (Grades 5-6)

Soprano: Mattison Cadle, Jade Giambrone, Haleigha Hardy, Molly Sunick, Cassidy Vincent

Alto: Ben Lindquist, Grace Pflueger, Fred Roland, Melody Sunick,

Jr. High Chorus (Grades 7-9)

Soprano: Megan Lindquist, Emily Pflueger, Lyric Westlund

Alto: Madison Mosher, Katrina Sanders, Jocelyn Tyma

Baritone: Joseph Mihaly, Hunter Stewart

Jr. High School Band (Grades 7-9)

French Horn: Daniel Milliman

Oboe: Merry Milliman

Sr. High Chorus (Grades 10-12)

Soprano 2: Megan Stefanik

Alto 1: Kahlen Green, Destiny Gullo, Rachel Hayes

Bass 1: Sam Linenfelser

High School Band (Grades 10-12)

French Horn: Christian Fadale

Percussion: Zachary Fadale

- Congratulations to Spring Sports All Stars:

Division 3 Class D Baseball:

First team: Kilian Abers

Second team: Trent Mihalko

Honorable Mention: Austin Butcher Elijah Hall, Mathew Hunt

Division 3 Class D Softball:

Co-Player/Pitcher of the Year: Jessica Wilcox

First team: Lindsey Crisanti, Jamie Wilcox

Second team: Rebecca Butcher, Kaylee Crisanti

Honorable Mention: Karah Herman, Brandee Pulliam-Dahl,

Player Sportsmanship Award: Kelley Andrews

- Congratulations to Liz & Bud Hesse on the birth of a grandson, Lucian Hesse Taylor, on June 5.
- Condolences extended to Danielle Arnone and Justina Young and their families on the death of their grandmother, June 3rd.
- Debra Walker, PV Pool Manager, addressed the Board regarding the Summer Swim Program.
- Tina Graziano addressed the Board regarding transportation of the high school students who will be attending Regional Summer School.

PRESENTATIONS TO THE BOARD

- **2016-17 School Meal Pricing** – Deanna Schettine, Business Administrator
Noted that the number of students participating in the “grab and go” breakfasts has increased significantly in the past three years from 1,700 in 2013-14 to 2,641 in 2015-16. This school year over 60% of our student population was eligible for free/reduced lunches. In reviewing our food service program, there is no need to increase our prices for 2016-17.
- **Presentation to Outgoing Student Board Representative, Shanece Jones** – Rex Butcher

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

Non- Instructional

- Accepted the letter of resignation for the purpose of retirement from **Terry Nelson**, Custodian, effective June 30, 2016, with appreciation for his 12 years of service in the district and best wishes.
- Accepted the letter of resignation from **Ariel Messina**, School Nurse, effective June 15, 2016.

Extra Co-Curricular Appointments for the 2016-17 School Year

Community Service Coordinator	Stacy Chase
Fitness Room Manager	Stacy Chase
Pool Manager	Debra Walker
Athletic Director	Mark Chase

Class Advisors

<u>Name</u>	<u>Position</u>
Stacy Chase	Seniors (Class of 2017)
Adrienne Kelly & Terry Mansfield	Co-Advisors – Juniors (Class of 2018)
Elisabeth Beaver & Stacy Chase	Co-Advisors – Sophomores (Class of 2019)
Danielle Arnone	Freshmen (Class of 2020)
Rebekah Farrow	Middle School – Grades 7 & 8 (Classes of 2022 & 2021)

Club Advisors

<u>Name</u>	<u>Position</u>
Amanda Miller	Creating a Safe School (CASS)
Elizabeth Dole	Drama Director (2 productions)
Lorraine Sutherland	Foreign Language Club
Isaac Habermehl	Future Farmers of America (FFA)
Roger Chagnon	Marching Band – Memorial Day Parade
Roger Chagnon	Musical Conductor (2 productions)
Katie Miley	National Honor Society (HS)
Danielle Arnone	National Honor Society (MS)
Lisa Caskey	Producer (2 productions)
Rebekah Farrow	Student Council
Isaac Habermehl	Trap Team
Shawn Howard	Trap Team

Coaches

<u>Name</u>	<u>Position/Sport</u>
Kayla Corsaro & Katie Miley	Co-Coaches - Girls Varsity Soccer
David Pihlblad	Boys Varsity Soccer
Bryelle Cortright	Boys Modified Soccer

Fall Sports Personnel

<u>Name</u>	<u>Sport</u>	<u>Position</u>
Deanna Herman	Girls JV & Varsity Volleyball	Site Supervisor
Deanna Herman	Boys Varsity Soccer	Site Supervisor
Deanna Herman	Girls Varsity Soccer	Site Supervisor

Lifeguards

Barb Abbey	Jeremy Daly-Griffen
Laurie Beaton	Korena Downey
Rex Brown	Sierra McLaughlin
Chris Buczek	Debra Walker
Kayla Corsaro	

Fitness Room Supervisors

Alicia Abbey	Brianna Colburn
Barb Abbey	Jacqueline Ellis
Alexandrea Bentham	Nikole Lindquist
Rex Brown	Darlene Morrison
Chris Buczek	Tim Nobles
Cathy Chase	Chris Spellburg
Stacy Chase	Kim Spellburg

Summer Program/Personnel

- Appointed **Half Day Summer School Teacher**: Lois Fleischmann.
- Appointed **.3 FTE Summer Speech & Language Pathologist**: Jennifer Dechert.
- Appointed **Summer School Teacher Aides**: Daphne Cortright (12-2:30 pm) and Rhoda Ellis (8:30 am – 2:30 pm).
- Authorized the Superintendent to employ substitute Summer School Teachers/Aides for the 2016 Summer School season.
- Appointed **Computer Technology Department Summer Teacher Aide**: Christine Latshaw .
- Approved the dates of July 11 – August 1, 2016 for the 2016 Summer Enrichment Program.
- Appointed **Summer Enrichment Program Administrator**: Penny Benson.
- Appointed **Summer Enrichment Teachers**: Holly Abers, Daphne Cortright, Jeremy Daly-Griffen, Lois Fleischmann, Isaac Habermehl, Sandra Valvo.
- Appointed **Summer Swimming Instructor**: Debra Walker

ACTION/OTHER ITEMS

- Approved remuneration for Debra Walker and Barb Abbey for various CPR/AED, First Aid and Lifeguard trainings for coaches, lifeguards, staff and fitness room supervisors as presented.
- Approved the transfer of funds to the General Fund from the following reserves effective June 30, 2016:
 - Tax Certiorari Reserve in the amount of \$18,607.39
 - Employee Benefit Leave Accrual Reserve (EBLAR) in the amount of \$51,586.03
 - Unemployment Reserve in the amount of up to \$25,000.00
- Approved the transfer of an amount not to exceed \$450,000.00 from the 2015-16 unappropriated fund balance of the District to the Vehicle Purchase Reserve Fund of the District.
- Approved the transfer of an amount not to exceed \$50,000.00 from the 2015-16 unappropriated fund balance of the District to the Tax Certiorari Reserve Fund effective June 30, 2016.
- Authorized the transfers from the 2015-16 unappropriated fund balance of the District to the reserves authorized by law. The transfers shall be effective June 30, 2016.
- Accepted with regret the letter of resignation from **Nancy Stock** from the position of Board of Education Member effective June 30, 2016.
- Approved policies as presented.

SUPERINTENDENT'S REPORT

- ✓ **Community Use of Facilities** – distributed and reviewed copies of the procedures/fee schedule compiled by the Facilities Use Committee.
- ✓ **2016-17 Board Goals** – need to revisit, revise and consider new goals and prefer to do earlier in the summer. Once board goals are set, the superintendent and administrative team can set and roll out all goals by September 1st.

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

Pat - Policy Committee – First Reading “Wellness” policy; Discussed policies as distributed for second reading/adoption. Pulled #7131 “Non-Resident Students” for further review/discussion at the next meeting.

Adjourned meeting at 10:00 pm.