

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the July 7, 2016 Board of Education meeting

Meeting called to order at 7:28 pm immediately following the reorganizational meeting.

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

- Regular Meeting – June 2, 2016
- Special Education Minutes & CSE/CPSE Placements –June 15, 2016

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to Jessica and Jamie Wilcox for being recognized as Class D Softball Third Team All State selections by the New York State Sportswriters Association and Coaches Association for Girls Sports.
- Condolences extended to Dave Saxton and his family on the death of his father May 28th.
- Thank you notes received from Elijah Hall and Shanece Jones.
- In response to an inquiry about elementary physical education scheduling as it pertains to swimming, Kelly Zimmerman, ES Principal, noted that the move to units of swimming will occur on a rotational basis throughout the year. This shift was designed with the physical education teacher and is more in line with physical education pedagogy.

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

Administrative/Supervisory

- Approved Employment Agreements with the Business Administrator, Elementary Principal/Director of Special Education, Jr./Sr. High School Principal, Director of Facilities, Head Bus Driver and Cook Manager.

Instructional

- Appointed **Danielle Arnone**, .6 FTE Business Teacher, effective September 1, 2016.
- Granted **Angela Bittinger** an unpaid child rearing leave for the 2016-17 school year.
- Extended **Daniel McNeill's** appointment as a long-term substitute Social Studies teacher from June 30, 2016 to June 30, 2017.

Non- Instructional

- Granted **Brianna Colburn** a maternity leave commencing on or about July 25, 2016 returning to work on or about September 5, 2016.
- Approved Employment Agreements with the Network Coordinator, Secretary to the Superintendent, Account Clerk Typists and Assistant District Clerk/Administrative Aide.

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

Coaches

<u>Name</u>	<u>Position/Sport</u>
Ben Westlund	Modified Softball
Mark Mansfield	Assistant Softball

Lifeguards

Cheyenne Dean, Kelly Easterly, Brittany Hilliman, Heidi Moss, Cade Nelson

Fitness Room Supervisor

Sierra McLaughlin

Summer Program/Personnel

- Appointed **Summer Bus Drivers**: Roxanne Overturf, Tina Graziano, Darlene Morrison, Mia Abbey, Gretchen Gage, Julie Goodway, Patricia Moskal.
- Appointed **Summer Bus Monitors**: Helena Luce, Cheryl Besse, Cheryl Ellis, Jody Granger.
- Appointed **.Summer Swimming Program Lifeguards**: Cheyenne Dean, Cade Nelson. Sierra McLaughlin appointed as a substitute lifeguard.

ACTION/OTHER ITEMS

- Approved creation of a .5 FTE Physical Education Teacher position for the 2016-17 school year.
- Approved creation of a .5 FTE Laborer (Mechanic Helper) position for the 2016-17 school year.
- Approved policies as presented.
- Accepted the donation of one trumpet and one clarinet for our music department from Brian & Cassie Hooker.
- Approved the SEQRA Determination.
- Approved the 2016-17 fitness room/pool out-of-district fees as follows:
 - Out-of-District Members
 - Single: \$25/month or \$250/year
 - Married Couple: \$30/month or \$300/year
 - Family (husband/wife/children under age 21): \$40/month or \$400/year
- Approved agreement with Jacquelyn Smuda, Physical Therapist, and directed and authorized the Superintendent to sign said agreement on behalf of the District for the 2016-17 school year.
- Approved 2016-17 Federal IDEA Part B Flow-Through Funds Agreements with Buffalo Hearing & Speech, Fredonia, NY; Gustavus Adolphus Learning Center, Jamestown, NY; Randolph Academy, Randolph, NY; and Children's Education Services, Jamestown, NY and authorized the Superintendent to execute said agreements on behalf of the district as mandated by Federal IDEA Part B funding regulations.
- Approved Regular Board Meetings to be held in the Elementary Board Room (Rom #5) (unless otherwise specified) convening at 7:00 pm for the 2016-17 school year:
 - Regular Meetings:

2016	July 7	2017	January 19
	August 18		February 16
	September 15		March 16
	October 20		April 18* (T – BOCES vote)
	November 17		May 4 (budget hearing & reg. mtg.)
	December 15		June 15

 - Notes: *April meeting may adjust for BOCES annual meeting and vote
- Approved policies as presented.

SUPERINTENDENT'S REPORT

- ✓ **Danielle Arnone** introduced by Paul Mihalko as our new .6 Business Teacher (she is our current .4 Spanish teacher).
- ✓ **Summer Professional Learning Opportunities** – Kelly Wetzler presented the summer professional development offerings and noted the increased number of teachers participating this summer.
- ✓ **Code of Ethics**
- ✓ **Meeting to revise/establish goals for 2016-17 school year**
- ✓ **Board Meetings for 2016-17**

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

- Rex** (reported in Pat's absence) - Policy Committee – Discussed policies as distributed for second reading/adoption.
- Rose** – attended high school graduation – a wonderful experience.

Adjourned meeting at 8:49 pm.