

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the December 15, 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– November 10, 2016
- Budget Workshops – November 19, 2016; December 3, 2016
- Special Education Minutes & CSE/CPSE Placements – Nov. 8, 10, 21, 22, 29 & 30, 2016; Dec. 5, 2016
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to the following students who were inducted into the Sr. High National Honor Society on November 17th: Juniors: Kahlen Green and Destin Gullo; Sophomores: Dawson Chase, Katelyn Miller, Daniel Milliman, Madison Mosher and Malori Waag.
- Congratulations to Makiah Snyder (soccer), Post Journal Player of the Week (Nov. 11th.)
- Congratulations to Tyler West who was named to the All-WNY Small School Boys Soccer Team and chosen as the Post Journal Player of the Year.
- Congratulations to Dylan Chase who was chosen for the Post Journal Boys Soccer All Star Team.
- Congratulations to Gilberto Ortiz who was named to the All-WNY Football Academic Team.

Congratulations to Fall Sports All Stars:

Boys Soccer CCAA Central Division

MVP: Tyler West

1st Team: Dylan Chase, Matt Carpenter, Dana Jenkins

2nd Team: Jacob Blair, Colton Colburn, Sam Linenfelser, Zach Mansfield

Honorable Mention: Dawson Chase, Makiah Snyder, Mike Martin, Bayley Finch

Coach of the Year: Dave Pihlblad

Gowanda/PV Football Class C South

1st Team: Gilberto Ortiz (Linebacker) and League Sportsmanship Award

2nd Team: Robert Clutter (Offensive Line)

Gowanda/PV football received the Class C South Division Sportsmanship Award

Girls Volleyball CCAA West Division

Honorable Mention: Zoe Nelson

Pine Valley received the CCAA West Girls Volleyball Team Sportsmanship Award

Girls Soccer CCAA Central Division

2nd Team: Haley Campbell

Honorable Mention: Cassie Kelly

- Congratulations to the Pine Valley girls' soccer team (95.24), girls' volleyball team (92.49) and boys' soccer team (90.34) on being recognized as Section VI Scholar Athlete Teams for the fall 2016 season. (Varsity teams who earn a 90.0% or higher average during their sport season qualify for the NYSPHSAA award.)
- Congratulations to retired teacher Charlie LaDuca who will be inducted into the Chautauqua County Sports Hall of Fame on February 20, 2017.
- Condolences extended to Patrick Richter and his family on the death of his mother November 15th.
- Condolences extended to Laurie Beaton and her family on the death of her father-in-law November 18th.

PRESENTATIONS TO THE BOARD

- **Swim Club** – Rich Cadle, Kirstin Knowles and swim club members Cade Nelson, Matthew Rugg, Haleigha Hardy, Ben Lindquist, Molly Sunick, Mattison Cadle, Brodie Knowles and Matt Cadle Presented the board members and administrators with PV Swim Club backpacks and thanked them for their support. The swim club members each spoke about what being on the swim club means to them.
- **Germany Marathon** - Jen Donato Presented information on the educational connections she drew from her recent participation in the Germany Marathon.
- **Backpack Program** - Mary Rose Wittman Presented and distributed information about this new program that will be introduced at the elementary school in January in partnership with the Food Bank of WNY. The program is designed to serve 50 elementary students. Nutritional snacks are put in plastic bags and sent home with students on Fridays for use over the weekend. Program participation is confidential, and all parents/guardians need to sign a consent form for their child/children to participate.

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

Instructional

- Appointed **Courtney Smyczynski**, long-term substitute Elementary Education Teacher (for Tracy Raetz), commencing on November 28, 2016.

Non-Instructional

- Granted permanent appointment to **Daniel Distasio**, Bus Driver II, effective January 3, 2017 and **Darin Ackley**, .5 FTE Laborer/Mechanic Helper, effective January 24, 2017. Congratulations!
- Accepted the resignation of **Brittany Iskula**, School Nurse, effective December 23, 2016.

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

- Approved creating two School Academic & Community Support Supervisor positions for the 2016-17 school year. Note: the persons appointed to these positions will work on Tuesdays & Thursdays from 4-7 pm in the elementary and high school libraries starting after the holidays. The libraries will be open for students, parents and community members. The positions will be evaluated after this year to determine use, work being done and whether to continue the program next school year.

Appointed School Academic & Community Support Supervisors: Candice Campbell and Cynthia Snyder

2016-17 Substitutes

<u>Position</u>	<u>Name</u>
Food Service	Jennifer Aguglia Michele Hayes
Cleaner	Jennifer Aguglia Michele Hayes
Teacher Aide	Jennifer Aguglia Michele Hayes

ACTION/OTHER ITEMS

- Approved the budget transfer of \$49,330.00 as presented.
- Accepted the 2016 Pine Valley Central School District Tax Collector's Report as presented.
- Appointed the following Board Representatives to advisory committees for the 2016-17 school year as presented:

Buildings & Grounds

Sherry Gruszynski
Rose Kruszka
Larry Zollinger

Policy Committee

Sherry Gruszynski
Pat Krenzer
Rose Kruszka

Finance/Audit Committee

Rex Butcher
Dave Kohler
Jackie Smuda

Transportation Committee

Rose Kruszka
Jackie Smuda
Larry Zollinger

Negotiations/Grievance Committee

Rex Butcher
Dave Kohler

Board Representatives on School Committees

CCSBA Legislative Liaison:	Pat Krenzer
Health Advisory:	Sherry Gruszynski, Rose Kruszka
Safety Committee:	Larry Zollinger
Technology Committee:	Dave Kohler, Jackie Smuda

- Approved the donation of 34 football helmets to the Gowanda Central School District.
- Approved a Memorandum of Agreement with Forestville Central School District regarding shared facilities usage in the event of an emergency situation.
- Adopted policy as presented.
- Approved the Superintendent's contract.

SUPERINTENDENT'S REPORT

High School Organizational Chart – Jerry Parisi

Distributed information on 16 nationally recognized Career Clusters and PV course offerings that match up with these clusters. Pine Valley currently does not offer courses for six of these clusters. Mr. Parisi also distributed a jr./sr. high school organizational chart showing number of periods of core and elective classes taught for each subject area. The determination identifies multiple content areas where there are excesses in staffing. Given options of what to do with these excesses, based on course offerings and enrollment data, the Board determined that enhancing our offerings in the career clusters as most optimal.

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

Policy Committee – Pat Krenzer

- First reading of policy as presented.

Buildings & Grounds – Larry Zollinger

- The committee discussed the building survey that was completed a few months ago. Scott has suggested two architectural firms. We need to look at our buildings' air conditioning – determine needs - as the R22 refrigerant will be phased out in the next few years.

Finance Committee – Rex Butcher

- Reviewed all reserves to ascertain that there is the right amount in them – all are well funded. Money in reserves can't be transferred back to the general fund. Will look at not replenishing them.

Adjourned meeting at 8:46 pm.