

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the March 16, 2017 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Regular Meeting– February 16, 2017
- Special Education Minutes & CSE/CPSE Placements – February 14, 15, 2017; March 1, 2, 6, 2017
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to Heidi Moss who placed second out of 13 speakers at the District FFA Prepared Public Speaking competition qualifying her to participate in the FFA Sub-States competition.
- Congratulations to the Pine Valley Swim Club who placed second in their division at the Niagara Swim League competition held March 3-4.
- Congratulations to the following 8th grade students who will be inducted into the Jr. High National Honor Society on March 16th: Kaylee Astry, Calais Bennett, Sarah Crouse, Madisyn Herman, Makayla McGinty, Madison Meabon, Haley Pillard
- Congratulations to the Pine Valley girls basketball team (93.151) and boys basketball team (92.524) on being recognized as Section VI Scholar Athlete Teams for the winter 2016-17 season. (Varsity teams who earn a 90.0% or higher average during their sport season qualify for the NYSPHSAA award.)
- Congratulations to CCAA East II Winter Sports All Stars:
 - Boys' Basketball

First Team	Dylan Chase
Second Team	Zach Mansfield
Honorable Mention	Gilberto Ortiz
 - Girls' Basketball

First Team	Zoe Nelson
Second Team	Kayla Hohl and Emily Raiport
Honorable Mention	Kelley Andrews and Kaylee Crisanti
Sportsmanship Award	Kahlen Green
- PV Girls received the League Co-Sportsmanship award
- Congratulations to Ed Barnes on the birth of a grandson, Jameson Edward, on March 10th.
- Congratulations to Barb & Dick Nelson on the birth of a granddaughter, Addison Irene, on March 11th.
- Congratulations to CIA for a marvelous March Madness and to all who helped support it through working, donations and attendance and to the seniors for a fantastic carnival!
- James Schroeder addressed the Board regarding an employment matter and, for the individual's privacy, was asked to meet with the Board in executive session at the end of the meeting.
- Kim D'Angelo gave copies of enrollment forms to Board President Pat Krenzer regarding her children and residency.

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

Instructional

- Appointed **Katelyn Mogavero** long-term substitute Elementary Education Teacher (for Justina Young) commencing on or about March 23, 2017 and ending on or about May 26, 2017.

Non-Instructional

- Granted permanent appointment to **Brianna Colburn**, School Secretary, effective April 2, 2017 and **Stacey Raiport**, Teacher Aide, effective April 16, 2017. Congratulations!
- Accepted the resignation of **David Howard** for the purpose of retirement effective March 31, 2017.

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

Coach

- Appointed **Jacob Cuthbert**, Assistant Baseball Coach.

2016-17 Substitutes

<u>Position</u>	<u>Name</u>
Certified Teacher	Bethany Hall
Uncertified Teacher	Nichole Rinehart

ACTION/OTHER ITEMS

- Approved the dissolution of the Boys Basketball extracurricular account effective February 17, 2017.
- Adopted the 2017-2018 School Calendar as presented (see attached).
- Cast its vote to elect Sylvester Cleary, Forestville (4th Term); Jeanne Oag, Cassadaga Valley (2nd Term); and Loretta Torrain, Dunkirk (1st Term) to serve on the CCSBA Executive Committee for a term effective July 1, 2017 through June 30, 2020.
- Ratified the publication of the Notice of Annual School District Vote as authorized by the superintendent and authorized its subsequent publication on March 31, April 17, April 24 and May 8, 2017.
- Discussion and consensus of board to return to two meetings per month with these meetings to be added for remainder of this school year: March 30 (budget workshop/board meeting), May 18, June 1.

SUPERINTENDENT'S REPORT

- **Book Studies** – Scott reported that there are currently three book studies going on in the district for staff: Shifting the Monkey, The Book Whisperer (16 staff participating) and Explicit Direct Instruction (14 staff participating)
- **Superintendent's Conference Day** – Kelly Wetzler, Director of Curr. & Instr. Technology Kelly distributed brochures for tomorrow's offerings.
- **Modified Wrestling** - Scott has received a proposal for a modified wrestling program at Pine Valley. He will be looking into it further before presenting to the Board.
- **Title Audit** – Scott informed the Board that we received notification late last week that we will be participating in a Title audit in May.
- **Budget Update** – Jamie Rodgers, Asst. Business Executive

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

Buildings & Grounds – Larry Zollinger

Larry reported that RFPs for the proposed capital project were reviewed with two firms selected to come and give presentation to the Board (April 5).

Adjourned meeting at 8:57 pm.