

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
BOARD NOTES**



Unofficial Minutes of the March 30, 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– March 16, 2017
- Special Education Minutes & CSE/CPSE Placements – March 10 & 21, 2017

**SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS**

- Congratulations to the Class of 2017 Valedictorian Dylan Chase and Salutatorian Gilberto Ortiz II.
- Congratulations to Dylan Chase and Zoe Nelson for being named Scholar Athletes for Section VI in basketball and to Austin Butcher for receiving honorable mention.
- Congratulations to Justina and Neil Young on the birth of a son, Blake Robert, on March 24<sup>th</sup>.
- Condolences extended to Ginny Maltbie and her family on the death of her father on March 27<sup>th</sup>.

**PRESENTATIONS TO THE BOARD**

- **Budget Workshop** – Jamie Rodgers

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

**Instructional**

- Appointed **Jana Grover** long-term substitute School Psychologist (for Katie Markiewicz) commencing on April 20, 2017 until June 30, 2018.

**Non-Instructional**

- Granted permanent appointment to **Patrick Richter**, .5 Building Maintenance Mechanic/.5 Custodian effective April 30, 2017. Congratulations!

**ACTION/OTHER ITEMS**

- Approved the dissolution of the Girls Basketball extracurricular account effective March 31, 2017.
- Approved Stacy Chase and Dawn Andrews as chaperones for the Senior Class trip to Boston, MA, April 6-8, 2017.
- Accepted donations for the March 12, 2017 Senior Carnival as listed with gratitude to these organizations for helping to make the carnival successful:

NEHS Cherry Creek	wood scraps
Cherry Creek Inn	\$50
Designer Pools	\$100
DiStasio-Hills Funeral Home	\$50
Howard Lime Services	\$100
Rodgers & Sons	Built two games
Tops Markets	\$25 gift card towards supplies
Walmart	\$25 gift card towards supplies
Wegmans	\$50 gift card towards supplies

- Amended the March 16, 2017 Board Minutes – “11.2 Ratification of Notice of Annual School District Vote and Authorization for Subsequent Publication.”

## SUPERINTENDENT'S REPORT

- **Arkwright Wind Project** – Scott, Jamie Rodgers (Asst. Business Executive) and Joe Goodway (Head Bus Driver) met with representatives for this project today. Work will commence within the next two weeks. The wind turbines will be installed in the northwest corner of our district. Their plans are to have all turbines installed by the end of December. There will be a huge infusion of people working on these (200-300) over the course of the next several months. The turbine parts will come from Buffalo down the Thruway to Rt. 60 to Rt. 83 – some pieces are 75'-100' long. Scott will put a notice on our website regarding this.
- **Personalized Learning Summit** – Kelly Wetzler, Director of Curriculum & Instructional Technology, discussed changes in education shifting from rote learning to teaching students to be problem solvers and collaborators. To make this shift we are/will be using personalized learning. Pine Valley is part of a personalized learning consortium that includes educators from Erie 2 BOCES, Eden and Frewsburg. In New York State there is a similar consortium in the Wayne-Finger Lakes BOCES region. The districts in our consortium are sending teams to the Personalized Learning Summit hosted by Education Elements being held in San Francisco, California May 10-12, 2017. Scott Payne, Kelly Wetzler, Dawn Andrews (Jr./Sr. High Teacher Leader) and Christina Lyndsley (Elementary Teacher Leader) would like to attend from Pine Valley. This will be a venue to learn more and connect with colleagues from across the country who are using personalized learning in their districts. Costs for this trip will be paid for out of Title II funding. There will be a resolution on the April 18<sup>th</sup> agenda seeking approval to attend this out-of-state conference.

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

**Policy Committee** – Pat reported that the Wellness policy has been reviewed/edited by the School Health and Wellness Committee. The Policy Committee has reviewed, and it will be presented to the entire Board for a first reading at the next board meeting.

**Transportation Committee** – Scott noted that Joe Goodway recently attended a regional meeting where there was a presentation concerning maintenance of schools' bus fleets and what districts should look at. We have scheduled this presenter for the April 27<sup>th</sup> transportation committee meeting.

**Student Representative Report** – At Pat's request, Courtney Luce shared the following upcoming events:

- ✓ Play preview tomorrow (*Shrek Jr. The Musical* is tomorrow night and Sat. night)
- ✓ Prom - May 13
- ✓ Senior Trip to Boston - April 6-8
- ✓ Sr. High Honor Society hosting an Easter egg hunt at the elem. school next week

Adjourned meeting at 8:55 pm.