

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the May 4, 2017 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Regular Meeting– April 18, 2017; Quarterly Workshop Meeting - April 27, 2017
- Special Education Minutes & CSE/CPSE Placements – April 18, 19, 21 & 24, 2017

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to Austin Bratton (Construction Technology I), Robert Clutter (Construction Technology I), Christin Howard (Health Careers I) and Emily Jackson (Health Careers I) who will be inducted into the National Technical Honor Society (at LoGuidice) on May 10th.
- Congratulations to Dylan Chase for being named to the New York State Sportswriters Association All-State Boys Basketball 6th Team.
- Congratulations to Mia & Jim Abbey on the birth of a granddaughter Allison Kathleen on April 9th.
- Congratulations to the following students who participated in this year's Envirothon held at the Westfield Fish & Game Club on April 27th: Mylissa Becker, Ben Distasio, Cassie Kelly, Trenton Leverentz, Katelyn Miller, Cole Mosher, Heidi Moss, Emily Raiport, Dustin Sheldon, Candice Silva, Megan Stefanik, Hailey Swanson, Derek Thompson, Chance White and Carlye Winship. A special congratulations to the team of Mylissa Becker, Ben Distasio, Cassie Kelly, Katelyn Miller, Heidi Moss, Megan Stefanik and Carlye Winship who took second place in the competition. (30 teams from 16 Chautauqua County schools participated.)
- Condolences extended to Marsha Smith and her family on the death of her father, Paul Smith (retired PV technology teacher), on May 1, 2017.
- Condolences extended to the family of Larry Waite, (former PV instrumental music teacher and Wall of Fame recipient), on his death May 1, 2017.

PRESENTATIONS TO THE BOARD

- **Budget Hearing** – Scott Payne

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

Administrative

- Accepted the resignation of **Jerry Parisi, Jr./Sr.** HS Principal, effective June 23, 2017.
- Appointed **Kelly Wetzler**, Interim Jr./Sr. High School Principal, effective April 21, 2017.

Instructional

- Accepted the resignation of **Kelley Pickreign**, Music Teacher, effective June 24, 2017.
- Accepted the resignation of **John Swanson**, Special Education Teacher, effective August 15, 2017.
- Accepted the resignation of **Lisa Gallivan** for the purpose of retirement effective September 17, 2018.

Non-Instructional

- Accepted the resignation of **Kristina Howard**, Sr. Account Clerk, effective May 12, 2017.

Extra Co-Curricular – Resignation/Appointment for the 2016-17 School Year

Coaches

- Accepted the resignation of **George Kruszka**, Modified Baseball Coach, effective April 28, 2017.
- Appointed **Jim Weiss**, Modified Baseball Coach, effective May 2, 2017.

ACTION/OTHER ITEMS

- Accepted Commitment Statement from Erie 2 Chautauqua Cattaraugus BOCES for services to be provided during the 2017-18 school year.
- Approved a request from the Alumni Band to use a few instruments for practice and for participation in Cherry Creek's annual parade on Saturday, July 1, 2017.
- Accepted the donation of \$100 for our elementary school from Paula Tully and Miguel Quinones.
- Accepted the high bid of \$351 from David Woodarek for the 2005 Chrysler Town & Country, 148,778 miles, VIN #1C4GP45R15B137274.
- Authorized the establishment of a summer school 2017 program to be conducted for various dates and times between July 5, 2017 through August 17, 2017 with said programs to be held as presented. (Special Education, Summer Enrichment, High School Credit Recovery, Middle School Skills, Swimming)
- Appointed Gordon W. Jones Associates, Architects to provide architectural and engineering services for the Capital Improvement Project, subject to the terms to be negotiated in an AIA contract.

- Approved creating the position of Sports Study Hall Supervisor (2 positions). Note: the persons appointed to this position will work Monday-Friday from 3:00-5:15 pm in the high school study hall during the fall, winter and spring sports seasons commencing in 2017-18 contingent upon participation when late practices are being held. This position will be reviewed after the first semester.
- Approved the requests for transportation to Northern Chautauqua Catholic School, a private school in Dunkirk, for students for the 2017-18 school year as presented.
- Authorized the declaration of damaged iPads (22) and iPad 2s (23) as presented as surplus equipment in as-is condition and removal from District inventory reports where required.
- Nominated Christine Schnars to be elected to serve on the New York State Schools Boards Association (NYSSBA) as Area 3 Director.

SUPERINTENDENT'S REPORT

- **ELA and Math Assessment Testing opt-out rates** were similar to last year.
- The **UB Dental Van** was an enormous success in serving our district. There was a substantial increase in number of students seen and treatments completed.
- **Memorial Day** – in compiling the 2016-17 calendar, we had determined that if all snow days were not used there would be no school on Friday, May 26. We have not used all our snow days and will have over our 180 days of attendance, so there will be no school on May 26th.
- **Jr./Sr. High School Principal Search** – very few candidates have applied, so we will extend the posting and push the timeline out about two weeks.
- **Tenure Presentations** – the Board discussed the process for reviewing candidates for tenure in light of anticipated tenure appointments later this spring. Administrators will review current tenure candidates with the Board in executive session at the May 18th meeting.
- **Pre-School Special Education Programming Collaboration** – the District is in discussion with a preschool agency about a possible collaboration to serve special education students in our UPK program.
- **UPK Collaboration** – a local district reached out about a possible shared UPK program between districts. Preliminary discussions are taking place in both districts.
- **Rural Schools Conference** (July 9-11) – Scott will be attending and would like a board member to attend as well.
- **Vocal Music vacancy** – discussed scheduling for both buildings and building a higher-level arts program. This will remain as a full-time position.
- **Fitness Room/Pool** – reviewed expenses and revenues for the 2016-17 school year.

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

Policy Committee – Rose Kruszka

- Adopted the following policy as presented: Wellness (revision of #5661).
- First reading Policies: #3420 “Non-Discrimination and Anti-Harassment in the School District”
#5630 “Facilities: Inspection, Operation and Maintenance”

Buildings & Grounds Committee – Larry reported that they discussed the

agriculture program and visiting Isaac Habermehl’s classroom/work area in the near future. Security cameras on campus are in need of an upgrade including adding additional cameras on the exterior of our buildings. We are near completion of the building project – will report back once completed. It is anticipated that a referendum for bonding on the next project will take place in November 2018.

Transportation Committee – Jackie reported that a Leonard Bus Sales representatives presented a Fleet Planning/Management Review to the committee last week.

Finance Committee – Rex reported that they reviewed this evening’s budget hearing presentation.

Student Representative Report –Courtney shared the following upcoming events:

- ✓ Prom - May 13 at the College Lodge in Brocton (pre-prom and post-prom events planned, too)
- ✓ Physics Day at Darien Lake – May 23
- ✓ Sr. High Honor Society attending a Buffalo Bisons baseball game on June 1 and sponsoring a spaghetti dinner fundraiser on the night of the annual vote. (It was noted by Kelly Wetzler that on the night of the vote there will also be a band concert, Liz Dole’s students will have art work displayed and short films being shown as people enter the auditorium prior to the start of the concert; Shawn Howard’s students will display robotics cars they’ve constructed, Ginny Maltbie’s students will display their quilt project.)
- ✓ Elementary Creativity Night - May 10