

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the June 15, 2017 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Regular Meeting– June 1, 2017
- Special Education Minutes & CSE/CPSE Placements – May 24 & 30, 2017; June 6, 7, 8 & 12, 2017

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to Jenna & Luke Pattyson on the birth of a daughter, Teagan Jay, on June 4th.
- Congratulations to Chris & Jenna Buczek on the birth of a son, Parker James, on June 5th.
- Congratulations to the Pine Valley softball team (93.15) on being recognized as a Section VI Scholar/Athlete Team for the spring 2017 season. (Varsity teams who earn a 90.0% or higher average during their sport season qualify for the NYSPHSAA award.)
- Congratulations to Austin Butcher and Zoe Nelson on being recognized as Spring Scholar Athletes by the Fessenden Laumer and DeAngelo law firm.
- Congratulations to Zoe Nelson for being named a Scholar Athlete for Section VI in softball and to Austin Butcher for receiving honorable mention in baseball.
- Congratulations to Spring Sports All Stars:

Division 3 Class D Baseball:

First team: Stephen Crisanti, Trent Mihalko
Second team: Austin Butcher, Matthew Hunt
Honorable Mention: Kevin Hunt, Zachary Mansfield

Division 3 Class D Softball:

First team: Kelley Andrews, Kaylee Crisanti
Second team: Kayla Hohl, Zoe Nelson
Honorable Mention: Cassandra Kelly, Malori Waag

- Congratulations to Zoe Nelson for being named a Scholar Athlete for Section VI in softball and to Austin Butcher for receiving honorable mention in baseball.
- Condolences extended to the family of PV Class of 2012 Alumnus James Lindquist on his death June 11th.

PRESENTATIONS TO THE BOARD

- **2017-18 School Meal Pricing** – Terry Brown, Cook Manager and Jamie Rodgers, Asst. Business Executive
- **Presentation to Outgoing Student Board Representative, Courtney Luce** – Pat Krenzer

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

Administrative

- Appointed **John Sheffield, Jr./Sr.** High School Principal, effective July 10, 2017.

Instructional

- The position of Occupational Therapist is increased from a part-time (.6 FTE) position to a part-time (.8 FTE) position effective July 1, 2017. **Nicole Maher's** position as Occupational Therapist shall be increased to .8 FTE effective July 1, 2017.
- The position of Physical Education Teacher is increased from a part-time (.5 FTE) position to a part-time (.6 FTE) position effective July 1, 2017. **Amie Hofner's** position as Physical Education Teacher shall be increased to .6 FTE effective July 1, 2017.
- Granted **Jennifer Pattyson** a maternity leave commencing on June 5, 2017, and ending on or about July 28, 2017.
- Granted **Angela Bittinger** an unpaid child rearing leave for the 2017-18 school year.
- Extended **Daniel McNeill's** appointment as a long-term substitute Social Studies teacher from July 1, 2017 to June 30, 2018.
- Terminated the Municipal Cooperation Agreement between the Pine Valley Central School District and the Bemus Point Central School District for the provision of speech therapy services effective June 30, 2017.

Extra Co-Curricular Appointments for the 2016-17 and 2017-18 School Years

Fitness Room Supervisors: Kayla Hohl and Brody Sercu

Summer Program Personnel

Summer School Special Education Teacher Aide – Personal Aide

Tina Graziano

- Approved the Agreement with Children’s Education Services, Jamestown, NY for the purposes of contracting for Speech & Language Pathologist and Occupational Therapist services for the Special Education Summer School 2017 Program being held Monday-Friday from July 5 – August 15, 2017 and authorized the Superintendent to execute said agreement on behalf of the district.

ACTION/OTHER ITEMS

- Approved the meal prices for the 2017-18 school year as follows (these prices reflect a \$.20 increase for all student meals):
 - Elementary – Breakfast and Lunch - \$1.50
 - High School Breakfast - \$1.50 Lunch - \$1.75
 - Adult Breakfast - \$2.25 Lunch - \$4.00
- Approved the transfer of funds to the General Fund from the following reserves effective June 30, 2017:
 - Tax Certiorari Reserve in the amount of \$885.81
 - Employee Benefit Leave Accrual Reserve (EBLAR) in the amount of \$15,191.43
 - Unemployment Reserve in the amount of up to \$4,599.96
 - Retirement Reserve in the amount of \$130,000.00
 - Insurance Reserve in the amount of \$4,952.03
- Accepted the donation of \$105 for our Band and \$50 for our Chorus from Dr. Josef and Linda Powell and several attendees of Mr. Larry Waite’s memorial service. Mr. Waite was a former PV instrumental music teacher and Wall of Fame recipient. This donation was given in gratitude for the music department assisting in conversion of Pine Valley Royaltones music from vinyl to digital for Mr. Waite’s Memorial Service.
- Accepted the donation of \$25 for our Band from the Leon Town Board. This donation was given in gratitude for the band marching in their Memorial Day Parade.
- Accepted the donation of a large variety of garden plants (flowers, vegetables and herbs) for our school gardens from Barnes Greenhouses, Dunkirk, New York.

SUPERINTENDENT’S REPORT

- **Water Testing** – the District has received results from our most recent water testing and all came back well within regulatory thresholds.
- **Pre-School Special Education Programming Collaboration** – the District is in continued discussions with Children’s Education Services about a possible collaboration to serve special education students in our UPK program. Kelly Zimmerman shared information about this program.

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

- **Buildings & Grounds Committee** – Rose Kruszka reported that a capital outlay meeting with the architect will be scheduled to review items to address in the next project. A Fall 2018 referendum is planned. Our current tractor has been traded in and a new lawnmower purchased. Reviewed facilities use plan – we are trying to accommodate community groups with a process that is fair and equitable to all.
- **Finance Committee** – Rex Butcher reported that effective July 1st there is a new requirement for districts to post their reserves plan on the website. The committee discussed where the district wants to be with reserve levels in the future and spending down on reserves. They also discussed increasing reserves for the next proposed capital project to offset the cost to taxpayers.

Adjourned meeting at 10:15 pm.