



PRESENT:

Members

- Jeff Chase
- Jerry Clapp
- Kara Frontuto
- Josh Howard
- Terry Howe
- Rose Kruszka
- Christie Lokietek
- Darlene Silleman
- Larry Zollinger

District Clerk

- Lindsay Anderson

Administration

- Kourtney Almeida
- Carrie Davenport
- Bryna Moritz
- Nicole VerHagen

Others

- _____
- _____
- _____
- _____
- _____

**Regular Meeting of the Board of Education Agenda
July 12, 2022
Jr./Sr. High School Library at 7:00 pm**

BOARD OF EDUCATION GOALS

College and Career Ready: The Pine Valley School Board will support and encourage the development of, and exposure to, a college and career minded education for all students providing a scaffolded curriculum including STEAM programs and/or activities.

Engagement with School & Community: The Pine Valley School Board will encourage, support and provide programs that promote the emotional and educational well-being for the students, staff and community members increasing participation and involvement with our school. programs for students, and provide support for these, resulting in community participation and involvement with the school.

Climate and Culture: The Pine Valley School Board will encourage and support activities that promote a positive and unified culture among students, staff and community.

Fiscal Responsibility: The Pine Valley School Board commits to being fiscally responsible and transparent in its support of educational programs and student outcomes that are centered on sustainability.

Safety: The Pine Valley School Board will review, modify and adopt policies to ensure a safe environment that provides for the physical and emotional security of all students.

1.1 Call to Order

President Chase assures a quorum and calls the meeting to order at _____ pm. All present follow in the Pledge of Allegiance.

1.1 Roll Call

1.2 Proposed Executive Session, Subject to Board Approval (If needed)

Motion by _____ seconded by _____

RESOLVED, that the Board of Education adjourn to Executive Session at _____ pm pertaining to _____.

Carried Yes No

Motion by _____ seconded by _____.

RESOLVED, that the Board of Education adjourn the Executive Session at _____ pm and return to regular session.

Carried Yes No

2. Adjustments to Agenda

Motion by _____ seconded by _____.

RESOLVED, that upon the recommendation of the Superintendent, that adjustments and/or amendments to the **July 12, 2022** agenda be approved as requested.

Carried Yes No

3. Special Matters / Recognition / Condolences

4. Communications & Public Comments

5. Presentations

**Detention Presentation-Kourtney Almeida
Athletic Presentation-Chris Buczek and Kourtney Almeida**

6. Personnel

6.1 Accept Resignation – .5 Special Education/.5 Spanish Teacher (I-7)

Motion by _____ seconded by _____.

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education accepts the resignation of **Julie Grey** from all positions in the District, effective August 1, 2022.

Carried Yes No

6.2 Approve Job Coach Agreement (I-6)

Motion by _____ seconded by _____.

RESOLVED, that the Board of Education approves the Agreement for Job Coach with David Chambers as presented, effective **July 13, 2022**, and authorizes the Superintendent to sign said agreement on behalf of the District.

Carried Yes No

7. Consensus Items

Superintendent's Recommendation: The items below are grouped as consensus items that can be addressed in one motion. Please request via the Board President in advance if you wish to have any items removed from consensus prior to the meeting.

Motion by _____ seconded by _____.

RESOLVED, that upon the recommendation of the Superintendent, hearing no objections, that Agenda **Item #8** through and including **Item #10** be approved, and FURTHER RESOLVED, that these items shall be listed individually in the minutes of this meeting.

Carried Yes No

8. Receipt of Monthly Reports

8.1 Minutes:

8.2 Fiscal Matters

- 8.2.1 Treasurer’s Report-none
- 8.2.2 Transfers-none
- 8.2.3 Warrants-none

8.3 Special Education Minutes & CSE/CPSE Placements – June 21 and 22, 2022 (I-8)

RESOLVED, that the Board of Education has reviewed the recommendations of the District's Committees on Preschool Special Education and Special Education from their meetings of **June 21 and 22, 2022** and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations.

9. Extra Co-Curricular Appointment

10. Action Items-Consensus

*** * * * * End of Consensus * * * * ***

11. Action Items

11.1 Approve Contract with Children’s Educational Services Inc.- Home Base Occupational Therapy (I-1)

Motion by _____ seconded by _____.

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Contract with Children’s Educational Services Inc. for the purpose of providing School-Based Occupational Therapy Home Base Treatment for the Summer of 2022 at Pine Valley Central School District, and hereby directs and authorizes the Superintendent to sign said agreement on behalf of the District.

Carried Yes No

11.2 Approve Contract with Children’s Educational Services Inc.- Occupational Therapy (I-2)

Motion by _____ seconded by _____.

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Contract with Children’s Educational Services Inc. for the purpose of providing School-Based Occupational Therapy for the Summer of 2022 at Pine Valley Central School District, and hereby directs and authorizes the Superintendent to sign said agreement on behalf of the District.

Carried Yes No

11.3 Approve Contract with Children’s Educational Services Inc.-Home Based Physical Therapy (I-3)

Motion by _____ seconded by _____.

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Contract with Children’s Educational Services Inc. for the purpose of providing School-Based Physical Therapy Home Base Treatment for the Summer of 2022 at Pine Valley Central School District, and hereby directs and authorizes the Superintendent to sign said agreement on behalf of the District.

Carried Yes No

11.4 Approve Contract with Children’s Educational Services Inc.-Physical Therapy (I-4)

Motion by _____ seconded by _____.

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Contract with Children’s Educational Services Inc. for the purpose of providing School-Based Physical Therapy for the Summer of 2022 at Pine Valley Central School District, and hereby directs and authorizes the Superintendent to sign said agreement on behalf of the District.

Carried Yes No

11.5 Approve Memorandum of Agreement with PVTA re: Social Worker (I-5)

Motion by _____ seconded by _____

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the Memorandum of Agreement between the Pine Valley Teachers’ Association and the District related to hiring a Social Worker, as presented.

Carried Yes No

11.6 Disposal of Equipment-Library Books (I-9)

Motion by ____ seconded by _____

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education authorizes the appropriate disposal of the following Library Books and their removal from District inventory reports where required. They will be donated to students.

Carried Yes No

12. Superintendent's Report

13. Board Reports (committee, conference/training, extracurricular event – i.e. sports, play)

13.1 Board Round Table

14. Future Important Dates: Board of Education Meetings/Conferences/Workshops

15. Adjournment

Motion by _____ that the meeting be adjourned at _____ pm

Carried Yes No

Information Items:

- I-1 Contract with Children's Educational Services Inc.- Home Base Occupational Therapy**
- I-2 Contract with Children's Educational Services Inc.- Occupational Therapy**
- I-3 Contract with Children's Educational Services Inc.-Home Based Physical Therapy**
- I-4 Contract with Children's Educational Services Inc.-Physical Therapy**
- I-5 Memorandum of Agreement with PVTA re: Social Worker**
- I-6 Job Coach Agreement**
- I-7 Resignation-Julie Grey**
- I-8 CSE Meeting Minutes**

Lindsay Anderson, District Clerk