

PINE VALLEY CENTRAL SCHOOL DISTRICT

BOARD NOTES



Unofficial Minutes of the Board of Education meeting that was held on December 8, 2022, and called to order at 7:03 p.m.

Minutes/Reports:

- Regular Meeting– November 17, 2022
- Special Education Minutes & CSE/CPSE Placements- November 11, 28, 29; and December 1, 2022

Presentations:

- Senior Presentation-Stacy Chase, Molly Sunick, and Grace Pflueger
- Campus Construction Presentation-Sarah Gambino and Nick Humphrey
- Safety Presentation-Bryna Moritz and Kourtney Almeida
- Basketball Trip-Kourtney Almeida
- Electric School Buses-Krissy Sercu

Personnel:

- Approved the change in the start date for Heather Ribbeck; her start date will be December 12, 2022.
- Approved the tenure appointment of Eric Streebel, effective on November 12, 2022.

Action Items-Consensus:

- **Appointed Winter Sports Personnel**

<u>Winter Sports Personnel Position</u>	<u>Name</u>
Building Chaperone-Boys’ JV & Varsity Basketball	Stephanie West

- **Appointed Sports Coaches**

<u>Name</u>	<u>Sports Coach</u>	<u>Stipend</u>
Bryce Sercu	Asst. Volunteer Boys’ Varsity Basketball Coach	Volunteer
Kaitlyn Hoth	Asst. Boys’ Varsity Basketball Coach	\$1,500

- **Leaves of Absence**

<u>Employee No.</u>	<u>Bldg.</u>	<u>Leave of Absence</u>	<u>Reason</u>
00346	ES	On or about March 1, 2023, until released by a physician.	FMLA
01528	ES	On or about January 25, 2023, until released by a physician.	FMLA

Action Items

- Approved the Biennial Review of the Shared Decision-Making Plan
- Approved the Family and Community Engagement Plan
- Approved the Out-of-State Conference Request-Evaluate Education
- Approved the Disposal of Equipment - Bus Garage
- Approved Children's Education Services Inc. a Contract for School-Based Therapy Services
- Approved the Budget Calendar

Future Important Dates:

December 13, 2022, 6:00 PM-Board Retreat-South Dayton Hotel (Upstairs)-Board Goals
<i>December 14, 2022, 5:30 PM-Legislative Session #2-CVCS Large Group Room-Cancelled</i>
December 15, 2022, 8:00 AM-View Electric School Buses-Thomas Factory in Avon, NY
December 19, 2022, 5:30 PM-CCSBA Lead Poisoning-Chautauqua Harbor Hotel
January 3, 2023, 5:30 PM-CCSBA Legislative Session #3-CVCS Large Group Room
January 19, 2023, 6:00 Budget Workshop (Transportation and Building & Grounds Budgets) 7:00 PM-Board Meeting
February 16, 2023, 6:00 Budget Workshop (Admin and Instructional Budget) 7:00 PM-Board Meeting
March 9, 2023, 6:00 Budget Workshop (Full Budget) 7:00 PM-Board Meeting
March 30, 2023, 7:00 PM-Board Meeting
April 13, 2023, 7:00 PM-Board Meeting
TBD-BOCES Budget Vote/Election
May 4, 2023, 7:00 PM-Board Meeting-Public Hearing
May 16, 2023, 12:00 (noon)-9:00 PM - Budget Vote/BOE Election.
May 23, 2023, 5:30 PM-CCSBA Annual Meeting & Honors Night-Chautauqua Harbor Hotel
June 8, 2023, 7:00 PM-Board Meeting

Superintendent's Report:

- Electric Bus Visit – On December 15, 2022, we will leave the school at 8:00 a.m. and take a small bus to Avon, NY. Terry, Will, Jeff, and Angie will accompany me that day; we will bring information on electric buses to share with the board.
- Budget Process - Ms. VerHagen is very open to feedback and inclusive of others in the budget process. We would like to change the budget development process by allowing Principals to build and present their budgets. If you are adamantly against this change, please let me know, and we will continue as we have in the past with the budget process.

The board was in agreeance that they liked the new budget process.

In the future, department heads and administrators have been asked to supply a list of more expensive items they anticipate needing. Then the building principals will then meet with Ms. VerHagen and me to actively participate in building their own budgets. They will present this information to you at a board meeting with the support of Ms. VerHagen and me. Finally, Ms. VerHagen will come to you with a finalized budget that she will present to the board.

- Walking Challenge-Darlene Silleman is our Wellness Coordinator, and she oversaw the Step Challenge this past November. We had 12 teams and 79 participants and walked a total of 28,864,823 steps. The winning team will receive a personalized water bottle and purple camo No Bull sneakers. Thank you to Darlene.
- Interim Elementary Principal - Tom Schmidt starts on December 6.