

PINE VALLEY CENTRAL SCHOOL DISTRICT

BOARD NOTES



Unofficial Minutes of the Board of Education meeting that was held on January 19, 2023, and called to order at 7:06 p.m.

Minutes/Reports:

- Regular Meeting– December 8, 2022
- Special Education Minutes & CSE/CPSE Placements- December 8, 13, 15; and January 11, 2023

Presentations:

- Coaches Presentation-Jill Marsh, Christina Lyndsley, and Darlene Silleman

Personnel:

- Approved resignation of Susan Czechowski, effective January 31, 2023.
- Approved resignation of Kathryn Caldwell, effective January 6, 2023.
- Approved Long-Term Substitute in 2nd grade, Anna Colvin, commencing on January 24, 2023, until February 28, 2023.
- Approved Long-Term Substitute in 3rd grade, Anna Colvin, commencing on March 1, 2023, until the employee’s return from FMLA.
- Approved extension of Interim Elementary Principal Agreement with Tom Schmidt until January 27, 2023.
- Approved change of title for Teri Tenpas to Technology Coordinator.
- Approved employment agreement with Account Clerk Typist Jan Szymanski, effective January 20, 2023.
- Approved employment agreement with Account Clerk Kyleen Young, effective January 20, 2023.

Action Items-Consensus:

- **Appointed Sports Coaches**

Name	<u>Sports Coaches</u>	Stipend
Karah Herman	Assistant Boys’ Modified Basketball Coach	\$1000

- **Appointed Club and Class Advisors**

Allison Mullin	Assistant Director of Drama	\$2,000
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- **Appointed Afterschool Cub Club: Cub Club Staff**

- **Fred Roland**
- **Willow Daly Griffin (retroactive:1/4/23)**

- **Appointed Substitute Personnel**

<u>Substitute Position:</u>	<u>Name:</u>
Substitute in Food Service Substitute Bus Attendant	Haley Izzio-Smock
Substitute Aide-ES Substitute Teacher -ES	Maddison Cadle
Substitute Aide-ES Substitute Teacher -ES Substitute Cub Club <i>Retroactive 1/4/2023</i>	Willow Daly-Griffen

Action Items

- Approved bid for 2006 International 7400 Plow Truck.
- Approved and re-submitted Corrective Action Plan.
- Accepted donations of winter coats. Thank you, Marilee Butcher, for your kindness and generosity.
- Approved the establishment of the Brian M. Colvin Memorial Award.
- Approved the establishment of the Nicholas Golembieski Memorial Award.

- Approved the Request for Combining Varsity Football with Gowanda Central School District.
- Approved the Request for Combining Varsity Soccer with Gowanda Central School District.
- Established hourly rates for Substitute Civil Service Employees.
- Appointed Christina Lyndsley as a mentor to Heather Ribbeck.
- Appointed Nicole VerHagen as District Petty Cash Custodian.
- Approved Memorandum of Agreement with PVTA re: Summer Drama Director.
- Approved Sports Merger with Frewsburg Central School District for the 2023-2024 school year.
- Approved Memorandum of Agreement with PVTA re: School Counselor.
- Approved Memorandum of Agreement with CSEA re: School Counselor.
- Approved original edits to the 2022-2023 Student Handbook.

Future Important Dates:

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 19, 2023, 7:00 PM-Board Meeting and 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:

B. Moritz

There will be a change order for the carpet to be installed in Brooke Bradigan's classroom; due to toileting issues, she has requested that a portion of her classroom have tile installed.

Julie Gruber and I had a nice discussion; recently, she had a relative pass away, and she was inquiring if some of his memorabilia could be displayed at the high school. I told her I would bring this question to the board.

The board voted no.

We need long-term substitute nurses; I am looking into contract nurses and the rates from these agencies. I am also pursuing whether Darlene Morrison can assist us if need be.

Thank you for passing the MOA for School Secretary. We are working on finding a Clerk II to fill this position. Stacy will need overtime while she transitions someone new into this position.

The Security Camera Outlay will have magnetic door releases; this will be accomplished in phase II of the project.

There is no news regarding the civil rights complaint. The lawyers are redacting the FOIL request.

The Pine Valley Board of Education has accepted the Frewsburg Sports Merger during the open session of the board meeting.

Meeting adjourned at 9:47 p.m.