

PINE VALLEY CENTRAL SCHOOL DISTRICT

BOARD NOTES



Unofficial Minutes of the Board of Education meeting that was held on February 16, 2023, and called to order at 7:02 p.m.

Minutes/Reports:

- Regular Meeting– January 19, 2023
- Special Education Minutes & CSE/CPSE Placements- January 19, 26, 31; and February 2, 6, 10, 2023; and anticipated placement.

Presentations:

- Field Trip Presentation-Cohen Foundation Trip to Washington DC -Jill Szumigala
- Smart School Investment Plan-Carrie Davenport & Teri Tenpas
- Toured the Jr./Sr. High School

Personnel:

- Approved resignation of Andrea Garrison, effective on February 23, 2023.
- Approved resignation of Shane Gallivan, effective March 7, 2023.
- Appointed Victoria Howard to a 12-month position as School Secretary, effective February 27, 2023.
- Approved tenure appointment of Jeffrey Housler, Physical Education Teacher, effective on February 14, 2023.
- Appointed Bruce Colvenbach to the probationary position of Cleaner I, effective on February 17, 2023.
- Approved resignation of Tim Nobles, the Girls’ Varsity Basketball Coach, effective February 7, 2023.
- Approved resignation of Teresa Nobles, the Girls’ Assistant Varsity Basketball Coach, effective February 7, 2023.
- Appointed Long-Term Substitute Elementary Education, Rosemarie Zollinger, effective February 17, 2023.
- Approved Memorandum of Agreement with PVTA regarding Girls’ Varsity Basketball Coaching Additions.

Action Items-Consensus:

- **Appointed Sports Coaches**

Name	Sports Coaches	Stipend
Zachary Len	Girls’ Varsity Basketball Coach	\$4,500
Robert Slisz	Assistant Girls’ Varsity Basketball Coach	MOA
Karah Herman	Assistant Girls’ Varsity Basketball Coach	MOA
Adrienne Kelly	Volunteer Assistant Modified Softball Coach	Volunteer
Cassandra Kelly	Volunteer Assistant Modified Softball Coach	Volunteer
Karah Herman	Modified Softball Coach	\$2,000

- Appointed Karah Herman as substitute Shot Clock for 2022-2023, retroactively on February 2, 2023.

- **Appointed Substitute Personnel**

<u>Substitute Position:</u>	<u>Name:</u>
Substitute Aide -ES Substitute Teacher -ES	Sage Haskins
Substitute Teacher -ES/HS <i>Retroactively 2/1/2023</i>	Michael Leamon

Substitute Nurse -ES/HS <i>Retroactively 2/2/2023</i>	Susan Taber
Substitute After School Cub Club <i>Retroactively 2/1/2023</i>	Mercedes Riley
Substitute Teacher-ES/HS Substitute Teacher's Aide-ES/HS	Avery Simmons

Action Items

- Approved Policy # 3310 Public Access to Records, waived second reading, and adopted on February 16, 2023.
- First reading of Policy #'s 1510, 3430, 5130, 5150, 5230, 5570, 5640, 5683, 5750, 5751, 5760, 5762, 6140, 6150, 6160, 6213, 6220, 7132, 7320, 8210, 8240, 8280
- Approved Transportation Request -Crowell.
- Approved Student Observation -Madison Marsh, who majors in Speech Pathology, and attends the University at Buffalo, will observe March 20-21, 2023.
- Approved the 2022-2023 Board of Education Mission Statement and Goals.
- Approved Disposal of Football Shoulder Pads.
- Approved Smart Schools Investment Plan.

Future Important Dates:

March 15, 2023, 6:00 Budget Workshop- HS Library (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

- I have scheduled "Check In" meetings with newly hired teachers.
- School Counselor closes on February 21, and we have no applicants.
- I was asked to approach the board regarding retired teachers that taught here at Pine Valley; as an incentive to sub here, could we pay those subs more? Are you in agreeance with this idea?
**The board's response: Great idea! Yes, pursue the MOA.*
- A mock DWI crash is taking place on Friday, May 12, 2023, and Starflight will be a part of this presentation.
- We have partnered with Gowanda CSD for swimming intramurals; this will take place over February break.
- The budget development process is moving along nicely, so we can push the March meeting back to March 15th, which will occur here in the HS Library at 6:00.

Meeting adjourned at 9:45 p.m.