

PINE VALLEY CENTRAL SCHOOL DISTRICT

BOARD NOTES



Unofficial Minutes of the Board of Education meeting held on March 9, 2023, and called to order at 7:04 p.m.

Minutes/Reports:

- Regular Meeting– February 16, 2023
- Special Education Minutes & CSE/CPSE Placements- **February 16, 17, 28; and March 1, 2023**

Presentations:

Personnel:

Approved Administrative Leave, effective February 28, 2023-March 6, 2023.

Action Items-Consensus:

- **Appointed Substitute Personnel**

| <u>Substitute Position:</u> | <u>Name:</u> |
|------------------------------------|---------------------|
| Substitute Teacher's Aide-ES | Lily Swift |

Action Items

- Second reading and adoption of Policy #'s 5130, 5150, 5230, 5570, 5640, 5683, 5750, 5751, 5760, 5762, 6140, 6150, 6160, 6213, 6220, 7132, 7320, 8210, 8240, 8280
- Second reading and adoption of Policy #3430
- Approved Student Observation & Internships: Joanie Adams, Trishten Brisley, and Ashley Campbell
- Adopted the 2023-2024 District School Calendar
- Approved motion to nominate Jeff Chase to run for vacant Board Member seat on the BOCES E2CCB Board of Education
- Approved increase of funds to the Workers Compensation Reserve Fund

Future Important Dates:

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| 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

Auctions International will be auctioning off our playground equipment. There are cement slabs that will be first come, first serve to whoever would like them. We will auction the playground equipment to be fair to everyone, rather than determining which town receives which pieces.

Chautauqua County Department of Health has air purifiers and filters they received through a grant; they have offered the school several units and filters free of charge.

We will need to go to RFP for our internal audit. I spoke with BWB, and they said no to our proposal of not increasing the fees this coming school year. I am still waiting for their phone call; I do not believe I will hear back from them.

The meeting was adjourned at 8:40 p.m.