

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the May 17, 2018 Board of Education meeting

Meeting called to order at 7:00 pm.

MINUTES/REPORTS - The following were approved by the Board:

- Annual Budget Hearing & Regular Meeting – May 3, 2018
- Special Board Meeting – May 9, 2018
- Financial reports and warrants
- Special Education Minutes & CSE/CPSE Placements – April 30, 2018; May 1, 3, 7 & 8, 2018

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to Matthew Cadle (Culinary Arts) and Dante Ortiz (Culinary Arts) who were inducted into the National Technical Honor Society (at LoGuidice) on May 16th.
- Congratulations to the Pine Valley softball team (96.703) on being recognized as a Section VI Scholar/Athlete Team for the spring 2018 season. (Varsity teams who earn a 90.0% or higher average during their sport season qualify for the NYSPHSAA award.)
- Congratulations to the following fifth graders who participated in “Battle of the Books” held at the Chautauqua Institute on Saturday, May 12. The Legendary Library Nerds team members: Maddie Mosher, Kendall Rodgers, Kendra Schultz, Danica Farnham and Destiny Lindquist. Coached by Mrs. Sandy Valvo, these students had to read 12 pre-assigned books over four months then compete with schools from Chautauqua County responding to a series of trivia questions about the books. 33 teams participated citing the first event to be held in the newly-renovated amphitheater. Teams competed in several categories including Best Costumes, Team Spirit, etc. This competition focused on identifying quotes, themes, comprehension, teamwork and sportsmanship in an academic area. Although the Legendary Library Nerds did not place as one of the top three teams, the participants enjoyed an exciting day of competition with peers from around the county!
- Congratulations to Roger Chagnon and his grades 5-12 band students on an outstanding May 15th spring concert!
- Congratulations to Julie & Randy Scott on the birth of a grandson, Everett Douglas, on March 18th.
- Congratulations to Dale & Debbie Hooker on the birth of a grandson, Cade Jeremiah, and a granddaughter, Arabella Corynn, on May 2nd.
- Congratulations to Barb & Dick Nelson on the birth of a granddaughter, Avery Barbara, on May 5th.
- Presentation of NYSSBA School Board U Certificates to Dave Kohler, Pat Krenzer and Rose Kruszka.
- Thank you note from Christina Lyndsley.
- Thank you note from the Pine Valley Teachers’ Association.
- Darlene Sillemann addressed the Board regarding employee retention.

PERSONNEL MATTERS – The following were approved by the Board at the recommendation of Superintendent Scott Payne:

Administrative

- Accepted the resignation of **John Sheffield, Jr./Sr.** High School Principal, effective June 30, 2018.

Non-Instructional

- Accepted the resignation of **Kristin Sercu**, Bus Driver/Food Service Helper, effective May 18, 2018.
- Appointed **Penny Howe**, Bus Driver II, effective May 21, 2018.
- Amended **Jody Granger’s** appointment as a School Monitor in the cafeteria commencing on September 8, 2017.
- Accepted the resignation of **Jody Granger**, School Monitor (Cafeteria), effective May 18, 2018.
- Appointed **Jody Granger**, Food Service Helper, effective May 21, 2018.

Extra Co-Curricular Appointments for 2018-19

Coaches

Name

Chris Hider

Tim Nobles

Tim Nobles

Position

Fall Sports Coach

Boys Modified Soccer

Winter Sports Coaches

Boys Modified Basketball

Girls Modified Basketball

2017-18 Substitute

<u>Position</u>	<u>Name</u>
Bus Driver	Penny Howe

ACTION/OTHER ITEMS

- Approved remuneration for Debra Walker for various CPR/AED, First Aid and Lifeguard trainings for coaches, lifeguards, staff and fitness room supervisors as presented.
- Accepted the results of the May 15, 2018 district voting as follows (total number of voters -283)

Proposition 1 (Basic Budget)	Yes - 212	No - 67
Proposition 2 (Purchase of Buses Using Reserve Fund)	Yes - 226	No - 53
Proposition 3 (Purchase of Snow Removal Equipment Using Reserve Fund)	Yes - 225	No - 52
Proposition 4 (Establish Capital Improvements Reserve Fund)	Yes - 199	No - 73

School Board Members

Darlene Silleman	237
Shawn Howard	211
Justin Smith	208
Sherry Gruszynski	120

Darlene Silleman, Shawn Howard and Justin Smith elected to three-year terms commencing on July 1, 2018 and ending on June 30, 2021.

- Approved 2018-19 fitness room/pool membership hours and fees as presented.
- Approve Capital Outlay - Flooring Work at the Elementary School as presented.

SUPERINTENDENT'S REPORT

- Scott introduced Brady Andrews as our new **student board representative** for the 2018-19 school year.
- Last week's **Career Fair** held at the high school was very successful with good feedback and positive comments from the presenters who attended.
- This is the third year of a three-year contract with Buffamante Whipple Buttafaro (BWB) as our **Independent Auditor**. Scott asked the Board members for their input on whether to continue with their services or issue an RFP for auditing services. Consensus was to stay with BWB at this time.

BOARD REPORTS (committee, conference/training, extracurricular event – i.e. sports, play)

- Student Representative Kayla Hohl** reported that accuplacer tests (for JCC), SAT testing for juniors and AP testing are taking place; the softball and baseball teams are in playoffs; it was an outstanding spring band concert; the prom is Saturday night at the Girl Scout Lodge in Jamestown.

Adjourned meeting at 8:20 pm.