

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the June 21, 2018 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Regular Meeting – June 7, 2018
- Special Education Minutes & CSE/CPSE Placements – June 5, 7, 11, 12, 13, 15 & 18, 2018
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS - none

PRESENTATION TO THE BOARD

- **HOBY Leadership Conference** - Jocelyn Tyma
- **Personalized Learning Summit (hosted by Education Elements in San Francisco, California May 2-4, 2018)** – Teachers Roger Chagnon, Dan McNeil, Sandy Valvo
- **Presentations to Outgoing Board Members, Rex Butcher, Sherry Gruszynski and David Kohler and Student Board Representative, Kayla Hohl** – Pat Krenzer

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

Administrative

- Appointed **Joshua Tedone, Jr./Sr.** High School Principal, effective July 2, 2018.
- Approved Employment Agreements with the Assistant Business Executive and Director of Curriculum & Instructional Technology.

Instructional

- Appointed **Laura Osinski**, Physical Education Teacher, effective August 29, 2018.
- Appointed **Jennifer Wulf**, Elementary Education Teacher, effective August 29, 2018.
- Appointed **Allison Mullin**, Elementary Education Teacher, effective August 29, 2018.
- Appointed **Jamie Radtke**, Elementary Education Teacher, effective August 29, 2018.
- Appointed **Jamie Frerichs**, Literacy Teacher, effective August 29, 2018.
- Accepted the resignation of **James Lehner**, Technology Education Teacher, effective August 31, 2018.
- Accepted the resignation of **Sandra Valvo**, Elementary Education Teacher, effective August 27, 2018.

Non-Instructional

- Reduced one CSEA School Monitor position in the Transportation Department effective June 7, 2018. The Board has determined that the least senior monitor, **Cheryl Ellis**, shall be placed on the substitute list effective June 8, 2018.

Extra Co-Curricular Appointments for 2018-19

Lifeguard: Amie Hofner

Coaches

<u>Name</u>	<u>Position</u>
	<u>Fall Sports Coach</u>
Chyanne Loop	Modified Volleyball
	<u>Winter Sports Coaches</u>
Mark Mansfield	Girls Varsity Basketball
Kayla Mansfield	Girls Assistant Basketball
Dylan Granger	Volunteer Boys Basketball
	<u>Spring Sports Coaches</u>
David Saxton	Varsity Softball
Ben Westlund	Asst. Softball

Summer Program/Personnel

Summer School Special Education Teacher Aide (personal aide)

Roxanne Kelley

2017-18 Substitute

<u>Position</u>	<u>Name</u>
Uncertified Teacher	Kayce Abers

ACTION/OTHER ITEMS

- Approved the meal prices for the 2018-19 school year as follows (these prices reflect a \$.10 increase for all student lunches):

Elementary Breakfast - \$1.50	Lunch - \$1.60
High School Breakfast - \$1.50	Lunch - \$1.85
Adult Breakfast - \$2.25	Lunch - \$4.00
- Approved the transfer of funds to the General Fund from the following reserves effective June 30, 2018:
 - Unemployment Reserve in the amount of up to \$10,141.66
 - Insurance Reserve in the amount of \$1,516.50
- Approved the transfer of funds from the General Fund to the following reserves effective June 30, 2018:
 - Transportation Reserve up to the amount of \$315,000.00
 - Capital Project Reserve (established 05-15-18) up to the amount of \$500,000.00
- Accepted the donation of \$25 for our Band from the Leon Town Board. This donation was given in gratitude for the band marching in their Memorial Day Parade.
- Approved the agreement with Chautauqua County for fueling of sheriff's department vehicles and emergency services vehicles. Note: This extends the agreement to August 31, 2023.
- Declared the following equipment as surplus and approved appropriate disposal and their removal from District inventory reports where required:
 - Southbend Lathe (near overhead door in ag shop)
 - Horizontal Mill 002776 (in metal shop west wall)
 - Old Table saw in Wood Shop (near overhead door in wood shop)
 - Sliding compound mitre saw (in metal shop between lathes)

SUPERINTENDENT'S REPORT

- Scott has met with two of our three **new board members**; they discussed goal setting and he asked that they be thinking about what goals they would like to see set. Scott asked current board members who are continuing to serve to be thinking about goals for 2018-19 as well.
- Set start times for **two summer board meetings**: July 2 – 6 pm; August 16 – 7 pm
- **Update on Professional Development** - Kelly Wetzler reviewed 2017-18 offerings noting over 80 hours of professional development was offered to teachers this year. She also distributed information on summer offerings.

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

- **Policies – First Reading** – Pat Krenzer
- **Finance Committee** – Jackie reported that they discussed increasing substitute bus driver wages. They also reviewed the capital reserve project noting that the \$500,000 being put into this newly created reserve will cover the local share of our next \$6-7 million building project so that there will be no tax impact to taxpayers.
- **Buildings & Grounds Committee** – Larry reported that they reviewed the building condition survey with projects being prioritized and balancing what we need to do with what we can afford to do. The current capital outlay project with installation of cameras should be completed this week or next week.
- **Student Representative Kayla Hohl** noted that the senior breakfast and graduation rehearsal are tomorrow morning with graduation at 2 pm on Sunday.

Adjourned meeting at 9:15 pm.