

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the April 16, 2019 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Regular Meeting – April 4, 2019
- Special Education Minutes & CSE/CPSE Placements – April 3, 8 & 10, 2019

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulation to Kelly & Kevin Swanson on the birth of a granddaughter, Karoline Emilia, on April 6th.
- Congratulations to the cast, crew, director and staff/community members/parent volunteers who helped to make the April 12-13 *Thoroughly Modern Milly* high school musical a huge success!

PRESENTATION

- **Final Budget Presentation for Board Adoption** - Jamie Rodgers, Business Executive and Scott Payne, Superintendent

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

Administrative

- Appointed **Carrie Davenport**, Director of Curriculum & Instructional Technology, effective May 20, 2019.

Non-Instructional

- Accepted the resignation of **Kellie Hamm**, Bus Driver, effective April 26, 2019.

Summer Program/Personnel

Summer Enrichment Teachers Christina Lyndsley, Tracy Raetz, Cindy Snyder

2018-19 Substitutes

<u>Position</u>	<u>Names</u>
Food Service	Patricia Swan
Bus Driver	Kellie Hamm

ACTION/OTHER ITEMS

- Accepted the resignation of **Scott Payne**, Superintendent, effective June 30, 2019.
- Adopted the Budget for the 2019-20 school year in the amount of \$17,140,656.
- Accepted Commitment Statement from Erie 2 Chautauqua Cattaraugus BOCES for services to be provided during the 2019-20 school year.
- Approved cooperative bidding with Erie 2-Chautauqua-Cattaraugus Count BOCES as presented.
- Approved the Property Tax Report Card as presented.
- Adopted a resolution approving the 2019-20 tentative BOCES Administrative Budget in the amount of \$3,104,086.
- Cast its vote for Ronald Catalano, Gregory Cole, Dwight Egan, Linda Hoffman and Anita Ray for election to the BOCES Board of Education.
- Approved the requests for transportation to Northern Chautauqua Catholic School, a private school in Dunkirk, for students for the 2019-20 school year as presented.
- Approved the July Reorganizational Meeting and Regular Board Meeting date of Thursday, July 11, 2019 with the Reorganizational Meeting to begin at 7:00 pm. Note: the other summer meeting date will be August 15th.
- Cast its vote to elect Todd Beckerink, Falconer (2nd Term), Christina Gegenschatz, Fredonia (2nd Term), Larry Lodestro, Frewsburg (1st Term) and Melissa Seavey, Brocton (1st Term) to serve on the CCSBA Executive Committee for a term effective July 1, 2019 through June 30, 2021.
- Approved the pre-referendum services agreement as presented by Campus Construction Management Group Inc., to provide services for the PVCSD Capital Project and authorized the Superintendent to execute the agreement on behalf of the District.

SUPERINTENDENT'S REPORT

- Scott distributed the **BOCES Annual Meeting Reports** to board members and an Educational Partnership document specifically about Pine Valley students and their participation in BOCES services.
- Josh Tedone noted that **student artwork** was on display at the front of the room and invited board members to attend tomorrow's **Career Fair** at the high school. 45 vendors will be present.
- Kelly Zimmerman noted that 5th & 6th graders will also be attending tomorrow's **Career Fair**. She reported that Amanda Miller hosted a **Transition Meeting** (from elementary to middle school) this past week with over 50 parents/students in attendance.

Adjourned meeting at 8:13 pm.