

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
BOARD NOTES**



Unofficial Minutes of the May 14, 2019 Board of Education meeting

A Meet the Candidates forum was held from 6-7 pm hosted by the PVTA.

Meeting called to order at 7:00 pm.

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

- Regular Meeting – May 2, 2019; Special Meeting – May 7, 2019
- Special Education Minutes & CSE/CPSE Placements – April 16 & 17, 2019; May 6 & 7, 2019
- Financial reports and warrants

**SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS**

**PRESENTATIONS TO THE BOARD**

- **High School Musical Season** – Mary Kay Himes & Allison Mullin, Co-Drama Directors
- **Budget Hearing** - Scott Payne, Supt. and Jamie Rodgers, School Business Executive

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

**Instructional**

- Appointed **Timothy Majka**, long-term substitute Literacy Teacher (for Jamie Frerichs) commencing on March 7, 2019 through May 10, 2019.

**Non-Instructional**

- Granted an unpaid leave of absence to **Helena Luce** commencing May 28, 2019 through June 30, 2019 for medical reasons.

**Summer Program/Personnel**

**Summer School Special Education Teacher Aide – Personal Aide**

Roxanne Kelley

**Summer School Registered Nurse**

rescinded the appointment of Kathy Bukoskey  
Appointed Jill Kenney

**2018-19 Substitutes**

**Position**

Uncertified Teachers  
Cleaner, Custodian

**Name**

Korena Downey  
Don Malek

**ACTION/OTHER ITEMS**

- Appointed Dr. David O'Rourke, District Superintendent of Schools, Erie 2-Chautauqua-Cattaraugus BOCES, as Search Consultant for the position of Superintendent of Schools for the Pine Valley Central School District.
- Appointed Dr. David O'Rourke, District Superintendent of Schools, Erie 2-Chautauqua-Cattaraugus BOCES, as Search Consultant for the position of Interim Superintendent of Schools for the Pine Valley Central School District.
- Approved 2019-20 fitness room/pool membership hours and fees as presented.

## SUPERINTENDENT'S REPORT

- Scott discussed the work that has taken place over the past four years on training for **Common Formative Assessments** and **curriculum mapping**. The Board discussed the balance between addressing our most priority (student achievement) vs the necessary early release days to address achievement through professional development. While the challenges related to childcare are noted, the work on Curriculum Mapping, Common Formative Assessments and sustained professional development toward a data-informed culture are critical aspects of continuous improvement that simply cannot be addressed in standard Superintendent Conference days.
- Scott discussed the benefit of building on our shared sports program with a neighboring district with an effort to expand the opportunities for additional athletic programs for Pine Valley Students. Building on the collaboration that includes a positive transportation arrangement may have benefits. Another district has expressed an interest in merging the **Boys Soccer Program** separate from the existing collaboration. This is currently under discussion between the Superintendents, Athletic Directors and will eventually involve the Boards of Education depending on which district offers the best options for Pine Valley Students. Additional commentary included whether it may be possible to launch a new Pine Valley summer youth program at PV for soccer. That opportunity is currently under consideration but will require staffing and organization on short notice.
- Scott noted that overall costs for the next **Capital Project** have gone up significantly due to higher construction costs and tariffs. Kelly Zimmerman shared that at the last Capital Project meeting, the building management construction company came in with figures that had ballooned from \$9.9 million to \$12 million – a 22% increase. She noted that the committee has indicated that we will maintain a \$9.9 million budget so that there is no costs to our local taxpayers. To do this, projects will need to be prioritized. This will be discussed at the June 6<sup>th</sup> Board meeting. The next capital project meeting is June 10<sup>th</sup>. The public is welcome to attend.

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

- **Student Representative Brady Andrews** shared that the DWI presentation yesterday was very enlightening. Prom and the after-prom event this past Saturday were great. There are many events coming up including the National Honor Society Buffalo Bisons Day, Darien Lake Physics Day, choral and band concerts, National Honor Society Spaghetti Dinner on May 21 from 5-7 (vote day) and the Spring Fling/dance for grades 7-12 this Saturday.

Adjourned meeting at 9:07 pm.