

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the June 20, 2019 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Regular Meeting – June 6, 2019; Special Meeting – June 19, 2019
- Special Education Minutes & CSE/CPSE Placements – May 28, 2019; June 4, 5, 10, 11, 13, 14, 17, 18, 2019

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to Bayley Finch and Lyric Westlund for being recognized as Winter Scholar Athletes and to Corey Ellis and Katelyn Miller for being recognized as Spring Scholar Athletes by the Fessenden, Laumer and DeAngelo law firm. This award is based upon their leadership on the playing field and in the classroom.
- Congratulations to Spring Sports All Stars:
 - Division 3 Class D Baseball:**

First team:	Corey Ellis, Kevin Hunt
Second team:	Sam Hunt, Makiah Snyder
Honorable Mention:	David Hunt, Brennan Sercu
 - Division 3 Class D Softball:**

First team:	Morgan Sandy
Second team:	Haley Campbell, Trista Farnham
Honorable Mention:	Payton Swanson, Malori Waag
Sportsmanship Award:	Malori Waag
Scholar Athlete Award:	Katelyn Miller
- Condolences extended to Jill Szumigala and her family on the death of her mother June 7th.
- Condolences extended to Jan Szymanski and Brianna Colburn and their family on the death of their mother/grandmother June 11th.

PRESENTATIONS TO THE BOARD

- **Girls on the Run** – Laura Osinski and students Hazel Daly-Griffen, Addison Lyndsley and Jada Sterling
- **Personalized Learning Summit – (hosted by Education Elements in Atlanta, Georgia May 14-16, 2019)** – Carrie Davenport, Kirsten Lewis, Jill Marsh, Robert Slisz and Josh Tedone
- **Code of Conduct – Public Hearing** – Josh Tedone
- **Presentation to Student Board Representative, Brady Andrews** – Pat Krenzer
- **Presentation to Outgoing Board Member, Patricia Krenzer** – Scott Payne and Rose Kruszka
- **Presentation to Departing Superintendent, Scott Payne** – Rose Kruszka

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

Administrative

- Approved the Addendum to the Employment Agreement with the Jr./Sr. High School Principal, as presented effective July 1, 2019.

Instructional

- Accepted the resignation of **Melanie Grandits**, Elementary Education Teacher, effective June 30, 2019.
- Granted **Laura Moeller** a maternity and unpaid child rearing leave commencing on or about September 3, 2019, returning to work on or about November 18, 2019.
- Granted **Angela Bittinger** a maternity and unpaid child rearing leave commencing on or about September 28, 2019, returning to work on or about January 3, 2020.

Non-Instructional

- Appointed **Jordan Campese**, Personal Computer Specialist, effective July 1, 2019.

Extra Co-Curricular Appointments for 2019-20

Curriculum Coach

<u>Name</u>	<u>Curriculum Coach Area</u>
Laura Osinski	Physical Education/Health K-12

Coaches

<u>Name</u>	<u>Position</u>
Fall Sports	
Jeff Housler	Boys Varsity Soccer
Eric Spanbauer	Boys Modified Soccer
Kaitlyn Hoth	Girls Varsity Volleyball
Tara Hayes	Girls JV Volleyball
Robert Slisz	Assistant Football (at Gowanda)
Winter Sports	
Robert Slisz	Boys JV Basketball
Tim Nobles	Boys Modified Basketball
Eric Spanbauer	Girls Varsity Basketball
Tim Majka	Girls JV Basketball
Tim Nobles	Girls Modified Basketball
Shawn Howard	Girls Assistant Basketball

Fall Sports Personnel

<u>Name</u>	<u>Sport</u>	<u>Position</u>
Holly Abers	Girls JV & Varsity Volleyball	Timer/Scorer
Holly Abers	Girls Modified Volleyball	Timer/Scorer
Deanna Herman	Boys & Girls Varsity Soccer	Timer/Scorer
Darlene Morrison	Girls Varsity Soccer	Site Supervisor
Deb Walker	Boys Varsity Soccer	Site Supervisor
Chris Buczek	Volleyball and Soccer	Substitute Timer Scorer/ Site Supervisor

ACTION/OTHER ITEMS

- 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.
- Nominated Christine Schnars to be elected to serve on the New York State Schools Boards Association (NYSSBA) as Area 3 Director.
- Approved the Section VI Shared Athletic Program Agreement for Varsity and Modified Boys Soccer with Gowanda Central School for the 2019-20 school year and directed and authorized the Superintendent to sign said agreement on behalf of the District.
- Authorized the appropriate disposal of textbooks as listed and their removal from District inventory reports where required.
- Approved the Public School District Tuition Agreement between the Pine Valley Central School District and the Forestville Central School District for the provision of services as presented for the 2019-20 school year.
- Approved the transfer of funds to the General Fund from the following reserves effective June 30, 2019:
 - Unemployment Reserve in the amount of up to \$1,898.75
 - Employee Benefits Reserve in the amount of \$8,967.20
- Approved the transfer of funds from the General Fund to the following reserves effective June 30, 2019:
 - Transportation Reserve up to the amount of \$61,887
 - Capital Project Reserve (established 05-15-18) up to the amount of \$500,000.00
- Approved establishing a Workers' Compensation Reserve Fund for the purpose of paying workers' compensation claims.
- Approved establishing a Teachers' Retirement System (TRS) Reserve Sub-Fund.
- Adopted policy #7221 "Participation in Graduation Ceremonies and Activities" as presented.

SUPERINTENDENT'S REPORT

- **Capital Project Discussion/Update** – Kelly Zimmerman shared updates from the latest committee meetings noting that items have been prioritized according to need and district goals and the project has been brought to just under \$9.9 million. The next capital project meeting is June 27th. The public is welcome to attend.
- **Discipline Conversation** – Scott discussed the need for a full-time Dean of Students to handle discipline issues in both buildings to free up building principals' time to lead. The Board was in agreement, and the position will be posted as a TOSA (Teacher On Special Assignment).
- Scott noted that recent NYS Legislation has removed non-medical exemptions from school **vaccination requirements**. Students will need to have immunizations up to date by June 28th to participate in summer activities here at school. Additionally, home-schooled students will need to have up-to-date immunizations to participate in extracurricular activities such as school plays.

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

- **Student Representative Brady Andrews** noted that Regents testing is underway, it was a great Senior Class Night last Friday, Baccalaureate is this Sunday at 6 pm and Graduation is June 30th at 2 pm.

Adjourned meeting at 10:40 pm.