

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the July 11, 2019 Board of Education meeting

Meeting called to order at 7:56 pm immediately following the reorganizational meeting.

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

- Regular Meeting– June 20, 2019
- Special Education Minutes & CSE/CPSE Placements – May 28, 2019; June 24, 2019
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Condolences extended to Lorri Pchelka and her family on the death of her husband July 10th.

PERSONNEL MATTERS – The following were approved by the Board at the recommendation of Interim Superintendent James Przepasniak:

Supervisory

- Permanent appointment – congratulations!
David Vanzile, Director of Facilities, effective July 5, 2019.

Non-Instructional

- Appointed **Teri Tenpas**, IT Administrative Aide, effective July 29, 2019.

Extra Co-Curricular Resignation/Appointments for 2019-20

Lifeguards

Sydney Dahl	Aurora Kerr
Willow Daly-Griffen	Matthew Rugg
Madalyn Fisher	Melody Sunick

Coaches

- Accepted the resignation of **Eric Spanbaer**, Modified Boys Soccer Coach, effective immediately.
- Appointed:

<u>Name</u>	<u>Position</u>
Fall Sports	
Eric Spanbauer	Girls Varsity Soccer
Spring Sports	
Chris Buczek	Varsity Baseball
Ben Westlund	Varsity Softball

Summer Program Personnel

Summer Speech & Language Pathologist	Deidre Kowalewski
Summer Occupational Therapist Services	Children's Education Services
Summer Enrichment Head Lifeguard	Barb Abbey
(As a Water Safety Instructor (WSI) certified lifeguard/instructor, Barb will provide entry-level evaluations on swimmers on the first two days of summer swimming.)	
High School Summer Credit Recovery Teacher	Allison Mullin (on Fridays)
Temporary Summer Laborers	Zachary Fadale and Bayley Finch

ACTION/OTHER ITEMS

- Approved the agreement with Southtowns Children's Associates, and directed and authorized the Interim Superintendent to sign said agreement on behalf of the District for the 2019-20 school year.
- Approve the agreement with Rochelle Jackson, Physical Therapist, and directed and authorized the Interim Superintendent to sign said agreement on behalf of the District for the 2019-20 school year.
- Approved 2019-20 Federal IDEA Part B Flow-Through Funds Agreements with Buffalo Hearing & Speech, Fredonia, NY; Gustavus Adolphus Learning Center, Jamestown, NY; Preschool Learning Center: League for the Handicapped, Springville, NY and Children's Educational Associates, Jamestown, NY and authorized the Interim Superintendent to execute said agreements on behalf of the district as mandated by Federal IDEA Part B funding regulations.

ACTION/OTHER ITEMS (continued)

- Approved the transfer of funds from the General Fund to the following reserve effective June 30, 2019:
 - Teachers' Retirement System (TRS) Reserve in the amount of up to \$72,438.00
- Approved the transfer of funds to the General Fund from the following reserve effective June 30, 2019:
 - Tax Certiorari Reserve in the amount of \$51,123.11 (*Note: this will close the Tax Certiorari reserve.*)
- Approved the Tax Warrant for the 2019-2020 fiscal year in the amount of \$3,343,147, the true value tax rate of \$16.62 establishes the tax collection schedule as presented and hereby commands the Tax Collector of the Pine Valley Central School District in accordance with the provisions of Section 1322 of the Real Property Tax Law. Taxes paid September 1, 2019 to September 30, 2019 will be penalty free. Taxes paid between October 1, 2019 through October 31, 2019 will be assessed a 2% penalty.
- Authorized the appropriate disposal of the following equipment and their removal from District inventory reports where required:
 - AV Cabinet (Inventory Tag #2525)
 - 23 student desks
 - 14 stools

Note: these are in very bad condition and will be destroyed.

INTERIM SUPERINTENDENT'S REPORT

- **Board Service** - Jim congratulated Jeff and Josh as the new board president and vice president, welcomed Charlie as the new student board representative, and thanked all the members for their volunteer service to the district.
- Jim noted that his **transition/entry plan** is going smoothly thanking the administrators and secretary for their assistance.
- Every school district in New York State will need to abide by recent legislation which no longer gives an exemption from **immunizations** for religious reasons. Medical exemptions are still allowed. Students will be banned from attending school (public, parochial, private, daycares) unless they meet immunization requirements. Our district's summer newsletter being mailed in mid July includes a full-page article about this. Parents/guardians of students who still need immunizations to start school in September will be contacted directly. At the end of June we had 12 students district-wide who still needed immunizations to begin the 2019-20 school year.
- Kelly Zimmerman attended the **Rural Schools Conference** in Cooperstown and co-presented a workshop with NYSIR (our insurance company) on community engagement. Kelly noted that she would be willing to share some of the presentation/information at a future board meeting.
- Carrie Davenport noted that 67% of our staff is participating in at least one **professional development** opportunity either on campus or off campus this summer.
- Josh Tedone reported that 22 students are participating in **Driver Education** this summer, that all who started are still attending and that everyone who wished to participate was able to. Credit Recovery and Middle School Summer Skills classes are also going well.
- Jamie Rodgers reported that the business office is currently closing the 2018-19 school year and will have everything ready for the auditors prior to the start of the **annual audit** which will begin July 22nd.
- David Vanzile noted that we will be preparing a replacement schedule and preventative maintenance schedule for our **buildings & grounds equipment/vehicles**.

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

Josh – noted that his son is loving summer enrichment.

Terry – is figuring out flow of meetings and items reviewed.

Christie – thanked the Board for the opportunity to attend the Rural Schools Conference indicating it was a phenomenal event rich with information specific to rural schools.

Darlene – noted that her daughter is beyond excited attending summer enrichment and already talking about wanting to be a student volunteer when she is too old to be a participant.

Larry – noted that he'd like to have representatives from the solar industry make a presentation to the Board this fall. (It was noted that this could be done in a buildings & grounds committee meeting.)

Jerry – thanked the Board for their warm welcome.

Rose – noted that she has two children involved in the summer enrichment program and loving it – one as a participant and one as a volunteer.

Jeff – thanked the Board for their trust in him to be president and indicated that he was open to comments, suggestions, and constructive criticism.

Charlie (student representative) – noted that the band marched in the Cherry Creek parade on June 29th and that, though optional for students, there was a great turnout. Credit recovery and driver's education classes are going well and the schedule was constructed to accommodate students who wished to take both. Charlie thanked everyone for their warm welcome and is looking forward to the year ahead with the opportunity to bring up some new ideas in the future.

Adjourned meeting at 8:42 pm.