

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the September 5, 2019 Board of Education meeting

Meeting called to order at 7:02 pm.

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

- Regular Meeting– August 15, 2019
- Special Education Minutes & CSE/CPSE Placements – August 23 & 28, 2019
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS - none

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

Instructional

- Accepted the resignation of **Jessica Strozyk**, Special Education Teacher, effective August 22, 2019.
- Accepted the resignation of **Jamie Frerichs**, Literacy Specialist, effective September 27, 2019.
- Appointed **Meghan Arnold**, English Teacher, effective September 3, 2019.
- Appointed **Jarrold McEntarfer**, LTS Elementary Education Teacher (for Holly Abers), commencing on September 3, 2019 through June 30, 2020.
- Appointed **Shane Gallivan**, LTS School Counselor, (for Laura Moeller), commencing on August 27, 2019 and ending on November 15, 2019.
- Appointed **Tim Majka**, LTS Social Studies Teacher, (for Angela Bittinger) commencing on September 27, 2019 and ending on December 20, 2019.
- Authorized the Interim Superintendent to execute a settlement agreement with a tenured teacher to resolve a pending disciplinary action. The Board of Education also authorized the Interim Superintendent and the School Attorney to take all steps necessary to withdraw the disciplinary matter against the tenured teacher once the Settlement Agreement is executed by all parties.

Non-Instructional

- Accepted the resignation of **Jonathan Monahan**, IT Specialist, effective October 22, 2019.
- Appointed **Victoria Howard**, Teacher Aide, effective September 3, 2019.
- Appointed **Delana Dayton**, School Monitor (transportation), effective September 5, 2019.

2019-20 Substitutes

<u>Position</u>	<u>Name</u>
Certified Teachers	Meghan Arnold Shelly Carlson Tim Majka Jarrod McEntarfer
School Counselor	Shane Gallivan

ACTION/OTHER ITEMS

- Authorized participation in Bus Driver training for Jane Scott.
- Declared the following surplus equipment in as-is condition through auction or sealed bid process and/or appropriate disposal and its removal from District inventory reports where required:
26" Swift by Centaur floor burnisher – Tag #002578
- 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 date of October 15, 2019 for the Capital Improvements Project 2019 public presentation to be held at 7:00 pm in the Board Conference Room (Room #11).
- Approved the Capital Outlay Project – Continuation of Flooring Replacement at the Elementary School as presented.
- Approved the Shared Athletic Program Agreement for JV and Varsity Football with Gowanda Central School (at Gowanda) for the 2019-20 school year and directed and authorized the Interim Superintendent to sign said agreement on behalf of the District.
- Approved the Shared Athletic Program Agreement for Boys Modified and Girls Varsity and Modified Soccer with Gowanda Central School (at Pine Valley) for the 2019-20 school year and directed and authorized the Interim Superintendent to sign said agreement on behalf of the District.

INTERIM SUPERINTENDENT'S REPORT

- **NYSED Acting Commissioner Beth Berlin** – Welcome Back to School video clip
- **Capital Project** – Kelly Zimmerman
 - **Public Presentation - October 15th 7 pm, Board Room** - Jim Przepasniak
- **Reserve Purchases** – Jamie Rodgers noted that designated reserves have been funded and one-time purchases have been made as planned by the Board reducing our fund balance to 8.4%.
- **Opening Day Inservice** – Carrie Davenport
- **Middle School Orientation** – Josh Tedone
- **Homecoming 2019** – Josh Tedone
- **Opening Day Principal Reports** – Josh Tedone and Kelly Zimmerman
- **School Resource Officer - Deputy Brian Hanner** – Jim Przepasniak

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

- **Student Representative Report** – Charlie has met Deputy Hanner, our SRO; noted that it was a smooth opening day; and reported that the vending machines at the HS are being set up (Student Council initiative to be stocked with healthy food/beverage options and open during after-school hours)
- **Policy Committee** – Christie noted that they reviewed progress on the Policy Audit at tonight's meeting, and there will be some policies on the next Board agenda for a first reading.
- **Buildings & Grounds Committee** – Larry reported that new flooring in 10 elementary classrooms and a temporary fix on the elementary sidewalks have been completed and noted that the two summer laborer positions filled by graduated students were a huge assistance to the buildings & grounds staff.
- **Board Round Table**
 - October 3rd Board Meeting Cancelled
 - Rose – spoke about upcoming Homecoming Week events
 - Jeff – discussed holding the October 17th Board meeting off site. Consensus to try this and to schedule at the South Dayton Activities Hall if possible. Jeff also spoke about attending the recent CCSBA meeting/presentation at Cummins Engine.
 - Discussion took place regarding having a display table for the Capital Improvement Project at the Elementary Open House on September 18th. Kelly will secure a space/table. Darlene will man from 6-6:30 pm and Josh from 6:30-7 pm

Adjourned meeting at 9:10 pm.