

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
BOARD NOTES**



Unofficial Minutes of the September 19, 2019 Board of Education meeting

Meeting called to order at 7:05 pm.

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

- Regular Meeting– September 5, 2019; Special Meeting – September 18, 2019
- Special Education Minutes & CSE/CPSE Placements – September 4 & 9, 2019

**SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS**

- Congratulations to Barb & Dick Nelson on the birth of a grandson, Parker Alan, on August 18<sup>th</sup>.
- Congratulations to Jan Szymanski on the birth of a grandson, Carson James, on September 6<sup>th</sup>.
- Congratulations to Mia & Jim Abbey on the birth of a grandson, Sawyer James on September 6<sup>th</sup>.
- Thank you note received from the PVT A

**PRESENTATIONS TO THE BOARD**

- **2018-19 Auditor's Report** – Nathan D. Opferbeck, Buffamante Whipple Buttafaro (BWB)

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

**Administrative**

- Approved the Amendment to the Employment Agreement with **James Przepasniak**, Interim Superintendent of Schools.

**Instructional**

- Appointed **Eric Spanbauer**, Business Teacher, effective September 9, 2019.
- Appointed **Hazel Morrison**, Special Education Teacher, effective September 11, 2019.

**Non-Instructional**

- Appointed **Thomas Blidy**, Bus Driver, effective on or about September 23, 2019.

**Extra Co-Curricular Appointments for 2019-20**

**Class Advisors**

<u>Name</u>	<u>Position</u>
Caitlin Sengbusch and Liz Hesse	Sophomore Class (Class of 2022)
Alicia Buss and Chandell Nichols	Middle School – Grades 7 & 8 (Classes of 2025 & 2024)

**Fitness Room Supervisors**

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

**2019-20 Substitutes**

<u>Position</u>	<u>Name</u>
Certified Teachers	Hazel Morrison Jodie White
Uncertified Teacher	Katie Kelley

**ACTION/OTHER ITEMS**

- Accepted the Independent Audit Report for the 2018-19 school year and authorized the Interim Superintendent to submit it to the appropriate New York State agencies.
- Authorized participation in Bus Driver training for Chelsea Goodwin and Wayne Barber.
- Approved the out-of-state travel request for Chandell Nichols and Jill Szumigala to attend the NCTE (National Council of Teachers of English) Annual Convention being held in Baltimore, Maryland November 21-24, 2019.

- Approved Proposed Capital Improvements Project, 2019 SEQRA (State Environmental Quality Review Act) Resolution and Related Documentation (Including Related Environmental Assessment Form and Related Negative Declaration).
- Approved Notice of Special School District Meeting and Vote regarding Proposed Capital Improvements Project, 2019 at an amount not to exceed \$9,887,212 and established November 12, 2019 from 12 noon to 9:00 pm as the date for the vote.
- Policies – first reading as presented.
- Appointed Stakeholders for Superintendent interviews as presented.
- Approved the revised Timeline for Filling Superintendent Vacancy as presented.
- Approved the Memorandum of Agreement between the Pine Valley Teachers' Association and the District relating to an after-school detention program as presented.
- Approved the Memorandum of Agreement between the Pine Valley Teachers' Association and the District relating to an elementary intramural program as presented.

#### **INTERIM SUPERINTENDENT'S REPORT**

- **District Safety Plan** – Jim noted that this will be presented at the October 17<sup>th</sup> board meeting with adoption at the November 14<sup>th</sup> meeting. Once adopted, it is put on the state portal and on our website.
- **Elementary Open House** – Kelly Zimmerman noted that we had excellent attendance with more than half of our classes having 100% attendance.
- **Title 1 Update** – Carrie Davenport noted that it is a requirement to provide feedback annually to our community on the expenditure of Title 1 funding. 27 families listened to her presentation at last night's open house. She will be presenting at the high school open house as well.
- **Homecoming Update** – Josh Tedone thanked all who had a part in the awesome Friday night varsity football game. Students requested that spirit week dates be changed, and he granted their request. It is now the week of September 22<sup>nd</sup>.
- **Preliminary Budget Calendar Discussion** – Jamie Rodgers distributed copies of the 2019-20 budget calendar as reviewed by the Finance Committee this evening. This will be on the October 17<sup>th</sup> board agenda for adoption.

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

- **Student Representative Report** – Charlie noted that the September 13<sup>th</sup> home varsity football game had a great turnout, and there was more school spirit exhibited than she has seen in a long time. She spoke about the Homecoming/Spirit Week events which will have a Wizard of Oz theme.
  - **Board Round Table**
    - **Jeff** – October 15<sup>th</sup> – executive session – Supt. Search process (contract)
      - October 17<sup>th</sup> – meeting to be held at the South Dayton Activities Hall
      - October 30<sup>th</sup> – special board meeting to appoint new Superintendent
- Jeff also noted that he, Jamie and Kelly attended the CCSBA meeting Monday evening with Rick Timbs presenting on the tax cap calculation. Jamie will be presenting on this at a March board meeting. Jeff will man the Capital Improvement Project table at the HS open house on September 24<sup>th</sup>. He asked that if anyone else would like to assist, to please let him know.

Adjourned meeting at 8:39 pm.