

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the October 17, 2019 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Regular Meeting– September 19, 2019; Special Meetings – September 30, 2019; October 1, 2019; October 2, 2019; October 15, 2019
- Special Education Minutes & CSE/CPSE Placements – September 17, 26 & 30, 2019
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to Laura & Brian Moeller on the birth of a daughter, Nina Grace, on August 22nd.
- Congratulations to Cathy and Ken Chase on the birth of a granddaughter Adalynn Margaret, on August 30th.
- Condolences extended to Jamie Brown and her family on the death of her grandmother September 12th.
- Congratulations to Debbie & Rick Walker on the birth of a grandson, Jackson Beau Allen, on September 15th.
- Congratulations to Angela Bittinger on the birth of a daughter, Kalie Anne, on October 8th.
- Appreciation expressed to our area volunteer fire departments (Cherry Creek, Conewango, Ellington, Leon and South Dayton) for their participation in our Fire Prevention Day Activities on October 9th.

PRESENTATIONS TO THE BOARD

- **Capital Improvements Project** – Kelly Zimmerman
- **District Safety Plan** – Josh Tedone

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

Administrative/Supervisory

- Appointed **Jordan Campese**, Instructional Technology Specialist, effective October 23, 2019 and accepted his resignation from the position of Personal Computer Specialist effective October 22, 2019.

Instructional

- Accepted resignation of **Katie Snyder**, Science Teacher, effective October 27, 2019.
- Accepted resignation of **Laura Moeller**, School Counselor, effective October 9, 2019.
- Appointed **Nicole Martin**, Literacy Specialist, effective November 18, 2019.
- Appointed **Shane Gallivan**, School Counselor, effective October 18, 2019.
- Appointed **Grisel Rater**, Science Teacher, effective November 4, 2019.

Non-Instructional

- Appointed **Kyleen Young**, Account Clerk, effective December 16, 2019. She was also appointed as an Account Clerk on a part-time basis commencing on November 5, 2019 and ending on December 13, 2019.

Extra Co-Curricular Appointments for 2019-20

Mentors

Mentor Appointed

Isaac Habermehl
Christina Lyndsley
Jill Szumigala
Lois Fleischmann

Mentee

Eric Spanbauer (Business)
Alaina Zyhowski (Elementary Education)
Meghan Arnold (English)
Hazel Morrison (Special Education)

Curriculum Coaches

<u>Name</u>	<u>Curriculum Coach Area</u>
Jill Szumigala	Jr./Sr. HS English/Foreign Language
Jacob Cuthbert	Jr./Sr. HS Math
Ben Westlund	Jr./Sr. HS Science
Roger Chagnon	Music/Arts/Media K-12

Volunteer Sports Coaches – Girls Basketball: Karah Herman and Kiyomi Hokyo

Winter Sports Personnel

<u>Name</u>	<u>Sport</u>	<u>Position</u>
Deanna Herman	Boys JV & Varsity Basketball	Timer
Dawn Andrews	Boys JV & Varsity Basketball	Timer
Deanna Herman	Girls JV & Varsity Basketball	Timer
Dawn Andrews	Girls JV & Varsity Basketball	Timer
Deanna Herman	Boys Modified Basketball	Timer
Deanna Herman	Girls Modified Basketball	Timer
Roxanne Kelley	Boys Modified Basketball	Building Chaperone
Leslie Milliman	Girls Modified Basketball	Building Chaperone
Darlene Morrison	Boys JV & Varsity Basketball	Building Chaperone
Darlene Morrison	Girls JV & Varsity Basketball	Building Chaperone
Chris Buczek	Boys and Girls Basketball (Modified, JV, Varsity)	Sub. Bldg. Chaperone
Jon Feniello		Substitute Timer

Fitness Room Supervisor: Melody Sunick

2019-20 Substitutes

<u>Position</u>	<u>Name</u>
Certified Teachers	Brieana Ventrice William Rich
Uncertified Teacher	Sierra Cross
Bus Monitor, Cleaner, Food Service	Caitlin Marrano

ACTION/OTHER ITEMS

- Appointed the following personnel for the November 12, 2019 Capital Improvement Project 2019 vote:
 - General Chairperson: Deborah Hooker
 - Poll Site Coordinator: Ruthann Smith
 - Chief Election Inspector: Janie Waag
 - Election Inspectors: Darlene Butcher, Anna Colvin, Carol Ellis, Brenda Hendricks, Katie Kelley, Becky King
 - Alternate Election Inspectors: Mia Abbey, Janis Szymanski
- Approved the 2019-20 Budget Calendar as presented.
- Appointed effective November 18, 2019 for the remainder of the 2019-20 school year:
 - Kyleen Young, Extracurricular Fund Central Treasurer
 - Jan Szymanski, District Petty Cash Custodian
- Authorized the appropriate disposal of textbooks as presented and their removal from District inventory reports where required.
- Approved the Corrective Action Plan for addressing comments and recommendations made by Buffamante Whipple Buttafaro, P.C. pertaining to the Independent Audit Report for the fiscal year ending June 30, 2019.
- Approved the Comprehensive K-12 School Counseling Plan as presented.
- Approved the Collective Negotiations Settlement Memorandum, as presented, between the District and the PINE VALLEY UNIT, LOCAL 807, CIVIL SERVICE EMPLOYEES' ASSOCIATION, INC. AFSCME LOCAL 1000, AFL-CIO for a successor to the 2012-2016 collective bargaining agreement between the parties.
- Adopted policies as presented.

INTERIM SUPERINTENDENT'S REPORT

- **NYS School Breakfast Day** – Jamie Rodgers reported that we celebrated this day in our district with free breakfasts for all staff and students who wished to participate, and it was a great success.
- **Wall of Fame** – Jim Przepasniak noted that we are currently seeking nominations for induction on June 28, 2020 and seeking individuals to serve on the selection committee. Jeff Chase volunteered to serve.

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

- **Student Representative Report** – Charlie noted that the fall sports season is winding down and that the student spotlight in the high school front foyer is in place. Students from wood shop prepared the lettering and student artwork is on display.
- **Finance Committee** – Josh reported that they reviewed the corrective action plan for the audit which was approved at tonight's meeting. There was also preliminary budget preparation discussion.
- **Transportation Committee** – Darlene reported that the Amish bus run has been dissolved (non-immunized students); the driver who had the Amish run has taken another run that was being covered by substitutes, so no bumping took place among drivers; two new busses will be arriving October 30th; test tablets will be installed on three busses during the first week of November.
- **Board Round Table**
 - Rose congratulated Charlie on the soccer senior night.

Adjourned meeting at 8:08 pm.