

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
BOARD NOTES**



Unofficial Minutes of the November 14, 2019 Board of Education meeting

Meeting called to order at 7:00 pm.

**PRESENTATIONS TO THE BOARD**

- **Recognition of Retirees**
  - Colleen Brunswick (Account Clerk – 34½ years)
  - Helena Luce (School Monitor – 23 years) (unable to attend)
- **Recognition of Board of Education Members** – Jim Przepasniak
- **Music Department and Drama Club Performances**
  - Owen Ward – vocal
  - Molly Sunick – French horn instrumental
  - Muriel Zollinger – vocal from upcoming musical “Music Man Jr.”
  - Trent Sunick – vocal from upcoming musical “Music Man Jr.”
  - Mary Kay Himes, Drama Director, presented each board member with a complimentary ticket to the *Music Man Jr.* performance
- **Reception Break**

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

- Regular Meeting– October 17, 2019; Special Meetings – October 21, 22, 23 & 30, 2019 (Oct. 21, 22 & 23 as amended)
- Special Education Minutes & CSE/CPSE Placements – October 15, 16, 22 & 24, 2019; November 1 & 5, 2019
- Financial reports and warrants

**SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS**

- Condolences extended to Brianna Colburn and her family on the death of her grandfather October 24, 2019.
- Congratulations to Jill Kenney, on being recognized by the New York State Association of School Nurses at their November 1<sup>st</sup> Conference held in Latham, NY with an Excellence in School Nursing Award for Zone 14.
- Congratulations to Jared Nobles (Boys Varsity Soccer) and Sadie Fadale (Varsity Volleyball) on being selected Fall Scholar Athletes of the Week by Fessenden, Laumer and DeAngelo. This award is given to Seniors who have displayed leadership and work ethic on the playing field and in the classroom.
- Congratulations to the following students who were inducted into the Sr. High National Honor Society on November 12<sup>th</sup>: Juniors: Evan Frontuto, Madison Meabon, Madilyn Mitchell, Haley Pillard and Hailey Rivera; Sophomores: Brendon Butcher, Mattison Cadle, Jade Giambrone, Christopher King, Margaret King, Jenna Robbins, Savannah Steves, Alexis Tunstall and Cassidy Vincent
- Thank you note received from Nicole Martin
- Jennifer Herman addressed the Board regarding classroom concerns

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

**Non-Instructional**

- Appointed **Crystal Haskins**, Teacher Aide, effective October 30, 2019.
- Appointed **Jane Scott**, Bus Driver II, effective November 4, 2019.

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

**Mentors**

**Mentor Appointed**

Ben Westlund  
Amanda Miller

**Mentee**

Grisel Rater (Chemistry)  
Shane Gallivan (School Counselor)

**Coaches**

**Name**

Teresa Nobles  
Kaitlyn Hoth  
Dylan Granger  
John Kennison

**Position**

**Winter Sports Coaches**

Assistant Girls Modified Basketball  
Volunteer Girls Basketball  
Volunteer Boys Basketball  
Volunteer Boys Basketball

## 2019-20 Substitute

<u>Position</u>	<u>Name</u>
Bus Monitor	Megan Congdon

### **ACTION/OTHER ITEMS**

- Appointed/Approved/Authorized Bryna Booth, Superintendent, effective December 1, 2019 for the remainder of the 2019-20 school year:
  - Deputy District Treasurer
  - Purchasing Agent
  - Health and Safety Officer (or her designee)
  - Free and Reduced Price Meal Program Hearing Official
  - Chief Emergency Officer for Compliance with the Education Law 2801 – School Safety Plans.
  - Board/Staff Committee Representative pursuant to Section 416.1 of the PVTA Contract
  - Designated Educational Official (in accordance with Chapter 181 of the Laws of 2000 -Safe Schools Against Violence In Education Act)
  - Alternate Payroll Certification Agent
  - Check Signature Authorization
  - Check Signing Device
  - Salary Statement Authorization
  - Authorization to Sign Contracts with BOCES
- Approved student teachers (from SUNY Fredonia) for the 2019-20 school year as presented.
- Accepted the results of the November 12, 2019 district voting as follows (Total number who voted: 191)  
Proposition 1 (2019 Capital Improvements Project)    Yes – 146        No - 45
- Adopted the District Safety Plan as submitted.
- Accepted the donations of \$400 and \$500 for our Band from the Village of South Dayton. These donations were given in gratitude for the band performing for the “Music in the Park” program on June 19, 2019 and performing on the 4<sup>th</sup> of July respectively.
- Declared the following as 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:  
Titmus vision screening machine – Tag #000863    *Note: this machine can no longer be used for vision testing in public schools.*
- Approved the out-of-state travel request for Carrie Davenport and Jamie Rodgers to attend the National ESEA (Elementary and Secondary Education Act) Conference being held in Atlanta, Georgia February 4-7, 2020.  
*Note: the focus of this conference is on Title grant funding.*

### **INTERIM SUPERINTENDENT’S REPORT**

- **CTE Graduation Pathway – CAD/CADD Drafting/Design Technology and Agricultural Programs–**  
Carrie Davenport and Isaac Habermehl
- **Jr./Sr. High School Activities Update** – Josh Tedone noted it was an excellent elementary school Veterans’ Day program last week, National Honor Society induction Tuesday night, Music Man Jr. previews today and there’s a sophomore fundraiser tomorrow night “Creativity Night” with lots of activities planned.

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

- **Student Representative Report** – Charlie reported that 14 students were inducted into National Honor Society Tuesday night and NHS will be collecting items for Kallie’s Crusade to benefit the John Oishei Children’s Hospital in Buffalo. Boys and girls basketball has started; the guidance department arranged for a representative from Jamestown Business College to come to Pine Valley to speak on financial literacy (college preparedness – building good credit, loans for college, etc.).
- **Policy Committee** – Christie Lokietek noted that additional policies from the audit were reviewed and will be on the December 12<sup>th</sup> agenda for a first reading.
- **Buildings & Grounds Committee** – Larry Zollinger reported that with the building project passing on Tuesday, they reviewed a rough time table of who will do what to prepare applications for the state, going out to bid, bond issuance, etc.
- **NYSSBA Annual Convention Report** – Larry Zollinger
- **Board Round Table**
  - Christie and Larry both congratulated Isaac and crew on the work completed thus far on the CTE program.

Adjourned meeting at 8:49 pm.