

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the December 12, 2019 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Regular Meeting– November 14, 2019
- Special Education Minutes & CSE/CPSE Placements – November 15, 19, 25, 2019; December 3, 2019
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to Fall Sports All Stars:

Boys Soccer CCAA Central Division

1st Team: Evan Frontuto

2nd Team: Jared Nobles

Honorable Mention: Cameron Hayes, Owen Ward

Sportsmanship Award: Jared Nobles

Pine Valley received the CCAA Central Division Boys Soccer Team Sportsmanship Award

Girls Soccer CCAA Central Division

1st Team: Haley Campbell

2nd Team: Delanie Tunstall

Honorable Mention: Kimberly Jumper (Gowanda)

Girls Volleyball CCAA North

2nd Team: Sadie Fadale

- Congratulations to the Pine Valley girls' volleyball team (94.87), girls' soccer team (combined with Gowanda) (94.77) and boys' soccer team (93.65) on being recognized as Section VI Scholar Athlete Teams for the fall 2019 season. (Varsity teams who earn a 90.0% or higher average during their sport season qualify for the NYSPHSAA award.)
- Congratulations to the cast, crew, directors and staff/community member/parent volunteers who helped to make the November 22-23 production of *The Music Man Jr.* a huge success!
- Congratulations to Tim Nobles who will be inducted into the Chautauqua Sports Hall of Fame on February 17, 2020.
- Condolences extended to Kellie Swanson and her family on the death of her step-father-in-law November 4th.
- Condolences extended to Terry Brown and her family on the death of her step-father November 30th.
- Condolences extended to Patricia Moskal and her family on the death of her father November 30th.
- Condolences extended to Cindy Snyder and her family on the death of her sister December 2nd.
- Condolences extended to Deb Taylor and her family on the death of her mother December 11th.
- Thank you card received from Colleen Brunswick

PERSONNEL MATTERS – The following were approved by the Board at the recommendation of Superintendent Bryna Booth:

Non-Instructional

- Appointed **Teri Tenpas**, Personal Computer Specialist, effective December 16, 2019.
- Appointed **Glenn "Ed" Barnes**, Building Maintenance Mechanic, effective December 16, 2019.

2019-20 Substitute

<u>Position</u>	<u>Name</u>
Bus Monitor	Jane Scott

ACTION/OTHER ITEMS

- Approved Section VI shared athletic agreements with Gowanda for 2019-20 JV and Varsity Boys and Girls Track & Field; 2020-21 Football; 2020-21 Modified and Varsity Boys and Girls Soccer; 2020-21 JV and Varsity Girls Swimming.
- Approved a student teacher (from SUNY Fredonia) for the 2019-20 school year as presented.
- Accepted the 2019 tax collector's report as presented.
- Accepted the donation of many (close to 100!) winter coats from Albert & Marily Butcher for students in the elementary school. Note: they have donated coats for the past few years which are available for families to take at the elementary open house and parent-teacher conferences.

- Accepted the donation of 43 pairs of pants and 85 pairs of underwear – various sizes for boys and girls - from the Salvation Army for students in the elementary school. Note: these will be used in the nurse's office.
- Approved the School Resource Officer Program Partnership Agreement with Chautauqua County effective September 1, 2019 through August 31, 2020, and directed and authorized the Superintendent to sign said agreement on behalf of the District as corrected.
- Approved the Memorandum of Agreement between the Pine Valley Teachers' Association and the District relating to a ski club as presented.
- Policies – first reading.
- Approved the Bond Resolution – Capital Improvements Project as presented.
- Authorized the declaration of Bus 129 and 133 as surplus and approved their sale in as-is condition through **auction or sealed bid** process and their removal from District inventory reports where required.

SUPERINTENDENT'S REPORT

- Josh Tedone invited all to the Jr./Sr. High School **winter concert** being held next Tuesday at 7 pm and noted that many **holiday events** were being planned at the high school for next week.
- Kelly Zimmerman thanked the Community in Action (CIA) group for the **Santa's Secret Shop** where every child was able to take gifts home for family members. She also spoke about Andrea Garrison's **kindergarten class card project** that went viral on Facebook with cards having been received from all 50 states, two US territories and a few countries. And she noted that last night's Grades 3-6 **winter concert** was awesome with a full house.
- Carrie Davenport noted that we're using a **distance learning coser** for on-campus support for current curriculum and after-school professional development for teachers. She's looking at technology integration and assistive technology with special education and is inventorying what we have, what we're using and how to move forward.
- Bryna noted that she has received a very warm welcome and has had a great first nine days in district **meeting** with administrators, supervisors, the school resource officer, the athletic director, union presidents and most of the board members. She has begun work with Carrie on **improving student achievement**.

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

- **Student Representative Report** –Charlie reported that the National Honor Society collected items for the Oishei Children's Hospital in Buffalo (for children with cancer) and Advisor Mrs. Andrews delivered them; a Student Spotlight breakfast was recently held; Winter Ball is scheduled for January 18th, a Valentine's Day middle school dance will be held and the Jr./Sr. High School winter concert is next Tuesday at 7 pm.
- **Board Round Table**
 - Darlene noted that the elementary winter concert was awesome with great community support.
 - Larry attended a recent CCSBA Legislative Committee meeting, and information he received has been scanned and emailed to all board members.
 - Jerry – kudos to Rose and the CIA for the Santa's Secret Shop.
 - Jeff – noted that the middle school production of Music Man Jr. was great; thanked Larry for attending the CCSBA Legislative meeting.

Adjourned meeting at 8:22 pm.