

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the January 23, 2020 Board of Education meeting

Meeting called to order at 7:04 pm.

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

- Regular Meeting– January 9, 2020
- Special Education Minutes & CSE/CPSE Placements – January 7 & 10, 2020

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to Jamie & Mike Rodgers on the birth of a grandson, Carter James, on January 16th.

PRESENTATIONS TO THE BOARD

- **Boys on the Right Track** – Laura Osinski, PE Teacher; Brian Kelley & Mark Smallback, students
- **Assessments Review** – Bryna Booth, Carrie Davenport

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

Non-Instructional

- Appointed **Patricia Swan**, Cleaner II, effective February 10, 2020.

2019-20 Substitutes

<u>Position</u>	<u>Name</u>
Uncertified Teacher	Morgan Gumhalter, Emily Raiport
Bus Monitor	Karah Herman
Cleaner, Cleaner II	Jodie Gasper

ACTION/OTHER ITEMS

- Authorized participation in Bus Monitor training for Karah Herman.
- Approved a student teacher (from SUNY Fredonia) for the 2019-20 school year as presented.
- Designated Brian Doyle, Esq., as the Hearing Officer to conduct a hearing pursuant to Civil Service Law Section 71.

SUPERINTENDENT'S REPORT

- Josh Tedone reported that it was a successful **Winter Ball** this past Saturday, that **Regents testing** has gone well this week including 44 juniors taking the ELA with 28 passing and 15 achieving mastery; a **middle school activity** will be held on February 8th for grades 6-8 students.
- Kelly Zimmerman noted that there were two full days of **data team meetings** this week; the upcoming February 8th **middle school activity** is a great time for the 6th graders to begin interactions at the high school; the **House system** hype ceremony last week was awesome.
- **School Resource Officer Brian Hanner** gave a brief review of his background, noted things that he is doing/attending in our district including being visible at after-school and evening activities and reported on the "breakfast with the Deputy" activity where once a month he invites two boys and two girls from a grade level at the junior/senior high school to breakfast.
- Bryna shared information/gave updates on the following items:
 - Last Friday's **staff development** focused on improving culture – great ideas/information/activities.
 - She is working on the **stipended guidance position** discussed at the last meeting (utilizing Community Schools grant money to assist students with college-focused activities).
 - Maggie Augugliaro from Municipal Solutions will be attending the February 13th board workshop to present on **bond refinancing**.
 - The administrators along with Holly Abers (Dean of Students) and Brian Hanner (SRO) met this past week to begin discussions/work on our **discipline policies/procedures**. Meetings will be held every other week.
 - Tyler Thompson, the new **Gowanda football coach**, will be attending the March 5th board meeting to meet our Board members/administrators.
 - As reported by Carrie Davenport earlier this evening, we received notification from the State Education Department this week that our **CTE Graduation Pathway** for CAD/CADD Drafting/Design Technology and Agricultural Programs has been approved – will begin in September 2020.

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

- **Student Representative Report** – Charlie has been working with Mr. Gallivan and Mr. Tedone on a scholarships spotlight and suggested that we also have an alumni spotlight focusing on recent graduates – where they are now/what they are doing.

Adjourned meeting at 9:31 pm.