

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the May 28, 2020 Board of Education meeting

Meeting called to order at 7:03 pm.

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

- Regular Meeting– May 14, 2020
- Financial reports and warrants
- Special Education Minutes & CSE/CPSE Placements – May 15, 2020

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS - none

PRESENTATION TO THE BOARD

- **Budget Hearing** - Jamie Rodgers, School Business Executive and Bryna Moritz Booth, Superintendent

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

Administrative

- Appointed **Brandi Meacham**, Elementary Principal, effective July 1, 2020.
- Accepted resignation of **Josh Tedone**, Jr./Sr. High School Principal, effective June 30, 2020.

ACTION/OTHER ITEMS

- Accepted the donation of \$445.25 to the Class of 2021 from the Community in Action group for money raised from the Junior Carnival during the March Madness event.

SUPERINTENDENT'S REPORT

- **Carrie Davenport** – noted that training continues with American Reading Company, Step up to Writing and Math. She has been holding special education department meetings and discussing virtual summer school for students with IEPs. Wrapping up this year's instruction in next two weeks.
- **Dave Davison** – congratulated Brandi on her appointment and welcomed her to Pine Valley and thanked Josh for being a true professional wishing him all the best. Buttoning up year-end activity. Working on class rosters for next year. Final grades for the 4th quarter and entire year are being worked on. Kudos to Sue Egan for her work on the 6th grade recognition powerpoint. Excellent virtual art show link is on our website as well.
- **Josh Tedone** – thanked everyone for two great years. Currently looking at options for senior graduation with possibilities of reverse parade, virtual graduation or drive-through diploma pick up. He's holding on-going middle and high school department meetings. Teachers completed room clean out this week. The adopt-a-senior program coordinated by SRO Brian Hanner was awesome. Gave a shout out to Tim Majka, who is a former PV teacher and worked as a long-term substitute in our district this year. Tim wrote a book and gave one to each senior with a personally written message inside.
- **Bryna shared information and gave updates on the following items:**
 - Thanked **Josh** for all he has done at Pine Valley and noted that we will be advertising/posting for this position next weekend.
 - Noted that **Mr. Davison** has been wonderful as the interim Elementary Principal, and we hope he can continue with us at the high school.
 - We are applying for a **safety grant** with BOCES which will provide funding to our school for additional safety training. Dave and Josh are working on this.
 - We will try to convene the **policy committee** (Josh, Christie and Rose plus Darlene has volunteered to assist) on June 18th at 8:30 am to continue work on the policy audit.
 - Introduced and welcomed **Brandi Meacham** via Zoom giving some of her educational and work background. Brandi shared some with the Board as well.
 - Josh is working with Stacy Chase and Debbie Youngberg on **graduation** plans. We will wait to make a final decision as long as possible hoping we can have a more traditional graduation.
 - **End of school year** for students will be June 12 (180 days) with last day for teachers being June 22 (186 days).
 - A committee has been formed looking at **summer feeding** for students.
 - Bryna will be meeting with PVTA union leadership to discuss a **shared Athletic Director** position with Gowanda.
 - Employee contracts will be coming to the board at the next meeting for approval for David Vanzile, Jordan Campese, Teri TenPas and Kyleen Young.

- She and Jamie have been working on **bond refunding**, and we learned today that we've been given an A+ rating. District savings over the next four years will be \$115,377.
- Kudos to our staff – 66 staff members listened to the **budget presentation** via Zoom on Tuesday. Over 80 staff members are still signing in every week to connect via the non-mandatory **district-wide zoom meetings**.
- **Professional development** is continuing with trainings by American Reading Company, Step up to Writing and math specialists
- **Vote update:** 31 absentee ballots have been received as of today.

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

- **Board Round Table**

Darlene – thanked all district employees for their continued efforts going above and beyond – thank you for all you do.

Josh – thank you everyone. Noted he hopes we're able to meet together as a group (in person) soon.

Rose – thanked Josh for all he has done for students and families and thanked all teachers and staff for their work.

Terry – thanked everyone for all the hard work being done.

Christie – kudos to everybody. Has heard how much the parade was enjoyed from multiple people.

Jerry – thanked Josh for his dedication wishing him success in the future and welcomed Brandi on board.

Larry – asked how many absentee ballots were mailed. Answer: approximately 2,100.

Jeff – thanked everyone for all the extra hours worked through these past weeks and thanked Debbie for organizing and getting all the absentee ballots out.

Adjourned meeting at 8:05 pm.