

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the July 29, 2020 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Reorganizational and Regular Meetings– July 1, 2020
- Financial reports and warrants
- Special Education Minutes & CSE/CPSE Placements – July 1, 2020

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Thank you notes received from the Cherry Creek Fire Department, Corey Ellis, Kristina Hoth and Jared Nobles

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

Administrative

- Appointed **Kourtney Almeida, Jr./Sr.** High School Principal, effective August 17, 2020.

Instructional

- Appointed **Matthew VanKoughnett**, Technology Education Teacher, effective September 2, 2020.
- Appointed **Robert Paterniti**, Elementary Education Teacher, effective September 2, 2020.
- Accepted the resignation of **Nicole Martin**, Literacy Specialist, effective July 29, 2020.

Non-Instructional

- Granted permanent appointment to **Patricia Swan**, Cleaner II, effective August 9, 2020. Congratulations!
- Granted an unpaid leave of absence to **Patricia Swan** August 20-31, 2020.

ExtraCo-rrricular Appointment for 2020-21

Mentor

Mentor Appointed

Jill Marsh

Mentee

Sierra Cross (Special Education)

Summer Program/Personnel

Summer Bus Drivers
Summer Bus Monitors

Jeff Bailey, Tina Graziano, Patricia Moskal
Cheryl Besse, Delana Dayton, Jody Granger

ACTION/OTHER ITEMS

- Approved 2020-21 Federal IDEA Part B Flow-Through Funds Agreements with Gustavus Adolphus Learning Center and authorized the Superintendent to execute said agreements on behalf of the district as mandated by Federal IDEA Part B funding regulations.
- Approved the transfer of funds from the General Fund to the following reserves effective June 30, 2020:
 - Unemployment Reserve \$ 2,702.60
 - Teachers' Retirement System (TRS) Reserve \$76,986.98
- Approved the transfer of funds from the following reserves to the General Fund effective June 30, 2020:
 - Unemployment Reserve \$ 2,702.60
 - Employee Benefit Leave Accrual Reserve (EBLAR) \$15,552.75
- Approved that the following construction contract, as part of the Capital Outlay Project, be awarded to the lowest responsible, responsive bidder in the amount indicated:
 - General Work Allgaier Construction Corp. \$71,400.00
- Authorized Gordon W. Jones Associates, Architects, the District's architect, to prepare and send a contract for execution by the contractor who was awarded same by the previous resolution of this Board as part of the District's Capital Outlay Project following which the president of this Board is hereby authorized and directed to execute said contract on behalf of the District.
- Authorized Gordon W. Jones Associates, Architects, the District's architect, to prepare and send a "Notice to Proceed" to the contractor who was awarded a contract by the previous resolution of this Board as part of the District's Capital Outlay Project and that said contractor be authorized to start the work required by the

Project specification immediately, provided the required bond and insurance certificate have been received by the architects and pending execution of the contract documents.

- Authorized the declaration of damaged or unusable technology equipment as presented as surplus technology equipment and approves appropriate disposal and their removal from District inventory reports where required.

SUPERINTENDENT'S REPORT - Bryna shared information and gave updates on the following items:

- **Kudos to Jordan Campese and Teri Tenpas** for the organizational/cleaning work they are doing in the technology department.
- Discussed need for pursuing hiring a **Guidance Counselor**. This position will assist K-12 students with social/emotional needs from COVID-19 and transition to a career and college counseling role.
- Bryna and our administrative team (Carrie Davenport, David Davison, Brandi Meacham and Jamie Rodgers) presented our **reopening plan** that will be submitted to NYSED this week.

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

- **Board Round Table** - most commented/thanked Bryna and the administrative team on the excellent job of organizing the re-opening plan.

Adjourned meeting at 9:36 pm.