

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
BOARD NOTES**



Unofficial Minutes of the August 13, 2020 Board of Education meeting

Meeting called to order at 7:38 pm. Note: This meeting began at the conclusion of a Community Zoom Meeting regarding School Reopening Plans (COVID-19)

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

- Regular Meeting– July 29, 2020

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

**Instructional**

- Accepted the resignation for the purpose of retirement from **Tim Nobles**, Social Studies Teacher, effective August 14, 2020, with appreciation for his 39½ years of service in the district and best wishes.

**ACTION/OTHER ITEMS**

- Approved the Instructional and Non-Instructional Substitutes for the 2020-2021 school year as presented (individuals who subbed in 2019-20).
- Approved the Memorandum of Understanding with Brooks Hospital for Post-Exposure Evaluation and Follow Up for the 2020-21 school year and authorized and directed the Superintendent to execute on behalf of the District.
- Approved Bryna Moritz Booth, Kourtney Almeida, Carrie Davenport, Brandi Meacham and Lauree Pless, PhD., as Qualified Lead Evaluators of classroom teachers and Bryna Moritz Booth as a Qualified Lead Evaluator of building principals.
- Approved the Tax Warrant for the 2020-2021 fiscal year in the amount of \$3,376,578, the true value tax rate of \$15.21 establishes the tax collection schedule as presented and hereby commands the Tax Collector of the Pine Valley Central School District in accordance with the provisions of Section 1322 of the Real Property Tax Law. Taxes paid September 1, 2020 to September 30, 2020 will be penalty free. Taxes paid between October 1, 2020 through October 31, 2020 will be assessed a 2% penalty.
- Approved the agreement with Children's Educational Services for the purpose of providing Physical Therapist services for the Summer School 2020 Program being held from July 6 – August 14, 2020 at an approximate cost of \$1,237.50 plus \$90 per student if an evaluation is required. Per students' IEPs, this will be approximately four and one-half hours per week.
- Approved the contract as presented with Erie 1 BOCES for a five-year period commencing on September 9, 2020 to authorize the Western New York Regional Information Center to furnish certain computer services to the District.
- Adopted policies as presented.

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

- At next week's **Board Retreat** there will be an update on **school reopening plans** and the **Student Handbook** will be reviewed/discussed. Dave Davison and Brandi Meacham have worked on this.
- Three zoom meetings to discuss reopening plans were held today – one for staff and two for community members. 85 staff members participated and 53 and 60 were on line for the community zoom meetings. Lots of good questions were asked. All participants were respectful and polite.
- There was discussion about **Pre-K**. Status of funding is not known yet.
- Discussed need for a **Tech Educator** and how we could possibly fill this need.
- Carrie noted that today was the last day of **summer school**, and it was a great summer. Kids were great with masks at all levels.

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

▪ **Board Round Table**

**Larry** – thanked Dave Davison for his excellent work in our district with other board members echoing their thanks and appreciation. Larry asked if we had any word yet about state aid (Jamie noted that we have not heard anything yet). He also asked if it was possible to delay taking delivery of the new buses. It was noted that these are paid for from the transportation reserves, and this money was put in reserves for this specific purpose and can't be used for anything else. He also asked if we could contact NYSERDA in January or February to attend a board meeting and give a presentation on possibility of installing a solar energy system for our school. (Bryna noted that she will contact them.)

**Josh** – thanked administrators for the good community zoom meetings.

**Kara** – thanked Carrie for her amazing work in special education.

**Jeff** – questioned whether the pavilion behind the elementary school could be expanded to utilize as classroom space.

Adjourned meeting at 8:41 pm.