

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
BOARD NOTES**



Unofficial Minutes of the January 14, 2021 Board of Education Meeting

Meeting called to order at 7:00 p.m.

**Minutes/Reports**-The following were approved by the Board:

- Regular Meeting- December 10, 2020
- Special Education Minutes & CSE/CPSE Placements – December 4, 11, 14, 16, 18, 2020

**Presentations:**

- **American Reading Company Presentation** - Brandi Meacham
- **Pine Valley Campus Construction Presentation** – Carl Calarco

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

**Instructional**-none

**Non-Instructional:**

- Accepted resignation of Kiyomi Hokyo from all positions in the District, effective January 29, 2021

**Extra Co-Curricular Appointments for 2020-21**

- Approved, Cindy Snyder to the position of School Health Advisory Committee Chairperson
- Approved club advisors:

<u>Name</u>	<u>Position</u>
Isaac Habermehl	Trap Team Coach
Josh Bailey	Trap Team Assistant Coach

**2020-21 Substitutes:**

<u>Position</u>	<u>Name</u>
Bus Monitor Training (retroactive- 12/10/20)	Patricia Swan
Food Service Sub. Cafeteria and Buildings & Grounds	Sierra McLaughlin Deb Taylor
Substitute Teacher	Robyn Ferris

**Actions/Other Items:**

- Approved, the following request for leave of absence:

<b>Employee No.</b>	<b>Tenure Area</b>	<b>Bldg.</b>	<b>Leave of Absence</b>	<b>Reason</b>
01281	Teacher	EL	1/29/2020-until released by doctor	Personal

- Accepted donations for the library in the memory of the following individuals:

Richard Val Trone
Shana Chase
Robert Wade

- Resolved, 2020-2021 Budget Calendar as presented
- Adopted, Fire District Use & Reimbursement of Fuel
- Approve, Student Teacher (from SUNY Fredonia) for the 2020-2021 school year
- Approve, Memorandum of Agreement with PVTA, regarding Child Care Leave due to COVID-19
- Approve, Memorandum of Agreement with CSEA, regarding Child Care Leave due to COVID-19

## **Superintendent's Report**

### **Jamie Rodgers shared information and gave updates on the following items:**

- The school received its first check from the Wind Turbines.
- We are still uncertain as to how much aid Pine Valley will receive from New York State. To date, we have held off on our spending, but if our aid allows, we will make the necessary purchases that we have held off on or roll them into next year's school budget.
- The parking lot and driveways need to be sealed, but to save money we will fill the cracks.
- The phones and PA systems need to be updated, they are over ten years old and the PA systems have become obsolete.
- Two buses are in the replacement cycle, it was determined that they need to be rebuilt and it is more cost effective to trade them in.
- Furthermore, the contracts for garbage pick-up and auditing are up for bid next school year.

### **Bryna Moritz Booth shared information and gave updates on the following items:**

- A special thank you to Dave Vanzile, Carl Calarco, and Mike Noga for devising a plan that allows a tour of the school campus, while keeping staff and students safe during COVID.
- Graduation data came in and cohorts are at an average of 76% graduation rate, we are collaborating as a team to increase that number.
- It looks as though we will be voting in-person at the Budget Vote, as long as our numbers do not rise.
- Matt Van Koughnett has proposed a Power Sport Club, where students will have the opportunity to rebuild antique snow mobiles. We are looking into the cost of insurance and moving forward to set up the club for our students.
- As of February 1st, we will be extending the school day at the Jr./Sr. High School and the Elementary building. Kourtney Almeida has devised a plan to extend high school hours by 40 minutes a day and Brandi Meacham is extending elementary hours by 20 minutes a day, while keeping the 2<sup>nd</sup> bus loop. We will be increasing the number of students to twenty (20) on each bus, one child per seat, unless they are family. On the bus students will still be social distanced, this should not pose a problem for quarantining, as per the Chautauqua County Health Department we would not have to quarantine the entire bus if a student tests positive. Runs will need to rebid and be restructured.
- Low to moderate risk sports start on Tuesday, January 19th, and high-risk sports are still on pause.
- The Federal Stimulus Package includes monies that are to be allocated to schools, similar to the CARES Act funding.

## **Board Reports-Round Table**

### **Darlene Silleman:**

- Thank you everyone for your hard work.

Adjourned meeting at 9:12 pm.