

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the February 11, 2021 Board of Education Meeting

Meeting called to order at 7:12 p.m.

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

- Regular Meeting– January 14, 2021
- Special Education Minutes & CSE/CPSE Placements – January 12, 15, 19, 22 and February 3, 2021
- Transfers - 07/01/2020-09/16/2020
- Warrants – 09/30/2020-12/29/2020

Presentations:

- Pine Valley Campus Construction Presentation – Carl Calarco
- Unified Sports Presentation-Carrie Davenport
- Powersports Club Presentation-Matt VanKoughnett and Kourtney Almeida

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

Instructional:

- Resolved, the Board of Education appointed Megan Emory as a Long-Term Substitute, Kindergarten Teacher.

Non-Instructional:

- Resolved, the Board of Education appointed Amy Meyers as a Bus Attendant.

Extra Co-Curricular Appointments for 2020-21:

- Resolved, that the Board of Education appointed Cindy Snyder and Chandell Nichols to the position(s) of High School After-School Sports/Academic Study Hall Supervisors.
- Approved Sports Coaches:

<u>Name</u>	<u>Coaches/Positions</u>
Tim Majka	Boys' Modified Basketball
Ben Westlund	Substitute Timer Boys' & Girls' Basketball
John Kennison	Volunteer Asst. Boys' Basketball

2020-21

Substitutes:

<u>Position:</u>	<u>Name:</u>
*Cleaner/Custodian *School Monitor *Food Service *Teacher Aide	Jenny Sue Bailey
*Cleaner/Custodian, HS *School Monitor, HS *Food Service, HS *Teacher Aide, HS	Bethany Dybka
*Food Service *School Monitor *Teacher Aide	Jodie Gasper

Actions/Other Items:

- Approved, the following request for leave of absence:

<u>Employee No.</u>	<u>Bldg.</u>	<u>Leave of Absence</u>	<u>Reason</u>
00316	HS	On or about 3/12/2021, until released by doctor (Using 26.5 days of accumulated personal and sick time, then using FMLA for the rest of the medical leave and unpaid child leave through the end of the current school year.)	Maternity Leave
01836	HS	2/15/2021, until released by doctor	Knee Surgery

- Resolved, the Board of Education granted authority to the Superintendent to approve change orders for the 2019 Capital Improvement Project.
- Resolved, the Board of Education approved construction contracts for the 2019 Capital Improvement Project at Pine Valley's Junior/Senior High School, the Elementary School and the Bus Garage.
- Resolved, the Board of Education authorized a Use of Facilities agreement between Chautauqua County and Pine Valley Central School District.
- Resolved, the Board of Education approved an addendum to the School Safety Plan, the Health Emergency Plan.
- Resolved, the Board of Education approved a Memorandum of Agreement with PVTA, regarding TOSA.

Superintendent's Report:

- A leaking water fountained has caused an 8 to 10-inch wave in the old gymnasium floor. An insurance adjuster is coming out to survey the situation and he will determine whether the floor can be repaired or if we need to replace it.
- The Music Department would like to write a letter to the state and asks the Board of Education to sign it in support. They would like the state to pull-back on guidance which currently requires them to be 12 feet apart while singing. If the Board of Education is in support of this, I will bring a letter to our next meeting.
- Guidance has changed to accommodate sports because parents are assuming responsibility for their children, understanding that the risk for exposure to COVID is greater due to the nature of close contact. Much the same, Drama Club is also an after-school activity and therefore has asked that an accommodation be made allowing them to sing 6 feet apart during practices.
- There has been talk about setting up a COVID vaccination clinic here at the school, a Facility of Use Agreement was signed and approved tonight, allowing Chautauqua County to use Pine Valley Schools as an off-site clinic. Cattaraugus County schools are already set-up and their facilities are being utilized as vaccination clinics.
- I would like to apologize to the board and to the community for the length of time it has taken to roll out the extended school days. There have been repeated roadblocks and obstacles throughout the process, that have delayed us at every step. I wanted to assure you that the transportation letters were mailed out today and we are moving forward with extending our school days.

Board Reports-Round Table:

- Rose-Zoomed the basketball game last night and it was nice, we need to publicize the link for others to follow.
- Josh-Thank you Chris Buczek for setting up the Zoom link for basketball games.
- Darlene-Thank you Chris Buczek and everyone involved in the basketball program, your hard work is appreciated. I would like to state publicly that I am disappointed that our students have not returned to school five days a week, as planned. Our students have lost over 300 hours of instructional time, and it is important for them to be back at school. Administration announced several times that this transition would take place on February 1st. If we make announcements to the community, we need to make sure there is follow through with our actions.
- Jeff-It was neat to be able to watch basketball last night from the comfort of my home, thank you to those that worked hard and got that accomplished. Board members, please make sure to read the Confidential Memos that Bryna sends out every Friday. They have pertinent information that will be discussed at the upcoming Board Meetings. Our next board meeting will be in-person on March 4th.

Adjourned meeting at 9:40 pm.