

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the March 4, 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– February 11, 2021
- Special Education Minutes & CSE/CPSE Placements- February 5, 22, 24, 2021
- Transfers - none
- Warrants – none

Presentations:

- Pine Valley Campus Construction Presentation – Carl Calarco
- Revenue Report-Jamie Rodgers

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

Non-Instructional:

- Resolved, the Board of Education approved **Doris Treusch**, to a permanent position as Cleaner II on 2/15/2021.
- Resolved, the Board of Education approved **Leslie Milliman** to a ten (10) month probationary position as a Cook Manager, commencing on 8/1/2021
- Accepted, the resignation of **Ms. Susan Czechowski**, a cleaner, effective 10/3/2021. Thank you for your 11 years and 11 months of service at PVCS.
- Resolved, upon the recommendation of the Superintendent, **David Davison**, is appointed to the position of Acting Superintendent, commencing on or about 6/1/2021 until 6/30/2021.

Extra Co-Curricular Appointments for 2020-21:

- Approved Sports Coaches:

Name	Coaches	Stipend
Kaitlyn Hoth	Girls Varsity Volleyball	\$4,500
Tara Hayes	Girls JV Volleyball	\$3,400
Karah Herman	Girls Modified Volleyball	\$1,900
Matt VanKoughnett	Assistant Football (at Gowanda)	\$3,400

Substitutes:

- Approve Substitute Personnel:

Name	Position
Marcus Cislo	Substitute Teacher EL & HS Teacher's Aide
Chelsea Goodwin	Food Service Teacher's Aide

Actions/Other Items:

- Approved, the following request for leave of absence:

Employee No.	Tenure Area	Bldg.	Leave of Absence	Reason
00468	Administrator	District	Commencing on or about 6/1/21 until 6/30/2021	Medical Leave

Superintendent's Report:

- Gym floor update, we are currently awaiting an asbestos test which was paid for by the insurance company.
- A music equity letter was provided to the Board of Education, if you wish to sign the letters please see Lindsay after the meeting. We will send them for you.
- At the May 6 Board of Education meeting we will have an Audit Committee Meeting, a Buildings and Grounds Committee Meeting and a Policy Committee Meeting.
- The purpose of tonight's 2019 Capital Project handout is to answer your questions and concern as well as to communicate with the Board of Education the six (6) Capital Project Options with low bids coming in. I want to convey that all options need to be in the scope of the project that was already approved by the taxpayers. As well as, to immediately pursue the added benefit to the district of holding tight with the work already bid. And finally, to get us all on the same page and be prepared to move forward as a united team.

I have presented the following 6 (six) options to the board and outlined the pros and cons of each of them:

1. Borrow 1 million less
2. Wait until after the Building Condition Survey to borrow
3. Early Learning wing secure entrance
4. Mini Cafeteria in High School
5. Options 3 & 4 combined
6. Full upgrade of High School controllers

Upon discussion the board determined that more information was needed regarding the Cafeteria and the scope of work that it would entail to complete such a project within a one - year time frame. We will proceed with a study to be conducted on the kitchen at the high school to determine what scale of work would be needed to complete such a project. Administration will continue to move forward with research and planning for more early childhood options.

Board Reports:

- Jerry-Reached out to Pat Burch regarding in-person, State-Mandated Training for board members and he expects to hear back from him on Monday and/or Tuesday.
- Kara-Signed up for online State-Mandated Training.
- Larry-Asked if we had seen a decline in academics at the High School.
- Terry-Is happy we are having committee meetings once again.
- Josh-Has heard only good things about Dr. Seuss week.
- Darlene-Thank you for fielding 19 questions and getting back to the board in a timely fashion. I thoroughly enjoyed Dr. Seuss Week, kudos to staff for participating. How are the Tyler Technology tablets going, are they working as intended and when will we see cards? Lastly, is Joe Goodway the only person trained on the routing system or do we have another person who can also operate the program?
- Response from Jamie Rodgers-The tablets are being utilized, e-link will be up and running in April, and the app goes out in September. I have been trained to use the technology, I can run the program myself and create bus routes

Adjourned meeting at 10:20 pm.