

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the March 18, 2021 Board of Education Meeting

Meeting called to order at 7:05 p.m.

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

- Regular Meeting– March 4, 2021
- Special Education Minutes & CSE/CPSE Placements- February 26 and March 2,5, 2021
- Transfers - none
- Warrants report

Presentations:

- Reserves Report-Jamie Rodgers

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

- Resolved, the Board of Education approved Brandon Hoth, he is hereby appointed to Long-Term Substitute in the academic tenure are of Physical Education, commencing on March 22, 2021 until June 30, 2021 at a stipend of \$130.00/day.

Non-Instructional:

Extra Co-Curricular Appointments for 2020-21:

- Approved Sports Coaches:

Name	<u>Fall Sports Coaches (moved to Spring 2021)</u>	Stipend
Robert Slisz	Timer-Mod. Volleyball	\$12.50/hr.
Robert Slisz	Timer-Jv. / V. Volleyball	\$12.50/hr.
Darlene Morrison	Site Supervisor-Varsity Volleyball *Only if there are spectators	\$12.50/hr.
Chelsea Goodwin	Site Supervisor-JV Volleyball *Only if there are spectators	\$12.50/hr.

- Resolves, the Board of Education appoints the following individuals:

Volunteer Photographer	Stacey Pfleuger
Volunteer Videographer	Alyssa Sengbusch

- Resolved, that the Board of Education approved the school sponsored Powersports Club for the 2020-21 school year.
- Resolved, that the Board of Education approved the school sponsored Unified Sports Club, Bowling for the 2021-22 school year and Basketball for the 2022-23 school year.

Substitutes:

- Approve Substitute Personnel:

Name	Position
Myra Snyder	Substitute Teacher Teacher's Aide (EL & HS)

Actions/Other Items:

- Resolved, the Board of Education approved the request for transportation to Northern Chautauqua Catholic School, for Tyler Crowell
- Resolved, the Board of Education approved the request for transportation to Northern Chautauqua Catholic School, for Ezra Estus
- Resolved, the Board of Education approved the Cooperative Bidding with Erie-2-Chautauqua-Cattaraugus BOCES Co-op Bids for the 2021-22 school year.

Superintendent's Report:

- *Next week there will be a letter sent home to families, discussing our intent to go back to 5 days of instruction, starting 'tentatively' on April 16.
- *We had a wonderful response to the Early Learning Survey. With the information that was gathered from the community, the survey showed that there was a need for early intervention services in our district. Furthermore, we asked the community if they would send their children ages 3 and 4 to Pre-Kindergarten. We had 14 individuals that responded yes, they wish to enroll their children this Fall in the age 4 Pre-K class. Nine individuals also responded yes, they wish to send their children to the age 3 Pre-K class, if one was offered.
- *The board was unanimous in their decision to offer Pre-K this Fall; we are still social distancing next school year and we may need to find a way to make the space work at the elementary school.
- *Kourtney Almeida has been working on the schedule at the high school, next school year the students will be moving around the building, however the structure will be modified due to social distancing.
- *Carrie Davenport contacted JCC and the Linked In program is not offered through their services, so we will be cutting this from the budget.
- *The APPR plan is ready to be submitted again to the state.
- *There is an email from the Technology Department in your packet stating that there was not a security breach at Pine Valley regarding unemployment.

Board Reports:

- **Larry-Architects have been known to make mistakes and they should carry insurance to cover those mistakes; the school should not be responsible for paying for any errors made by the architect.**
- **Christie-I am excited to hear about the Buildings and Grounds Committee Meeting that took place today.**
- **Josh-Congratulations to the Boys & Girls Basketball teams and the Technology Department for setting up the links to view the games.**
- **Darlene-What are we doing for the 3-8 assessments this year?**
- **Bryna-We want to see where students are, we are planning 1 day of assessment and using multiple choice. We will then do an in house writing assessment.**
- **Jeff-On Board Docs there are two letters from candidates running for the BOCES Board of Education, please check them out. This Saturday there will be a Girls' Basketball game played at Salamanca, the game is dedicated to Mark Chase's memory. I would like to thank both Districts for their support.**
- **The Buildings and Grounds Committee met with Mike Noga to discuss the kitchen re-design at the high school, and the possibility of adding secure doors and a parking lot to accommodate an Early Learning Wing in the elementary building.**
- **Policy Committee met and is working on an audit.**

Adjourned meeting at 10:33 pm.