

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the April 1, 2021 Board of Education Meeting

Meeting called to order at 7:06 p.m.

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

- Regular Meeting– March 18, 2021
- Special Education Minutes & CSE/CPSE Placements-March 12 and 15, 2021
- Transfers - none
- Warrants report-none

Presentations:

- Final Budget Presentation-Jamie Rodgers
- Early Learning Presentation-Brandi Meacham

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

Instructional:

- Resolved, the Board of Education approved **Jonathan Feniello**, is hereby appointed to Long-Term Substitute in the academic tenure are of Physical Education, commencing on April 12, 2021 until June 30, 2021 at a stipend of \$130.00/day.
Note: \$170/day is our long-term substitute pay for individuals teaching in excess of 25 days but less than one semester in an assignment. May 14 will be Mr. Feniello's 25th day in this assignment.
- Resolved, the Board of Education accepted resignation of **Eric Spanbauer** from all positions in the District, effective April 23, 2021.

Non-Instructional:

- Resolved, the Board of Education approved the employment agreement with the **Personal Computer Specialist, Account Clerk Typist, Business Executive, Technology Specialist, Director of Facilities and Cook Manager** effective July 1, 2021.
- Resolved, the Board of Education approved the Addendum to the Employment Agreement with the current Cook Manager, **Terry Brown**, effective July 1, 2021 to July 31, 2021.
- Resolved, the Board of Education approved the Amendment to Contract of Employment for the Superintendent, **Bryna Moritz Booth** dated April 1, 2021.
- Resolved, the Board of Education approved the temporary appointment of **Jane Scott** to the position of School Monitor, commencing on April 12, 2021.
- Resolved, the Board of Education appointed **Lindsay Anderson** to the permanent position of Secretary to the Superintendent and District Clerk, effective April 4, 2021.

Extra Co-Curricular Appointments for 2020-21:

- Approved Sports Coaches:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Chris Buczek	Modified Baseball Coach	\$1,900
	Varsity Baseball Coach	\$4,500
	Modified Softball Coach	\$1,900
	JV Softball Coach	\$3,400
Ben Westlund	Varsity Softball Coach	\$4,500
Jessica Wilcox	Asst. Varsity Coach	\$1,400 *Salary will be prorated, minus 1 week, not able to start season immediately
Deanna Herman	Sub Site Supervisor	\$12.50/hr.

Note: *Salary will be prorated as appropriate based on initiation/completion of position consistent with Executive Order.

Substitutes:

- Approved Substitute Personnel:

<u>Position</u>	<u>Name</u>
Sub. Driver	Daniel Distasio
Substitute Teacher	Krista Lennertz

Leave of Absence:

- Resolved, the Board of Education approved the following leave of absence.

Employee No.	Tenure Area	Bldg.	Leave of Absence	Reason
01528	2 nd Grade Teacher	ES	4/22/2021 until released by doctor	Surgery

Actions/Other Items:

- Resolved, the Board of Education approved the **Solar/Wind Exemption**.
- Resolved, the Board of Education adopted the **2021-2022 School Calendar** as presented.
- Resolved, the Board of Education approved the **Request for Non-Public Transportation-Private School** for Scarlett Milliman-Stanley.
- Resolved, the Board of Education approved the **Memorandum of Agreement for the PVTA-Social Worker**.
- Resolved, the Board of Education approved the Election Poll Workers:

Lindsay Anderson (Chairperson)
Janie Waag (Coordinator)
Ruthann Smith

- Resolved, the Board of Education approved the Ratification of Notice of Annual School District Vote and Authorization for Subsequent Publication (Note: Legal Notice to be published 45 days pre-vote and three other times).
- Resolved, the Board of Education approved the Memorandum of Agreement with Healthy Families Cattaraugus.

Superintendent's Report:

- The APPR plan that we submitted was not approved and a Memorandum of Agreement with the Union will be drafted for the remainder of the 2020-2021 school year. Our hope is, Dave Davison will conduct evaluations, which will allow me to be the appeal process if there is an issue.
- I met with Jordan Campese to discuss replacing old technology and how we determine when to replace it. We are fortunate to have two IT employees that are proficient in both Mac and Apple. It would be nice to offer staff an option of which platform they would like to teach on.
- We had 162 families apply for free internet through the one-year statewide grant.
- In the Admin Report there is an update on testing-NYS is waiting to hear from the Federal Government on their waiver for the 3-8 State assessments and Regents. If the waiver is not granted, we will administer the 3-8 ELA and Math (session 1, only) and Science 8 (written, only). The Regents will be Living Environment, Earth Science (written only), Algebra 1 and ELA.
- We anticipate High School will need to be on campus June 16.
- We have good interest in the Speech Pathologist job opening.
- We are moving forward with a plan for 3-year-old Prekindergarten, more information will be forthcoming.

Board Reports:

- Jeff-April 22 is Legislative Day, contact Jenn Johnson by the 16th if you would like to register.

- Darlene-Thank you for your help in Early Childhood.
- Josh-There are 7 student athletes playing football with Gowanda this year.
- Committee Report-Buildings and Grounds-Reviewed plans for an Early Learning parking lot. Mike Noga will be in touch with a price and more details on the design of parking lot that was selected.
- The kitchen drawings will be ready by the end of April.
- Next Board Meeting will be held in the High School, so we can tour the kitchen.

Adjourned meeting at 9:30 pm.