

PINE VALLEY CENTRAL SCHOOL DISTRICT BOARD NOTES



Unofficial Minutes of the April 20, 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- April 1, 2021
- Special Education Minutes & CSE/CPSE Placements-March 23, 24, 26 and April 1, 2021
- Transfers – January, February and March
- Warrants Report

Presentations:

- Pine Valley Campus Construction – Carl Calarco
- PVTa Negotiation Presentation-Bryna Moritz Booth
- Field Trip to the High School Cafeteria and Gym

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

Instructional:

- Resolved, **Karah Herman** is hereby appointed to the Long-Term Substitute position of Business Teacher, commencing on April 26, 2021 until June 30, 2021 at a stipend of \$130 per day.
Note: \$170 per day is our long-term substitute pay for individuals teaching in excess of 25 days but less than one semester in an assignment. June 1, 2021 will be Ms. Herman’s 25th day in this assignment.
- Resolved, **Julia Santini** is hereby appointed to the academic tenure area of Speech and Language Pathology, for a probationary period commencing on September 1, 2021 and ending on August 31, 2025. This appointment is conditioned upon the receipt of certification and fingerprint clearance. Salary starts at Step 1 of the Pine Valley Teacher’s Contract.

Non-Instructional:

- Resolved, the Board of Education approved the Amendment to the Contract of Employment for the Superintendent, **Bryna Moritz Booth** dated April 20, 2021.

Extra Co-Curricular Appointments for 2020-21:

- Approved Sports Coaches:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jacob Cuthbert	Assistant Varsity Baseball Coach	\$1,400
Karah Herman	Modified Softball Coach	\$1,900
Jill Szumigala	JV Softball Coach	\$3,400

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

Actions/Other Items:

- Resolved, the Board of Education accepted a donation in memory of Major Sheldon for the Music Scholarship.
- Resolved, the Board of Education adopted the 2021-2022 School Calendar as presented.
- Resolved, the Board of Education approved the Memorandum of Agreement for the PVTa-Athletic Director.
- First Reading, resolved, the Board of Education reviewed the following policies:

	POLICIES
	1000-BYLAWS

1330	Appointments and Designations by the Board
1336	Duties of the Extraclassroom Activity Fund
1640	Absentee Ballots
1730	Executive Sessions
	3000-COMMUNITY RELATIONS
3421	Title IX and Sex Discrimination
	5000-NON-INSTRUCTIONAL/BUSINESS OPERATIONS
5140	Administration of the Budget
5520	Extraclassroom Activity Fund
5672	Information Security Breach and Notification
5676	Privacy and Security for Student Data and Teacher and Principal Data
5681	School Safety Plans
5761	Drug and Alcohol Testing for School Bus Drivers
	6000-PERSONNEL
6150	Alcohol, Tobacco, Drugs, and Other Substances (Staff)
6212	Certification and Qualifications
6213	Probation and Tenure
6550	Leaves of Absence
6551	Family Medical Leave Act (FMLA)
6572	Employment of Retired Persons
	7000-STUDENT
7110	Comprehensive Student Attendance
7221	Participation in Graduation Ceremonies and Activities
7320	Alcohol, Tobacco, Drugs and Other Substances (Students)
7410	Extracurricular Activities
7420	Sports and the Athletic Program
7511	Immunization of Students
7530	Child Abuse and Maltreatment
7554	Dignity for All Students
	8000-INSTRUCTION
8241	Patriotism, Citizenship, and Human Rights Education
8273	Use of Email in the District

- Resolved, the Board of Education approved the Commitment Statement for BOCES Services for the 2021-2022 school year.
- Resolved, the Board of Education adopted the 2021-2022 BOCES Administrative Budget in the amount of \$3,286,094.
- Resolved, the Board of Education elected BOCES Members at a public meeting held on April 20,2021.
- Resolved, the Board of Education adopted the Budget for the 2021-2022 school year in the amount of \$16,437,677.

Superintendent's Report:

Bryna Moritz Booth

- 2021-2022 Final Budget Proposal-Jamie Rodgers
- New Guidance from the State came out regarding in-person instruction and use at school masks at school. Pine Valley will continue to social distance and keep our students separated by 6 feet and in doing so, there will not be a need to hold a public forum at this time.
- Since guidance has changed, students voted and decided they would like a more traditional prom with a dance and cohorts.
- Kourtney Almeida has been working with the Guidance Department on graduation plans and she will

have more details at an upcoming board meeting.

- The Reopening Plan has been updated regularly throughout the pandemic and is on our website.
- Recently, we have quarantined 30 students due to sports.

Board Reports:

- L. Zollinger-It would be nice to extend an invitation to Gary Park from the South Dayton Fire Station, he could speak at one of our meeting about the solar panels that were installed several years ago at the Fire Station and the revenue those panels produce.
- R. Kruszka-Tim Nobles held a banquet today for the Girls' Modified Basketball Team, he is terrific with the girls and a truly a wonderful coach. It's nice to see the excitement and admiration that the team has for him and we don't want to lose him as a coach. Girls on the Run started this week, it was nice to see them practicing in the bus circle. Lastly, I heard a rumor that families are disappointed with the Pine Valley-Gowanda Football arrangement.
- J. Chase-We didn't receive enough petitions for the Board of Education Election to fill all three vacancies.

Adjourned meeting at 9:38 p.m.