

PINE VALLEY CENTRAL SCHOOL DISTRICT BOARD NOTES



Unofficial Minutes of the May 6, 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- April 20, 2021
- Special Education Minutes & CSE/CPSE Placements-April 1, 14, 26, 27, 28 and 29, 2021
- Transfers – None
- Warrants Report - None

Presentations:

- Prom and Graduation Presentation-Kourtney Almeida
- Early Learning and Wrap-Around-Bryna Moritz Booth
- Summer Programming-Brandi Meacham
- Budget Hearing Presentation-Jamie Rodgers

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

Instructional:

- Resolved, **Brooke Bradigan** is hereby appointed to the academic tenure area of Elementary Teacher, 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.
- Resolved, **Margret Foley** is hereby appointed to the academic tenure area of Elementary Teacher, 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.
- Resolved, **Karah Herman** is hereby appointed to the Long-Term Substitute position of Special Education Grades 7-12, commencing on September 1, 2021 until further notice 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. October 7, 2021 will be Ms. Herman's 25th day in this assignment.
- Resolved, **Laura Osinski** who is professional certified in Physical Education and Health, was appointed to a tenure position in the special subject academic tenure area of Physical Education effective on August 28, 2021.
- Resolved, **Mary Kay Himes** who is professional certified in Music, was appointed to a tenure position in the special subject academic tenure area of Music effective on August 28, 2021.

Extra Co-Curricular Appointments for 2020-21:

- Approved Sports Coaches:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jeff Housler	Mod. Baseball Coach	\$1,900

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

Actions/Other Items:

- Resolved, approved the following Substitute Personnel

<u>Position</u>	<u>Name</u>
Substitute Teacher (ES/HS)	Brady Andrews-Uncertified
Substitute Teacher (Es/HS)	Alizee Dzduch-Uncertified
Substitute Teacher (Es/HS)	Alex Majka-Uncertified

- Resolved, the Board of Education approved the following Practicum Student:

<u>Practicum Student</u>	<u>Cooperating Teacher</u>	<u>Area</u>
Hannah Batsford	Roger Chagnon	Music Education/Trumpet Performance Student

SUNY Fredonia Practicum Dates: May 17, 2021-May 21, 2021

- Resolved, the Board of Education adopted the following changes to 2020-2021 School Calendar as presented. The last day for Jr./Sr. High School classes will be June 18, 2021.
- Resolved, the Board of Education approved the Memorandum of Agreement for the CSEA-Bus Drivers and Cafeteria Staff.
- Resolved, at the recommendation of the Finance/Audit Committee, the firm of Buffamantle Whipple Buttafaro (BWB), of Jamestown, New York, was appointed as the school district's Independent Auditor starting 2020-21 through 2024-25 school year.
- Resolved, the Board of Education approved the transfer from the General Fund to the reserves effective June 30, 2021:

Insurance Reserve	\$23,892.55
Unemployment Reserve	\$88,538.43
EBALR	\$182,635.83
ERS Reserve	\$623,066.14
TRS Reserve	\$79,411.51
Workers Comp Reserve	\$294,428.01

- Resolved, the Board of Education approved the transfer of funds to the General Fund from the following reserves effective June 30, 2021:

Unemployment Reserve	\$23,330.60
EBALR	\$51,331.33
ERS Reserve	\$233,971.08

- Resolved, the Board of Education approved the Tax Report card as presented.
- Resolved, that upon the recommendation of the Superintendent, the Tentative Agreement dated March 22, 2021, between the District and the Pine Valley Teachers' Association to extend the Collective Bargaining Agreement, was approved to the extent provided by law; and be it further

RESOLVED, that the Superintendent is hereby authorized to sign the successor Collective Bargaining Agreement upon the terms of the Tentative Agreement.

- Resolved, the Board of Education did not approve the request for transportation to Grace Christian Academy for the following students:

<u>Student</u>	<u>Primary Residential Address</u>
1.) Rebekah Jankowski Brooklyn Daniels	615 Center Street, Cherry Creek, NY 14723
2.) Lydia Moffit	7723 Kellogg Hill Road, South Dayton, NY 14138
3.) Etta Pagett	8793 Route 62, South Dayton, NY 14138
4.) Milo Rupp	182 Main Street, South Dayton, NY 14138

- Resolved, the Board of Education approved the Memorandum of Agreement for the PVTA-Science Lab.
- Second Reading, resolved, the Board of Education waived the second reading and adopted 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

Superintendent's Report:

Bryna Moritz Booth

- The vinyl pads in the old gym at the high school are being replaced and we have the option of adding an image to the face of the pads. For example, they could read Panthers, PVCS or have an image of a paw print added to them. Having said that, we also have an opportunity to paint the gym walls at this time, however that also means painting over the murals in the old gym. I brought this to the board for further discussion:

J. Chase-The panther mural looks nice, but it would look cleaner if we painted over the other mural. When were the murals painted and by whom?

J. Clapp-I like the panther; I believe it was painted perhaps 10 years ago by a former Pine Valley student.

R. Kruszka-I think we should offer the students an opportunity to vote on it.

After open discussion, it was decided to leave the wall art and go with purple vinyl pads without and image on them.

- We did not fill the Elementary Art Teacher position and we will pull from the Elementary Teacher pool to hire for this position.
- The insurance company is paying for a new gym floor, Jamie Rodgers and David Vanzile are looking into selling the old flooring, perhaps to another school that might need it. Chris Buczek has asked David Vanzile to look into the possibility of making the basketball courts the proper size and how much work that might entail.
- On Thursday, May 13 there will be a COVID vaccination clinic here at Pine Valley High School for students ages 16, 17 and 18 with parents' consent. The clinic will also be open to the community as well.
- I spoke with Chris Buczek and Kourtney Almeida regarding the Gowanda and Pine Valley Football Merger, there were a lot of positives from students about the program.
- Gift Certificates were handed out to the Board Members to thank them for their hard work and dedication to our school.

Board Reports:

- **L. Zollinger**-Today marks the 96th anniversary of Tennessee, high school teacher John Scopes who was charged with teaching evolution from a chapter in the textbook Civic Biology.
- **J. Howard**-Bryna Good Luck on the birth of your baby girl!
- **R. Kruszka**-Shout out to Girls' Varsity Volleyball Coaches for their party in Senior Night, it was a wonderful turn out, the bleachers were packed! There was great energy between the players, and it was amazing to see how much they supported one another.
- **L. Zollinger**-Is Chautauqua County School Board Association going to be held in Zoom this year or in-person?
- **J. Chase**-I have not heard anything, but I believe that it will be held via Zoom. Tomorrow night is the musical, The Hello Girls and we wish them good luck! It would be nice to have a website that promotes Pine Valley alumni, Melissa Fiebelkorn is attending Perdue this fall she is studying to become a veterinarian. Kids in our community are doing great things and it would be nice to recognize them for their hard work.
- **B. Booth**-Sherman school did an Alumni Dinner, where the current students waited on the tables and awards were handed out that evening as well. Would we like to pursue something similar?

Adjourned meeting at 9:30 p.m.