

PINE VALLEY CENTRAL SCHOOL DISTRICT

BOARD NOTES



Unofficial Minutes of the October 14, 2021 Board of Education Meeting

Meeting called to order at 7:01 p.m.

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

- Regular Meeting– September 2, 2021

Presentations:

- BWB Presentation, Via Telephone

RESOLVED, that the Board of Education accepts the Independent Audit Report for the 2019-20 school year and authorizes the Superintendent to submit it to the appropriate New York State agencies.

- Transportation Update for 2021-2022 School Year-Kristin Sercu and Jamie Rodgers

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

- Resolved, that Kimberlee Killock is hereby appointed to a six (6) month probationary position as School Bus Monitor, commencing on October 15, 2021 and ends on April 14, 2022.
- Resolved, that Zachary Len is hereby appointed to a Long-Term Substitute position as Physical Education Teacher, commencing on October 4, 2021 until October 15, 2021 at a stipend of \$130/day.
- Resolved, that Zachary Len is hereby appointed to the probationary position of Physical Education Teacher, commencing on October 15, 2021 and ending on October 14, 2025.
- Resolved, that Kyle Cunningham is hereby appointed to the probationary position of Physical Education Teacher, commencing on November 1, 2021 and ending on October 31, 2025.
- Resolved, that the Board of Education accepted the resignation of Patsy Moskal from her position as School Lunch Monitor, effective September 24, 2021.
- Resolved, that Michelle Lanphere is hereby appointed to a six (6) month probationary position as a School Lunch Monitor, commencing on October 15, 2021 and ending on April 14, 2022.

Extra Co-Curricular Appointments for 2021-22:

- Appointed Sports Coaches for the 2021-2022 school year as follows:

- Appointed Sports Positions for the 2021-2022 school year as follows:

<u>Name</u>	<u>Position</u>
Ryan Stefanik	Sub. Volleyball & Soccer Site Supervisor

- Appointed Club Advisors for the 2021-2022 school year as follows:

Jordan Campese	Musical Coordinator
Alex Peterson	Marching Band
Amanda Miller	Creating a Safe School Advisor (CASS)
Dawn Andrews	HS National Honor Society Advisor

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Stephanie West	Sophomore Class Co-Advisor
Tim Majka	Sophomore Class Co-Advisor
Josh Bailey	Assistant Trap Coach

- Resolved, that Cindy Snyder and Chandell Nichols are hereby appointed to the position of Mandatory-Guided Study Teachers for the 2021-2022 school year.
- Resolved, that Stephanie West is hereby appointed to the position of Detention Teacher for the 2021-2022 school year.
- Resolved, that Stacy Chase and Sophia Jones are hereby appointed to the position of Fitness Room Supervisors for the 2021-2022 school year.
- Resolved, that Deanna Herman is hereby appointed to the position of Fitness Room Manager for the 2021-2022 school year.
- Approve Substitute Personnel for the 2021-2022 school year:

Substitute Position:	Name:
Substitute Teacher ES/HS	Jennifer Courtney
Substitute Teacher ES/HS	Kimberlee Killock
Substitute Teacher ES/HS Teacher's Aide ES/HS	Brittany Dean
Substitute Teacher ES/HS Teacher's Aide ES/HS	Morgan Granger
Teacher's Aide ES/HS Food Service	Jennifer Miller

- Leaves of Absence for the 2021-2022 school year:

Employee No.	Tenure Area	Bldg.	Leave of Absence	Reason
01465	Bus Driver	Bus Garage	9/13/21-until released by doctor	Personal
01611	Bus Driver	Bus Garage	9/23/21-until released by doctor	Personal

Actions/Other Items:

- Resolved, that the appropriate disposal of the Music Department's equipment and removal from the District Inventory Report be authorized.
- Resolved, that the Contract with Children's Educational Services, Inc. for the purpose of providing School-Based Physical Therapy Services at Pine Valley Central School District for the 2021-2022 school year.
- Resolved, that the Board of Education approved the use of space in the Elementary School, commencing on January 1, 2022 through June 30, 2023, to the most responsible, responsive bidder Little Love Bugs.
- Resolved, the Board of Education approved the Memorandum of Agreement with the PVTA regarding Child Care related to issues of quarantine.

Adjourn for Executive Session:

- RESOLVED, that the Board of Education adjourn to Executive Session at 8:52 p.m. to discuss matters pertaining to personnel issues, student discipline.
- RESOLVED, that the Board of Education adjourn the Executive Session at 10:00 p.m. and return to regular session.

Superintendent's Report:

- We are working in collaboration with Randolph Central School District to possibly roll out a soccer merger for the 22-23 school year. Mrs. Almeida, Chris Buczek and I have met with Kaine Kelly, Randolph's Superintendent and Shawn Huntington, their Athletic Director to discuss the details of a sports merger.
- The required New York State COVID-19 weekly testing for employees is underway. Employees have the option to test on-site or off campus. Chautauqua County has set up a portal for the results and sent a nurse to help Mrs. Kenney administer the tests. If someone presents with symptoms during the workday, we now have Binax cards to test staff and students on-site.
- Change Orders were outlined in my September memo to board members.
- A fun fact that Jeff Chase sent to me, it is the 50th anniversary of the elementary school. This December we will have a celebration, I plan to start video project that will allow Pine Valley alumni to share their memories, as the first of many classes to go through the elementary building.
- Outside House was a huge success with 70% of staff stating they liked it better than Open House. The teachers felt they were better able to communicate with families. In attendance that evening were 117 elementary students and 50 students from the Jr./Sr. High School.
- We will post for a Remote Learning Coordinator. Currently in-district we have 32 students that are quarantined either as short term for 14 days, or long term for 28 days. This staff member would provide support to families during COVID, this position will require them to be certified in either Special Education or Elementary Education. They would work with teachers to get class work, assignments etc. and hold class hours daily to lend support to families in the district. This teacher will move into a tenure teaching position after COVID.
- Larry Zollinger-will this allow students to pursue classes that are being offered at other schools?
- I would be happy to research that and get back to you with more details.
- The nurse's hours have been upped due to COVID.
- This school year we have had three positives COVID staff members and nine students, to date.
- Capital Outlay Project Update: The lowest responsible bidder was Allgaier Construction Company, whose base bid came in at \$69,800 they will be replacing the floors in the elementary building.
- I wanted to briefly review the chart in my memo that outlines the overarching projects and purchased that the district plans to pursue with grant funds. These funds have specific allowable expenditures and must be utilized within three years. Key areas of interest are outdoor projects including playground equipment, picnic tables, shade structures, and an Early Learning playground. We are looking into the American Reading Company and more resources from that program. In addition, we will be researching a Math Program for grades K-8 to help increase our student's academic scores. These funds will allow us to upgrade our technology, as well as pay for Aide's salaries, hiring a Remote Learning Coordinator and even snow removal. We have extra fence posts and would like to use them to create a Story Walk for the students. The idea is that the posts will line a walking path around the school, and then a book would be printed, laminated and attached to each post. Children will read the story as they walk the path. Furthermore, I would like to start investing in our staff members that want to stay here at Pine Valley. For example, Leslie Milliman could have a chef take residency here for a day, so she could learn new recipes and techniques. All of which can be funded by monies from the new grant funds. Please let me know if you have any questions on that memo.

Board Round Table

Josh Howard: I love Pine Valley and Homecoming was wonderful!

Adjourned meeting at 10:02 PM.