

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
BOARD NOTES**

Unofficial Minutes of the January 17, 2013 Board of Education meeting

Meeting called to order at 7:00 pm.

**MINUTES/REPORTS/FINANCIAL** - The following were approved by the Board:

- Regular Meeting – December 13, 2012
- Special Education Minutes & CSE/CPSE Placements – December 18 & 19, 2012; January 8, 10 & 16, 2013
- Financial reports and warrants

**SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS**

- Condolences extended to Matt Bromberg and his family on the death of his grandfather.
- Congratulations to Jackie Ellis and her family on the birth of a grandson, Parker, born January 12<sup>th</sup>.

**PRESENTATIONS TO THE BOARD**

- **Erie 2-Chautauqua-Cattaraugus BOCES** - Dr. David O'Rourke, District BOCES Superintendent and BOCES Board Members
- **School Lunch Program** – Terry Brown
- **Revised Policies – First Reading**
- **Budget Work Session** – Deanna Schettine
  - ✓ Distribute 2013-2014 Budget Binders to BOE & Administration
  - ✓ Review 2012-13 Budget/Revenue Status
  - ✓ Special proposition to be placed before voters (student board representative)

**PERSONNEL MATTERS** – The following were approved by the Board at the recommendation of Superintendent Peter Morgante:

**Non-Instructional**

- Terminated **Debra Roth** effective December 16, 2012 pursuant to Section 71 of the Civil Service Law.

**Instructional**

- Accepted the resignation of **Patrick Connor**, Computer Technology Teacher, effective February 8, 2013.

**Extra Co-Curricular Appointment for the 2012-14 School Years**

**Coach**

<u>Name</u>	<u>Sport</u>
Chris Buczek	Boys Modified Basketball

**2012-13 Substitutes**

<u>Positions</u>	<u>Name</u>
Certified Teacher	Barbara Miller (Art K-12, Elem. Pre-K-6, Students with Disabilities 1-6)
Uncertified Teacher	Megan Zwolak

**ACTION/OTHER ITEMS**

- Approved Sandra Schurz as an administrative intern from January – June, 2013
- Approved student teachers as presented.

Adjourned meeting at 8:43 pm.