

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**

Unofficial Minutes of the August 23, 2012 Board of Education meeting

Meeting called to order at 6:00 pm.

A 2012-13 goal setting work session was held.

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

- Reorganizational Meeting – July 12, 2012
- Regular Meeting – July 12, 2012 and Special Meeting – August 1, 2012
- Special Education Minutes & CSE/CPSE Placements – July 27, 30 & 31 2012
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to Isaac & Mary Habermehl on the birth of a daughter, Charity, on July 31st.
- Congratulations extended to Andrea Ketterl and Dave Garrison on their August 4th wedding.
- Congratulations extended to Danielle Troutman and Ryan Arnone on their August 4th wedding.
- Congratulations to & John & Melissa Crangle on the birth of a son, Zane Patrick, on August 16th.
- Congratulations extended to Shawn Howard and Heidi Christofferson on their August 18th wedding.
- Condolences extended to the family of Bob Kendall, retired custodian, on his death August 16th.
- Condolences extended to the families of David Howard and Shawn Howard on the death of their mother/grandmother August 20th.
- Thank you card from Marlene Przybycien (tonight is her last board meeting).
- Ruthann Smith spoke thanking the board for the opportunity to attend Shakespeare in the Park with students recently and encouraged them to offer such opportunities again in the future.

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

Instructional

- Accepted the resignation of Devyn Agett, physical education teacher, effective August 13, 2012.
- Accepted the resignation of Jessica Cannon, English teacher, effective August 14, 2012.
- Appointed Kayla Corsaro, long-term substitute physical education teacher, effective August 29, 2012.

Non-Instructional

- Accepted the resignation of Patricia Bromley from the position of part-time school monitor (elementary lunchroom) effective July 1, 2012.
- Abolished one CSEA Full-time (1.0 FTE) Monitor position (transportation) effective August 23, 2012.
- Reduced one CSEA Full-time (1.0 FTE) Teacher Aide position to part-time (.5 FTE) effective August 23, 2012.

Extra Co-Curricular Appointments for the 2012-13 School Year

- Appointed Danielle Lincoln, Student Council Advisor
- Appointed Lifeguards: Amy Baldwin, Billy Fleming, Brittany Howard
- Appointed David Pihlblad, JV Boys Basketball Coach

ACTION/OTHER ITEMS

- Approved the budget transfer of \$264,512 as presented.
- Approved Staff Contracts as presented.
- Approved student teachers for the 2012-13 school year as presented.
- Approved instructional and non-instructional substitutes for the 2012-2013 school year as presented (individuals who subbed in 2011-12).
- Approved the Tax Warrant for the 2012-2013 fiscal year in the amount of \$3,141,825, the true value tax rate of \$17.338028 establishes the tax collection schedule as presented and hereby commands the Tax Collector of the Pine Valley Central School District in accordance with the provisions of Section 1322 of the Real Property Tax Law. Taxes paid September 4, 2012 to October 4, 2012 will be penalty free. Taxes paid between October 5, 2012 through October 31, 2012 will be assessed a 2% penalty.
- Approved the Memorandum of Understanding with Brooks Hospital for Post-Exposure Evaluation and Follow Up for the 2012-13 school year and authorized and directed the Superintendent to execute on behalf of the District.
- Approved the Response to Intervention (RTI) and Retention Plan as presented.
- Approved bond resolution for acquisition of buses/similar vehicles as presented.
- Established a standard work day for non-instructional employees as required by the New York State and Local Employees' Retirement System.
- Approved Scott Burdick, Cathy Fabiatos and Elizabeth Rich as Qualified Lead Evaluators of classroom teachers and Pete Morgante as a Qualified Lead Evaluator of building principals.
- Approved refunding bond resolution – School Districts Revenue Bond Financing Program as presented.
- Appointed the following individuals as parent representatives to the Pine Valley Central School Committees on Special Education (CSE and CPSE) for the 2012-13 school year: Heather Gregory and Joan Silleman.

Adjourned meeting at 8:54 pm.