PINE VALLEY CENTRAL SCHOOL DISTRICT BOARD NOTES

Unofficial Minutes of the December 13, 2012 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Regular Meeting November 13, 2012
- Special Education Minutes & CSE/CPSE Placements Nov. 15, 26, 27 & 28; Dec. 4, 5, 7, 10, 11 & 12, 2012
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to the cast, crew, directors and staff/community member/parents volunteers who helped to make the November 30th *Pirates!* elementary musical a huge success!
- Congratulations to our grades 5-12 chorus and band members and instructors Kelley Pickreign and Karyl Bergey-Glenn and accompanist Heidi Howard on the wonderful holiday concert last night!
- Congratulations to the Pine Valley girls' soccer team (93.394) on being recognized as Section VI Scholar/Athlete
 Teams for the fall 2012 season. (Varsity teams who earn a 90.0% or higher average during their sport season
 qualify for the NYSPHSAA award.)
- Congratulations to Division 3 Fall Sports All Stars:

Girls Soccer

First Team: Nichole Rinehart Second Team: Jessica Wilcox

Honorable Mention: Lindsey Crisanti, Karah Herman, Monica Kenney

Sportsmanship: Hannah Linenfelser

Girls Volleyball

First Team: Kayla Mansfield Second Team: Aaren Waterman

Honorable Mention: Aleah Fancher, Ahleen Pollock

Football

First Team: Josh Kilburn, Dan Weaver

Second Team: Nicholas Sandy, Lucas Trombley, Jacob Wilcox

Honorable Mention: Dan MacDonald, Talon Snyder

- Christmas cards received from Lundberg Law Offices and Habiterra Architecture & Landscape Architecture, P.C.
- Condolences extended to Janet Nichols and her family on the death of her mother on November 30th.
- Condolences extended to Lyle Milliman and his family on the death of his grandmother.
- Condolences extended to Cathy Fabiatos and her family on the death of her father December 3rd.

PRESENTATIONS TO THE BOARD

- FFA Trip Report Isaac Habermehl, Advisor and Andrew Miller, FFA President
 Oswegatchie Educational Center Environmental Science & Leadership Development Program
- 2013-14 Budget Calendar Deanna Schettine

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

Non-Instructional

Accepted the resignation of Terry Howard, Building Maintenance Mechanic, effective January 16, 2013.

Supervisory

Appointed Terry Howard, Superintendent of Buildings & Grounds, effective January 17, 2013.

2012-13 Substitutes

<u>Positions</u> <u>Name</u>

Certified Teacher Michelle Pattison (Childhood Education 1-6; Biology 7-12)

Uncertified Teachers Lindsie Bentham Kristen Griffin

Melissa Hanner (Lisa Caskey's student teacher) Danni Riley (Lisa Caskey's student teacher)

ACTION/OTHER ITEMS

- Approved the budget transfers of \$29,049.92 as presented.
- Approved the 2013-14 Budget Calendar as presented.
- Approved student teachers as presented.
- Accepted the 2012 Pine Valley Central School District Tax Collector's Report as presented.
- Appointed Terry Howard as the school district's Asbestos Management Designee for the remainder of the 2012-2013 school year.
- Approved a resolution urging Congress and the Administration to amend the Budget Control Act to mitigate the
 drastic cuts to education that would affect our students and communities, and to protect education as an
 investment critical to economic stability and American competitiveness

Adjourned meeting at 8:30 pm.