

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the August 21, 2014 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Reorganizational and Regular Meetings – July 14, 2014; Special Meetings – July 21, 2014; July 29, 2014; August 13, 2014
- Budget Transfers
- Special Education Minutes & CSE/CPSE Placements – July 28, 2014; August 1, 4, 5, 6, 2014

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to Justina Troutman and Neil Young on their August 2nd wedding.
- Tina Graziano spoke about a student bussing issue.
- Darlene Butcher and Adrienne Kelly spoke about the newly formed Community in Action (CIA) group. The Booster Club and Mother's Club will be offshoots of this group. They will meet on the second Tuesday of each month in the high school library and welcome others to attend and participate.

PRESENTATIONS TO THE BOARD

- Scott Burdick, Elementary Principal
Reviewed 2013-14 NYS ELA & Math Assessments Results
- Paul Mihalko, Jr./Sr. High School Principal
Distributed 2015-15 bell schedule and discussed earlier start/release times
Reviewed 2013-14 NYS ELA & Math Assessments Results

PERSONNEL MATTERS – The following were approved by the Board at the recommendation of Interim Superintendent David Kurzawa:

Instructional

- Accepted the resignation of **Danielle Lincoln**, Social Studies Teacher, effective August 13, 2014.
- Accepted the resignation of **Maein Jensen**, Long-Term Substitute Chemistry Teacher, effective August 1, 2014.
- Appointed **Darren Norris**, Long-Term Substitute Chemistry Teacher, effective September 2, 2014.
- Appointed **Roger Chagnon III**, Music Teacher, effective September 1, 2014.
- Accepted the resignation of **David Pihlblad** from the position of Special Education Teacher effective August 31, 2014 and appointed him to the position of Social Studies Teacher effective September 1, 2014.

Extra Co-Curricular

- Accepted the resignations of the following coaches effective August 1, 2014:
- Kayla Corsaro (JV Girls Basketball), John Kennison (Volunteer Football), Joe Tingue (Volunteer Football)
Wyatt Anderson (Volunteer Boys Soccer)

ACTION/OTHER ITEMS

- Approved limiting an individual's comments to three minutes with a maximum time of 30 minutes allowed for the public comments portion of tonight's board meeting.
- Appointed/Approved/Authorized David Kurzawa, Interim Superintendent, for the 2014-15 school year:
 - Purchasing Agent (Deanna Schettine appointed designee)
 - Health and Safety Officer
 - Free and Reduced Price Meal Program Hearing Official
 - Designated Educational Official (in accordance with Chapter 181 of the Laws of 2000 (Safe Schools Against Violence in Education Act)
 - Alternate Payroll Certification Agent
 - Salary Statement Authorization
 - Authorization to Sign Contracts with BOCES

- Approved instructional and non-instructional substitutes for the 2014-2015 school year as presented (individuals who subbed in 2013-14 and Anna Colvin and Mary Hosmer.)
- Approved student teachers for the 2014-15 school year as presented.
- Approved the merge agreement for wrestling with Cattaraugus-Little Valley Central School for the 2014-15 school year.
- Approved the Memorandum of Understanding with Brooks Hospital for Post-Exposure Evaluation and Follow Up for the 2014-15 school year and authorized and directed the Interim Superintendent to execute on behalf of the District.
- Approved Scott Burdick, Paul Mihalko and Elizabeth Rich as Qualified Lead Evaluators of classroom teachers and David Kurzawa as a Qualified Lead Evaluator of building principals
- Approved bond resolution for acquisition of buses/similar vehicles as presented.
- Accepted the donations of the book The Dog Coffee Book for our elementary and junior-senior high school libraries from Dew Ann Moore O'Mahen. (Note: this book illustrated by PV Alumnus Adam Botsford.)
- Approved Memorandums of Agreement – CSEA – for new and modified bus runs.
- Approved the agreement with BOCES Erie 2 Chautauqua-Cattaraugus, and directs and authorized the Interim Superintendent and Board President to sign said agreement on behalf of the District for the Summer 2014 Drivers Education program.
- Approved the Final Amended AS-7 Contract for BOCES Services 2013-14 with BOCES Erie 2 Chautauqua-Cattaraugus, and directs and authorizes the Board President to sign said agreement on behalf of the District.
- Approved to continue using the 2013-14 District Goals until the Board can establish dates for a workshop and a facilitator to review and examine progress made as well as creating new goals as needed to meet the expectations of the current Board.
- Authorized David Kurzawa, Interim Superintendent, to approve capital project change orders up to \$50,000 per change order and a total of \$250,000 during Phase 2 of the current capital project.
- Established the substitute teacher rate for the school year 2014-2015as follows:
 - Uncertified - \$65 per day
 - Uncertified with Substitute Teacher certificate - \$70 per day
 - SED certified - \$80 per day
 - Long term substitute - \$90 per day (excess of 20 days, less than one semester)
 - Long term substitute - \$150 per day (one semester or longer)
- Approved the transfer of funds from the Employee Benefit Accrued Liability Reserve to the General Fund in the amount of \$420,000, which does not exceed the amount certified by the Office of State Comptroller.
- Approved the payment of \$183,111.60 to The Resource Center from the General Fund to cover the charges outlined in the June 30, 2014 Statement of Account.
- Approved presenting a resolution to district voters in May 2015 to establish a Capital Bus Reserve of \$220,000 for 2015-16 (this will need voter approval at the annual vote in May 2015).
- Approved establishing a budget line item for maintenance and certification of equipment in the Fitness Center in the amount of \$17,000.
- Revised Policy – First Reading: Policy #1510 *Regular Board Meetings*

- Suspended Policy #1410 regarding 30 days tabled period for proposed policy and adopted revised policy #5640 *Smoking/Tobacco Use* as presented.
- Approved the Tax Warrant for the 2014-2015 fiscal year in the amount of \$3,292,848, the true value tax rate of \$18.07 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 3, 2014 to October 3, 2014 will be penalty free. Taxes paid between October 4, 2014 through October 31, 2014 will be assessed a 2% penalty.
- Approved change orders as presented and authorized the Interim Superintendent to sign Change Order Certifications on behalf of the district.
- Approved the agreement with The Resource Center not to exceed \$42,000 pending the signature of Paul Cesana (The Resource Center) and directs and authorizes the Interim Superintendent to sign said agreement on behalf of the District for the 2014-15 school year.
- Approved the Shared Athletic Program Agreement for JV and Varsity Football with Gowanda Central School for the 2014-15 school year and directed and authorized the Interim Superintendent to sign said agreement on behalf of the District.
- Approved establishing an Athletic Committee with representation from the Board of Education, administration, athletics, students, parents and community. This committee will be comprised of one or two representatives from each stakeholder group for a maximum of 12 people on the committee and will be responsible for carrying out the specific charges as listed.
- Approved the two year action plan for implementing modulars of the Common Core as presented at a cost of approximately \$72,000 per year.

Adjourned meeting at 9:11 pm.