

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the September 4, 2014 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Regular Meeting– August 21, 2014; Special Meeting – August 27, 2014
- Treasurer’s Report – July 31, 2014
- Budget Transfers, Warrants and Reports
- Special Education Minutes & CSE/CPSE Placements – August 28, 2014

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS - none

PRESENTATIONS TO THE BOARD

- Beth Rich, Director of Special Education
- Deanna Schettine, Business Administrator

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

Instructional

- Amended appointment of **Roger Chagnon III**, Music Teacher, effective September 1, 2014.
- Approved creation of a full-time, K-12 Occupational Therapist position for the 2014-15 school year. This position will be negotiated with the Pine Valley Teachers’ Association with their representative.
- Appointed **Nicole Maher**, Occupational Therapist, effective September 4, 2014.

Extra Co-Curricular

Mentor Shawn Huestis (to mentor Roger Chagnon)

2014-15 Substitutes

<u>Position</u>	<u>Name</u>
Occupational Therapist	Nicole Maher
Uncertified Teachers	Rebecca King Kim Sunick

ACTION/OTHER ITEMS

- Approved the Shared Athletic Program Agreement for JV and Varsity Football with Gowanda Central School for the 2014-15 school year as revised and directed and authorized the Interim Superintendent to sign said agreement on behalf of the District.
- Approved the Timeline for Filling Superintendent Vacancy as presented. (see attached)
- Approved and adopted the New York State Comptroller’s Corrective Action Plan, as presented, and authorized and directed the administration to transmit the Corrective Action Plan to the appropriate entities as required by law.
- Second Reading - Revised Policy #1510 “Regular Board Meetings”

Adjourned meeting at 8:05 pm.