

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
BOARD NOTES**



Unofficial Minutes of the October 2, 2014 Board of Education meeting

Meeting called to order at 7:05 pm.

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

- Regular Meeting– September 18, 2014
- Treasurer’s Report – August 31, 2014
- Budget Warrants and Reports
- Special Education Minutes & CSE/CPSE Placements – September 15, 16, 17, 18, 19, 22, 23 & 24, 2014

**SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS**

- Condolences extended to David Howard and Shawn & Heidi Howard on the death of their father/grandfather.
- Veterans Louis Zollinger, Rich Nagel and Gerd Tabak each addressed the Board supporting the Veterans’ Tax Exemption for our district. Rex thanked them for speaking and informed them we would take the matter under advisement.

**PRESENTATION TO THE BOARD**

- **2013-14 Audit Report** – Cathie Bridges and Adrian Horning, auditors

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

**2014-15 Substitutes**

<u>Position</u>	<u>Name</u>
Certified Teacher	Michelle Pattison
Uncertified Teachers	Ashley Stafford Katelyn Stoll

**ACTION/OTHER ITEMS**

- Accepted the Independent Audit Report for the 2013-14 school year and authorized the Interim Superintendent to submit it to the appropriate New York State agencies.
- Appointed **Jeff Chase** as a Board Representative to the following advisory committees for the 2014-15 school year: Board/Staff and Buildings & Grounds.
- Re-implemented a time for Board members’ reports and communications at each board meeting.

Adjourned meeting at 7:52 pm