

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the October 16, 2014 Board of Education meeting

Board Appreciation Night (in observance of NYS Board Recognition Week October 27-31, 2014)
The Board members express their sincere thanks to all who helped to make this a special evening!

Musical performances were held in the ES Cafetorium at 7 pm

- French horn trio Christian Fadale, Abby Wittenbrook and teacher Roger Chagnon: *Tongue Twister*
- Vocal duet *Friends* by Sabrina Johnston and Hannah Linenfelser

Moved to the Board Conference Room.

Desserts prepared by Liz Hesse's Baking Class: Apple Pie, Carrot Cake, Pumpkin Cake

Gifts prepared by Rachel Braun's HS Studio Art Students: Panther Head Candy Dishes

Meeting called to order at 7:25 pm.

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

- Regular Meeting– October 2, 2014
- Special Education Minutes & CSE/CPSE Placements – September 4; October 1, 3, 7 & 9, 2014

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Condolences extended to Pam Johnson on the death of her father.
- Condolences extended to Cathy Chase on the death of her father.
- 10-18-14 letter from Matt Smith regarding special education program
- Adam Lukasik requested that ambulances be on site for home soccer games.

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:

Extra Co-Curricular

Coaches

- Appointed **Chris Buczek**, JV Girls Basketball (2014-17).
- Accepted the resignation of **Josh Smith**, volunteer boys basketball coach, effective September 1, 2014.

Winter Sports Personnel (2014-15)

<u>Name</u>	<u>Sport</u>	<u>Position</u>
Holly Abers	Boys and Girls JV & Varsity Basketball	Timer
Deanna Herman	Boys and Girls JV & Varsity Basketball	Timer
Deanna Herman	Boys and Girls Modified Basketball	Timer
Deanna Herman	Wrestling	Timer
Patricia Moskal	Boys and Girls JV & Varsity Basketball	Building Chaperone
Leslie Milliman	Boys and Girls Modified Basketball	Building Chaperone
Ryan Stefanik	Basketball and Wrestling	Building Chaperone Substitute
Leslie Milliman	Boys and Girls JV & Varsity Basketball	Building Chaperone Substitute

2014-15 Substitutes

<u>Position</u>	<u>Name</u>
Certified Teachers	Nicholas Quattrone, Kara (Dossey) Smith
Nurse	Jessica Moya
Secretary	Kara (Dossey) Smith

ACTION/OTHER ITEMS

- Approved student teacher as presented.
- Approved change orders as presented and authorized the interim superintendent to sign change orders certifications on behalf of the district.
- Approved the Memorandum of Understanding with The Resource Center as presented in regards to providing mental health services at our school site and authorized the Interim Superintendent to sign said agreement on behalf of the District.
- Approved district participation in the Labor Relations basic service at a cost of \$14,719 through BOCES for the 2014-15 school year.
- Approved the 2015-16 Budget Calendar as presented.
- Approved Phase 3 of the Capital Project in the amount of \$1,493,050.

Adjourned meeting at 9:07 pm.