

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the November 13, 2014 Board of Education meeting

Meeting called to order at 7:00 pm.

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS - none

PRESENTATION TO THE BOARD

- **Theresa Gray** – Common Core – Where We Are
- **Terry Brown**, Cook Manager - Breakfast/Lunch Program Overview, Samples
- **Guidance Team** – **Melissa Crangle, Bill Lachner, Katie Markiewicz, Amanda Miller**
- **Deanna Schettine** – Tax Cap and Veterans' Tax Exemption

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

- Regular Meeting– October 16, 2014; Special Meeting – October 30, 2014
- Treasurer's Report – September 30, 2014
- Budget Warrants
- Special Education Minutes & CSE/CPSE Placements – October 15, 20, 21 22, 24, 28, 29, 2014; November 5, 2014

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

Extra Co-Curricular Appointment for the 2014-15 School Year

Winter Sports Coach

<u>Name</u>	<u>Position/Sport</u>
Ehrich Zollinger	Assistant Boys Basketball

2014-15 Substitutes

<u>Position</u>	<u>Name</u>
Administrator	David Christian
Uncertified Teacher	Amy Rogers

ACTION/OTHER ITEMS

- Postponed making a decision on the Veterans' Tax Exemption until further into the 2015-16 budget process.
- Approved establishing the substitute SED certified administrator rate for the school year 2014-2015 at \$125/day. Note: substitute administrators only called in for absences in excess of three days.
- Approved the Agreement with School Municipal Energy Cooperative of Western New York (SMEC) for the 2014-15 school year and directed and authorized the Superintendent to sign said agreement on behalf of the District.
- Approved opening our elementary building for district residents to walk in on Mondays-Fridays from 6-8 pm from September-June.
- Approved the use of Aesop, a substitute calling service, for all instructional, teaching assistant, teacher aide and nurse positions effective January, 2015.

- Takes the following recommendations of the Athletic Committee under consideration:

2014-15

1. Recommend Board of Education establish committee to review Code of Conduct and Student Handbook for K-12.
2. Revisit six and eight-man football at Pine Valley annually.
3. Drug awareness program for parents and grades 5-12 students.

2015-16

1. Continue merger with Gowanda for football with one home varsity game and one home JV game.
2. Annual review of all sports enrollments, projections and offerings in fall, winter and spring.
3. Consider the opportunity for individual to pursue a sport not offered at Pine Valley at their own expense.
4. Maintain local presence for these sports:

<u>Fall</u>	Soccer - Boys and Girls Varsity and Modified Volleyball – Girls Varsity, JV and Modified
<u>Winter</u>	Basketball - Boys and Girls Varsity, JV and Modified
<u>Spring</u>	Baseball – Varsity and Modified; Softball – Varsity, JV and Modified
5. 2015-16 budget consider:
 - A. Summer Recreation Program
 - town, village, school – 4-6 weeks
 - Student leaders – coaches
 - Encourage youth engagement
 - B. Intramural Program
 - Fall-Winter-Spring (4 weeks)
 - Grades 2-3; 4-5, 6-8
 - C. Student Athletes Recognition Program

The Board thanks the following members of the committee: Kilian Abers, Steve Bailey, Chris Buczek, Rex Butcher, Mark Chase, Brian Colvin, Karah Herman, Paul Mihalko, Paula Pichon and Steve Raiport for their time and work over the past two months.

- Established a Safety Committee to be composed of the following: superintendent, elementary principal, jr./sr. high school principal, special education director, business administrator, supt. of buildings & grounds, head bus driver, one school nurse, two PVTA members, two CSEA members, one police official, one board representative (Steve Raiport appointed in July) and the Chautauqua County Disaster Coordinator (or his/her designee). This committee will be responsible for carrying out these specific charges: review our current policies, regulations and procedures and our district's Safety Plan and make appropriate changes that meet current recommendations from the New York State Education Department. The committee's report will be presented to the Board at their February 12, 2015 meeting.
- Established a Health Advisory Committee to be composed of the following: superintendent, elementary principal, jr./sr. high school principal, special education director, one school nurse, one health teacher, one HS teacher, one ES teacher, one sophomore, one junior, two elementary school parents, two high school parents, one board representative (Janie Waag appointed in July) and the school physician. This committee will be responsible for carrying out these specific charges: 1) review our current policies, regulations and procedures and make appropriate changes that meet current recommendations from the New York State Education Department. 2) Review 2011-12 Pine Valley CASAC survey and 2013-14 Chautauqua County CASAC survey. 3) Review School-Based Health Center. The committee's report will be presented to the Board at their February 12, 2015 meeting.
- Approved the Shared Athletic Program Agreement for Wrestling with Cattaraugus-Little Valley 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 the Shared Athletic Program Agreement for Swimming with Frewsburg Central School and Southwestern Central School for the 2014-15 school year and directed and authorized the Interim Superintendent to sign said agreement on behalf of the District.
- Reviewed and accepted the NYS Office of the State Comptroller audit for the 2014-15 school year and authorized the Superintendent and Board of Education President to sign the letter of response to recommendation #3 as follows:
 - Item: *The Board should revise its reserve fund policy to address the District's need for maintaining certain funding levels and the conditions under which the funds will be used or replenished.*
 - Response: The District and BOE will review its reserve fund policy on an annual basis to assess the current balance and determine funding levels necessary to address the district's fluctuating financial needs.
- Authorized posting a legal notice in the official school newspapers to accept sealed bids for the Onan Generator with Switch Gear. Notice to be published by Monday, November 17, 2014 with bids accepted until Wednesday, November 26, 2014.

Adjourned meeting at 9:23 pm.