

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**

Unofficial Minutes of the December 17, 2014 Board of Education meeting

Budget Workshop from 6-7:10 pm.

Meeting called to order at 7:13 pm.

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

- Regular Meeting– November 13, 2014
- Special Education Minutes & CSE/CPSE Placements – November 6, 12, 17, 19, 2014; December 1, 2, 5 2014
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to these 6th graders who will be part of an elite instrumental group at the Winter CCMTA All County Festival being held February 7th at Chautauqua Lake Central School: Christian Ortiz, Kirkland Smuda and Lyric Westlund.
- Congratulations to the Pine Valley volleyball team (94.641), boys' soccer team (93.87) and girls' soccer team (93.78) on being recognized as Section VI Scholar Athlete Teams for the fall 2014 season. (Varsity teams who earn a 90.0% or higher average during their sport season qualify for the NYSPHSAA award.)
- Congratulations the following students recognized by NYSPHSAA Section VI as 2014-15 All-WNY Scholar Athletes on the Honorable Mention list for the Fall sports season: Kaleigh Brunswick, Kaitlyn Hoth, Alex Kelly, Hannah Linenfelser, Jessica Pillard, Anderson Wittenbrook, Adolf Zollinger.
- Congratulations to Fall Sports All Stars:
 - Girls Soccer (CCAA Central)
 - First Team: Hannah Linenfelser, Jessica Wilcox
 - Second Team: Rebecca Butcher and Jamie Wilcox
 - Honorable Mention: Kara Herman
 - Boys Soccer (CCAA Central)
 - First Team: Alex Kelly
 - Second Team: Tyler West
 - Honorable Mention: Matt Carpenter, Dylan Chase
 - Girls Volleyball
 - Honorable Mention: Alex Bentham, Jessica Pillard
 - Team Sportsmanship Award
 - Football
 - Honorable Mention: Josh Hammond
- Condolences extended to Samantha McDonnell, *Dunkirk Observer* staff writer, (she covers our board meetings and school activities) on the death of her mother.

PRESENTATIONS

- **Paul Mihalko, Jr./Sr. High School Principal** - shared about BOCES support for staff and for principals to implement the Common Core; showed clip from engageny website and distributed collection template used for teacher evaluations.

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

Instructional

- Granted an unpaid leave of absence to **Katie Miley** from December 1-19, 2014.
- Extended **Darren Norris'** appointment as a long-term substitute Science teacher from November 25, 2014 to December 22, 2014.
- Appointed **Michelle Pattison** as a long-term substitute Special Education teacher from December 3, 2014 to June 30, 2015.

Extra Co-Curricular – 2014-16 Appointment

Advisor

<u>Name</u>	<u>Activity</u>
Roger Chagnon	Marching Band – Memorial Day Parade

Extra Co-Curricular – 2014-15 Appointments/Resignations

Coaches

<u>Name</u>	<u>Position/Sport</u>
Tim Nobles	Volunteer Modified Boys Basketball
Kayla Corsaro	Volunteer JV & Varsity Girls Basketball

- Accepted the resignations of **Danielle Colburn**, volunteer softball coach, and **Justina Young**, varsity volleyball coach, effective December 1, 2014.

Winter Sports Personnel

<u>Name</u>	<u>Sport</u>	<u>Position</u>
Ehrich Zollinger	Girls JV & Varsity Basketball	Timer
Barb Abbey	Boys and Girls JV & Varsity Basketball	Timer Substitute

ACTION/OTHER ITEMS

- Accepted the 2014 Pine Valley Central School District Tax Collector's Report as presented.
- Accepted the high bid of \$3,977 from North Chautauqua Equipment Sales, LLC (Larry Thies) for the 1985 Onan Generator with Switch Gear Model #06491, Serial #17951.
- Authorized posting a legal notice in the official school newspapers to accept sealed bids for the 2001 Sterling Dump Truck. Notice to be published by Monday, December 22, 2014 with bids accepted until Monday, January 5, 2015 at 2 pm.
- Authorized the use of a room in our Jr./Sr. High School to be used as a substation for the Chautauqua County Sheriff's Department and NYS Police.
- Terminated its contract with The Resource Center for the School Based Health Center effective February 18, 2015.

Adjourned meeting at 8:40 pm.