

# **PINE VALLEY CENTRAL SCHOOL DISTRICT BOARD NOTES**

Unofficial Minutes of the January 12, 2015 Board of Education meeting

Meeting called to order at 6:00 pm. Adjourned to executive session at 6:01 to discuss the superintendent search with district superintendent David O'Rourke. Adjourned the executive session and returned to regular session at 7:00 pm.

## **PRESENTATION**

- **Sr. Class Trip** - Adrienne Kelly, Sr. Class Advisor, and seniors Korena Downey, Sabrina Johnston and Alex Kelly

## **ACTION/OTHER ITEMS**

- Accepted, with regret and gratitude for their years of service, the resignations of board members Adelia Ritter (effective December 23, 2014) and Janie Waag (effective January 6, 2015).
- Accepted the separation agreements for PVTA, CSEA, exempt staff, supervisors and administrators as presented.

## **COMMUNICATIONS / PUBLIC COMMENTS**

- President Rex Butcher addressed those in attendance (approximately 110 PV staff, parents, students and community members) with a few comments regarding our district's declining enrollment, fiscal situation and staffing adjustments prior to opening the floor for public comments. Twenty individuals came forward to speak.

## **BUDGET WORKSHOP**

Scott Burdick – elementary budget  
Paul Mihalko – secondary budget  
Beth Rich – special education budget  
Deanna Schettine – non-instructional budget

Adjourned meeting at 8:45 pm.