

PINE VALLEY CENTRAL SCHOOL DISTRICT BOARD NOTES

Unofficial Minutes of the January 29, 2015 Board of Education meeting

Meeting called to order at 7:00 pm.

SPECIAL MATTERS / RECOGNITION / COMMUNICATIONS / PUBLIC COMMENTS

- Congratulations to Wrestler Alex Kelly on being recognized as WDOE Athlete of the Week for the week of January 5th.
- Congratulations to the following band students who participated in the Chautauqua Band Concert at Reg Lenna Theater, Jamestown on January 10th and to Mr. Roger Chagnon who had the honor of conducting the 7th grade concert band at this year's event:

7th Graders

Sadie Fadale - Flute
Kristina Hoth - Alto Sax
Merry Milliman - Oboe
Payton Swanson – Clarinet
Delanie Tunstall - Trumpet
Jocelyn Tyma – Alto Sax

8th Graders

Matthew Cadle - Baritone
Daniel Milliman - French Horn
Madison Mosher - Baritone

- President Rex Butcher addressed those in attendance indicating that district policy would be followed for tonight's meeting allowing those who had signed in and indicated they wished to speak the opportunity to address the board limited to three minutes each for a maximum of 30 minutes per board meeting. Six individuals came forward to speak. Listed in order of their speaking: Kimberly Sunick, Tina Graziano, Tom Maynard, Paula Pichon, Matt Smith and Adam Lukasik.

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

- Regular Meeting – January 15, 2015
- Treasurer's Report – December 31, 2014
- Budget Warrants
- Special Education Minutes & CSE/CPSE Placements – January 13 & 20, 2015

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

Instructional

- Appointed **Michelle Pattison**, Special Education teacher, from December 3, 2014 to June 30, 2015.

Non-Instructional

- Granted permanent appointment to **Bryelle Cortright**, Teacher Aide, effective March 2, 2015. Congratulations!

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

- Approved **Marcus Astry's** sports internship through SUNY Fredonia with the Boys Varsity Baseball program.
- Accepted the resignation of **Kourtney Almeida** from the position of Volunteer Softball Coach effective January 15, 2015.

2014-15 Substitute

Position

Certified Teacher

Name

Kathleen (Adduci) Barleben

ACTION/OTHER ITEMS

- Approved the Shared Athletic Program Agreement for Golfing with Forestville Central School for the 2014-15 school year and directed and authorized the Interim Superintendent to sign said agreement on behalf of the District.

- Authorized and directed the Interim Superintendent of Schools to prepare and provide this Board with the information and related resolutions necessary to the abolition of the number of the following positions indicated:

Administrative

Director of Special Education

Instructional – Secondary Positions (Grades 7-12)

.5 Agriculture
1 Technology Education
1 English
1.5 Guidance
1 Librarian
1 Mathematics

Instructional – Elementary Positions (Grades UPK-6)

2 Elementary Education
1 Reading

Instructional - Special Education

1 Special Education

Non-Instructional

2 Bus Drivers
1 Teacher's Aide

- Adopted the Budget for the 2015-16 school year in the amount of \$15,010,210.
- Cancelled its March 5, 2015 meeting; changed its March 19, 2015 meeting to March 12, 2015; canceled its April 9, 2015 meeting. Note: these meetings, as listed on the 2015-16 school calendar, remain the same: February 12, April 21, May 7 (annual budget hearing and board meeting), May 20, June 4 and June 18, 2015.
- Postponed the Superintendent search. The Board is working with the District Superintendent in establishing a new calendar for the search to be completed by July 31, 2015.
- Extended the separation agreements filing date to February 11, 2015 for all staff. The deadline for special education staff and junior/senior high school science and foreign language teachers will be April 20, 2015.

Adjourned meeting at 8:31 pm.