

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the April 16, 2015 Board of Education meeting

Meeting called to order at 7:00 pm.

SPECIAL MATTERS / RECOGNITION / COMMUNICATIONS / PUBLIC COMMENTS

- Congratulations to the cast, crew, director and staff/community members/parents volunteers who helped to make the March 20-21 *All I Really Need to Know I Learned in Kindergarten* high school play a huge success!
- Congratulations to the following 8th grade students who were inducted into the Jr. High National Honor Society on March 27th: Katelyn Miller, Daniel Milliman, Emily Pfleuger, Malori Waag.
- Congratulations to wrestler Alex Kelly for receiving the Section VI sportsmanship award while at States, the *Jamestown Post Journal* all-star award for 182 lbs. and the Big 30 award for the *Olean Times Herald*.
- Congratulations to the Cattaraugus-Little Valley/Pine Valley wrestling team (90.443) and Frewsburg/Pine Valley/Southwestern boys swim team (93.93) on being recognized as a Section VI Scholar Athlete Team for the winter 2014-15 season. (Varsity teams who earn a 90.0% or higher average during their sport season qualify for the NYSPHSAA award.)
- Congratulations to Amanda & Frank Miller on the birth of a son, Mason, on March 18th.
- Condolences extended to the family of Ernie McPeck (former board member) on his death March 13th.
- Condolences extended to Chris Latshaw and her family on the death of her mother-in-law, Theresa Latshaw (retired cleaner) on her death March 18th.
- Congratulations to Lynn Kutschke who has been named to the Fishman Prize for Superlative Classroom Practice Honor Roll for the 2014-2015 school year. The Fishman Prize is highly competitive, and Mrs. Kutschke rose to the top 12% of nearly 800 applicants this school year. Lynn's name, teaching position, school, city and state will be displayed on the www.tntp.org website in May 2015.
- Congratulations to Isaac & Mary Habermehl on the birth of a son Asa on April 8th.
- Rich Nagle, Tom Bradigan and Butch Zollinger spoke on behalf of veterans' in favor of our district adopting the Veterans' Tax Exemption.
- Terry Mansfield spoke on behalf of the Community in Action (CIA) group – after-prom party – policy/use of facilities by groups such as CIA.
- Kim Sunick asked about possibility of providing childcare during board meetings (possible community service opportunity) and in support of the summer enrichment program.
- Angelo Graziano was concerned about excessive teacher absenteeism on March 17-18.

PRESENTATIONS

- **Deanna Schettine**
 - Veterans' Tax Exemption
 - Fitness Room and Pool Use/Fees for 2015-16
 - Community Use of Buildings & Grounds
 - Community Groups (Booster Club/CIA, Mothers' Club, etc.)
 - Federal & State Grants Status Report
- **Scott Burdick** - Summer Enrichment Program

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

- Regular Meeting – March 12, 2015
- Special Education Minutes & CSE/CPSE Placements – April 7, 8 & 10, 2015

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

Administrative/Supervisory

- Accepted the resignation of **Elizabeth Rich** from all positions in the District effective March 26, 2015.
- Approved the separation agreement for, and accepted the resignation of, **Terry Howard** from all positions in the District effective June 30, 2015.

Instructional

- Accepted the resignation of **Daniel Bittinger** from all positions in the District effective March 20, 2015.
- Accepted the resignation of **Alan Tanski** from the position of Technology Education Teacher effective April 10, 2015.
- Appointed **Zachary Izard**, Science Teacher, from March 20, 2015 to June 30, 2015.
- Appointed **Samuel Leone**, long-term substitute Technology Education Teacher, from April 8, 2015 to June 25, 2015.
- Granted a maternity leave to **Justina Young** commencing on or about May 21, 2015 through June 30, 2015.

Non-Instructional

- Accepted the resignations of the following individuals for the purpose of retirement effective June 30, 2015: Jeff Bromley, Patricia Bromley, Pam Johnson, Steve King, Charles Luce and Julie Maynard

Extra Co-Curricular Appointments/Resignations for the 2014-15 School Year

- Accepted the resignation of **Alan Tanski** from the position of Trap Team Co-Advisor effective April 28, 2015.

ACTION/OTHER ITEMS

- Appointed the following personnel for the May 19, 2015 Budget Vote & Election to the Board of Education:
General Chairperson: Deborah Hooker
Chief Election Inspector: Mary Ellen Dayton
Election Inspectors: Anna Colvin, Jessamine Daly-Griffen, Carol Ellis,
Brenda Hendricks, Becky King, Jan Rodgers
Alternate Election Inspectors: Colleen Brunswick, Jamie Sandy, Janis Szymanski
- Approved the Fund Surplus Resolution Agreement and Release for Questar III as presented.
- Approved the Shared Athletic Program Agreement for JV and Varsity Football with Gowanda Central School for the 2015-16 school year and directed and authorized the Interim Superintendent to sign said agreement on behalf of the District.
- Created a policy advisory committee for the 2014-15 school year.
- Appointed the following Board Representatives to a Policy advisory committee for the 2014-15 school year: Pat Krenzer, Nancy Stock and Larry Zollinger.
- Approved scheduling a public hearing for the purpose of reviewing the Veterans' Tax Exemption in the Fall of 2015.
- Discussion items:
 - ✓ Gifts for retirees – will continue to give "book" clocks as has been done for many years.
 - ✓ Summer School Enrichment Program/Administrator position – resolution will be on the 4/21 agenda.

Adjourned meeting at 10:20 pm.