

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
BOARD NOTES**



Unofficial Minutes of the April 21, 2015 Board of Education meeting

Meeting called to order at 7:00 pm.

**SPECIAL MATTERS / RECOGNITION / COMMUNICATIONS / PUBLIC COMMENTS**

- Congratulations to the Class of 2015 Valedictorian Justin Dye and Salutatorian Kaitlyn Hoth.
- Congratulations to Ashlyn Campbell (Small Animal Science I), Mallory Stearns (Small Animal Science I), Autumn Johnson (Cosmetology I) and Merissa Harvey (Health Careers I) who will be inducted into the National Technical Honor Society (at LoGuidice) on May 6<sup>th</sup>.
- Tina Graziano distributed information on bus driver substitute pay for area districts compared to PV.

**PRESENTATIONS**

- **Scott Burdick, Paul Mihalko** – Student Test Results/Data
  - Paul
    - Breakdown of Level 3 (65-75, 75-84)
  - Scott
    - Similar sized schools for comparison (2012 to current/comparison/trends)
    - Percentages rather than numbers (students)
    - IEP with diploma with waiver on testing
    - Do IEP students count towards graduation rate?
    - New requirements for special education
- **Deanna Schettine** – Use of Facilities

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

- Regular Meeting – April 16, 2015
- Special Education Minutes & CSE/CPSE Placements – March 9, 10, 17, 18, 24, 25; April 9, 14, 2015

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

**Instructional**

- Appointed **Sonja Franklin** to the position of Summer Enrichment Program Administrator for the Summer School 2015 Program.

**Non-Instructional**

- Approved **David Howard** taking unpaid days in the afternoons during April and May, 2015 for personal reasons.

**Extra Co-Curricular Resignation for the 2014-15 School Year**

- Accepted the resignation of **Tim Nobles** from the position of Varsity Girls Basketball Coach effective immediately.

**ACTION/OTHER ITEMS**

- Approved the school paying Ken Estus, as school watchkeep, for the custodial hours worked by him on March 14-15, 2015 for the Community in Action (CIA) March Madness “Hoops to Help” benefit held at the high school.
- Approved the contract with Gordon W. Jones Associates for the Building Condition Surveys/Five Year Capital Plan, including the gas well, at a cost of \$13,829.92. This amount is aidable under the building facilities formula. It is also required by New York State every five years.
- Accepted Commitment Statement from Erie 2 Chautauqua Cattaraugus BOCES for services to be provided during the 2015-16 school year.
- Approved cooperative bidding with Erie 2-Chautauqua-Cattaraugus Count BOCES as presented.
- Approved the purchase of a 2015 Kioti NX 5010 HST Cab Tractor (50 horse power) at a cost of \$17,600.00. Note: this includes a trade-in of a tractor/snowblower.
- Approved the change order replacing the original order of shades at the high school with black-out shades at a cost of \$25,820.00 and authorized the Interim Superintendent to sign the Change Order Certification on behalf of the district.
- Approved the Property Tax Report Card as presented.
- Adopted a resolution approving the 2015-16 tentative BOCES Administrative Budget in the amount of \$2,903,664.
- Authorized the establishment of a summer school 2015 program to be conducted for various dates and times between July 6, 2015 through August 14, 2015 with said programs to be held as presented.

- Approved 2015-16 fitness room/pool hours and fees as follows:

**FITNESS ROOM HOURS**

**(Sept., Oct., Nov., Dec., April, May, June)**

Monday-Thursday 6-7:30 am; 3:30-7:30 pm  
 Friday 6-7:30 am; 3:30-7 pm  
 Saturday 7 am-11 am

**(Jan. , Feb., March)**

Monday-Thursday 6-7:30 am; 3:30-8 pm  
 Friday 6-7:30 am; 3:30-7 pm  
 Saturday 7-11 am

**(July-August)**

Monday-Friday 6-9 am; 3:30-7 pm

**POOL HOURS**

**(September - March)**

M, T, W & Th	6-7:30 am	HS Students (Grades 9-12) and Adult Lap Swim
T & Th	6:30-7:30 pm	Family Swim (students, parents and community)
Sat	7-8:30 am	Adult Lap Swim

**(April - June)**

M, T, W & Th	6-7:30 am	HS Students (Grades 9-12) and Adult Lap Swim
T & Th	6:30-8 pm	Family Swim (students, parents and community)
Sat	7-8:30 am	Adult Lap Swim

**(July - August)**

M, T, W & Th	6-7:30 am	HS Students (Grades 9-12) and Adult Lap Swim
T & Th	6:30-8 pm	Family Swim (students, parents and community)

District Residents, Staff, Retired Non-Resident Staff and Alumni

Single: \$15/month or \$150/year

Married Couple: \$20/month or \$200/year

Family (husband/wife/children under age 21): \$25/month or \$250/year

District Senior Citizens age 62+

Free membership – must reside (be eligible to vote) in our district

Required: Proof of residency

Verification of age for senior citizen discount

Out-of-District Members

Single: \$40/month or \$450/year

Married Couple: \$45/month or \$500/year

Family (husband/wife/children under age 21): \$55/month or \$600/year

Age 62 and older: \$20/month or \$250/year

- Cast its vote for Sylvester Cleary, Gary DeLellis, David Nielsen, Nancy Renckens and Nancy Stock, for election to the BOCES Board of Education.
- Approved the July Reorganizational Meeting and Regular Board Meeting date of Thursday, July 9, 2015 with the Reorganizational Meeting to begin at 7:00 pm. (Note: the other summer meeting dates will be: July 23; August 6 & 20).

Adjourned meeting at 9:02 pm.