

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the June 4, 2015 Board of Education meeting

Meeting called to order at 6:58 pm.

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

- Regular Meeting – May 20, 2015
- Special Education Minutes & CSE/CPSE Placements – May 20, 26 & 27, 2015
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Condolences extended to Matt Bromberg on the death of his grandfather.
- Congratulations to Rachel & Daniel Braun on the birth of a son, Kian Thomas, born May 28th.
- Congratulations to our softball team on winning their third consecutive Section 6 Class D championship and good luck at the far west regional game vs. Andover at Wright Park in Dunkirk on Friday, June 5, at 7 pm.
- Tina Graziano thanked the Board for increasing the substitute bus driver pay rate.

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

Instructional

- Granted tenure to **Kayla Corsaro**, Physical Education, effective August 28, 2015. Congratulations Kayla!
- Amended May 20, 2015 Board Minutes appointing **Katie Markiewicz** to the position of CSE/CPSE Chairperson effective March 23, 2015.
- Accepted the resignation of **Sonja Franklin** from the position of Elementary Education Teacher effective June 30, 2015, and from the position of Summer Enrichment Program Administrator effective July 10, 2015. The Board thanks Sonja for her for many years of service to the community and wishes her the best and continued success in her new position.

Non-Instructional

- Approved Employment Agreements with the Secretary to the Superintendent and Account Clerk Typists.

Extra Co-Curricular Appointment for the 2015-16 School Year

Fall Sports Personnel

<u>Name</u>	<u>Sport</u>	<u>Position</u>
Jackie Ellis	JV & Varsity Volleyball	Site Supervisor

Summer Program/Personnel

- Approved the dates of July 13 – August 6, 2015 for the 2015 Summer Enrichment Program.
- Appointed Summer School Teachers: Penny Benson and Lois Fleischmann
- Appointed .3 Summer Speech & Language Pathologist: Jennifer Miller
- Appointed .3 Summer School Occupational Therapist: Nicole Maher
- Appointed Summer School Teacher Aides: Julie Scott, Candice Campbell, Bryelle Cortright, Deanna Herman and Tina Graziano.
- Appointed Computer Technology Department Summer Staff : Kelley Ivett (Teaching Assistant) and Christine Latshaw (Teacher Aide)
- Appointed Temporary Summer Laborer (Bus Garage): Colleen Goodway
- Authorized the Interim Superintendent to employ substitute Summer School Teachers/Aides for the 2015 Summer School season.

2014-15 Substitute

<u>Positions</u>	<u>Name</u>
Cleaner/Custodian	Mia Abbey

ACTION/OTHER ITEMS

- Approved the budget transfer of \$35,085.00 as presented.
- Approved the tentative Collective Negotiations Agreement between this District and the Pine Valley Teachers' Association, dated May 19, 2015, to the extent provided by law.
- Approved that the Board of Education will host a year-end staff picnic on June 25, 2015 at 11:30 am in the Elementary Cafetorium with the Board President and Vice President presenting retirement clocks to staff retiring the end of this school year.
- Authorized the District's counsel to execute the Stipulation of Settlement and any related documents as pertains to the Tax Assessment Challenge - Cockaigne Holdings, LLC.

Adjourned meeting at 8:40 pm.