

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
BOARD NOTES**



Unofficial Minutes of the June 18, 2015 Board of Education meeting

Meeting called to order at 7:05 pm.

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

- Regular Meeting – June 4, 2015
- Special Education Minutes & CSE/CPSE Placements – June 1, 3, 4, 5, 9, 10, 11, 12 & 15, 2015
- Financial reports and warrants

**SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS**

- Congratulations to Justina & Neil Young on the birth of Kennedy Aneilia on June 8<sup>th</sup>.
- Condolences extended to Tom & Julie Maynard on the death of Tom's brother.
- Congratulations to the following students for their selection and participation in the CCMTA Spring All County held at Chautauqua Institution on Saturday, June 6<sup>th</sup>:

**Elementary Chorus (Grades 5-6)**

**Soprano:** Mattison Cadle, Willow Daly-Griffen, Makayla McGinty, Morgan Sandy, Melody Sunick, Lyric Westlund

**Alto:** Sarah Crouse, Jade Giambone, Madison Meabon, Joe Mihaly III, Kadin Pfaffenbach, Haley Pillard

**Jr. High Chorus (Grades 7-9)**

**Soprano:** Destiny Gullo, Kahlen Green, Megan Stefanik

**Alto:** Madison Mosher, Katrina Sanders

**Baritone:** Shane Moon

**Jr. High School Band (Grades 7-9)**

**French Horn:** Abigail Wittenbrook

**Sr. High Chorus (Grades 10-12)**

**Soprano II:** Sabrina Johnston, Brianna Meacham

**Alto II:** Hannah Linenfeser

**High School Band (Grades 10-12)**

**Tuba:** Hugh Daniel Mosher

- Congratulations to Spring Sports All Stars:

**Division 3 Class D Baseball:**

First team: Dylan Granger, Alex Kelly  
Second team: Zach Sticek, Trent Mihalko  
Honorable Mention: Elijah Hall, Russell Hayes

**Division 3 Class D Softball:**

Co-Player of the Year: Jessica Wilcox  
First team: Alexandria Bentham, Kaitlyn Hoth, Jamie Wilcox  
Second team: Rebecca Butcher, Lindsey Crisanti  
Honorable Mention: Brittany Howard, Rikki Kilburn, Brandee Pulliam-Dahl  
Player Sportsmanship Award: Brittany Howard  
Academic All-Star: Kaitlyn Hoth  
Coach of the Year: Danielle Arnone

**PRESENTATIONS**

- **Student Attendance 2014-15 (Policy 7110 "Comprehensive Student Attendance Policy")** – Scott Burdick – Elementary School; Paul Mihalko – Jr./Sr. High School
- **School Lunch Pricing** – Deanna Schettine
- **Report from the Health Advisory Committee** – Dave Kurzawa and David Kohler
  - First Reading of Policy #5661 "Wellness"
- **Special Education Audit** – Dave Kurzawa and Wendy Johnson
- **Business First Report** – Dave Kurzawa
  - Rankings in WNY:**
    - Elementary 191/262
    - Middle School 135/194
    - High School 76/136

- **Presentations to Outgoing Board Members** – Michelle Lindquist and student representative Danielle Bennett

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

**Administrative**

- Appointed **Penny Benson**, Teacher on Special Assignment for the 2015-16 school year as a Dean of Students – Administrative Internship.
- Accepted the resignation of **Scott Burdick** from the position of Elementary Principal effective June 30, 2015.
- Appointed **Scott Burdick** to the position of Director of Special Education effective July 1, 2015.

**Instructional**

- Approved creation of a full-time, K-12 Social Worker position for the 2015-16 school year. This position will be negotiated with the Pine Valley Teachers' Association with their representative.
- Appointed **Sara Arter**, Social Worker, effective July 1, 2015.

**Summer Program/Personnel**

- Accepted the resignation of **Deanna Herman**, Summer School Teacher Aide, effective June 11, 2015.
- Appointed **Stacey Raiport** Summer School 2015 Teacher Aide.
- Appointed **Korena Downey** and **Danielle Hilliman**, Summer Lifeguards, for the Summer School 2015 Enrichment Program.

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

**Advisor**

<u>Name</u>	<u>Class/Club</u>
Amy Palmatier	Middle School (Classes of 2020 & 2021)

**2014-15 Substitute**

**Name**

**Tina Graziano**

**Position**

Substitute Custodian – Outdoor Duties for 20 hours/week pending weather thru June 30, 2015

**ACTION/OTHER ITEMS**

- Approved hiring substitutes for cleaners when they are absent from work beginning with their first day of absence.
- Accepted the Leon Fire Department donation of \$25 for the band fund account.
- Approves the transfer of funds from the Tax Certiorari Reserve to the General Fund in the amount of \$30,251.13 effective June 19, 2015.
- Approved the transfer of an amount not to exceed \$17,000.00 from the General Fund to the Special Aid Fund of the District effective June 30, 2015.
- Approved the transfer of an amount not to exceed \$320,000.00 from the 2014-15 unappropriated fund balance of the District to the Employee Benefit Leave Accrual Reserve (EBLAR) Fund of the District effective June 30, 2015.
- Approved the transfer of an amount not to exceed \$350,000.00 from the 2014-15 unappropriated fund balance of the District to the Vehicle Purchase Reserve Fund of the District (established pursuant to the adoption of a proposition by the District's voters on May 19, 2015) effective June 30, 2015.
- Approved the transfer of an amount not to exceed \$20,000.00 from the 2014-15 unappropriated fund balance of the District to the Tax Certiorari Reserve Fund effective June 30, 2015.
- Approved the meal prices for the 2015-16 school year as follows:
  - Elementary – Breakfast and Lunch - \$1.30
  - High School Breakfast - \$1.30; Lunch - \$1.55
  - Adult Breakfast - \$2.25
  - Adult Lunch - \$4.00
- Approved Jr./Sr. High School class offerings for the 2015-16 school year with under 12 students enrolled as presented.
- Authorized the use of a room in our Jr./Sr. High School to be used as a substation for the NYS Police effective July 1, 2015 through June 30, 2016.

Adjourned meeting at 10:29 pm.