

PINE VALLEY CENTRAL SCHOOL DISTRICT

Rt. 83
South Dayton, NY 14138



Regular Meeting of the Board of Education August 21, 2014 Elementary School - Board Conference Room (Room #5)

1. **Call to Order – 7:00 pm**
2. **Adjustments to Agenda**
3. **Special Matters / Recognition**
4. **Communications & Public Comments**
5. **Presentations**
 - 5.1 Scott Burdick, Elementary Principal
 - 5.2 Paul Mihalko, Jr./Sr. High School Principal
6. **Consensus Items (#7 – #8.15)**
7. **Receipt of Monthly Reports**
 - 7.1 Minutes
 - 7.2 Fiscal Matters
 - 7.3 Special Education Minutes & CSE/CPSE Placements
8. **Action Items**
 - 8.1 Personnel
 - 8.1.1 Resignation – Social Studies Teacher
 - 8.1.2 Resignation – Long-Term Substitute
 - 8.1.3 Appoint Long-Term Substitute Chemistry Teacher
 - 8.2 Extra Co-Curricular and Extra Duty Appointments/Resignations
 - 8.2.1 Resignations – Coaches
 - 8.3 Interim Superintendent Appointments/Designations/Authorizations
 - 8.4 Approve Instructional and Non-Instructional Substitutes for the 2014-2015 School Year
 - 8.5 Approve Substitute Personnel
 - 8.6 Approve Student Teachers for 2014-15
 - 8.7 Wrestling Merge Agreement
 - 8.8 Approve Agreement with Brooks Hospital for Post-Exposure Evaluation and Follow Up
 - 8.9 Approve Administrators as Certified Lead Evaluators
 - 8.10 Approve Bond Resolution – Acquisition of Buses/Similar Vehicles
 - 8.11 Accept Donation of Books
 - 8.12 Approve Memorandums of Agreement – CSEA – New and Modified Bus Runs
 - 8.13 Approve BOCES Rental Agreement - Drivers Education (I-19)
 - 8.14 Approve Amended AS-7 Final Contract
 - 8.15 Adopt 2014-15 Board of Education Goals
 - 8.16 Appoint Instrumental Music Teacher
 - 8.17 Interim Superintendent Authorization
 - 8.18 Establishment of Per Diem Pay Rate for Substitute Teachers
 - 8.19 Transfer of Funds from the EBALR to General Fund
 - 8.20 Revised Policy – First Reading
 - 8.21 Adopt “Smoking/Tobacco Use” Policy
 - 8.22 Approve Tax Warrant Tax Collection Schedule for 2014-2015
 - 8.23 Approve Change Orders
 - 8.24 School Based Health Center

9. Future Important Dates: Conferences/Workshops

10. Executive Session

11. Adjournment