

# PINE VALLEY CENTRAL SCHOOL DISTRICT

Rt. 83  
South Dayton, NY 14138



## Regular Meeting of the Board of Education September 4, 2014 Elementary School - Board Conference Room (Room #5)

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1. **Call to Order – 7:00 pm**
2. **Adjustments to Agenda**
3. **Special Matters / Recognition**
4. **Communications & Public Comments**
5. **Presentations**
  - 5.1 Beth Rich, Director of Special Education
  - 5.2 Deanna Schettine, Business Administrator
6. **Consensus Items (#7 – #8.6)**
7. **Receipt of Monthly Reports**
  - 7.1 Minutes
  - 7.2 Fiscal Matters
    - 7.2.1 Treasurer's Report – July 31, 2014
    - 7.2.2 Transfers
    - 7.2.3 Warrants
    - 7.2.4 Budget Status Reports – General Fund - July 31, 2014
    - 7.2.5 Revenue Status Reports – General Fund - July 31, 2014
  - 7.3 Special Education Minutes & CSE/CPSE Placements
8. **Action Items**
  - 8.1 Personnel
    - 8.1.1 Amend August 21, 2014 Board Minutes – “8.16 Appoint Instrumental Music Teacher”
    - 8.1.2 Create New Position
    - 8.1.3 Appoint Occupational Therapist
  - 8.2 Extra Co-Curricular and Extra Duty Appointment
    - 8.2.1 Appoint Mentor
  - 8.3 Approve Substitute Personnel
  - 8.4 Revised Shared Athletic Program Agreement – Gowanda
  - 8.5 Approve Timeline for Filling Superintendent Vacancy (I-34)
  - 8.6 Approve OSC Correction Plan
  - 8.7 Revised Policy – Second Reading - Policy #1510 “Regular Board Meetings
9. **Future Important Dates: Conferences/Workshops**
10. **Executive Session**
11. **Adjournment**