

PINE VALLEY CENTRAL SCHOOL DISTRICT

Rt. 83
South Dayton, NY 14138



Regular Meeting of the Board of Education December 17, 2014 Elementary School - Board Conference Room (Room #5)

(A budget workshop will be held in the Board Conference Room from 6-7 pm)

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 (#7.1 – #8.3)**
7. **Receipt of Monthly Reports**
 - 7.1 Minutes
 - 7.1 Fiscal Matters
 - 7.3 Special Education Minutes & CSE/CPSE Placements
8. **Action Items**
 - 8.1 Personnel
 - 8.1.1 Leave of Absence
 - 8.1.2 Extend Long-Term Chemistry Teacher Appointment
 - 8.1.3 Appoint Long-Term Special Education Teacher
 - 8.2 Extra Co-Curricular and Extra Duty Appointments/Resignations
 - 8.2.1 Sports Coaches - Volunteer
 - 8.2.2 Advisor – 2 year appointment
 - 8.2.2 Appoint Winter Sports Personnel
 - 8.2.3 Resignations – Coaches
 - 8.3 Accept 2014 Tax Report
 - 8.4 Accept Bid – Onan Generator (Sealed Bids Opened November 26, 2014)
 - 8.5 Legal Notice – Truck
 - 8.6 Authorize Use of District Facilities for Law Enforcement Substation
 - 8.7 Terminate Contract with TRC
9. **Future Important Dates: Conferences/Workshops**
10. **Executive Session**
11. **Adjournment**