

PINE VALLEY CENTRAL SCHOOL DISTRICT

Rt. 83
South Dayton, NY 14138



Regular Meeting of the Board of Education March 12, 2015 6:00 pm Elementary School - Board Conference Room (Room #5)

1. **Call to Order**
 - 1.1 Appointment of Board Members
 - 1.2 Superintendent Search Timeline Discussion - District Supt. Dr. David O'Rourke
 - 1.3 Executive Session - to discuss candidates for the superintendent vacancy and a litigation matter with District Superintendent, Dr. David O'Rourke
2. **Adjustments to Agenda**
3. **Special Matters / Recognition**
4. **Communications & Public Comments**
5. **Presentations**
 - 5.1 Scott Burdick, Paul Mihalko, Beth Rich – Test Results
 - 5.2 Deanna Schettine – Federal & State Grants Status Report
 - 5.3 Dave Kurzawa – P-Tech Program; BOCES Capital Project
6. **Consensus Items (#7.1 – #8.8)**
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 Teacher on Special Assignment
 - 8.1.2 Appoint Long-Term Substitute English Teacher
 - 8.1.3 Approve Separation Agreements
 - 8.1.4 Appoint Long-Term Substitute School Counselor
 - 8.1.5 Maternity Leave Request
 - 8.1.6 Maternity Leave Request
 - 8.2 Abolishment of Director of Special Education Position
 - 8.3 Extra Co-Curricular Appointments/Resignations
 - 8.3.1 Resignation – Coach
 - 8.3.2 Resignation – Coach
 - 8.3.3 Resignation/Appointment – Coach
 - 8.3.4 Resignation/Appointment – Coach
 - 8.3.5 Appoint Coach – SUNY Fredonia Internship
 - 8.3.6 Appoint Coach –One (1) Year Appointment
 - 8.4 Approve Bus Driver Training
 - 8.5 Approve Bus Monitor Training
 - 8.6 Approve Substitute Personnel
 - 8.7 Nomination – BOCES Election
 - 8.8 Vote for CCSBA Election to Executive Committee
 - 8.9 Shared Athletic Program Agreement – Gowanda
 - 8.10 Approve Rules for Use of Optical Scan Voting Machines and the Submission of Questions or Propositions to be Placed Thereon
 - 8.11 Reducing the Board of Education from Nine to Seven Members
 - 8.12 No Personal Identification for Annual School District Vote
 - 8.13 Ratification of Notice of Annual School District Vote and Authorization for Subsequent Publication (*Note: Legal Notice to be published 45 days pre-vote and three other times*)
 - 8.14 2014 Tax Assessment Challenge (Town of Leon)
9. **Future Important Dates: Conferences/Workshops**
10. **Executive Session**
11. **Adjournment**