

PINE VALLEY CENTRAL SCHOOL DISTRICT

Rt. 83
South Dayton, NY 14138



Special Meeting of the Board of Education

April 16, 2015

7:00 pm

Elementary School - Board Conference Room (Room #5)

1. **Call to Order**
2. **Adjustments to Agenda**
3. **Special Matters / Recognition**
4. **Communications & Public Comments**
 - Rich Nagle - Veterans' Tax Exemption
5. **Presentations**
 - 5.1 Deanna Schettine
 - Veterans' Tax Exemption
 - Fitness Room and Pool Use/Fees for 2015-16
 - Community Use of Buildings & Grounds
 - Community Groups (Booster Club/CIA, Mothers' Club, etc.)
 - Federal & State Grants Status Report
 - 5.2 Scott Burdick - Summer Enrichment Program
6. **Consensus Items (#7.1 – #8.3)**
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 Accept Resignation – Administrator
 - 8.1.2 Accept Resignation – Teacher
 - 8.1.3 Accept Resignation – Teacher
 - 8.1.4 Accept Resignation – Coach
 - 8.1.5 Appoint Long-Term Substitute Physics Teacher
 - 8.1.6 Appoint Long-Term Substitute Technology Education Teacher
 - 8.1.7 Maternity Leave Request
 - 8.1.8 Non-Instructional – Resignations
 - 8.2 Appoint Election Personnel
 - 8.3 Approve Questar III Resolution Agreement and Release
 - 8.4 Shared Athletic Program Agreement – Gowanda
 - 8.5 Appoint Board Advisory Policy Committee
 - 8.6 Veterans' Tax Exemption
9. **Future Important Dates: Conferences/Workshops**
10. **Executive Session**
11. **Adjournment**