

PINE VALLEY CENTRAL SCHOOL DISTRICT

Rt. 83
South Dayton, NY 14138



Regular Meeting of the Board of Education June 18, 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**
5. **Presentations**
 - 5.1 Student Attendance 2014-15 (Policy 7110 "Comprehensive Student Attendance Policy") - Scott Burdick – Elementary School; Paul Mihalko – Jr./Sr. High School
 - 5.2 School Lunch Pricing – Deanna Schettine
 - 5.3 Report from the Health Advisory Committee – Dave Kurzawa
 - 5.4 Special Education Audit – Dave Kurzawa
 - 5.5 Business First Report – Dave Kurzawa
 - 5.6 Presentations to Outgoing Board Members – Michelle Lindquist and student representative Danielle Bennett
6. **Consensus Items (#7 - #8.6)**
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 Create New Position
 - 8.1.2 Appoint Social Worker
 - 8.1.3 Teacher on Special Assignment
 - 8.1.4 Appoint Substitute Custodian – Outdoor Duties
 - 8.2 Summer - Resignation/Appointments
 - 8.2.1 Accept Resignation – Teacher Aide
 - 8.2.2 Appoint Summer School Teacher Aide
 - 8.2.3 Appoint Summer Swimming Instructor
 - 8.2.4 Appoint Summer Swimming Lifeguards
 - 8.3 Utilizing Substitutes for Cleaners
 - 8.4 Accept Donation
 - 8.5 Financial Transfers
 - 8.5.1 Transfer to General Fund
 - 8.5.2 Transfer to Special Aid Fund
 - 8.5.3 Transfer to Employee Benefit Leave Accrual Reserve (EBLAR) Fund
 - 8.5.4 Transfer to Vehicle Purchase Reserve Fund
 - 8.5.5 Transfer to Tax Certiorari Reserve Fund
 - 8.6 Approve 2015-16 Meal Prices
 - 8.7 Approve Classes for 2015-16 School Year
 - 8.8 Authorize Use of District Facilities for NYS Police Substation
 - 8.9 Adopt "Wellness" Policy
9. **Future Important Dates: Conferences/Workshops**
10. **Executive Session**
11. **Adjournment**