

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the September 17, 2015 Board of Education meeting

Meeting called to order at 7:00 pm.

MINUTES/REPORTS/FINANCIAL - The following were approved by the Board:

- Regular Meeting – September 2, 2015
- Special Education Minutes & CSE/CPSE Placements – September 11, 2015
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Matt Smith, community member and parent, asked about progress on addressing issues identified in the Special Education Audit. Scott Payne responded that multiple steps are in place including a State Education department review and action planning surround six district committees working on various issues. At this time, committees are being formed, and we expect work to commence this Fall.

PERSONNEL MATTERS – The following were approved by the Board at the recommendation of Superintendent Scott Payne:

Extra Co-Curricular Resignations/Appointments for the 2015-16 School Year

- Accepted the resignation of **Jacqueline Ellis** from the positions of JV & Varsity Girls Volleyball Site Supervisor and Fitness Room Supervisor.

Fitness Center Supervisor - Mia Abbey

Fall Sports Coach

<u>Name</u>	<u>Position/Sport</u>
Adrienne Kelly	Girls Soccer Volunteer

Fall Sports Personnel

<u>Name</u>	<u>Sport</u>	<u>Position</u>
Julie Goodway/Deanna Herman	JV & Varsity Girls Volleyball	Site Supervisors
(Julie & Deanna will share both schedules to provide coverage)		

2015-16 Substitutes

<u>Position</u>	<u>Name</u>
Uncertified Teacher	Ken Mosher, Sr.
Nurse	Jessica Moya

ACTION/OTHER ITEMS

- Accepted the donation of a five art books for our junior-senior high school library from Audrey Gleichman Jachym. Titles include: Rembrandt, Art of Ancient Egypt, The Greek Museums, Leonardo DaVinci and Michelangelo The Painter. These books are given in honor of John James Jachym (Class of 1935) and Audrey Gleichman Jachym (Class of 1942).
- Approved reopening the Chorus Account and transferring \$1,105.88 from the Student Council account into the reopened Chorus account. Note: This was the amount previously transferred from the Chorus account to the Student Council account when the Chorus account was previously dissolved due to inactivity.
- Approved an agreement with OMNI for third party administrative services and common remitter for our 403b plan and authorized Deanna Schettine, Business Administrator, to execute said agreement. This agreement is effective September 1, 2015.

Adjourned meeting at 8:07 pm.