

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
BOARD NOTES**



Unofficial Minutes of the December 3, 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 – November 5, 2015
- Special Education Minutes & CSE/CPSE Placements – Nov. 4, 10, 12, 17, 18, 23, 2015
- Financial reports and warrants

**SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS**

- Congratulations to the Pine Valley girls' soccer team (92.972) and boys' soccer team (91.521) on being recognized as Section VI Scholar Athlete Teams for the fall 2015 season. (Varsity teams who earn a 90.0% or higher average during their sport season qualify for the NYSPHSAA award.)

- Congratulations to Fall Sports All Stars:

Girls Soccer (CCAA Central)

First Team: Karah Herman, Jessica Wilcox  
Second Team: Rebecca Butcher, Jamie Wilcox  
Honorable Mention: Lindsey Crisanti, Noemi Silleman  
Sportsmanship Award: Cassandra Kelly

Boys Soccer (CCAA Central)

First Team: Dylan Chase, Tyler West  
Second Team: Matt Carpenter, Dana Jenkins  
Honorable Mention: Colton Colburn, Sam Linenfelser

Girls Volleyball (CCAA Central)

Honorable Mention: Zoe Nelson

Football (Class C)

1<sup>st</sup> Team Defense: Gilberto Ortiz  
2<sup>nd</sup> Team Defense: Kilian Abers

- Congratulations to Rebecca Butcher who was recognized by NYSPHSAA Section VI as a 2015-16 All-WNY Scholar Athlete on the Honorable Mention list for the Fall sports season.
- Angelo Graziano, board member, inquired about the status of the special education audit. Scott Payne responded that SED has begun the Focused Review. This involves record review, classroom visits as well as observing the CSE process. It is anticipated that the review will be done by the end of the month with a report issued shortly after that citing us for areas of noncompliance. We are looking forward to working through this process and rectifying areas of concern.

**PRESENTATIONS TO THE BOARD**

- **BOCES Capital Project** – Dr. John O'Connor, Asst. Supt. for Mgmt. Services E2CCB
- **FFA Oswegatchie Trip Report** – Students: Mylissa Becker, Brittany Dean, Heidi Moss and Advisor Isaac Habermehl
- **Building Facilities Use - Insurance**– Fred Gould and Joshua Merewether, Evans Agency

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

**Administrative Appointments for the 2015-16 School Year**

<u>Name</u>	<u>Position</u>
Paul Mihalko	Title IX Officer
Kelly Zimmerman	Section 504 Officer
Kelly Zimmerman	ADA Officer

**Non-Instructional**

- Approved a Memorandum of Agreement with the CSEA regarding the appointment of **Donald Herb** to the position of Bus Driver for the 2015-16 school year.

**Extra-Curricular Appointment for the 2015-16 School Year**

**Winter Sports Coach**

<u>Name</u>	<u>Position/Sport</u>
Jennifer Johnson	JV Girls Basketball

**ACTION/OTHER ITEMS**

- Accepted the 2015 Pine Valley Central School District Tax Collector's Report as presented.
- Approved the donation of \$100 from the Community in Action group to the Jr. High National Honor Society. Note: this is for an incentive program that Danielle Arnone is organizing for students to achieve higher grades.
- Approved the Shared Athletic Program Agreement for Wrestling with Cattaraugus-Little Valley Central School for the 2015-16 school year.
- Approved the Shared Athletic Program Agreement for Golfing with Forestville Central School for the 2015-16 school year.
- Approved the Memorandum of Understanding with The SUNY at Buffalo School of Dental Medicine for the 2015-20 school years as presented.
- Approved entering into a Unanimous Joint Agreement by and among the Board of Cooperative Educational Services, Second Supervisory District, Erie, Chautauqua and Cattaraugus Counties ("BOCES") and the twenty-seven component school districts of the BOCES for the partial reconstruction of, and construction of improvements to, various BOCES school facilities pursuant to Section 1950 of the Education Law.
- Tax Cap presentation – Deanna Schettine
- Policy Audit– Second Reading – Pat Krenzer
- Review of Board Goals, Mission and Vision Statements – Rex Butcher

Adjourned meeting at 9:45 pm.