

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the February 4, 2016 Board of Education meeting

Meeting called to order at 7:00 pm.

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

- Regular Meeting – January 21, 2016
- Special Education Minutes & CSE/CPSE Placements – January 22 & 25, 2016
- Financial reports and warrants
- Budget transfer of \$156,080 as presented

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS/PUBLIC COMMENTS

- Congratulations to Dylan Chase on being named *Post Journal* Player of the Week on January 27th and WDOE Athlete of the Week the week of January 25th (for basketball).
- Ryan Stefanik, PV employee and CSEA President, thanked the Board for adding a teacher aide position. Scott Payne noted that restoring this position is based on student need as identified by the CSE Committee.
- Matt Smith, community member and parent, asked about progress on addressing issues identified in the State Special Education Audit. Scott Payne responded that the regional associate was on campus prior to Christmas and is in the process of putting together her report. We anticipate having the written report at the beginning of March.

PRESENTATIONS TO THE BOARD

- **Review Building Condition Survey** - Mike Noga, Gordon W. Jones Associates

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

Non-Instructional

- Congratulations to the following employees who were granted permanent appointment effective February 27, 2016:
Bus Driver II: **Darin Ackley, Jeffrey Bailey, Jacolyn Dybka**
School Monitor (transportation department): **Jody Granger**

2015-16 Substitutes

<u>Position</u>	<u>Name</u>
Certified Teacher	Tamara Miles (biology)
Uncertified Teachers	Jeffery Hitchcock
	Heidi Rupp
Bus Driver	Katy Bromley

ACTION/OTHER ITEMS

- Approved student teachers for the 4th quarter of the 2015-16 school year as presented.
- Approved the Senior Class (Class of 2016) trip to the Pinegrove Resort Ranch in the Catskill Mountains, Kerhonkson, NY, June 3-5, 2016, contingent upon the understanding that the trip will be reassessed and monitored up until departure and that approval be conditional with the Board reserving the right to cancel said trip up until departure.
- Approved creation of a Teacher's Aide position as a one-on-one personal aide.
- Approved Rex Butcher and Mark Mansfield as volunteers who will be overseeing the Boys Intramural Basketball Program from January 23 – February 27, 2016.
- Approved changing the Annual Budget Hearing/Board Meeting from May 12 to May 5, 2016.
- Approved bond resolution for BOCES Capital Project as presented.
- Final reading and adoption of policies as presented.

Adjourned meeting at 8:55 pm.