

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the March 17, 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 – March 3, 2016
- Special Education Minutes & CSE/CPSE Placements – February 26, 2016 and March 1, 2, 8, 2016

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to the Class of 2016 Valedictorian Christian Fadale and Salutatorian Owen Richter.
- Congratulations to CCAA East II Winter Sports All Stars:

Boys' Basketball

First Team Kilian Abers, Dylan Chase

Girls' Basketball

First Team Jamie Wilcox

Second Team Jessica Wilcox

Honorable Mention Kayla Hohl and Zoe Nelson

PV Girls received the League Sportsmanship award

- Congratulations to Pat Krenzer and her family on the birth of a granddaughter, Quinn, born February 18th.
- Congratulations to Katie & Tony Markiewicz on the birth of a daughter, Lucy Claire, on March 16th.
- Condolences extended to Ryan Stefanik and family on the death of his father-in-law, March 15th.
- Condolences extended to the family of Don Gould (past board member and retired custodian), on his death March 15th.
- Sidney Mosher and Sue Scharf addressed the Board asking that Dave Howard be granted unpaid days during April and May, 2016 so that he may work in his lime spreading business.
- Angelo Graziano, board member, inquired about the results of the recent transportation audit.

PRESENTATIONS TO THE BOARD

- **Budget Review** - Deanna Schettine, Business Administrator

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

Instructional

- Appointed **Margaret Goraj**, long-term substitute School Psychologist, from March 28, 2016 to January 27, 2017.
- Appointed **Danielle Sutherland**, long-term substitute Art Teacher, from April 1, 2016 to June 3, 2016.

2015-16 Substitute

<u>Position</u>	<u>Name</u>
Cleaner	Jan Panton

ACTION/OTHER ITEMS

- Adopted the 2016-17 school calendar. (see attached)
- Appointed Tim Brunswick, Clerk of Works for the Phase 3 Capital Improvement Project effective March 1, 2016.
- Approved the Athletic Placement Process as presented.
- Ratified the publication of the Notice of Annual School District Vote as authorized by the superintendent and authorized its subsequent publication on April 1, April 18, April 25 and May 9, 2016.
- Approved the proposed Capital Outlay Project as presented (involving the reconstruction and construction of modest upgrades and improvements to the district's high school building) and authorized and directed the inclusion of funding for such project in the district's proposed 2016-17 budget.

Adjourned meeting at 9:17 pm.