

# PINE VALLEY CENTRAL SCHOOL DISTRICT

Rt. 83  
South Dayton, NY 14138



## Regular Meeting of the Board of Education Agenda July 9, 2015 Elementary School - Board Conference Room (Room #5)

**PRESENT:**

**Members**

- \_\_\_ Rex Butcher
- \_\_\_ Jeff Chase
- \_\_\_ Angelo Graziano
- \_\_\_ David Kohler
- \_\_\_ Patricia Krenzer
- \_\_\_ Adam Lukasik
- \_\_\_ Steve Raiport
- \_\_\_ Nancy Stock
- \_\_\_ Larry Zollinger
- \_\_\_ Shanece Jones  
(student rep)

**District Clerk**

- \_\_\_ Debbie Hooker

**Administration**

- \_\_\_ David Kurzawa
- \_\_\_ Scott Burdick
- \_\_\_ Paul Mihalko
- \_\_\_ Deanna Schettine

**Others**

- \_\_\_ Dunkirk Observer
- \_\_\_
- \_\_\_
- \_\_\_

### BOARD OF EDUCATION GOALS

**Goal 1 : Student Achievement**

*To provide rigorous and relevant curriculum to ensure students' success as outlined in New York State's PreK-16 Initiative*

**Goal 2: Support For Staff to Increase Student Achievement**

*To utilize professional development to ensure research-based programs and best practices are infused in curriculum and classrooms*

**Goal 3: Technology**

*Implement state-of-the-art technology to its full extent*

**Goal 4: Support for District**

*Use district resources and policies to provide sound management*

1. **Call to Order** - will be held immediately following Reorganizational Meeting

2. **Adjustments to Agenda**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

"RESOLVED, that upon the recommendation of the Interim Superintendent, that adjustments and/or amendments to the July 9, 2015 agenda be approved as requested."

Carried            Yes        No

3. **Special Matters / Recognition**

- Congratulations to Jackie & Robert Ellis on the birth of a granddaughter, Claire Marie, on April 16.
- Congratulations to the following students who obtained Mastery on the June 2015 Regents:

**Geometry**

Austin Butcher  
Zachery Fadale  
Sierra McLaughlin  
Jessica Rogers  
Jackson Rose  
Karson Smuda

**Geometry**

**Common Core**

Zachery Fadale  
Megan Stefanik

**Algebra I**

**Common Core**

Dawson Chase

**Algebra 2/Trig**

Dylan Chase  
Brianna Meacham  
Gilberto Ortiz II  
Samantha Rettig

**Chemistry**

Christian Fadale  
Elijah Hall

**Earth Science**

Joshua Adams  
Robert Clutter  
Zachery Fadale  
Kahleen Green  
Ron Howard  
Cassandra Kelly  
Zachery Mansfield  
Heidi Moss  
Cassandra Pillard

**Earth Science**

**(cont'd)**

Brody Sercu  
Megan Stefanik

**Physics**

Joshua Duck  
Benjamin Dye  
Justin Dye  
Kaitlyn Hoth  
Alexander Kelly  
Daniel Mosher  
Anderson  
Wittenbrook  
Louise Zollinger

**Living Environment**

Kelly Andrews  
Myllisa Becker  
Austin Butcher  
Dawson Chase  
Dylan Chase  
Samuel Linenfelser  
Courtney Luce  
Michael Martin  
Daniel Milliman  
Gilberto Ortiz II  
Samantha Rettig  
Jessica Rogers  
Jackson Rose  
Zachery Williams

**US History**

Kilian Abers  
Rubie Bremiller  
Rebecca Butcher  
Ashlyn Cambell  
Sydney Deland  
Christian Fadale  
Elijah Hall  
Michelle Helman  
Troy Hoage

**US History (cont'd)**

Autumn Johnson  
Shanece Jones  
Daniel Milliman  
Aaron Nobles  
Owen Richter  
Shelby-Linn  
Rowicki  
Derek Rumsey  
Morgan TeCulver

**Global**

Kelley Andrews  
Austin Butcher  
Dylan Chase  
Christopher Johnston  
Samuel Linenfelser  
Courtney Luce  
Michael Martin  
Jonathan Mosher  
Zoe Nelson  
Chalee Olrogg  
Gilberto Ortiz II  
Samantha Rettig  
Jessica Rodgers  
Jackson Rose  
Zachery Williams

**ELA Comprehensive Exam**

Kilian Abers  
Bradley Anderson  
Lindsey Crisanti  
Merissa Harvey  
Michelle Helman  
Troy Hoage  
Tyler Hoage  
Sara Houben  
Shanece Jones  
Rikki Kilburn  
Brandee Pulliam-Dahl  
Shelby-Linn  
Rowicki  
Derek Rumsey  
Mallory Stearns  
Darian Stratton  
Jessica Wilcox

- Congratulations to Jamie and Jessica Wilcox on being selected to the NYS Sportswriters (NYSSWA) and Coaches Organization for Girls Sports (COFGS) All-State Softball Second Team in Class D.

**4. Communications & Public Comments**

- Thank you notes from Korena Downey and Kaitlyn Hoth

**5. Presentations**

**6. Consensus Items**

Interim Superintendent's Recommendation: The items below are grouped as consensus items that can be addressed in one motion. Please request via the Board President in advance if you wish to have any items removed from consensus prior to the meeting.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

"RESOLVED, that upon the recommendation of the Interim Superintendent, hearing no objections, that Agenda **Item #7** through and including **Item 8.4** be approved, and FURTHER RESOLVED, that these items shall be listed individually in the minutes of this meeting.

Carried            Yes        No

**7. Receipt of Monthly Reports**

**7.1 Minutes:**

Regular Meeting– June 18, 2015  
Special Meeting – June 30, 2015

**7.2 Fiscal Matters**

7.2.1 Treasurer's Report – none  
7.2.2 Transfers - none  
7.2.3 Warrants - none

**7.3 Special Education Minutes & CSE/CPSE Placements – June 12, 17 & 19, 2015 (I-7)**

Motion by \_\_\_ seconded by \_\_\_\_\_

“RESOLVED, that the Board of Education has reviewed the recommendations of the District's Committees on Preschool Special Education and Special Education from their meetings of June 12, 17 & 19, 2015 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations.”

Carried            Yes    No

**8. Action Items**

**8.1 Personnel**

**8.1.1 Recall from PEL List**

Motion by \_\_\_ seconded by \_\_\_

“RESOLVED, that upon the recommendation of the Interim Superintendent, **Justina Young**, who is on the Preferred Eligibility List (PEL), is being returned to a full-time 1.0 FTE position in the elementary tenure area effective July 1, 2015. Salary for the 2015-16 school year is based on Step 5 of the Pine Valley Teachers' Contract.”

Carried            Yes    No

**8.1.2 Amend May 20, 2015 Board Minutes – “8.1.7 Appoint Teaching Assistant”**

Motion by \_\_\_ seconded by \_\_\_\_\_

“RESOLVED, that upon the recommendation of the Interim Superintendent, **Bryelle Cortright** is hereby appointed to a position in the education tenure area of Teaching Assistant for a probationary period commencing on September 1, 2015 and ending on August 31, 2019.”

Note: NYSED instructional probationary terms need to be four years effective July 1, 2015

Carried            Yes    No

**8.1.3 Amend June 18, 2015 Board Minutes – “8.1.2 Appoint Social Worker”**

Motion by \_\_\_ seconded by \_\_\_\_\_

“RESOLVED, that upon the recommendation of the Interim Superintendent, **Sara Arter**, who is a New York State Licensed Master Social Worker, is hereby appointed to a probationary position as Social Worker for a period commencing on September 1, 2015 and ending on August 31, 2019, conditioned upon fingerprint clearance. Salary for the 2015-16 school year is \$41,000.

Carried            Yes    No

**8.1.4 Abolishment of Science Teacher Position**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

“RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby abolishes one position in the academic tenure area - Science effective June 30, 2015.”

Carried            Yes    No

**8.1.5 Increase School Counselor (Guidance) Position**

Motion by \_\_\_\_ seconded by \_\_\_\_

“RESOLVED, that upon the recommendation of the Interim Superintendent, one position in the special subject tenure area of supportive educational services – School Counselor is increased from a part-time (.5 FTE) position to a full-time (1.0 FTE) position effective July 10, 2015.”

Carried            Yes    No

**8.1.6 Appoint School Counselor**

Motion by \_\_\_\_ seconded by \_\_\_\_

“RESOLVED, that upon the recommendation of the Interim Superintendent, **Kara Smith**, who is provisionally certified as a School Counselor is hereby appointed to a probationary position in the special subject tenure area of supportive education services of School Counselor for a period commencing on July 9, 2015 and ending on January 8, 2019. (This is a three and one-half year probationary period because she is credited with six (6) months service in her capacity for the district immediately prior to this appointment.) Salary for the 2015-16 school year is \$39,400 for Step 2 of the Pine Valley Teachers’ Contract.”

Carried            Yes    No

**8.2 Summer - Resignations/Appointments**

**8.2.1 Accept Resignation – Temporary Summer Laborer**

Motion by \_\_\_\_ seconded by \_\_\_\_

“RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education accepts the resignation of **Colleen Goodway** from the position of Temporary Summer Laborer effective June 19, 2015.”

Carried            Yes    No

**8.2.2 Accept Resignation –Summer School Teacher Aide**

Motion by \_\_\_\_ seconded by \_\_\_\_

“RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education accepts the resignation of **Tina Graziano** from the position of of Summer School Teacher Aide effective June 24, 2015.”

Carried            Yes    No

**8.2.3 Appoint Summer School Teacher Aide**

Motion by \_\_\_\_ seconded by \_\_\_\_

“RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby appoints the following individual to the position of Teacher Aide for the Summer School 2015 Program being held from 8:30 am – 2:15 pm, Monday-Friday, from July 6 – August 14, 2015 and authorizes an hourly rate of pay as listed:”

**Jody Granger**                      Grade 1 (Year 1)                      \$16.82

Carried            Yes    No

**8.2.4 Approve Summer Enrichment Instructors**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

“RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby appoints the following individuals to the positions of Summer Enrichment Instructors for the Summer School 2015 Enrichment Program being held on Monday-Friday, from July 13 – August 6, 2015 and authorizes an hourly rate of pay of \$38.00.”

- |                     |                 |
|---------------------|-----------------|
| Holly Abers         | Matt Fredrick   |
| Julia Braun         | Andrea Garrison |
| Lisa Caskey         | Mary Hosmer     |
| Jeremy Daly-Griffen | Charlie Mills   |
| Bonita Fote         | Sarah Olson     |

Carried            Yes      No

**8.2.5 Appoint Summer Swimming Instructor**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

“RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby appoints **Debra Walker** to the position of Summer Swimming Instructor for the Summer School 2015 Enrichment Program being held on Monday-Friday, from July 13 – August 6, 2015 and authorizes an hourly rate of pay of \$38.00. Instruction to be held for two hours/day from 12 noon – 2 pm.”

Carried            Yes      No

**8.3 Extra Co-Curricular Appointments/Resignations**

**8.3.1 Remove Lifeguard from 2015-16 Approved List**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

“RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby removes **Brittany Dean** from the 2015-16 Approved Lifeguards List.”

Carried            Yes      No

**8.3.2 Appoint Lifeguards**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

“RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby appoints the following individuals as Lifeguards for the 2015-16 school year and authorizes an hourly rate of \$12.00:

- |               |                 |
|---------------|-----------------|
| Korena Downey | Jessica Pillard |
|---------------|-----------------|

Carried            Yes      No

**8.4 Amend June 18, 2015 Board Minutes – “8.4 Accept Donation”**

Motion by \_\_\_\_ seconded by \_\_\_\_\_

“RESOLVED, that the Board of Education accepts the Leon Town Board donation of \$25 for the band fund account.”

Note: the original resolution stated the donation was made by the Leon Fire Department.

Carried            Yes      No

\* \* \* \* \* *End of Consensus* \* \* \* \* \*

**8.5 Appoint Director of Facilities II**

Motion by \_\_\_\_ seconded by \_\_\_\_

"RESOLVED, that upon the recommendation of the Interim Superintendent, **Tim Brunswick**, is hereby appointed to the position of Director of Facilities II commencing on August 1, 2015. The employment of Tim Brunswick is pursuant to the terms and conditions of an Employment Agreement which said Contract the Interim Superintendent and Board President are hereby authorized to execute on behalf of the District."

Carried            Yes    No

**8.6 Approve Agreement with Jacquelyn Smuda, Physical Therapist (I-3)**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

"RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the agreement with Jacquelyn Smuda, Physical Therapist, and directs and authorizes the Interim Superintendent to sign said agreement on behalf of the District for the 2015-16 school year."

Carried            Yes    No

**8.7 Approve Contracts for Federal IDEA Part B Flow-Through Funds**

**8.7.1 Approve Contract with Buffalo Hearing & Speech (I-4)**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

"RESOLVED, that the Board of Education approves the 2015-16 Federal IDEA Part B Flow-Through Funds Agreement with Buffalo Hearing & Speech, Fredonia, NY and authorizes the Interim Superintendent to execute said agreement on behalf of the district as mandated by Federal IDEA Part B funding regulations."

Carried            Yes    No

**8.7.2 Approve Contract with Preschool Learning Center: League for the Handicapped (I-5)**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

"RESOLVED, that the Board of Education approves the 2015-16 Federal IDEA Part B Flow-Through Funds Agreement with Gustavus Adolphus Learning Center Jamestown, NY and authorizes the Superintendent to execute said agreement on behalf of the district as mandated by Federal IDEA Part B funding regulations."

Carried            Yes    No

**8.8 Summer School Teacher Aides – Correction in Work Day**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

"RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the workday as **8:30 am – 2:15 pm** for the following individuals in their positions as Teacher Aides for the Summer School 2015 Program being held Monday-Friday, from July 6 – August 14, 2015: Candice Campbell, Bryelle Cortright, Stacy Raiport and Julie Scott.

Note: their original appointment resolutions listed summer school as running from 8:45 am – 2:15 pm.

Carried            Yes    No

9. **Future Important Dates: Board of Education Meetings/Conferences/Workshops**  
July 23 7 pm – Board Meeting  
August 6 7 pm – Board Meeting  
August 20 7 pm – Board Meeting

10. **Executive Session (if necessary)**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

“RESOLVED, that the Board of Education adjourn to Executive session at \_\_\_\_\_ p.m. to \_\_\_\_\_.”

Carried Yes No

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

“RESOLVED, that the Board of Education adjourn the Executive session at \_\_\_\_\_ p.m. and return to regular session.”

Carried Yes No

11. **Adjournment**

Motion by \_\_\_\_\_ that the meeting be adjourned at \_\_\_\_\_ p.m.

Carried Yes No

12. **Information Items**

- I-1 Special Education Minutes & CSE/CPSE Placements
- I-2 Postings: School Health Advisory Council Chairperson; Substitute Cleaner and Substitute Custodian (July 13 – August 28)
- I-3 2015-16 Agreement with Jacquelyn Smuda, Physical Therapist
- I-4 Federal Idea Part B Flow-Through Funds Agreement 2015-16 – Buffalo Hearing & Speech
- I-5 Federal Idea Part B Flow-Through Funds Agreement 2015-16 – Gustavus Adolphus Learning Center

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Deborah A. Hooker, District Clerk