

PINE VALLEY CENTRAL SCHOOL DISTRICT

Rt. 83
South Dayton, NY 14138



Regular Meeting of the Board of Education July 23, 2015 7:00 pm Elementary School - Board Conference Room (Room #5)

1. **Call to Order**
 - 1.1 Administration of Oath to Student Board Member
 - 1.2 Executive Session – to review employment contracts
2. **Adjustments to Agenda**
3. **Special Matters / Recognition**
4. **Communications & Public Comments**
5. **Presentations**
 - 5.1 Report from the Safety Committee - Paul Mihalko
6. **Consensus Items (#7 - #8.4)**
7. **Receipt of Monthly Reports**
 - 7.1 Minutes
 - 7.2 Fiscal Matters
 - 7.3 Special Education Minutes & CSE/CPSE Placements
8. **Action Items**
 - 8.1 Personnel
 - 8.1.1 Unpaid Child Rearing Leave
 - 8.1.2 Extend Long-Term Social Studies Teacher Appointment
 - 8.1.3 Approve Contract – Director of Technology
 - 8.1.4 Approve Contract – Cook Manager
 - 8.1.5 Approve Contract – Head Bus Driver
 - 8.2 Summer Resignation/Appointments
 - 8.2.1 Appoint Substitute Custodian - Summer Work
 - 8.2.2 Appoint Substitute Cleaner - Summer Work
 - 8.2.3 Accept Resignation – Summer Lifeguard
 - 8.2.4 Appoint Summer Swimming Lifeguard
 - 8.3 Extra Co-Curricular Appointments/Resignations
 - 8.3.1 School Health Advisory Committee Chairperson
 - 8.3.2 Resignation – Coach
 - 8.3.3 Appoint Lifeguards
 - 8.4 Disposal of Lever Voting Machines
 - 8.5 Approve Water Testing
 - 8.6 Adopt PVCSD Organizational Chart
 - 8.7 Discussion Items
 - Using Second Superintendent Conference Day for Start of School Year
 - Board Retreat
 - Teacher Aide Staffing
9. **Future Important Dates: Conferences/Workshops**
10. **Executive Session**
11. **Adjournment**