

# PINE VALLEY CENTRAL SCHOOL DISTRICT

Rt. 83  
South Dayton, NY 14138



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

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1. **Call to Order**
  - 1.1 Executive Session
2. **Adjustments to Agenda**
3. **Special Matters / Recognition**
4. **Communications & Public Comments**
5. **Presentations**
  - 5.1 **Board Appreciation Recognition**
    - Elementary Safety Patrol
    - Chef's Class - Skylyn Brown and Michelle Helman
    - Jr./Sr. High School Chorus Students – *Alma Mater*
  - 5.2 **Policy Audit– First Reading**
6. **Consensus Items (#7 - #8.3)**
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 Accept Resignation
    - 8.1.2 Corrective Resolution: September 4, 2014 Appointment of Nicole Maher to Occupational Therapist Position
    - 8.1.3 Probationary Appointment
    - 8.1.4 Approve Unpaid Adopted Child-Rearing Leave
    - 8.1.5 Appoint CSE/CPSE Chairperson
  - 8.2 Extra Co-Curricular Appointments/Resignations
    - 8.2.1 Accept Resignation – Drama Director
    - 8.2.2 Club Advisors – One (1) Year Appointment
    - 8.2.3 Sports Coaching Appointments
  - 8.3 Approve Substitute Personnel
  - 8.4 Approve Memorandum of Agreement with Chautauqua Opportunities Inc. Early Education/Head Start
  - 8.5 Appointment of Independent Auditor
  - 8.6 2016-17 Budget Calendar
9. **Superintendent's Report**
10. **Board Reports**
11. **Executive Session**
12. **Adjournment**