

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the February 16, 2017 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 19, 2017
- Quarterly Workshop Meeting – February 9, 2017
- Special Education Minutes & CSE/CPSE Placements – Jan. 17, 18, 24, 25 & 27, 2017; February 7 & 9, 2017
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS

- Congratulations to the cast, crew, director and staff/community members/parent volunteers who helped to make the January 20th elementary musical *Go West!* a huge success!
- Congratulations to Zachary Fadale (junior) who received a Level 6 (most difficult) score of 100 at the CCMTA solo festival on February 4th and participated in the CCMTA All County Percussion Ensemble for the CCMTA Winter Fest on February 11th at Chautauqua Lake High School and to Mr. Roger Chagnon III who was chairperson for the Percussion Ensemble.
- Congratulations to the following students for their selection and participation in the CCMTA Winter Fest held at Chautauqua Lake High School on February 11th and to Mrs. Kelley Pickreign who was co- chairperson for the Treble Chorus:

Vocal Jazz

Soprano 2: Megan Stefanik

Treble Chorus

Soprano 1: Destiny Gullo, Zoe Nelson

Soprano 2: Sierra Brown, Hailey Rivera, Anna Sendelbach

Alto: Kahlen Green, Morgan Sandy, Jocelyn Tyma

- Congratulations to Sherri & Dennis Goodwill on the birth of a granddaughter, Stella Rose, on January 31st.
- Condolences extended to the family of Terry Nelson, retired PV Custodian, on his death January 28th.
- Condolences extended to Katie Miley and her family on the death of her grandfather January 27th.
- Kim D'Angelo addressed the Board regarding her children and residency.
- David Howard read his letter of resignation for the purpose of retirement effective April 1, 2017 and submitted it to the superintendent and Board. Board president Pat Krenzer thanked him for his years of service.

PRESENTATIONS TO THE BOARD

- **Budget Workshop** – Jamie Rodgers
Jamie opened by showing enrollment figures – we currently have 144 less students than in 2009-10 and will be down another 28 students for the 2017-18 school year. She shared projected income, expenses and increases for the 2017-18 budget, use of fund balance and the affect on the fund balance utilizing reserves.
- **Transportation Committee** – Jackie Smuda
Though we have 144 fewer students enrolled, there has been no change in the number of bus runs. She shared our current bus/van inventory, number of runs and items that are aidable and not aidable pertaining to transportation. Effective in the near future, we will be reducing the after-school late buses from four to two (north and south). Our principals will be checking with teachers on the feasibility of reducing after-school to two days/week rather than four days/week. For 2017-18 we will be looking at reducing regular daily runs by two or three and not purchasing buses for the year. We will then evaluate the size of our fleet, number of spare buses and a replacement cycle.

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

Instructional

- Granted **Danielle Arnone** a maternity leave commencing on or about April 18, 2017, returning to work on or about May 26, 2017.

Extra Co-Curricular Appointments/Actions for the 2016-17 School Year

Coaches

- Approved leave of absence for **Danielle Arnone** from position of Varsity Softball Coach.
- Appointed **Mark Mansfield**, Varsity Softball Coach and accepted his resignation from position of Asst. Softball Coach.
- Suspended the appointment of **Kayla Corsaro** to the position of JV Softball Coach due to low numbers and appointed her to the position of Assistant Softball Coach.

2016-17 Substitutes

<u>Position</u>	<u>Name</u>
Uncertified Teachers	Jackie Ellis
	Brett Martin (had been long-term math sub)
	Kaitlin O'Connor

ACTION/OTHER ITEMS

- Appointed **Christie Lokietek** to the position of School Board Member effective February 16, 2017 through the annual vote on May 16, 2017. Note: This appointment fills the vacancy created by the resignation of Angelo Graziano. Oath of office was administered.
- Authorized participation in Bus Driver training for Patrick Richter.
- Adopted 2016-17 Board of Education Goals as follows:
 - College and Career Ready:** The Pine Valley School Board will support and encourage the development of a college and career minded education for all students.
 - Engagement with School & Community:** The Pine Valley School Board will continue to encourage programs that increase parent and community participation and involvement with the school.
 - Student Achievement:** The Pine Valley School Board will provide the resources and encouragement needed to improve and sustain a comprehensive and scaffolded curriculum including STEAM programs and/or activities.
 - Fiscal Responsibility:** The Pine Valley School Board commits to being fiscally responsible and transparent in its support of educational programs and student outcomes.
 - Feedback:** The Pine Valley School Board will endeavor to work with each other as well as all members of the school community in a constructive and collegial manner that honors civility but provides meaningful feedback and engagement.
- Approved the purchase of textbooks for 2016-17 as presented.

SUPERINTENDENT'S REPORT

- **2017-18 Calendar Draft** – Scott distributed to Board members and noted these items:
 - ✓ Parent-teacher conferences moved to November 30th (after Thanksgiving) with December 1st as a professional development half day/early release day for teachers and no school for students.
 - ✓ There will be two rating days during Regents Week in June 2018.
 - ✓ ELA testing in 2018 will include our piloting computer-based testing at some grade levels.
 - ✓ This calendar follows the BOCES Regional calendar with exception of the October Superintendent's Conference Day which we moved up a week so that we would have availability of workshop leaders from BOCES.
- **Upcoming Class Trips**
 - ✓ Senior Class - Boston - April 6-8
 - ✓ Middle School (Grades 7-8) – Washington, DC – May 26-28
- **100th Day of School** – To celebrate the 100th day of school (February 13th) Scott asked all district teachers to complete and submit forms to him on one or two students that they would like recognized for something positive. He then placed phone calls to the parents of these students sharing this positive feedback. He noted that it was a wonderful experience!
- **Technology Committee** – Kelly Wetzler, Director of Curriculum & Instr. Technology
Kelly presented results of the device analysis that has been conducted. Devices looked at were: Microsoft Surface Pro, BAK Atlas 12 and Dell Latitude 3160. Looking at attributes of the devices, long-term sustainability, standardization and relevance for both teachers and students and memory (to hold all digital textbooks), the committee's choice is the Dell Latitude 3160. Kelly also presented the district-wide roll-out plan for the next few years.