

PIONEER CENTRAL SCHOOL DISTRICT
PO Box 579, County Line Road
Yorkshire, NY 14173

FUTURE MEETINGS	
February 15, 2012	Regular Meeting 7 PM
March 6, 2012	Regular Meeting 7 PM

BOARD MEETING AGENDA

Tuesday, February 7, 2012, 7 PM
Board Room @ Pioneer High School

Meeting called to order at _____ with _____ presiding.

ROLL CALL and PLEDGE OF ALLEGIANCE:

BOARD MEMBERS:

Mary Lou Merlau, President	_____	_____
Michael Conroy, Vice-President	_____	_____
Raymond Haberer, District Clerk	_____	_____
Suzanne Ellis	_____	_____
Linda Rule	_____	_____
Ed McCarthy	_____	_____
Donna Warner	_____	_____
Melissa Nocera-Collins	_____	_____
Tom Lewis	_____	_____
Julia D'Rozario, Student Representative	_____	_____

ADMINISTRATION:

Sharon Huff, Superintendent	_____	_____
Nicholas Silvaroli, Assistant Superintendent	_____	_____
Mark Schultz, High School Principal	_____	_____
Michael Irizarry, Assistant High School Principal	_____	_____
Kerry Slocum, Assistant High School Principal	_____	_____
James Graczyk, Director of Health, Physical Education & Athletics	_____	_____
Ravo Root, Middle School Principal	_____	_____
Nancy Sampson, Middle School Asst. Principal	_____	_____
Melissa Prorok, Middle School Asst. Principal	_____	_____
Jeannene Wagner, Delevan Elementary Principal	_____	_____
Kevin Munro, Arcade Elementary Principal	_____	_____
Michael Lucow, Special Education Director	_____	_____
Ann Pajak, Associate Director of Special Education	_____	_____
Pamela Kattermann, Dir. Of Curriculum & Instruction	_____	_____
Thomas Simpson, Dir. of Instructional Technology & Computer Operations	_____	_____

1. PRELIMINARY MATTERS/PUBLIC COMMENT

2. PROGRAMS/PRESENTATIONS

2.1 2012-2013 Revenue Projections Based on the Governor’s Proposal – Nick Silvaroli

3. PROPOSED EXECUTIVE SESSION

3.1 For the board to enter into Executive Session at _____ AM/PM
(Anticipated to meet with District Counsel regarding collective negotiation parameters and discussions involving current litigation)

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accept/Rejected

3.2 For the board to move out of Executive Session at _____ AM/PM and regular meeting resumed.

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accept/Rejected

4. DISCUSSION/WORK SESSION

- 4.1 Work session
- 4.2 Board policy discussion
- 4.3 Superintendent report
- 4.4 Assistant Superintendent report
- 4.5 Administrators’ report
- 4.6 Student Representative Report

5. APPROVAL OF ADDENDUM:

5.1 The board of education moves to add addendum to the agenda of the February 7, 2012 meeting.

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accepted/Rejected

6. BUSINESS/FINANCE

CONSENT VOTE:

- Minutes of January 17, 2012 meeting

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accept/Rejected

7. OLD BUSINESS

8. NEW BUSINESS

8.1 The superintendent recommends the board approve the District CEP plan. - **posted**

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8.2 The superintendent recommends the board approve the contract between Cattaraugus County and Pioneer Central School District for mental health social worker services effective January 1, 2012 through September 30, 2012. - **posted**

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8.3 The superintendent recommends the board accept the Lowe’s Toolbox for Education grant from Lowe’s Charitable and Educational Foundation in the amount of \$4,565. Funds were awarded to the Middle School Library Media Center based on a proposal submitted by Maria Muhlbauer. - **posted**

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8.4 The superintendent recommends the board approve the contract between Pioneer Central School District and the Iroquois Central School District for health and welfare services provided to children residing in the Pioneer Central School District but attending non-public schools in the Iroquois Central School District for the 2011-2012 school year at a cost of \$1,012.24 - **posted**

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8.5 The superintendent recommends the board of education approve the purchase of a used BOCES vehicle (2009 Dodge Charger – Gray) made available by lottery at a cost of \$11,383. - **posted**

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8.6 RESOLVE, that the Board of Education of the Yorkshire-Pioneer Central School District hereby (a) approves the non-exclusive, temporary, access, utility and construction staging easement with Nichols, Long & Moore Construction, Corp., in the form presented, for the purpose of construction staging in conjunction with the construction of the West Street Bridge Replacement for the Wyoming County Highway Department, subject to the conditions set forth in such access, utility and construction staging easement, and (b) authorizes and directs the Superintendent to execute and deliver the easement in substantially the form presented to this Board of Education (with such non-material amendments, additions or alterations as may be determined appropriate by the District’s legal counsel); and (c) instructs the Superintendent and other appropriate District officials to proceed with the implementation of all steps reasonably necessary and appropriate to allow for the District’s performance of the easement.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

9. PERSONNEL

9.1 Resignations/Termination

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	NOTES
Melissa Popielinski	Teacher	02/01/2012	02/01/2012	Resignation
Dean Reinbold	Custodian	01/16/2012	01/16/2012	Having passed the Civil Service exam and completing his 60 day probationary period in the position of Computer Aide.
Frank Wesley	Head Custodian	02/01/2012	06/30/2012	Retiring with 28 years of service to the District.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

9.2 Leaves of Absence

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Donald Kress	Teacher	01/23/2012	01/03/2012-02/03/2012	For the purpose of medical leave covered under FMLA
Nicolette Schultz	Teacher	01/10/2012	03/12/2012-05/04/2012	For the purpose of medical leave not covered under FMLA

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

9.3 Instructional Appointments

EMPLOYEE	ASSIGNMENT	CERT. AREA	TENURE AREA	SALARY	STATUS	EFFECTIVE DATE
Kim Landahl	Teacher Mentor	French 7-12	Foreign Language	\$525	Tenured	November 16, 2011 – June 22, 2012
Alexandra Smith	Teacher Mentor	Spanish 7-12	Foreign Language	\$525	Tenured	November 28, 2011 – June 22, 2012

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

9.4 Athletic Appointment for 2011-2012

NAME	ACTIVITY	SALARY
Ryan Schwab	Lifeguard	\$7.75/hr

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

9.5 Substitute Teacher/Tutor Appointments

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Kimberly Douglas	BA	English Language Arts 7-12 (initial)	All	All
Nicole Augustine	N/A	N/A	All	All

Individuals listed are fingerprinted and have full clearance for employment and all substitutes have been approved by the Principals and the Director of Special Education.

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

9.6 Non-Instructional Substitute Appointments for 2011-2012

NAME	POSITION	SALARY
Loretta Ward	Substitute Teacher Aide	\$7.25/hr
Carie Kephart	Substitute Food Service Helper	\$7.25/hr
Melanie Arnold	Substitute Cleaner	\$7.25/hr
Michelle Helmich	Substitute Clerk & Substitute Teacher Aide	\$7.25/hr
Sarah Wulff	Substitute Food Service Helper	\$7.25/hr

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

9.7 Student Teacher/Intern Approval

NAME	BUILDING	COLLEGE
Andrew Drouin	District Administrative Intern	St. Bonaventure University

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

9.8 Volunteer Appointment

BUILDING/ACTIVITY	NAME
Arcade Elementary	Chloe Saladyga

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

10. CSE/CPSE RECOMMENDATIONS

10.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from 01/13/2012 – 02/01/2012, the BOE hereby approves said recommendations. - **posted**

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11. DISCUSSION ITEMS

12. PROPOSED EXECUTIVE SESSION

12.1 For the board to enter into Executive Session at _____ AM/PM
(For purpose as specified in the open meeting law)

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accept/Rejected

12.2 For the board to move out of Executive Session at _____ AM/PM and regular meeting resumed.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accept/Rejected

13. ADJOURNMENT

Superintendent recommends that the board adjourn meeting at _____ AM/PM.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

14. IMPORTANT DATES/INFORMATION

- Feb. 6th – Helping Students Achieve Meeting @ Arcade 9AM
- Feb. 13th – Friends of Pioneer Athletes Meeting @ High School 7PM
- Feb. 13th – Delevan PTA Meeting 7PM
- Feb. 14th - 5/6 Chorus and 6/7 Band Concert @ Middle School 7PM
- Feb. 15th – Band, Choral and Orchestra Concert @ High School 7PM