

UNOFFICIAL MINUTES  
CATTARAUGUS-LITTLE VALLEY CENTRAL SCHOOL  
BOARD OF EDUCATION  
Regular Meeting  
Tuesday, July 22, 2014

The regular meeting of the Cattaraugus-Little Valley Central School Board of Education was called to order in the MS/HS Library at 6:30 p.m. by Cheryl Wilder, Board President.

Members Present: Cheryl Ann Wilder, President  
Rob Forster, Vice President  
Eric Pritchard  
Chris Shattuck  
Dave Shinnors  
Ben Stoll

Members Absent: John Janora

Administration: Jon Peterson, Superintendent  
Aaron Wolfe, Elementary Principal  
Gayle Pavone, 5-7 Principal/Director of Special Education  
Tony Giannicchi, High School Principal  
Jennifer Spong, Curriculum Coordinator  
Melissa Pritchard, District Clerk

Participants: Kay Phillips  
Christa Nianintus  
Jeff Swiatiak (8:45 p.m.)

Cheryl Wilder led everyone in the Pledge of Allegiance.

**PRESENTATION:**

Oath of Office – Melissa Pritchard issued the Oath of Faithful Performance in Office to Ben Stoll, newly reelected Board Member whose term will expire on June 30, 2017.

OATH OF OFFICE

School Report Card and Business First – Jenn Spong gave a presentation to the Board on Business First and School Report Card. Mrs. Spong discussed the Business First Rankings and LAP Plans.

SCHOOL REPORT  
CARD AND  
BUSINESS FIRST

The Board and Administration discussed the importance of the Free and Reduced Lunch forms being completed. Ideas were discussed on ways to improve the number of families filling out the forms. The Free and Reduced Lunch form will be in the August newsletter and a table will be set up at Open house where parents can pick the form up and receive help or information. Suggestions were made to put reminders in the newsletters throughout the year, send out a letter explaining

the importance of completing the forms, attaching a stamped envelope with the form to return to the District Office or directly to Personal Touch at Open House and Teacher Conferences.

Several Teachers will be attending a Math Camp this week and next week at BOCES.

**CORRESPONDENCE:**

The Board received a thank you from Joyce Morrison regarding her father, Eugene Kennison.

CORRESPONDENCE

**PRIVILEGE OF THE FLOOR:**

MOVED by Rob Forster, seconded by Dave Shinnars, that the Board recess at 7:06 p.m. to conduct an executive session on matters relating to the employment of a particular person and put to a vote which resulted as follows:

ENTERED  
EXECUTIVE SESSION

MOTION: 6-0 Carried

Mr. Peterson, Melissa Pritchard, and Kay Phillips attended executive session.

Kay Phillips exited the meeting at 7:18 p.m.

MOVED by Dave Shinnars, seconded by Chris Shattuck, to resume the regular order of business at 7:28 p.m.

RETURNED TO  
REGULAR BUSINESS

MOTION: 6-0 Carried

**PRINCIPALS'/CURRICULUM COORDINATOR'S/BUILDING & GROUNDS/TRANSPORTATION REPORT:**

Aaron Wolfe, Elementary Principal – Mr. Wolfe started off by thanking Jenn Spong on all her hard work and support to the Elementary School.

Mr. Wolfe notified the Board of the increase in the number of student enrollments in the Elementary. Mr. Wolfe notified the Board that he is looking at moving teachers around and possibly adding an additional teacher. He has also emailed the State regarding additional money for a PreK Teacher on the grant that we applied for. The Board briefly discussed full day PreK. CLV is one of two schools in Cattaraugus County that will be offering full day PreK.

PRINCIPAL REPORTS

Gayle Pavone, 5-7 Principal/Director of Special Education – Ms. Pavone stated that there are a few Kindergartners and 1<sup>st</sup> graders that will be attending 12:1:1 classes in Olean. Due to attendance it was not feasible to have the 12:1:1 classes at CLV. Ms. Pavone discussed consolidating the 12:1:1 classes and some students being in other classrooms where there will be 2 teachers working as a team. Eric Pritchard expressed concern with doing this. He is concerned with how blending classes will affect the students. Ms. Pavone stated that it will be a team teaching model. The teachers are very optimistic that it will work. Grades 5-7 will continue to work with IReady with some AIMS Web.

Special Education Teachers met to discuss Clear Track and IEP direct. In order to change to IEP direct it would have to be done late fall. The committee decided to

wait until next year. Additional training is being done on Clear Track and Ms. Pavone believes that this will help.

Tony Giannicchi, High School Principal – Mr. Giannicchi thanked Mrs. Spong for all her hard work. Mr. Giannicchi stated that the 8<sup>th</sup> Grade Field Trip went very well. He stated that classes from the Virgin Islands, Alaska, and Texas were there as well and students were able to meet and spend time with other students. He stated that the Graduation Ceremony went very well and continues to improve every year. Mr. Giannicchi reviewed the Graduation rates with the Board. He explained the different types of diplomas and how it affects the graduation rate. Mr. Giannicchi also discussed the procedure for transfer students.

FINANCIAL REPORTS

**FINANCIAL REPORTS:** Questions were emailed.

**SUPERINTENDENT’S REPORT:**

Awards, Accomplishments, and Achievements-

The Board received a Thank You from Joyce Morrison and Eugene Kennison also published a Thank You in the Gowanda News.

Mr. Peterson thanked Jenn Spong for all her hard work, stating that she set the bar high for the next Curriculum Coordinator.

SUPERINTENDENT’S  
REPORT

Athletic Council – The Athletic Council met for the second time and came up with a written procedure for students that request to participate in 2 sports in the same season. There is a mandatory Fall sports meeting on Wednesday evening. The Athletic Council goals are new sports, setting the bar higher for athletes, dress code, and shared services. The Board wondered if the procedure for 2 sports needs to be a policy.

Addendum for Lease – Mr. Peterson reviewed the addendum for the Lease for the Little Valley Building for the Board of Elections.

Tech Committee – The Tech Committee met and is working on iPad’s and Dell Tablets for all students grade 8-12. They discussed options for parent and school protection of the devices.

Legion Field Meeting – There was a meeting regarding the Legion Field in Little Valley. The Little Valley Legion stated that they would not be able to afford the maintenance of the field and would probably have to sell the land. The Village, Legion, and school are going to look into possible options on having the field maintained.

**BOARD PRESIDENT’S REPORT:**

Attendance Records – The Principals reviewed the attendance records with the Board. There are several students that missed many days for medical issues which included hospital stays and surgeries. The Principals believe that there may be some coding errors. The Board stated that we need to make sure that the attendance policy is accurate or if changes need to be made. The Principals were going to check with Scott Michienzi regarding the reports.

BOARD PRESIDENT’S  
REPORT

Cell Phone Policy – The Principals and Board discussed possible changes to the cell phone policy. There were concerns on changing the policy with bullying, responsibility of collecting the phones, and enforcing the policy.

Advisors/Facilitators- The Principals notified the Board how they decide on the Facilitators and Advisors.

The Board took a 5 minute break at 9:15 p.m.

BREAK

*Tony Giannicchi, Gayle Pavone, Jenn Spong, and Christa Nianintus left the meeting at 9:20 p.m.*

MOVED by Dave Shinnars, seconded by Rob Forster, that the Board recess at 9:22 p.m. to conduct an executive session on matters relating to the employment of a particular person(s) and put to a vote which resulted as follows:

ENTERED  
EXECUTIVE SESSION

MOTION: 6-0 Carried

Jeff Swiatiak attended executive session.

Mr. Peterson entered executive session at 10:09 p.m.

Jeff Swiatiak exited the meeting at 10:29 p.m.

Aaron Wolfe and Melissa Pritchard entered executive session at 10:29 p.m.

Aaron Wolfe exited the meeting at 10:49 p.m.

Melissa Pritchard left executive session at 11:05 p.m. and returned at 11:18 p.m.

MOVED by Rob Forster, seconded by Chris Shattuck, to resume the regular order of business at 11:18 p.m.

RESUMED REGULAR  
BUSINESS

MOTION: 6-0 Carried

Policy - Cheryl distributed a packet of information to the Board Members with all the changes from the Policy drafts to review.

Retreat – Eric will be arranging the dinner for the retreat on August 4 and Chris will bring the drinks.

Rural Schools Breakfast at the NYSSBA Convention – Cheryl discussed with the Board if they felt they should attend the Rural Breakfast at the convention.

BOARD  
PRESIDENT'S  
REPORT

Cheryl wants the Board to start coming up with pros and cons on topics.

#### **BOARD MINUTES/CONSENT ITEMS:**

MOVED by Eric Pritchard, seconded by Rob Forster, to approve consent items as presented:

CONSENT ITEMS

- a. Approve the minutes of the Board of Education reorganizational/regular meeting held Tuesday, July 8, 2014.
- b. Approve Budgetary Transfer Report from April 1, 2014 to June 30,

2014 over \$10,000 as follows:

From	To	Amount
Spec. Ed. - Teacher Sal	Reg Sch - Ser BOCES	194,000.00
Comp Inst - Tech Salary Comp Inst - Tech Assts Comp Inst - Supplies	Comp Inst - Comp Hardware	\$33,770.00
Social Security	BOCES Services - Newsletter	\$19,420.00
Social Security	Cntl Da Ser BOCES	14,165.00
K-6 HLTH Buyout Reg Sch Tch 4-6 Salary	Reg SchTch K-3 Salary	\$11,900.00

c. Approve Treasurer's Report for June 2014.

MOTION: 6-0 Carried

**REGULAR BUSINESS:**

MOVED by Rob Forster, seconded by Chris Shattuck, to approve the Regular Business Items ad presented:

REGULAR  
BUSINESS ITEMS

- a. Approve Policy 5220 District Investments
- b. To declare the following as obsolete due to being outdated or non-repairable for sale/disposal/donation purposes and under the discretion of the Superintendent and Facility Manager:

#	Description	Model	Location
12	Reading Street Manuals		AIS Room
4	Envision Center Workbooks		228
1	Box of Envision Teacher Manuals		228
9	Envision Teacher Resource Books		228
1	Box of Envision Diagnostics & Intervention		228
48	Reading Street Reader		214
1	Sound Spelling Cards		214
5	Reading Street Teacher Manuals		214
1	Reading Street Teacher Manual		214
	2 <sup>nd</sup> grade envision papers Math		214
3	Reading Street Teacher Manuals		214
6	Reading Street Teacher Edition		219
1	Reading Street Teacher Box		219
2	Social Studies Teacher		219
3	Everyday Math Student Books		219
57	Scott Foresman Student Wkbk		219
13	Scott Foresman Student Wkbk		219
1	CD/Cass/ Radio	SN; HK45996	Elem Lib
1	CD/Cass/Radio	EC00207	Elem Lib
1	CD/Cass/Radio	EC00220	Elem Lib
6	Listening Center	7070A	Elem Lib
1	CD/Cass/Radio	SN; HK46871	Elem Lib
3	Cass Player	5030A/5030A/3269A	Elem Lib
1	Cass Player	EE390423	Elem Lib
1	Cass Player	703858	Elem Lib
1	Cass Player	1538-4745	Elem Lib
6	Discovery Works Teacher Resource Science		212
1	Standardized Test Practice Book		212
1	Reading Support Book		212

1	Science Workbook	212
1	Discovery Works Hard Cover	212
10	Discovery Works Teaching Guide	212
5	Picture Cards	212
6	Activity Cards	212
5	Poster Books	212
1	Magnets Tape	212
1	Discovery Works Test Generator	212
2	Discovery Works Common Bin	212
1	Waterford Reading Programs ELA	212
2	Waterford Readers	212
1	Selection Test ELA	212
4	Center Flip Chart	212
1	Reading Street Box Set	212
1	Rhyme Time Big Box	212
1	Sing with Mr. Big Book	212
3	Center Signs	212
15	Amazing Word Posters	212
1	Tub of Base Ten Blocks	212
5	Everyday Mathematics Vol. 1	212
31	Everyday Mathematics Vol. 2	212
1	Math Masters	212
1	Teacher Lesson Guide Vol 1	212
1	Teacher Lesson Guide Vol 2	212
1	Everyday Games Kit	212
2	Everyday Math Box Kit	212
11	InVision Workbook Math	212
1	Big Book "Number Stories"	212
39	Phonic & Spell Practice Book	212
86	Reading Street Texts	212
24	Grammar & Writing Book	212
2	Grammar & Writing Practice Book	212
1	Read Aloud Anthology	212
1	Writing Rubrics	212
1	Take Home Leveled Readers	212
1	Readers Theater Anthology	212
4	Online Access Pack	212
1	Look Back & Write	212
1	Practice Book Teachers Manual	212
1	Group Time Survival Guide	212
1	Unit and End of Year Benchmark Tests	212
1	Take Home Leveled Readers	212
5	Reading Street Teacher Manuals	212
1	ELL Teaching Guide	212
1	Assessment Handbook	212
1	The Grammar & Writing Book Teacher's Edition	212
1	Fresh Reads for Differentiated Test Practice	212
1	Ten Important Sentences	212
1	Baseline Group Tests	212
3	Harcourt Horizons Social Studies Teacher's Edition	212
1	Assessment Program	212
1	Activity Book	212
1	Bag of Overhead Transparencies	212
11	Headphones	212
2	Listening Boxes	212
1	Aquarium	212
1	Strainer with pebbles	212
6	Harcourt SS Big Books	211
5	Hough Mifflin Science Teacher Resource Books	211
3	Science Picture Cards	211
5	Science Teacher Guides	211
2	Step Up Binders	211
2	Harcourt SS Teacher Manuals	211
2	Everyday Math Teacher Manuals	211
6	Scott Foresman 1 <sup>st</sup> Grade Teacher Manuals	211

17	Scott Firesman Unit 5 Student Readers	211
22	Scott Firesman Unit 4 Student Readers	211
24	Scott Firesman Unit 3 Student Reader	211
21	Scott Firesman Unit 2 Student Readers	211
22	Scott Firesman Unit 1 Student Readers	211
1	Literature Circles Ela	216
1	Assessment Guide Grades 2-3	216
1	Figurative Language	216
1	Write and Trace Book	216
1	Using the Six Trait Writing Model/Uniting	216
1	Traits of Good Writing	216
1	Reading Essentials	216
1	Changing as Teachers and Learners	216
1	About Animals	216
8	Envision Math	216
1	Everyday Math Activity Book	216
1	Nutrition Expedition	216
1	Leveled Readers	216
1	Dinosaurs Craft	216
1	Daily Fix it transparencies	216
1	Writing Transparencies	216
1	Vocabulary Transparencies	216
1	Grammar Transparencies	216
1	Welcome to 1 <sup>st</sup> grade	216
1	Tade Book Library Teaching	216
1	Practice Book Teacher's Manual	216
1	Four Square Writing Method	216
1	Mexico A Cultural Resource	216
1	Creative Animal Faces	216
1	Print and Paint	216
1	Kiddie Krafts	216
1	Vocabulary Posters	216
1	Paper Fun	216
1	Write Away Skills Book	216
1	Assessment of Reading Behavior	216
1	In the company of children	216
1	Weekly Work arts Math	216
1	literacy Centers	216
1	Reader's Theater Anthology	216
1	Teachers Guide to the Far Block Reading	216
1	Guided Reading and Far Blocks Way	216
1	Critical Thinking Activities	216
1	They can all Read and Write	216
1	Systematic Sequential Phonics	216
1	Peter Rabbit Sticker Book	216
1	Goldilock and the Three Bears	216
1	Fun with Fairy Tales	216
15	The Grammar Writing Book	216
8	Strategic Inventions	216
1	Group Time Survival Guide	216
1	Phonics Practice Book	216
1	Reading Street Review	216
1	Handwriting without Tears	216
1	About My World	216
1	Happy Ever After Book	216
1	Take Home Books	216
1	Step by Step Theater	216
1	Learn to Read with Arthur	216
1	The Marc Brown Connection	216
1	SLL Teaching Guide	216
1	Ten Important Sentences	216
1	Anthology with Plays	216
1	The Grammar and Writing Book	216
1	Teachers Helper	216
1	Animal Life Cycles	216

1	Literature Circles	216
1	The Whole Story	216
1	Reading Reflex	216
1	A Mind at a Time	216
1	Fact Fantasy and folklore	216
1	On the mark assessment guide	216
1	Write Source	216
1	Catching up or Leading the way	216
1	Choice Words	216
1	Our Country History	216
1	Math and Literature	216
1	Tools for promoting active in Depth Learning	216
1	Junior Geographic Atlas	216
1	Block Buddy at last	216
1	Mathematics	216
1	The Magic School Bus Activity Pride	216
1	Using Calculators is Easy	216
1	About Teaching Math	216
1	Seeing with New Eyes	216
1	A Guide for Young Authors	216
1	Teacher's Reference Manual	216
1	Math Masters	216
2	Teacher's Manual and Lesson Guide	216
5	Math Journal 2	216
3	Math Journal 1	216
1	Teacher Lesson Guide 1	216
1	Teacher Lesson Guide 2	216
1	Towards a Balanced Assessment	216
1	Assessment Handbook	216
1	SS Teacher Manuel	216
1	Transition from Lit. to Literacy	216
1	The Grammar Writing Book	216
1	The Effective Writing Book	216
1	Graphic Organizers	216
1	All Kinds of Minds	216
1	Whole Language what is the difference	216
1	Write Away	216
1	Guided Reading	216
1	Seeing with new eyes	216
1	An Observation Survey	216
1	Reading Recovery	216
60	Chemistry & Connections to Our Changing World	Dale LaChausse
10	Merrill Chemistry	Dale LaChausse
103	Life Science Concepts and Challenges	Valerie Plunkett
90	Algebra NY Edition	Cathy Haynes
1	Discovery Works Science	235 & 237
1	Teacher Manuals Unit 1 ELA	235 & 237
1	Teacher Manuals Unit 2 ELA	235 & 237
1	Teacher Manuals Unit 3 ELA	235 & 237
1	Teacher Manuals Unit 4 ELA	235 & 237
1	Teacher Manuals Unit 5 ELA	235 & 237

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A Visit to the Hospital (Sesame St.) by Deborah Hautzig copyright 1985 ISBN 0-394-97062-4  
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Dreams by Ezra Jack Keats copyright 1974  
Puss in Boots by Paul Galdone copyright 1976 ISBN 0-8164-3159-0  
A to Z Picture Dictionary by Landoll copyright 1993 ISBN 1-56987-048-9  
Owliver by Robert Kraus copyright 1974 ISBN 0-525-61526-1  
Butterfly by Kim Taylor copyright 1992 ISBN 1-56458-112-8  
The Biggest House in the World by Leo Lionni copyright 1968 LCCN 68-12646  
On Market Street by Anita Lobel copyright 1981 ISBN 0-688-80309-1  
Mice Twice by Joseph Low copyright 1986 ISBN 0-689-71060-7  
Traffic (A Book of Opposites) by Betsy Maestro copyright 1981 ISBN 0-517-54427-X  
Brown Bear. Brown Bear, What Do You See? Copyright 1967 ISBN 0-8050-1744-5  
Chicka Chicka Boom Boom by Bill Martin Jr. copyright 1989 ISBN 0-617-67949-X  
Cluck One by Louise Mathews copyright 1982 ISBN 0-396-08029-4  
Just Grandma and Me by Mercer Mayer copyright 1983 ISBN 0-307-61893-5  
Just Grandpa and Me by Mercer Mayer copyright 1985 ISBN 0-307-61936-2  
Merry Christmas Mom and Dad by Mercer Mayer copyright 1982 ISBN 0-307-11886-X  
New House by Joyce Maynard copyright 1987 ISBN 0-15-257042-X  
Wee Sing and Play/book and tape by Pamela Beall copyright 1981 ISBN 0-8431-0391-4

Wee Sing/ book and tape by Pamela Beall copyright 1977 ISBN 0-8431-0676-X  
Book of Kids Songs 2/book and tape by Nancy & John Cassidy copyright 1988 ISBN 0-932592-20-1  
The Dollhouse Caper by Jean S. O'Connell copyright 1975 ISBN 0-690-01042-7  
Young Lions by Toshi Yoshida copyright 1982 ISBN 0-399-21546-8  
Rhinoceros Mother by Toshi Yoshida copyright 1991 ISBN 0-399-22270-7  
Amelia Bedelia and the surprise shower by Peggy Parish copyright 1966 LCCN 66-18655  
Good Work. Amelia Bedelia by Peggy Parish copyright 1976 ISBN 0-380-49171-0  
Come Back. Amelia Bedelia by Peggy Parish copyright 1971 LCCN 06-024667-7 Teach us. Amelia Bedelia by Peggy Parish copyright 1977 ISBN 0-688-80069-6  
The Popular girls Club by Phyllis Krasilovsky copyright 1972 ISBN 0-671-65196-X  
Diary of a Wimpy Kid by Jeff Kinney copyright 2007 ISBN 978-0-8109-9313-6  
Diary of a Wimpy Kid: Dog Days by Jeff Kinney copyright 2009 ISBN 978-0-8109-8391-5  
Diary of a Wimpy Kid: Rodrick Rules by Jeff Kinney copyright 2008 ISBN 978-0-8109-9473-7  
Diary of a Wimpy Kid: The Ugly Truth by Jeff Kinney copyright 2010 ISBN 978-0-8109-8491-2  
Herbie Jones and the Class Gift by Suzy Kline copyright 1987 ISBN 0-399-21452-6  
Herbie Jones and the Monster Ball by Suzy Kline copyright 1988 ISBN 0-399-21569-7  
E. T. The Extra-Terrestrial by William Kotzwinkle copyright 1982 ISBN 0-399-20936-0  
E. T. The Extra-Terrestrial by William Kotzwinkle copyright 1982 ISBN 0-399-20936-0  
E. T. The Storybook of the Green Planet by William Kotzwinkle copyright 1985 ISBN 0-399-21257-4  
On the Far Side of the Mountain by Jean Craighead George copyright 1990 ISBN 0-590-12929-5  
On the Far Side of the Mountain by Jean Craighead George copyright 1990 ISBN 0-590-12929-5  
Pass the Poetry Please by Lee Bennett Hopkins copyright 1972 SBN 590-09701-6

c. Approve amendment to the lease for the Board of Elections

MOTION: 6-0 Carried

**PERSONNEL:**

INDOOR TRACK  
DISCUSSION

Mr. Peterson distributed information to the Board Members that he received from Matt Minnekine that included the cost of splitting of all the expenses. The Board discussed the rates for transportation. Springville Griffith Institute also dismisses at 2:15 and CLV dismisses at 2:55. Athletes are required to attend daily practices and meets are generally scheduled every Saturday.

The Board did not wish to make a motion to approve the joining of the Springville Griffith Institute Girls and Boys Indoor Track Team for the 2014-2015 School year.

MOVED by Chris Shattuck, seconded by Rob Forster, to approve the following Personnel Items for the 2014-2015 school year:

a. Approve the following Advisors and Facilitators for the 2014-2015 school year:

- |                                      |                                                    |
|--------------------------------------|----------------------------------------------------|
| Senior Class Advisors:               | Cathy Haynes & Jessica Harper                      |
| Junior Class Advisors:               | Meghan Janora & Sara Zink                          |
| Sophomore Class Advisor:             | Kevin Johnson                                      |
| Freshman Class Advisor:              | Chris Dzierzanowski                                |
| 8th Grade Class Advisor:             | Kim Ploetz                                         |
| 6 <sup>th</sup> Grade Class Advisor: | Tammy Brooks                                       |
| Safety Patrol:                       | Chris Dzierzanowski                                |
| HS Student Council:                  | Sara Zink                                          |
| MS Student Council:                  | Kim Ploetz and Katie Scott                         |
| Elementary Student Council:          | Christine Minnekine and<br>Jessica Mentley         |
| 5 <sup>th</sup> Grade Homework Club: | Amy Lincoln, Laurie<br>Harrington, Tammy Brooks, & |

PERSONNEL  
ITEMS

Lego League Advisor:	Darlene White
Drama Club:	Kirsten Grube
Student Newspaper:	Becky King
Business Club:	Beth McIntyre
Language Club:	Sara Zink
Yearbook:	Kerri Atkins
	Jessica Brassard Moore & Jolene Ayers
Ski Club:	Dave Doty and TBD
Theatre Club:	Carol Purdy
ECOS Club:	Tony Schabloski
Natural Helpers:	Mill Lockwood, Jessica Harper, & Kristi Pappert
Odyssey of the Mind:	Chris Dzierzanowski
Arts Week:	Carol Purdy and Kerri Atkins
Senior High Chorus:	Mike Trenchard
Senior High Band:	Chris Maguda
Jr. High Band/5th Chorus	Jim Steever
LOTE Facilitator:	Kerri Atkins
Math Facilitator:	Jim Wojdan
ELA Facilitator:	Jolene Ayers
Music and Art Facilitator:	Mike Trenchard
Science Facilitator:	Dale LaChausse
Social Studies Facilitator:	Mill Lockwood
PE Facilitator:	Matt Minnekine
FYEC:	Karleen Brown
SPED:	Donna Fredrickson

- b. Approve Chanelle Taylor as a long-term substitute for Molly Waddington effective August 26, 2014 at a Step 1 according to the CLVTA contract.
- c. Approve Tanner Stern as a Summer Technology Intern effective July 1, 2014 at an hourly rate of \$8.00 working 6 hours a day, 3 days a week.

The Board asked what grade the Intern is in and if anyone else showed any interest.

MOTION: 6-0 Carried

MOVED by Rob Forster, seconded by Ben Stoll, to approve Melissa Pritchard as the District Substitute Caller for the 2014-2015 school year.

APPOINTMENT OF  
SUBSTITUTE  
CALLED

MOTION: 4-1(Pritchard Abstain) -1 (Shinners Opposed) Carried

Upon the recommendation of the Superintendent and on motion of Eric Pritchard and seconded by Chris Shattuck, Kelli Russell, who is permanently certified in the Pre Kindergarten, Kindergarten, and Grades 1-6 area, is hereby appointed to a probationary position in the PreK-6 Elementary Education tenure area for a probationary period commencing on September 2, 2014 and ending on September 1, 2016. Salary for school year 2014-2015 is based on Step 5 of the CLVTA contract, effective August 26, 2014.

APPOINTMENT OF  
ELEMENTARY  
TEACHER

MOTION: 6-0 Carried

MOVED by Chris Shattuck, seconded by Rob Forster, that the Board recess at 11:40 p.m. to conduct an executive session on matters relating to the employment of a particular person and put to a vote which resulted as follows:

ENTERED  
EXECUTIVE  
SESSION

MOTION: 6-0 Carried

Mr. Peterson and Melissa Pritchard attended executive session.

MOVED by Rob Forster, seconded by Dave Shinnors, to resume the regular order of business at 11:45 p.m.

RESUMED  
REGULAR  
BUSINESS

MOTION: 6-0 Carried

Mr. Peterson read the written procedure for students that request to participate in 2 sports in the same season.

MOVED by Ben Stoll, seconded by Chris Shattuck, to adjourn the meeting at 11:47 p.m.

ADJOURNMENT

MOTION: 6-0 Carried

Next Board of Education Meeting: Tuesday, August 12 at 6:30pm.

Melissa Pritchard  
District Clerk  
Cattaraugus-Little Valley Central School