

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
THURSDAY, OCTOBER 13, 2016 – 5:30 P.M.
MEDIA CENTER ROOM #1121

The regular meeting was called to order at 5:30 p.m. by Dean McKnight, President presiding.

Roll Call was taken by District Clerk:

Members Present: Dean McKnight, President; Tim Hand, VP; Fred Grusendorf; Don Baker; Heath Gordon
Members Absent: Amy Werner, Josh Shannon
District Personnel Present: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Mark Carls, 7-12 Principal; Paula Mighells, Dean of Students; Erin Ostrander, District Treasurer; Penny Miller, District Clerk
Staff Members Present: Kim Marciano, Donna Slawson
Guests: Chris Graham, 3 students

The Pledge of Allegiance was recited.

Presentations to the Board:

- School Boards Recognition Week 10/24-10/28 – Dr. Schmitt recognized and thanked the Board for their service. Mrs. Marciano’s class provided treats for the Board.
- Donna Slawson discussed the trip proposals for Grade 8 Trip to Washington, DC, January 18-20, 2017 and Grades 7-8 Trip to Latham, NY.

APPROVE MINUTES: Motion made by Tim Hand, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated September 19, 2016 and the minutes of the work session/public hearing dated October 3, 2016 as submitted.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

ADMINISTRATORS’ REPORTS: Paper copies provided at meeting.

FINANCIAL REPORTS:

- Business Office/District Treasurer’s Report was given by Ms. Ostrander on the external audit. (Audit Response Letter was provided for review)

APPROVE WARRANTS: Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports as submitted: General Fund #6, School Lunch Fund #3, Federal Fund #3.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPROVE TREASURER’S REPORTS: Motion made by Tim Hand, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer’s Reports as submitted: Extra-Curricular Activity 8/1-8/31/16, Risk Retention (U.I. Reserve) 9/1-9/30/16, Capital Fund 9/1-9/30/16, Scholarship Fund 9/1-9/30/16, General Fund – Steuben Trust 9/1-9/30/16.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPROVE CONSENT AGENDA: Motion made by Tim Hand, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. Approve volunteers for the 2016-17 school year as follows: Nancy Brown of Belmont with Rachel Fleming and Nicole Wesche, Sarah Hunter of Belmont with Ms. Kelley and Mrs. Hopkins
2. Approve Grade 8 Trip Request as submitted to Washington, DC from January 18-20, 2017.
3. Approve Grades 7-8 Trip Request as submitted to Latham, NY from November 17-19, 2016
4. Approve CSE/CPSE recommendations dated 10/3/16 as submitted.
5. Approve Revised 2016-17 Faculty Handbook

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

ACCEPT CAPITAL PROJECT VOTE RESULTS: Motion made by Don Baker, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Capital Building Project vote results from the vote held on Wednesday, October 12, 2016:

YES – 189 NO – 132 PASSED

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

EXECUTIVE SESSION: Motion made by Tim Hand, seconded by Don Baker – BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 5:45 p.m. to enter into executive session for the purpose of personnel discussion.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

RESUME REGULAR BUSINESS: Motion made by Tim Hand, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 6:18 p.m.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPOINT MAINTENANCE MECHANIC: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Christopher Graham** as Maintenance Mechanic effective October 24, 2016. There is a 10-month probationary period beginning October 24, 2016 and concluding August 24, 2017. The rate of pay shall be \$45,000 annual salary, prorated for the 2016-17 school year, benefits shall be as per confidential/managerial agreement. (*Replaces Gene Wheaton*)

VOTE: Yes 4, No 0, Abs. 1 (T. Hand) Motion carried.

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Lynn Kunz** as Special Education Teacher effective November 10, 2016. The Board also accepts Ms. Kunz's resignation from the following extra-curricular positions: Senior Class Advisor, Modified Girls Volleyball Coach, New Teacher Mentor and Drama Set Advisor effective November 10, 2016.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPOINT SUBSTITUTES: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following substitutes for the 2016-17 school year, pay shall be as per Board policy:

- Kayla Underwood of Corfu as non-certified substitute teacher in the area of Spanish, pending fingerprint clearance.
- Joshua Haingray of Houghton as non-certified substitute teacher in all areas and substitute teacher aide, pending fingerprint clearance.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

Informational: Upcoming Board Meetings:

- Monday, November 14 2016 at 5:30 p.m.
- Informational - ESSA Regional State Plan Development
- Discussion – Dr. Schmitt explained the coaching certification process and the district reimbursing coaches for on-line course / BOCES Coser.

EXECUTIVE SESSION: Motion made by Tim Hand, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:29 p.m. to enter into executive session for the purpose of personnel discussion.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

RESUME REGULAR BUSINESS: Motion made by Tim Hand, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular meeting at 6:34 p.m.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

ADJOURNMENT: Motion made by Fred Grusendorf, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:35 p.m.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Penny L. Miller, District Clerk