

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, DECEMBER 12, 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, Vice-Pres.; Fred Grusendorf, Amy Werner, Don Baker, Heath Gordon

Member Absent: Josh Shannon

District Personnel Present: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Mark Carls, 7-12 Principal; Carol McCarville, Director of PPS; Paula Mighells, Dean of Students; Erin Ostrander, District Treasurer; Penny Miller, District Clerk

Staff Members Present: Nancy Houle, Julia Deichmann, Caitlin Bowen

Guests: Approximately 6 students

The Pledge of Allegiance was recited.

Presentations to the Board:

- Nancy Houle presented a Music trip request to California, Disney Recording Studio with a discussion following.
- Brian Edmister discussed the grant for full-day three-year old preschool program to begin January 23, 2017 with Literacy West. The following was discussed – staffing, eligible students, transportation, schedule and staff training.

APPROVE MINUTES: Motion made by Amy Werner, 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 November 14, 2016 as submitted.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

ADMINISTRATORS' REPORTS: Paper copies available for public review.

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report was given by Ms. Ostrander on Senior Citizens Dinner/Concert 12/13 and 2017-18 Budget.

APPROVE WARRANTS: Motion made by Tim Hand, 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 #8, Federal Fund #3, School Lunch Fund #6.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE TREASURER'S REPORTS: Motion made by Amy Werner, 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 10/1-10/31/16, Agency Account 10/1-10/31/16, Special Aid Account 10/1-10/31/16, Payroll Account 10/1-10/31/16, Risk Retention (U.I. Reserve) 11/1-11/30/16, Scholarship Fund 11/1-11/30/16, Capital Fund 11/1-11/30/16, General Fund – Steuben Trust 11/1-11/30/16, School Lunch Fund 11/1-11/30/16.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

ACCEPT REVISED SCHOOL TAX COLLECTOR'S REPORT: Motion made by Tim Hand, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the revised school tax collector's settlement report as submitted.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE CONSENT AGENDA: Motion made by Amy Werner, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. Approve second reading/adoption of the following Board of Education **Policies** as presented: #1611, #3210, #3220, #5720, #7220, #6110, #6220, #7330, #7222, #7513, #7515, #7521, #5630, #7616, #5681, #5683, #6213, #7270, #5684.
2. Approve Contract with Mr. Ken Tangel, Private Agency in Geneseo, for providing behavior consult services as needed for the period of December 1, 2016 through June 23, 2017 at the rate of \$65 per hour, plus mileage, minimum 8 hours per month. (Counselor)
3. Approve Contract with Joyce Trzaskos, Private Agency in Geneseo, for providing behavior consult services as needed for the period beginning December 1, 2016 until services are no longer needed, at the rate of \$75 per hour, plus mileage. (BCBA certified)

4. Approve Annual Fire Safety Inspection Report for 2016-17 as submitted.
5. Accept the donation of a Basketball Shoot Away machine from the Sports Boosters Club, purchase price was \$1,475.00, school will pay future repair costs if needed.
6. Approve the following lifeguards: Dee Hand, Kelly Lynch, Kelsey Lynch

VOTE: Yes 5, No 0, Abs. 1 (Tim Hand) Motion carried.

APPROVE TRANSPORTATION REQUEST: 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 approves the transportation request of Hannah Ely, Grade 8 from 5867 Old State Road, Belmont to Houghton Academy for the remainder of the 2016-17 school year.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE VOLUNTEER: Acting on the recommendation of the Superintendent – 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 volunteer for the 2016-17 school year:

- Miranda Moore of Wellsville under the supervision of Caitlin Bowen (First Robotics/Technology Program).

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE 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 2016-2017 school year, pay as per Board policy:

- Regis Pollard of W. Henrietta as non-certified substitute teacher in grades 6-12 & PE, pending fingerprint clearance.
- Haley Button of Angelica as substitute cleaner, fingerprint clearance not needed for students
- Sam Scholes of Angelica as substitute cleaner, fingerprint clearance not needed for students
- Kevin Baker of Belmont as non-certified substitute teacher and teacher aide substitute, pending fingerprint clearance.
- Brennon Zenoski of Belmont as non-certified substitute teacher in Gr. 7-12 all areas, pending fingerprint clearance.
- Miranda Moore of Wellsville as non-certified substitute teacher in any area, pending fingerprint clearance.
- Megan Johnson of Belmont as substitute in the areas of teacher aide, cafeteria and cleaner, pending fingerprint clearance.
- Baylee Perry of Angelica as substitute teacher aide, pending fingerprint clearance.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Emily Kayes** as Long-Term Substitute Spanish Teacher, effective December 12, 2016.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT TEACHER AIDE: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Heidi White** as Teacher Aide effective December 13, 2016. There is a probationary period from December 13, 2016 – October 12, 2017. The pay shall be \$9.00 per hour as per CSEA contract. (*Replaces Charity Cline*)

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE MEMORANDUM OF AGREEMENT: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes the Superintendent to execute a Memorandum of Agreement with the Genesee Valley Educators Association that will establish beginning the 2016-17 school year, two Robotics Coaches' positions at a stipend of \$3,364 each.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE MEMORANDUM OF UNDERSTANDING: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes the Superintendent to execute a Memorandum of Understanding with the Genesee Valley CSEA Unit to amend the contract dated July 1, 2016-June 30, 2021, Article IVII, when unit members are on call for snow removal (snow watch), they shall receive fifty dollars (\$50), an increase from \$25.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

EXTEND APPOINTMENT DATE/ LONG-TERM SUBSTITUTE SPANISH TEACHER: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School extends the appointment date for **Kayla Underwood**, serving in the non-probationary position of term-substitute Spanish Teacher, through June 23, 2017, or upon the return of Emily Palmer. Salary shall be \$209 per day, 1/200th of Step 1 of the GVEA contract, with benefits.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

GRANT TENURE: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School grants tenure to **Ashley Auman** in the Elementary tenure area effective January 12, 2017. Mrs. Auman is initially certified in the elementary tenure area.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE LEAVE OF ABSENCE: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the maternity leave of absence request for **Lauren Scholes** for the period of on or about March 13, 2017 through June 12, 2017, using accumulated sick and personal time, sick bank time and remainder shall be unpaid.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT SPRING COACHES: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following coaches for the Spring 2017 sports season, pay as per GVEA contract:

- Boys Varsity Baseball Coach – John Zlomek
- Boys Modified Baseball Coach – Kevin Scott
- Girls Varsity Softball Coach – Lisa Clark-Hapeman
- Girls Modified Softball Coach – Tracy George
- Varsity Track Coach – Rollie Duttweiler
- Assistant Varsity Track Coach – Darren Bradt
- Modified Track Coach – Shawn Clancy

(Dr. Schmitt noted there are not enough players interested in golf)

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT ADVISOR: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following advisors for the 2016-17 school year, pay as per GVEA contract:

- Technology Advisors (2, both positions/stipends) – Alva Robbins

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

TABLE MOTION: Motion made by Tim Hand, seconded by Heath Gordon – BE IT RESOLVED that the Board of Education of Genesee Valley Central School tables the following motion until after discussion in executive session.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

***ACCEPT RESIGNATION:** Acting on the recommendation of the Superintendent – Motion made by _____, seconded by _____ - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Rebecca King** as Technology Teacher effective February 24, 2017.*

VOTE: Yes _____ No _____ Abs. _____

INFORMATIONAL/DISCUSSION:

Informational:

Upcoming Board Meetings:

- Monday, January 9, 2017 at 5:30 p.m. – Work Session Only – Please let Penny Miller know if you have items for the agenda.
- Monday, January 23, 2017 at 5:30 p.m. – Regular Meeting
- Letter from NYS Health Department regarding immunizations commending nurses for accurate files.
- NYSSBA Advocacy Conference, Albany, Feb. 12-14 – Who plans to attend? Dean, Tim and Brian plan to attend, if others want to please let Penny Miller know.

Discussion:

- Change February 13 Board meeting to February 15 or 16, due to conference.
- GV Future Leaders – Dr. Schmitt will further discuss at 1/9 work session.

- Coaching Evaluation Process – Dr. Schmitt noted that he & Mrs. Mighells have reviewed the process, evaluations and surveys.
- Capital Project Update – The Design Team will meet 12/14. Phase I goes to NYS in January.

APPROVE BOARD MEETING DATE CHANGE: Motion made by Tim Hand, seconded by Don Baker – BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to change the February 13, 2017 Board of Education meeting to February 15, 2017 due to conflict with a conference scheduled.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

EXECUTIVE SESSION: Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:32 p.m. to enter into executive session for the purpose of personnel and legal discussion.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

RESUME REGULAR BUSINESS: Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 8:48 p.m.

VOTE: Yes 6, No 0, Abs. 0 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 **Rebecca King** as Technology Teacher effective February 24, 2017.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE VOLUNTEER: The Board discussed the request of Don Baker (Board Member) to volunteer to substitute teach when the district exhausts all substitutes on the list, maximum 1 day per week, unpaid. Vote for approving this request was 5 yes, 1 no.

ADJOURNMENT: Motion made by Amy Werner, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 8:51 p.m.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Penny L. Miller
District Clerk