

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, NOVEMBER 14, 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.; Josh Shannon, Fred Grusendorf, Amy Werner, Don Baker, Heath Gordon
District Personnel Present: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Mark Carls, 7-12 Principal; Carol McCarville, CSE Chair, Paula Mighells, Dean of Students, Penny Miller, District Clerk
Staff Members Present: Kim Marciano, Justin Worboys, Caitlin Bowen
Guests: 1 Part. In Govt. student, Cassidy Hand, 11 Technology students (left at 5:50 pm)

The Pledge of Allegiance was recited.

Presentations to the Board:

- Mr. Worboys, Mrs. Bowen & students - STEAM Class gave a power point presentation on the Pumpkin Chunking Project, along with a demonstration. The Board commended the students on a great job.

APPROVE MINUTES: Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated October 13, 2016 as submitted.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ADMINISTRATORS' REPORTS: Printed copies available.

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report was submitted by Ms. Ostrander on the following: Senior Citizen's Dinner, breakfast & lunch sales increased, cafeteria equipment assistance grant and William Weaver passed exam to be 19-A certified.

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 #7, School Lunch #4, Federal Fund #4.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE TREASURER'S REPORTS: Motion made by Fred Grusendorf, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: Extra-Curricular Activity Account 9/1/16-9/30/16, School Lunch Fund 9/1-9/30/16, Agency Account 9/1-9/30/16, Payroll Account 9/1-9/30/16, Special Aid Account 9/1-9/30/16, Scholarship Fund 10/1-10/31/16, Risk Retention (U.I. Reserve) 10/1-10/31/16, Capital Fund 10/1-10/31/16, School Lunch Fund 10/1-10/31/16, General Fund – Steuben Trust 10/1-10/31/16.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ADOPT 2017-18 BUDGET CALENDAR: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the 2017-2018 School Year Budget Calendar as presented.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE FINANCIAL RESERVE PLAN: Motion made by Tim Hand, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Financial Reserve Plan dated November 14, 2016 as submitted.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ACCEPT TAX COLLECTOR'S REPORT: Motion made by Josh Shannon, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the School Tax Collector's Report for the 2016-17 school year as submitted.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE AGED TAX EXEMPTION: Motion made by Don Baker, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to continue the Allegany County Aged Tax Exemption at \$12,000 income level, sliding scale.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ADOPT BOND RESOLUTION AUTHORIZING CAPITAL IMPROVEMENTS PROJECT 2016:
Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the following Bond Resolution for the Establishment of a New Capital Reserve Fund and Transfer of Repair Reserve Funds:

A BOND RESOLUTION, DATED NOVEMBER 14, 2016, OF THE BOARD OF EDUCATION OF THE GENESEE VALLEY CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK (THE "DISTRICT"), AUTHORIZING AND CONFIRMING (A) A 2016 CAPITAL IMPROVEMENTS PROJECT IN THE DISTRICT AT AN ESTIMATED MAXIMUM COST OF \$13,800,000, (B) THE ESTABLISHMENT OF A NEW CAPITAL RESERVE FUND OF THE DISTRICT, (C) THE TRANSFER OF \$2,815,000 OF FUNDS ON HAND IN THE DISTRICT'S EXISTING REPAIR RESERVE FUND TO THE NEW CAPITAL RESERVE FUND, (D) THE EXPENDITURE OF \$2,815,000 FROM THE NEW CAPITAL RESERVE FUND TOWARD THE COST OF THE PROJECT AND (E) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,985,000 TO FINANCE THE BALANCE OF THE ESTIMATED MAXIMUM COST OF THE PROJECT, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, at the special school district meeting and vote of the qualified voters of the Genesee Valley Central School District, Allegany County, New York (the "District"), held on October 12, 2016, a proposition (the "Proposition") was duly adopted authorizing the Board of Education of the District (the "Board") (a) to undertake a Capital Improvements Project 2016 consisting of the reconstruction and renovation of, and the construction of improvements, additions and upgrades to, various buildings, facilities and sites at the District's campus in Belmont, New York and the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings and sites are used, and all ancillary or related work required in connection therewith, including preliminary costs and costs incidental thereto and to the financing thereof (collectively, the "Project"), at an estimated maximum cost of \$13,800,000, (b) to establish a new capital reserve fund of the District (the "2016 Capital Reserve Fund") for certain specified purposes, with the ultimate amount of such fund being not greater than \$5,000,000 (plus interest earned thereon) and with the probable term of such fund being not longer than ten years, (c) to transfer \$2,815,000 of funds on hand in the District's existing Repair Reserve Fund to the 2016 Capital Reserve Fund, (d) to then expend or apply during the current fiscal year of the District) \$2,815,000 from the 2016 Capital Reserve Fund toward the estimated maximum cost of the Project and (e) to levy a tax to finance the balance of the estimated maximum cost of the Project, with such tax to be collected in annual installments and with obligations of the District to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize the expenditure of \$13,800,000 for the Project and to provide for the financing thereof in accordance with the Proposition;

NOW, THEREFORE,

BE IT RESOLVED, by the Board (by a favorable vote of at least two-thirds of all of the members of the Board), as follows:

The class of objects or purposes to be financed pursuant to this resolution is a capital improvements project consisting generally of the reconstruction and renovation of, and the construction of improvements, additions and upgrades to, various buildings, facilities and sites at the District's campus in Belmont, New York, to implement various health, safety, accessibility and code compliance measures required by the State Education Department in connection with any significant capital project, and various other measures that are generally described in (but not to be limited by) the written plan for the Project that was prepared by the District with the assistance of Hunt Engineers, Architects, & Land Surveyors P.C., with such described work to be subject to the possibility of reallocation, deletion, revision or supplementation, as provided in the public notice of the vote on the Proposition. The foregoing work shall include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such District buildings, facilities and sites are used, and all ancillary or related work required in connection therewith, including preliminary costs and costs incidental thereto and to the financing thereof.

The estimated maximum cost of such class of objects or purposes is determined to be \$13,800,000, which expenditure is hereby authorized. The plan for the financing of the Project is by (a) the transfer of \$2,815,000 of funds on hand in the District's existing Repair Reserve Fund to the District's newly-established 2016 Capital Reserve Fund, and the subsequent expenditure or application (during the current fiscal year of the District) of \$2,815,000 toward the Project from the 2016 Capital Reserve Fund and (b) by the issuance of up to \$10,985,000 of serial bonds of the District that are hereby authorized to be issued pursuant to the Local Finance Law. The District's 2016 Capital Reserve Fund is hereby formally established for the purpose of funding the acquisition, construction, reconstruction, expansion, renovation, alteration and improvement of District buildings, facilities, grounds and real property, including the acquisition of original furnishings, equipment, machinery and apparatus required in connection therewith; the ultimate amount of the Fund shall be not greater than \$5,000,000, plus interest earned thereon; the probable term of the Fund shall be not longer than ten (10) years; and the source of monies for the Fund shall be (a) the amount authorized hereby to be transferred thereto from the District's existing Repair Reserve Fund (in which monies have been set aside for several years for building and site work in the District), (b) amounts from unappropriated fund balance of the District as may be directed by the Board from time to time and (c) such other sources as the Board or the voters of the District may direct from time to time, all as permitted by law. The funds transfer and related expenditure/application that was approved by the District's voters pursuant to the Proposition are hereby specifically authorized, and are directed to be made prior to the completion of the District's current fiscal year.

It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 30 years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law.

Subject to the provisions of this resolution and of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00 of the Local Finance Law, the powers and duties of the Board relative to (a) authorizing the issuance of bond anticipation notes and (b) prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of such bonds, and any renewals of such notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the District.

The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The District then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of [i] the date hereof or [ii] the date of any earlier expression by the District of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the District's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

Each of the bonds authorized by this resolution, and any notes issued in anticipation of the sale of such bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such bonds and notes shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of any such bonds or notes to mature in such year and (b) the payment of interest on any such bonds or notes to be due and payable in such year.

The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, if appropriate, as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3)(B)(i) of the Code.

The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such bonds), containing provisions which are satisfactory to such

purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

The District Clerk is hereby authorized and instructed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board in a separate resolution. The validity of the serial bonds authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such serial bonds, may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) such obligations are authorized in violation of the provisions of the Constitution of New York.

This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.

VOTE: Yes 7, 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: Jason Abram of Friendship under the supervision of Jim Schneider (Basketball) and Dale Thomas, Jr. supervising the weight room on Mondays, Wednesdays and Thursdays from 6-7 p.m., Eric Weinman under the supervision of Bill Horn (Basketball), Ryan McKnight under the supervision of Kevin Scott (Boys Modified Basketball).
2. Approve the following persons as **Lifeguards** for the 2016-17 school year; certification copies are in district office: Andrew Edmister, Tina Edmister, Jeremy Watson, Steve Hand, Joseph Mariotti, Kera Mariotti, Deb Coble, Dyanna Coble.
3. Approve first reading 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.
4. Approve Memorandum of Understanding with Rochester Primary Care Network, Inc. for School Based Health Community Dentistry Program with no cost to the district dated 9/19/16.
5. Approve CSE/CPSE Recommendations dated 11/7/2016 as submitted.
6. Create GVCS Indoor Track Team and approve Tracy Forrester and Matthew Johnston as volunteer coaches.

VOTE: Yes 6, No 0, Abs. 1 (D. McKnight) Motion carried.

APPROVE SUBSTITUTES: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Josh Shannon - 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:

- Damian Johnson of Angelica as substitute teacher aide, pending fingerprint clearance.
- Cassandra Work of Belmont as substitute cleaner, fingerprint clearance not needed for students
- Gabrielle Masten of Angelica as substitute cleaner, fingerprint clearance not needed for students
- Nicholas Brown of Almond as substitute cleaner, fingerprint clearance not needed for students
- Shelby Treusdell of Belmont as substitute cleaner, fingerprint clearance not needed for students
- Mark Tuttle, Jr. of Belmont as substitute cleaner, fingerprint clearance not needed for students
- Emily Gallmann of Angelica as non-certified substitute teacher in PK-6 grades, pending fingerprint clearance.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

CREATE TEACHER ASSISTANT POSITION: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School creates one full-time Teacher Assistant position effective immediately.

VOTE: Yes 7, 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 **Charity Cline** as Teacher Aide, effective November 15, 2016.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT TEACHER ASSISTANT: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Charity Cline**, who holds a Level I New York State Teacher Assistant Certificate, to the position of Teacher Assistant in the Teacher Assistant tenure area for a probationary period of four (4) years, to commence November 15, 2016 and conclude on November 14, 2020. The base salary for the first year of appointment shall be 50% of Step 1, \$20,900 pro-rated for the 2016-17 school year, benefits in accordance with the GVEA contract. (*Replaces Lynn Kunz*).

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT TEACHER AIDE/AFTER SCHOOL SUPERVISION: 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 appoints **Hannah Scott** as Teacher Aide for After School Supervision for Boys Modified Basketball practices and games (per student's IEP requirement), pay shall be \$10.00 per hour.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT MENTOR: 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 appoints the following mentor for the 2016-17 school year, pay as per GVEA contract:

- **Nanette Vossler mentor for Tamra Yeager**

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT LONG-TERM SUBSTITUTE SPANISH TEACHER: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Kayla Underwood**, to a non-probationary position of term-substitute as a Spanish Teacher to replace Emily Palmer effective October 24, 2016 through December 22, 2016, Salary shall be \$209 per day, 1/200th of Step 1 of the GVEA contract, with no benefits.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT LONG-TERM SUBSTITUTE SPANISH TEACHER: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Emily Kayes**, who is eligible for a New York State Teaching Certificate permitting her to teach in the Spanish certification area in the public schools of New York State, to a non-probationary position of term-substitute as a Spanish Teacher to replace Emily Palmer effective December 12, 2016 through June 23, 2017, or upon the return from leave of absence of Emily Palmer. Salary shall be \$209 per day, 1/200th of Step 1 of the GVEA contract, with benefits.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

Informational: Upcoming Board Meetings: Monday, December 12, 2016 at 5:30 p.m.

- Guidelines for the GVCS Student Workers

Discussion:

- Board of Education Goals Update 2016-17
- Fall Sportsmanship Ratings 2016
- Baseball Interview Committee – H. Gordon & F. Grusendorf will serve.
- NYSSBA Publication – Don Baker’s picture in article for convention
- Dr. Schmitt noted the district was awarded a grant in the amount of \$204,000 per year for a full day three-year old program which will begin this year. We need to hire two teachers and one aide.

EXECUTIVE SESSION: Motion made by Josh Shannon, seconded by Tim Hand – BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:25 p.m. to enter into executive session for the purpose of personnel discussion (evaluation and volunteer).

VOTE: Yes 7, 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 7:58 p.m.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ADJOURNMENT: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 8:30 p.m.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Penny L. Miller
District Clerk