

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, APRIL 18, 2017 – 5:30 P.M.
MEDIA CENTER ROOM #1121

The regular meeting was called to order at 5:30 p.m. by Tim Hand, Vice-President presiding.

Roll Call was taken by District Clerk:

Members Present: Tim Hand, Vice-Pres.; Fred Grusendorf, Amy Werner, Don Baker, Heath Gordon (in at 5:33)

Members Absent: Joshua Shannon, Dean McKnight, President

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: Chris Chamberlain, Maria Finnemore, Darren Bradt, Lindsay Montague, Allison Eldridge, Emily Voss, April Cole, Rachel Fleming

Guests: 7 Participation in Govt. students; Tonya Metatos, Beverly Evans

The Pledge of Allegiance was recited.

Presentations to the Board:

- 2017-18 School Year Budget Presentation was given by Dr. Schmitt & Ms. Ostrander.
- Darren Bradt presented information for the overnight trip request for Archery Club

APPROVE MINUTES: Motion made by Heath Gordon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated March 27, 2017 as submitted.

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

ADMINISTRATORS' REPORTS: Paper copies were available

APPROVE WARRANTS: Motion made by Fred Grusendorf, 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 #12, School Lunch Fund #10, Capital Fund (HADD) #2, Federal Fund #2.

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

APPROVE TREASURER'S REPORTS: Motion made by Fred Grusendorf, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: Capital Fund 3/1-3/31/17, Scholarship Fund 3/1-3/31/17, Risk Retention (U.I. Reserve) 3/1-3/31/17, General Fund-Steuben Trust 3/1-3/31/17, School Lunch Fund 3/1-3/31/17, Payroll Account 3/1-3/31/17, Agency Account 3/1-3/31/17.

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

ADOPT 2017-18 SCHOOL YEAR BUDGET: Motion made by Amy Werner, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the 2017-2018 school year budget in the amount of \$15,523,697 as presented.

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

APPROVE PROPERTY TAX REPORT CARD: Motion made by Fred Grusendorf, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Property Tax Report Card for the 2017-2018 school year as presented.

VOTE: Yes 5, 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 volunteer: Veronica Phillips of Angelica under the supervision of Denise Baker (Prom Committee).
2. Approve to change the 2016-17 school calendar to close school on Friday, May 26, 2017 due to excess snow days.
3. Approve the following transportation requests to non-public schools for the 2017-2018 school year as submitted: Salvatore and Sophia Gambino to Immaculate Conception School, Ty Cooley to Houghton Academy, Noelle and Levi Chamberlain to Houghton Academy; the following students to the Carson Amish School: Ada, Amanda, Noah, Joe Wengerd, 3 Yoder children, 5 Yoder children, 2 Yoder children, 5 Miller children, 1 Miller child and 3 Wengerd children; the following students to the Peavy Amish School: 2 Miller children, 2 Miller

children, 2 Hostetler children, 3 Miller children, 2 Miller children, 3 Miller children, 5 Slabaugh children.

4. Approve the 2017-18 Board of Education Meeting schedule as presented.
 5. Approve the First Reading of the following Board of Education Policies as submitted: #5661 – Wellness, #5411 – Procurement of Goods and Services, #5660 – School Food Service Program, #6551 – Family and Medical Leave Act, #7131 – Education of Homeless Children and Youth, #1510 – Regular Board Meetings and Rules, #5110 – Budget Planning and Development, #5130 – Budget Adoption, #5512 – Reserve Funds, #5570 – Financial Accountability, #5572 – Audit Committee, #7222 – Diploma or Credential Options for Students with Disabilities, #7530 – Child Abuse and Maltreatment.
 6. Set the last day for student attendance for the 2016-17 school year as follows: PK-8 will be Wednesday, June 21, 2017. Students in grades PK-8 will be dismissed at 1:00 p.m. on June 20 and 21, 2017. Grades 9-12 last full day of attendance will be June 12, 2017.
 7. Approve overnight trip request from Darren Bradt as submitted, for Archery Club to Louisville, Kentucky for National Archery Tournament leaving May 10, 2017 and returning May 12, 2017.
 8. Approve CSE recommendations dated 4/6/17 as submitted.
- VOTE: Yes 5, No 0, Abs. 0 Motion carried.

ADOPT BOCES BUDGET: Motion made by Don Baker, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the 2017-2018 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

CAST VOTE FOR BOCES BOARD MEMBERS: Motion made by Amy Werner, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School casts the following votes for the BOCES Board of Education Members:

Area 1 – Vacancy-3 year term:

Voni Walker, 3125 Riverside Drive, Wellsville, NY __X__

Area 4 – Vacancy – 3 year term:

Candace Clemens, Fortune Drive, Allegany, NY __X__

Area 9 – Vacancy – 3 year term:

Brad Sande, 115 Fairmont Avenue, Salamanca, NY __X__

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

APPROVE BOCES NATURAL GAS COOPERATIVE BID: Motion made by Don Baker, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following BOCES Cooperative Natural Gas Bid for the period of 10/1/2017-9/30/2018:

WHEREAS, The Board of Education of Genesee Valley Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas. And...

WHEREAS, The Board of Education of Genesee Valley Central School District of New York State is desirous of participating with the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-0...And...

WHEREAS, The Board of Education of Genesee Valley Central School District of New York State has appointed the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education of Genesee Valley Central School District of New York State and making recommendations thereon....

THEREFORE...

BE IT RESOLVED, that the Board of Education of Genesee Valley Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above...And...

BE IT FURTHER RESOLVED, that The Board of Education of Genesee Valley Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services...And..

BE IT FURTHER RESOLVED, that the Board of Education of Genesee Valley Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding...And...

NOW, THEREFORE, BE IT RESOLVED that the President on behalf of the Board of Education of Genesee Valley Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative Bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

GRANT TENURE: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School hereby grants tenure to **Allison Eldridge** in the Elementary tenure area effective June 30, 2017. Ms. Eldridge is initially certified in the elementary certification area.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

GRANT TENURE: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School hereby grants tenure to **Maria Finnemore** in the Elementary tenure area effective June 30, 2017. Mrs. Finnemore is initially certified in the elementary certification area.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

GRANT TENURE: 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 hereby grants tenure to **Lindsay Montague** in the Elementary tenure area effective June 30, 2017. Ms. Montague is professionally certified in the elementary certification area.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

GRANT TENURE: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School hereby grants tenure to **Kimberly Douglas** in the English tenure area effective June 30, 2017. Mrs. Douglas is initially professionally certified in the English certification area.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

GRANT TENURE: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School hereby grants tenure to **Megan McKeown** in the Reading tenure area effective June 30, 2017. Ms. McKeown is initially certified in the reading certification area.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

GRANT TENURE: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School hereby grants tenure to **Emily Voss** in the Special Education tenure area effective June 30, 2017. Ms. Voss is initially certified in the special education certification area.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

GRANT TENURE: 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 hereby grants tenure to **Rachel Fleming** in the Elementary tenure area effective June 30, 2017. Mrs. Fleming is initially certified in the elementary certification area.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPOINT MUSIC ADVISORS: 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 the following Music Advisors for the 2016-17 school year, pay shall be as per GVEA:

- High School Band Advisor – Mike Telesca
- Middle School Band Advisor – Alva Robbins
- Jazz Band Advisor – Alva Robbins

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

APPROVE ADMINISTRATIVE INTERN: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves **Caitlin Bowen** as Administrative Intern through St. Bonaventure University, 400 hours under the supervision of Brian Edmister and 200 hours under the

supervision of Carol McCarville effective May 15, 2017 through December 31, 2017 or when hours are complete.

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

APPROVE CLERK OF WORKS AGREEMENT: Motion made by Amy Werner, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Clerk of Works Agreement as presented with Chris Chamberlain for the Capital Project, pay shall be \$69,100, effective March 28, 2017 and continue until receipt of substantial completion document, or June 1, 2020, or unless terminated earlier pursuant to Section 4. .

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

APPOINT SENIOR STAND COOK: 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 **Amy (George) Halbert** as Senior Stand Cook for the July 2017 Fair Season, pay shall be \$1,300. (*Replaces Veronica Phillips*).

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

APPOINT SENIOR STAND ADVISOR: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Tyler Landries** as Senior Stand Advisor for the July 2017 Fair Season, pay shall be \$1,043 as per GVEA contract. (*Replaces Veronica Phillips*)

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

APPROVE FAMILY MEDICAL LEAVE REQUEST: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the request from **Donna Slawson**, Social Studies Teacher, for an intermittent family medical leave (FMLA) effective immediately for a period of up to 12 weeks during a 12-month period, using accumulated sick and personal time, sick bank time and unpaid leave.

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

ACCEPT RESIGNATION: 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 accepts the resignation, due to retirement, of **James Frungillo**, Custodian/Maintenance employee effective June 30, 2017, under the retirement benefits of the CSEA contract and Retirement Incentive approved by the Board of Education on 3/27/17.

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation, due to retirement, of **Donna Frungillo**, Teacher Aide, effective June 30, 2017, under the retirement benefits of the CSEA contract and Retirement Incentive approved by the Board of Education on 3/27/17.

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

ACCEPT RESIGNATION: 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 accepts the resignation, due to retirement, of **Debra Knapp**, School Counselor, effective June 30, 2017, under the retirement benefits of the GVEA contract and Retirement Incentive approved by the Board of Education on 3/27/17.

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

APPROVE SUBSTITUTE: Acting on the recommendation of the recommendation of the Superintendent – 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 substitute for the 2016-17 school year:

- Nathan Kruger of Scio as substitute bus driver, pending fingerprint clearance.
- Dawn Giddings of Wellsville as certified substitute teacher in all areas, pending fingerprint clearance.

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

APPOINT SCIENCE TEACHER: Motion made by Don Baker, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Stephanie Anger**, who holds a professional New York State Teaching Certificate in Chemistry 7-12 certification area, to the position of Science Teacher in the Science tenure area for a probationary period of four (4) years, to commence August 29, 2017 and conclude June 30, 2021. Eligibility for tenure at the end of the probationary period is dependent on Stephanie Anger receiving APPR ratings of Effective or Highly

Effective in 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year. The base salary for the first year of appointment shall be Step 8, \$46,404 for the 2017-18 school year, benefits in accordance with the GVEA contract. (*Replaces Justin Worboys*).

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

INFORMATIONAL/DISCUSSION:

Informational:

*Upcoming Board Meetings:

- Monday, May 8, 2017 at **7:00 p.m.** – Budget Hearing, Meet the Candidate Night & Regular Board Meeting
- Tuesday, May 16, 2017, 12-8 p.m. – District Vote
- Wednesday, May 17, 2017 at 5:30 p.m. – Board Meeting to accept vote results

EXECUTIVE SESSION: Motion made by Amy Werner, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:15 p.m. to enter into executive session for the purpose of contract negotiations.

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

RESUME REGULAR BUSINESS: Motion made by Amy Werner, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 7:21 p.m.

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

APPROVE SUPERINTENDENT’S CONTRACT EXTENSION AND AMENDMENTS: Motion made by Amy Werner, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the amendments to the Superintendent’s contract as per proposal dated March 30, 2017 as submitted.

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

ADJOURNMENT: Motion made by Amy Werner, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 7:34 p.m.

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

Respectfully submitted:

Penny L. Miller
District Clerk