

**OFFICIAL MINUTES**  
**GENESEE VALLEY CENTRAL SCHOOL**  
**BOARD OF EDUCATION REGULAR MEETING**  
**MONDAY, MARCH 27, 2017 – 5:30 P.M.**  
**MEDIA CENTER ROOM #1121**

The regular meeting was called to order at 5:34 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, Heath Gordon

**Member Absent:** Don Baker

**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; Erin Ostrander, District Treasurer; Penny Miller, District Clerk

**Staff Members Present:** Kim Marciano, Jamie Perkins, Scott Seeley, Dan Anger, Lyn VanTassel, Chris Chamberlain (in at 6:20pm)

**Guests:** Approximately 5 students, Austin Bordon & family

**The Pledge of Allegiance was recited.**

**Presentations to the Board:**

- Mr. Carls & Dr. Schmitt presented a High School Diploma to Austin Bordon
- Kim Marciano, Jamie Perkins and 2 students gave a HS Life Skills Class presentation.
- Scott Seeley gave a Credit Recovery presentation

**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 February 15, 2017 and the minutes of the Budget Work Session dated March 13, 2017 as amended.

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

**ADMINISTRATORS' REPORTS:** Paper copies were available

**FINANCIAL REPORTS:**

- Business Office/District Treasurer's Report was given by Ms. Ostrander on tax levy increase and budget gap.

**APPROVE WARRANTS:** 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 Accounts Payable Warrant Reports as submitted: General Fund #11, Federal Fund #1 and School Lunch Fund #9. Discussion on payment for a leadership conference in Nashville, TN.

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

**APPROVE TREASURER'S REPORTS:** Motion made by Josh Shannon, 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 Fund 1/1/17-1/31/17, School Lunch Fund 1/1-1/31/17, General Fund-Steuben Trust 2/1-2/28/17, Scholarship Fund 2/1-2/28/17, Capital Fund 2/1-2/28/17, Risk Retention 2/1-2/28/17, Special Aid Account 2/1-2/28/17, Agency Account 2/1-2/28/17, School Lunch Fund 2/1-2/28/17, Payroll Account 2/1-2/28/17, Extra-Curricular Activity 2/1/17-2/28/17.

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

**APPROVE BOCES UNIT COST METHODOLOGY:** Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2017-18 fiscal year.

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

**APPROVE BOCES COOPERATIVE PURCHASING:** Motion made by Josh Shannon, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following BOCES Cooperative Purchasing Resolution:

**WHEREAS,** It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2017-2018 fiscal year, and**

**WHEREAS**, The Genesee Valley Central School is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

**WHEREAS**, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

**BE IT RESOLVED**, That the Genesee Valley Central School Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

**BE IT FURTHER RESOLVED**, That the Genesee Valley Central School Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

**BE IT FURTHER RESOLVED**, That the Genesee Valley Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

**BE IT FURTHER RESOLVED**, That the Genesee Valley Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

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

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

1. Adopt the 2017-18 school year calendar as presented.
2. Approve volunteer: Pam Duttweiler of Angelica under the supervision of Rollie Duttweiler (Varsity Track) for the Spring 2017 season.
3. Appoint the following Vote Inspectors for the Annual Budget Vote, May 16, 2017, 11:30am-8:30pm, rate of pay shall be \$9.85 per hour: Marilyn Warner, Janet Harrington, Eileen Ostrander, Barb Zlomek and alternates: Dave Fleming and Norine Ryan.
4. Approve Trading Partner Agreement for NYS Medicaid dated March 27, 2017 as presented.
5. Approve to declare the following textbooks as excess and discard them: Drive Right, Published by Scott-Foresman, 1996, 21 student copies.
6. Approve the textbook adoption for the textbooks: Title – Responsible Driving, Publisher- Glencoe, Copyright-2016, student editions-20, teacher edition-1, cost \$1,491.29.

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

**AUTHORIZE CHANGE IN CAPITAL PROJECT:** Motion made by Josh Shannon, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorize a change in the capital project due to the State Education Department restricting construction aid on several proposed upgrades and to maintain continuity in critical building operations systems, the Genesee Valley Central School Board will standardize on the following: Exterior doors and hardware packages – by standardizing on Special-Lite FRP doors with continuous hinges, LCN Closers and VonDuprin exit devices the district will have a uniformed look, be able to stock and retain fewer parts and have a standardized wiring scheme and operation method of the locking devices. Also, it is authorized to standardize HVAC, energy management control hardware/software and security access-video systems as Andover Controls “Continuum” to decrease the cost and time associated with decommissioning and re-commissioning of these systems and allow increased efficiencies and integration.

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

**APPROVE CONTRACT WITH MUNICIPAL SOLUTIONS, INC.:** Motion made by Tim Hand, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the contract renewal with Municipal Solutions, Inc. for general financial services, pay shall be as per fee schedule in contract, contract dated March 23, 2017 for a period of two years.

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

**TERMINATE EMPLOYMENT:** 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 hereby terminates the employment of **Joel Evans**, who serves in the position of Bus Driver, effective March 2, 2017.

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

**APPROVE TERMS & CONDITIONS OF EMPLOYMENT FOR CONFIDENTIAL/**

**MANAGERIAL STAFF :** 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 approves the Terms & Conditions of Employment for the Confidential/Managerial Staff for the term July 1, 2017 through June 30, 2022.

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

**APPROVE SUBSTITUTES:** 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 following substitutes for the 2016-17 school year, pay as per Board policy:

- Kelsey Watson of Belmont as teacher aide & cafeteria substitute, 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 Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Justin Worboys** as Science Teacher effective June 30, 2017.

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

**APPOINT BUS DRIVER:** 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 **Dan Hunt** as Bus Driver effective March 28, 2017. There is a 10-month probationary period from March 28, 2017 – January 28, 2018, pay shall be as per CSEA contract. (*Replaces Joel Evans*).

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

**ACCEPT RESIGNATION:** 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 accepts the resignation of **Veronica Phillips** as Teacher Aide, Senior Stand Cook, Senior Stand Advisor, Grade 11 Class Advisor effective April 3, 2017.

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

**INFORMATIONAL/DISCUSSION:**

Informational:

\*Upcoming Board Meetings:

- **Tuesday**, April 18, 2017 at 5:30 p.m. – Regular Board Meeting (Adopt GVCS Budget, BOCES Budget & Board member vote)
- **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

Discussion:

- Reminder - BOCES Annual Meeting / Dinner is April 5 at 7:00 p.m. at Olean BOCES Center for those that signed up to attend.
- Dear Voter Letter – Draft reviewed
- Possible Special Board meeting Thursday, April 6 at 4:00 p.m. for questions & answers on the 2017-18 budget document. After discussion, the Board will review budget electronically and respond with questions; a special meeting will not be scheduled.

**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 6:21 p.m. to enter into executive session for the purpose of personnel (teacher tenure, contract negotiations) 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 7:42 p.m.

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

**APPROVE RETIREMENT INCENTIVE:** Motion made by Tim Hand, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the retirement incentive language for the GVEA Teachers Union and the CSEA Support Staff Union effective the 2017-18 school year, as presented.  
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

**APPOINT MUSIC ADVISOR POSITIONS:** 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 appoints the following music advisor positions for the 2016-17 school year, pay is listed for each position (*MOA with GVEA will be forthcoming – replaces Instrumental Music Advisor and Vocal Music Advisor positions listed in GVEA Teacher’s Contract*).

- Marching Band Advisor – Alva Robbins – Pay \$2,000
- Intermediate Band Advisor – Alva Robbins – Pay \$648
- Elementary Band Advisor – Mike Telesca – Pay \$648
- High School Choir Advisor – Mike Telesca – Pay \$648
- Middle School Choir Advisor – Mike Telesca – Pay \$648
- Intermediate Choir Advisor – Tom Musingo – Pay \$648
- Elementary Choir Advisor – Tom Musingo – Pay \$648

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

**EXECUTIVE SESSION:** Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 7:44 p.m. to enter into executive session for the purpose of personnel, Superintendent’s contract discussion. (*Superintendent Schmitt left the meeting at this time*).

VOTE: Yes 6, 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 8:52 p.m.

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

**ADJOURNMENT:** Motion made by Tim Hand, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 8:52 p.m.

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

Respectfully submitted:

Penny L. Miller  
District Clerk