

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, JANUARY 23, 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, VP; Josh Shannon, Fred Grusendorf, Amy Werner, Don Baker, Heath Gordon

Member Absent: Dean McKnight, President

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

Staff Members: Sarah Horne, Alva Robbins, Rachel Fleming

Guests: Tenisha & Cindy Murphy, Charlean Clawson, 4 students

The Pledge of Allegiance was recited.

Presentations to the Board:

- Sarah Horne & Charlean Clawson (from Cuba-Rushford CSD) – Presented an overnight trip proposal to Europe in 2018, dates TBD.
- Carol McCarville – Presented an update on Special Ed. Data, Curriculum & Instruction, giving a power point presentation.
- Brian Edmister – Gave an update on the new 3PK program, reporting there were 24 students enrolled, 15 stayed for a full day session. Erin Ostrander updated the board on the grant budget for the program.
- Alva Robbins – Presented an overnight trip request proposal for Jazz Band to Disney World, Florida from November 8-11, 2017.

EXECUTIVE SESSION: Motion made by Amy Werner, seconded by Don Baker – BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business AT 6:32 to enter into executive session for a student and personnel matter discussion.

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

RESUME REGULAR BUSINESS: Motion made by Josh Shannon, seconded by Amy Werner – BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 7:08 p.m.

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

APPROVE MINUTES: Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated December 12, 2016 and the minutes of the Work Session dated January 9, 2017 as submitted.

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

ADMINISTRATORS' REPORTS: Printed reports were available for review.

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report was given by Ms. Ostrander on 2017-18 budget, tax levy and Governor's proposal for state aid.

APPROVE WARRANTS: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports as submitted: Capital Fund (HADD) #1, Federal Fund #4, School Lunch Fund #7, General Fund #9.

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

APPROVE TREASURER'S REPORTS: 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 Treasurer's Reports as submitted: Extra-Curricular Activity 11/1/16-11/30/16, Special Aid Account 11/1-11/30/16, Agency Account 11/1-11/30/16, Payroll Account 11/1/16-11/30/16, Capital Fund 12/1-12/31/16, Scholarship Fund 12/1-12/31/16, Risk Retention (U.I. Reserve) 12/1-12/31/16, School Lunch Fund 12/1-12/31/16, General Fund 12/1-12/31/16, Payroll Account 12/1-12/31/16, Agency Account 12/1-12/31/16, Special Aid Account 12/1-12/31/16.

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

AUTHORIZE BUDGET TRANSFERS: Motion made by Amy Werner, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes the following budget transfers:

* Transfer from Repair Reserve to Capital Reserve in the amount of \$2,815,000.

* Transfer from Capital Reserve to Capital Fund in the amount of \$2,815,000.

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

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

1. Approve the following volunteers: Brooke Bradt of Angelica under the supervision of Lisa Clark-Hapeman (softball), Andrew Daciw of Angelica under the supervision of Lisa Clark-Hapeman (softball).
2. Approve out of district student attendance for Cassandra Work, Grade 12 of Wellsville School District, to finish senior year at GVCS, no tuition charge as per Board Policy.
3. Approve Bus & Fire/Emergency Safety Drill Reports for 2016-17 school year.
4. Approve vehicle maintenance agreement with BOCES to provide all maintenance on CA BOCES vehicle fleet for the period of January 24, 2017 through June 30, 2017.
5. Approve the Deaf Mentor Services contract with Richard Reisner of Allegany, NY for the period of February 1, 2017 until terminated.
6. Approve CSE / CPSE recommendations dated 1/17/17 as submitted.

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

APPROVE AGREEMENT WITH ARCHITECT: Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the terms and conditions of the Agreement between Genesee Valley Central School and Hunt Engineers, Architects & Land Surveyors, PC of Horseheads for the Capital Project and Pre-Referendum Services; compensation shall be as per agreement.

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

ACCEPT RESIGNATION: 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 accepts the resignation of **Teresa Swarthout**, due to retirement, effective February 27, 2018 under the retirement terms and conditions of the GVEA Teacher's contract.

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Sandra Chan**, due to retirement, effective June 30, 2017 under the retirement benefits of the CSEA Support Staff contract.

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 Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Kevin Scott** as Boys Modified Baseball Coach effective immediately.

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

GRANT TENURE: 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 grants tenure to **Justin Worboys** in the Science tenure area effective January 24, 2017. Mr. Worboys is initially certified in Biology 7-12, General Science 7-12, Chemistry 5-6 Ext., Physics 7-12 and Chemistry 7-12.

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 Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Family Medical leave of absence request for **Michele Palmer** effective January 3, 2017 until further notice, using one accumulated personal day, and remainder shall be unpaid.

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

APPOINT SENIOR STAND COOK: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Veronica Phillips** to the position of Senior Stand Cook for the July 2017 Fair Season, pay shall be \$1,300.

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

APPOINT BUSINESS TEACHER: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **William Horton**, who holds a Permanent New York State Teaching Certificate in Business & Distributive Education, Professional New York State Teaching Certificate in Social Studies 7-12 and is eligible for a Permanent Certificate for Coordinator of Work-Based Learning Programs for Career Development Extension, to the position of Business Teacher in the Business tenure area for a probationary period of three (3) years, (William Horton previously received tenure at Genesee Valley Central School) to commence on January 3, 2017 and conclude January 3, 2020. Eligibility for tenure at the end of the probationary period is dependent on William Horton receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with the GVEA contract salary schedule, Step 10, \$50,169, pro-rated for the 2016-17 school year and benefits as per GVEA contract. (*Replaces Rebecca King*)

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

APPROVE EMPLOYMENT STATUS CHANGE: 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 approves **Rachel Fleming's** Elementary Teacher position be increased from .50 FTE to 1.0 FTE effective January 23, 2017. Mrs. Fleming's tenure date will remain June 30, 2017. (*For 3PK 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 Josh Shannon - 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:

- Audrey Beller of Angelica as certified substitute teacher, pending fingerprint clearance.
- Brandon Yanda of Wellsville as non-certified substitute teacher and teacher aide, pending fingerprint clearance.
- Tyler Landries of Angelica as non-certified teacher and teacher aide, pending fingerprint clearance.
- Mercy Pomeyie of Angelica as substitute in the areas of teacher aide and cafeteria, pending fingerprint clearance.
- Kara Layman of Belmont as substitute cleaner (student), fingerprints not required.
- Brian Case of Richburg as non-certified substitute teacher and teacher aide (fingerprint clearance on file)

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

APPOINT LONG-TERM SUBSTITUTE TEACHER AIDE: 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 appoints **Hannah Scott** as long-term substitute teacher aide for the period of January 24 – June 21, 2017, substitute teacher aide pay rate, no benefits.

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

INFORMATIONAL/DISCUSSION:

Informational:

Upcoming Board Meetings:

- Wednesday, February 15, 2017 at 5:30 p.m. – Regular Meeting
- Monday, March 13, 2017 at 5:30 p.m. – Budget Work Session
- BOCES Annual Meeting / election information

Discussion:

- Two vote sites – After discussion, the Board agreed to proceed with the process to return to two election districts and voter registration.
- Board of Education Summer Retreat 2017 – after discussion, the desired date is July 6-7, 2017 in Canandaigua.

ADJOURNMENT: Motion made by Don Baker, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 7:35 p.m.

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

Respectfully submitted:

Penny L. Miller
District Clerk