

**OFFICIAL MINUTES**  
**GENESEE VALLEY CENTRAL SCHOOL**  
**BOARD OF EDUCATION REGULAR MEETING**  
**WEDNESDAY, FEBRUARY 15, 2017 – 5:30 P.M.**  
**MEDIA CENTER ROOM #1121**

The regular meeting was called to order at 5:31 p.m. by Dean McKnight, President presiding.

**Roll Call was taken by District Clerk:**

**Members Present:** Dean McKnight, President; Tim Hand, Vice-President; Josh Shannon, Fred Grusendorf, Amy Werner, Don Baker, Heath Gordon  
**District Personnel Present:** Brian Schmitt, Superintendent; Carol McCarville, CSE Chair/PPS; Paula Mighells, Dean of Students; Erin Ostrander, District Treasurer; Penny Miller, District Clerk  
**Staff Members Present:** Lyn VanTassel, Alva Robbins, Kristin Buchholz, Nancy Houle  
**Guests:** Amanda Robbins & 11 guests, David Haggstrom, Barb Zlomek, 2 students (Robotics presentation)

The Pledge of Allegiance was recited.

**Presentations to the Board:**

- Brian Schmitt presented the overnight trip request for the annual grade 7 for college visits in Rochester area, grant funded.
- Caitlin Bowen & 2 students – gave brief update on Robotics Club, Cleveland competition and demonstration of robot.
- Barb Zlomek & Dave Haggstrom gave presentation on town libraries' tax levy increase request to combine both towns' request under one proposition, amount requested \$100,000 total (\$50,000 each town library). There was a discussion following.

**Persons to Address the Board:**

- Amanda Robbins requested board approval to be reinstated as a school volunteer; the Board will further review and respond.

**APPROVE MINUTES:** Motion made by Amy Werner, 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 January 23, 2017 as submitted.

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

**ADMINISTRATORS' REPORTS – printed copies available for review.**

**FINANCIAL REPORTS:**

Business Office/District Treasurer's Report was given by Ms. Ostrander on budget process.

**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: School Lunch Fund #8, Federal Fund #2, General Fund #10.

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

**APPROVE TREASURER'S REPORTS:** 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 Treasurer's Reports as submitted: Extra-Curricular Activity Fund 12/1/16-12/31/16, Scholarship Fund 1/1-1/31/17, Risk Retention (U.I. Reserve) 1/1-1/31/17, Capital Fund 1/1-1/31/17, General Fund-Steuben Trust 1/1-1/31/17, Payroll Account 1/1-1/31/17, Agency Account 1/1-1/31/17, Special Aid Account 1/1-1/31/17.

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

**APPROVE BUS PURCHASE PROPOSITION:** Motion made by Josh Shannon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to place a proposition on the May 16, 2017 ballot for voters to approve the purchase of one 72-passenger school bus at an estimated cost not to exceed \$130,000 and one 30-passenger bus equipped with all child integrated seats for the 3 year olds, price not to exceed \$60,000, funds to be expended from the Transportation Reserve Fund.

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

**APPROVE TOWN LIBRARIES PROPOSITION:** Motion made by Amy Werner, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School to place a proposition on the May 16, 2017 ballot for voters to approve a tax levy increase for Angelica and

Belmont Town Libraries support; such proposition shall be worded as follows: ***Resolved: That the Board of Education of the Genesee Valley Central School be authorized to levy taxes in 2017 in the amount of \$50,000 for the Angelica Free Library and \$50,000 for the Belmont Free Library to provide public library services and pay over such funds to the Board of Trustees of each library, respectively.***  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**APPROVE CONSENT AGENDA:** Motion made by Tim Hand, 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 to allow Belfast students to participate in Varsity Track & Field at GVCS for the 2017 spring sports season.
2. Approve Textbook Adoption for Math for Business and Personal Finance, Publisher: McGraw Hill Education, Copyright Date 2016, 20 Student Editions and 1 Teacher Edition, Cost - \$1,803.89
3. Approve Textbook Adoption for Accounting 8E General Journal, Publisher Southwestern, Copyright Date 2016, 16 student editions, 1 teacher edition, Cost - \$2,372.70
4. Approve CSE/CPSE Recommendations dated 2/2/17 as submitted.
5. Approve a donation of \$200 to Allegany County National Honor Society for scholarships
6. Approve Volunteer: Eric Weinman of Belmont under the supervision of John Zlomek for Boys Varsity Baseball, Jim Schneider & Kevin Scott under the supervision of Jason Abram for Boys Modified Baseball.
7. Approve to Declare the following Musical Instruments as excess and allow The Music Store in Wayland, NY to take instruments and issue a store credit of \$1,000: 14 flutes, 9 clarinets, 1 alto saxophone, 3 trumpets, 2 bugles, 1 baritone.

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

**APPROVE TRIP REQUEST:** Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the overnight trip request as submitted from Sarah Horne for Europe 2018, March 21-30, 2018, combined with Cuba-Rushford Central School.

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

**APPROVE TRIP REQUEST:** Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the overnight trip request as submitted from Alva Robbins for HS Jazz Band to Disney World, Florida November 8-11, 2017.

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

**APPROVE TRIP REQUEST:** Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the overnight trip request as submitted from Brian Schmitt for Grade 7 to visit colleges in the Rochester area March 23-24, 2017.

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

**APPROVE RESOLUTION FOR BALLOT PROPOSITION FOR TWO ELECTION DISTRICTS AND VOTER REGISTRATION:**

Motion made by Heath Gordon, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following resolution for voter approval at the May 16, 2017 vote for two election districts and voter registration:

PROPOSITION NO. \_\_ - Adoption of Voter Registration and Election Districts

Shall the following resolution be adopted:

RESOLVED, that the Genesee Valley Central School District (“District”) shall adopt personal registration of voters for school meetings or elections, which shall be implemented in accordance with Education Law § 2014, and which personal registration shall include registration in the office of the District Clerk during regular business hours; and

BE IT FURTHER RESOLVED, that, pursuant to Education Law § 2017, the District shall be divided into the Belmont Election District and the Angelica Election District, consistent with the description of said election districts available for inspection in the Office of the District Clerk.

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

**CREATE ELEMENTARY TEACHER POSITION:** 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 to create one full-time Elementary Teacher position beginning the 2017-18 school year (*Pre-K 3 program*).

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

**ACCEPT RESIGNATION:** 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 accepts the resignation of **Jennifer Greene** as After School Program Supervisor effective January 27, 2017.

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

**APPOINT TIMERS/SCOREKEEPERS:** 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 appoints the following persons as timers / scorekeepers for the Spring 2017 sports season, pay as per GVEA contract: Donna Frungillo, Brooke Bradt, Linda Warner, Norine Ryan, Megan McKeown, Sara Donlon, Rita George, Veronica Phillips.

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

**APPROVE MEMO OF AGREEMENT WITH GVEA/SICK BANK LANGUAGE:** 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 Memorandum of Agreement with GVEA for revised language for the Sick Bank, Section 1401 effective February 16, 2017.

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

**APPROVE TERMS & CONDITIONS OF EMPLOYMENT FOR BUSINESS OFFICIAL:** 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 approves the Terms & Conditions of Employment for the Business Official (Erin Ostrander) for the term July 1, 2017 through June 30, 2022.

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

**APPOINT LONG-TERM SUBSTITUTE BUSINESS TEACHER:** 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 appoints **Regis Pollard**, who holds a Master's Degree in Business Administration, to a non-probationary position of term substitute as a Business Teacher (for Lauren Scholes) beginning on or about March 13 – June 13, 2017, or upon the return from leave of absence. Salary shall be 1/200<sup>th</sup> of Step 1 of the GVEA contract (\$209 per day), no benefits.

VOTE: Yes 7, No 0, Abs. 0 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 2016-17 school year, pay as per Board policy:

- Lydia Koehler of Andover as teacher aide substitute, pending fingerprint clearance.
- Deborah Coble of Belmont as non-certified substitute teacher and teacher aide, pending fingerprint clearance.
- John Zlomek of Belmont as non-certified substitute teacher in 7-12 areas, pending fingerprint clearance.

VOTE: Yes 7, 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 Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Molly Pike-Riccardi** as long-term substitute teacher aide from January 30 – June 16, 2017, pay shall be regular substitute teacher aide pay rate, no benefits.

VOTE: Yes 7, 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, for **Linda Presutti** as Account Clerk Typist (Business Office) effective March 9, 2018, retirement benefits under the Confidential/Managerial Staff Terms and Conditions of Employment.

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

**APPOINT LONG-TERM SUBSTITUTE TEACHER AIDE:** 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 **Miranda Greene** as long-term substitute teacher aide for the period of February 21 – June 21, 2017, substitute teacher aide pay rate, no benefits.

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

**APPOINT MODIFIED BASEBALL COACH:** Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of

Education of Genesee Valley Central School appoints **Jason Abram** as Boys Modified Baseball Coach, pending fingerprint clearance, for the Spring 2017 season, pay shall be \$1,854.

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

**INFORMATIONAL/DISCUSSION:**

Informational:

\*Upcoming Board Meetings:

- Monday, March 13, 2017 at 5:30 p.m. – Budget Work Session
- Monday, March 27, 2017 at 5:30 p.m. – Regular Board Meeting

\*Board of Education Retreat - reservations confirmed for July 6 & 7 in Canandaigua.

Reminder, the Reorganizational Board meeting will be July 5.

Discussion:

- BOCES Annual Meeting / Dinner is April 5 at 7:00 p.m. at Olean BOCES Center. Please let Penny Miller know by March 24 if you plan to attend.
- Format of 3/13 meeting – Dean noted he would like the budget work session to be informal allowing for additional discussion.
- Review DRAFT 2017-18 school year calendar – the proposed calendar was reviewed with a discussion on length of school year.
- Dr. Schmitt noted he is meeting with the Angelica and Belmont Town and Village Boards to discuss the possibility of holding summer camps at GVCS along with breakfast & lunch meals available for children.

**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 6:49 p.m. to enter into executive session for the purpose of personnel discussion.

VOTE: Yes 7, 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 8:00 p.m.

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

**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 8:01 p.m.

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

Respectfully submitted:

Penny L. Miller  
District Clerk