

**OFFICIAL MINUTES**  
**GENESEE VALLEY CENTRAL SCHOOL**  
**BOARD OF EDUCATION REGULAR MEETING**  
**MONDAY, NOVEMBER 13, 2017 – 5:30 P.M.**  
**MEDIA CENTER ROOM #1121**

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

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

**Members Present:** Tim Hand, President; Amy Werner, Vice-President; Josh Shannon, Fred Grusendorf, Don Baker, Heath Gordon, Bev Evans

**District Personnel Present:** Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Mark Carls, 7-12 Principal; Carol McCarville, CSE Chairperson; Paula Mighells, Curriculum Coordinator; Erin Ostrander, District Treasurer; Penny Miller, District Clerk

**Guests:** 1 Participation in Govt. student, Jim Schneider & guest

**The Pledge of Allegiance was recited.**

**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 23, 2017 as submitted.

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

**ADMINISTRATORS' REPORTS: Printed copies were available.**

**FINANCIAL REPORTS:**

- Business Office/District Treasurer's Report by Ms. Ostrander on Senior Citizens Dinner & Concert scheduled for 12/12/17.

**APPROVE TREASURER'S REPORTS:** Motion made by Heath Gordon, 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: Special Aid Account 9/1-9/30/17, Risk Retention (U.I. Reserve) 10/1-10/31/17, Scholarship Fund 10/1-10/31/17, Capital Fund 10/1-10/31/17, School Lunch Fund 10/1-10/31/17, General Fund-Steuben Trust 10/1-10/31/17, Payroll Account 10/1-10/31/17, Agency Account 10/1-10/31/17.

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

**APPROVE WARRANT REPORTS:** Motion made by Don Baker, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approve the following Accounts Payable Warrant Reports as submitted: General Fund #4, Federal Fund #4, Capital Fund (HADD) #4, School Lunch Fund #4, .

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

**APPROVE 2018-19 BUDGET CALENDAR:** Motion made by Amy Werner, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the 2018-2019 Budget Development Calendar as presented.

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

**ACCEPT TAX COLLECTOR'S REPORT:** Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the School Tax Collector's Report for the 2017-18 school year as submitted.

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

**APPROVE CONSENT AGENDA:** Motion made by Fred Grusendorf, 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. Approve the overnight trip request for the FBLA to New York City on April 13 & 14, 2018 as presented.
2. Approve volunteers for the 2017-18 school year: Thomas Shultz of Canaseraga under the supervision of Darren Bradt (Archery), Pam Duttweiler of Angelica under the supervision of Rollie Duttweiler (Track), Erin Ostrander of Angelica under the supervision of Rollie Duttweiler (Girls Basketball), Christopher Castellano of Belmont under the supervision of Mark Levine (Robotics).
3. Approve the CSE Recommendations dated 11/6/17 as submitted.
4. Approve the following as GVCS Lifeguards, certifications on file: Heather Jordan, Jeremy Watson, Christopher Castellano, Ethan Watson, Simon Case, Kelli Everett, Dyanna Coble, Gavin Hand, Heide Crandall, Deborah Coble

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

**APPROVE OVERNIGHT TRIP REQUEST:** Motion made by Josh Shannon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the overnight trip request for Grades 7 & 8 Middle School Student Government to Latham, NY from November 16-18, 2017, for the New York State YMCA Youth and Government Conference..  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**APPROVE OUT OF DISTRICT STUDENT ATTENDANCE:** Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the out of district student attendance request from Tina Burnell for **Seth Truesdell** (Wellsville Central School District) for out of district student attendance for the remainder of the 2017-18 school year, beginning December 1, 2017, tuition shall be charged as per Board policy.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**APPROVE SUBSTITUTES:** 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 approves the following substitutes for the 2017-18 school year, pay as per Board policy:

- Conner Ward of Scio as substitute cleaner, pending fingerprint clearance.
- Bryan Brockway of Wellsville as non-certified substitute teacher in all areas, pending fingerprint clearance.

VOTE: Yes 7, 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 of **Charles Laraby** as Cleaner effective November 14, 2017 (to accept Maintenance Assistant position)  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**APPOINT MAINTENANCE ASSISTANT:** Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Charles Laraby** to the full-time civil service position of Maintenance Assistant effective November 14, 2017, rate of pay shall be \$15.00 per hour. There is a 10-month probationary period from November 14, 2017 – September 13, 2018. This position will be under the CSEA contract.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**APPROVE MEMO OF UNDERSTANDING WITH CSEA:** 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 the Memorandum of Agreement with CSEA for the addition of Maintenance Assistant position and starting pay rate.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**RESCIND MOTION:** 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 rescinds the motion appointing **Bill Horton as Boys Modified Basketball Coach** made at the October 23, 2017 Board meeting.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**APPOINT GIRLS JV BASKETBALL COACH:** 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 **Bill Horton** as Girls JV Basketball Coach for the winter 2017-18 season, pay shall be as per GVEA contract.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

## **INFORMATIONAL/DISCUSSION:**

### Informational:

#### Upcoming Board Meetings:

- Regular Board of Education Meeting – December 11, 2017 at 5:30 p.m. and January 8, 2018 – work session only at 5:30 p.m. Don Baker indicated he would not be in attendance on 1/8/18.

### Discussion:

- Superintendent Evaluation System discussed in detail. Board members requested additional information: cost and process electronically.
- NYSSBA video was shown on abstaining from voting on motions.
- ACSBA Legislative Breakfast at GVCS on Saturday, December 9, 9am-12Noon – it was noted that the county legislatures would like to attend, invitations will be sent.

**EXECUTIVE SESSION:** Motion made by Heath Gordon, seconded by Fred Grusendorf – BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:05 p.m. to enter into executive session for the purpose of personnel discussion.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**RESUME REGULAR ORDER OF BUSINESS:** Motion made by Bev Evans, seconded by Amy Werner – BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 6:22 p.m.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**ADJOURNMENT:** Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:23 p.m.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Penny L. Miller, District Clerk