

**OFFICIAL MINUTES**  
**GENESEE VALLEY CENTRAL SCHOOL**  
**BOARD OF EDUCATION REGULAR MEETING**  
**MONDAY, OCTOBER 23, 2017**  
**4:45 P.M. – EXECUTIVE SESSION**  
**5:30 P.M. – REGULAR MEETING**  
**MEDIA CENTER ROOM #1121**

An Executive Session was held at 4:45 p.m., prior to the regular meeting, for the purpose of personnel discussions.

The regular meeting was called to order at 5:53 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, Director of PPS, Erin Ostrander, District Treasurer; Penny Miller, District Clerk  
**Staff Members Present:** Sara Donlon, Lauren Scholes, Kim Marciano, Rhiannon Babbitt, Shawna Deal  
**Guests:** Anne Campbell, Jim Schneider, 8 Participation in Government students, 2 Representatives from SuperEval

**The Pledge of Allegiance was recited.**

**Presentations to the Board:**

- Brian Schmitt acknowledged School Boards Recognition Week October 23-27, 2017 and thanked the Board for their service.
- Representatives from PLS 3 presented the Superintendent Evaluation System
- Lauren Scholes & students presented an overnight trip request for FBLA to NYC April 13-14, 2018.
- Rhiannon Babbitt and Shawna Deal presented proposed yearbook changes and reviewed the club's financial status.

**APPROVE MINUTES:** Motion made by Josh Shannon, 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 September 18, 2017 and minutes of the regular meeting/work session/audit committee meeting dated October 2, 2017 as submitted.

VOTE: Yes 7, 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 Corrective Action Plan for the audit.

**APPROVE TREASURER'S REPORTS:** Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: General Fund-Steuben Trust (Amended) 6/1-6/30/17, 7/1-7/31/17, 8/1-8/31/17, 9/1-9/30/17, Capital Fund 7/1-7/31/17, 8/1-8/31/17, 9/1-9/30/17, School Lunch Fund (Amended) 6/1-6/30/17, 7/1-7/31/17, 8/1-8/31/17, 9/1-9/30/17, Scholarship Fund 7/1-7/31/17, 8/1-8/31/17, 9/1-9/30/17, Risk Retention (U.I. Reserve) 7/1-7/31/17, 8/1-8/31/17, 9/1-9/30/17, Payroll Account 8/1-8/31/17, 9/1-9/30/17, Special Aid Account 8/1-8/31/17, Agency Account 9/1-9/30/17, Extra-Curricular Activity Account 9/1-9/30/17.

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

**APPROVE WARRANT REPORTS:** Motion made by Fred Grusendorf, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approve the following Accounts Payable Warrant Reports as submitted: Federal Fund #3, School Lunch Fund #3, General Fund #3, Capital Fund (HADD) #3 dated 9/30/17.

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

**APPROVE AUDIT MANAGEMENT LETTER:** Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Audit Management Letter dated 9/26/17 to State Education Department as presented.

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

**APPROVE CONSENT AGENDA:** Motion made by Heath Gordon, seconded by Bev Evans- BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. Appoint the following timers and scorekeepers for the winter 2017-18 sports season, pay as per GVEA contract: Amy Spagg, Kelley Searle, Tina Edmister for swimming pool.
2. Approve the overnight trip request for the Senior Class of 2018 to Orlando, Florida May 10 – 12, 2018 as presented.
3. Approve volunteers for the 2017-18 school year: Andrew Doell of Houghton under the supervision of Stacy Schmidt (after school tutor), Nathaniel Dee of Houghton under the supervision of Stacy Schmidt (after school tutor), Genevieve Hartman of Houghton under the supervision of Stacy Schmidt (after school tutor), Olivia Richardson of Houghton under the supervision of Stacy Schmidt (after school tutor), Keirsten Hoffman of Belmont under the supervision of Mrs. Hopkins (PK4), Jaymie Marble of Almond under the supervision of Mrs. Spagg and Ms. Schmidt, Caitlin Bowen under the supervision of Rachel Fleming and Mary Guilford, Nancy Brown under the supervision of Mrs. Zlomek, Ms. Schmidt, Megan Szalay under the supervision of Mrs. Johnson.
4. Approve CSE Recommendations dated 10/16/2017 as submitted.

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

**DECLARE EXCESS ITEMS:** Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School declares the following elementary desks as excess items and approves to discard or donate them: 47 open face desks, 53 flip top desks, 71 high school style desks.

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

**APPOINT ARCHERY CLUB ADVISOR:** 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 appoints **Darren Bradt** as Archery Club Advisor for the 2017-18 school year, pay shall be \$638 as per GVEA contract.

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

**APPOINT CLEANER:** 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 appoints **Frances Young** to the position of Cleaner effective October 24, 2017. There is a 10-month probationary period from October 24, 2017 – August 23, 2018, rate of pay shall be \$9.75 per hour for the 2017-18 school year, as per CSEA contract. (*Replaces Alissa Cleveland*).

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

**APPROVE SUBSTITUTES:** Acting on the recommendation of the Superintendent – 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 substitutes for the 2017-18 school year, pay as per Board policy:

- Taylor Waite of Wellsville as non-certified substitute teacher in all areas and teacher aide substitute, pending fingerprint clearance.
- Kara Robbins of Allentown as substitute teacher aide, pending fingerprint clearance.
- Pauline Roulo of Richburg as substitute in the areas of teacher aide and food service, pending fingerprint clearance.
- Kay Comstock of Belmont as substitute in the areas of teacher aide and food service, pending fingerprint clearance.
- Sydney Zlomek of Belmont as substitute in the areas of non-certified teacher, teacher aide and food service, pending fingerprint clearance.

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

**APPROVE LEAVE OF ABSENCE:** 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 approves a maternity leave of absence for **Angela Burrows** for the period of December 8, 2017 through January 5, 2018 using 13 accumulated sick/personal days.

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

**APPROVE LEAVE OF ABSENCE:** Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves a maternity leave of absence for **Mercy Pomeyie** for the period of January 2, 2018 through March 2, 2018, using 5 sick days and 5 personal days.

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

**APPOINT COACHES FOR 2017-18 SCHOOL YEAR:** 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 the following coaches for the 2017-18 school year, pay as per GVEA contract:

- Boys JV Basketball Coach – Kevin Scott
- Girls JV Basketball Coach - \_\_\_\_\_
- Boys Modified Basketball Coaches - Jason Abram
- Boys Varsity Baseball Coach – John Zlomek
- Boys Modified Baseball Coach – Kevin Scott
- Girls Varsity Softball Coach – Lisa Clark-Hapeman
- Girls Modified Softball Coach – Tracy George
- Varsity Track Coach – Rollie Duttweiler
- Assistant Varsity Track Coach – Darren Bradt
- Modified Track Coach – Shawn Clancy

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

**APPROVE GVEA MEMO OF AGREEMENT FOR MODIFIED SWIM COACH POSITION:**

Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes the Superintendent to execute a Memorandum of Agreement with the Genesee Valley Educators' Association that will add the position of Modified Swimming Coach effective the 2017-18 school year, stipend for the initial year shall be \$2,620.

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

**CREATE MODIFIED BOYS BASKETBALL COACH POSITION:** 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 creates one additional Boys Modified Basketball Coach position for the 2017-18 school year, stipend shall be \$2,620 as per GVEA contract.

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

**APPOINT MODIFIED SWIM COACH:** 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 appoints **Deb Coble** as Modified Swim Coach for the winter 2017-18 season, pay shall be \$2,620.

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

**APPOINT BOYS MODIFIED BASKETBALL COACH:** 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 appoints **Bill Horton** to the position of Boys Modified Basketball Coach for the winter 2017-18 winter season, pay shall be \$2,620.

VOTE: Yes 7, No 0, Abs. 0 Motion carried. **Rescinded 11/13/17-to take girls JV basketball coach job**

**CREATE MAINTENANCE ASSISTANT POSITION:** Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School creates one full-time civil service position of Maintenance Assistant effective November 14, 2017, position is under the CSEA contract.

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

**CREATE ATHLETIC TRAINER/ATHLETIC DIRECTOR POSITION:** Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School creates one full-time, 11-month position of Athletic Trainer/Athletic Director effective November 14, 2017. The position is under the Confidential/Managerial Terms of Employment Agreement. There was a discussion on the job duties for this position.

ROLL CALL FOR VOTE WAS TAKEN: Yes 5 (Tim Hand, Josh Shannon, Amy Werner, Heath Gordon, Bev Evans), No 2 (D. Baker, F. Grusendorf), Abs. 0 Motion carried.

**CREATE DIRECTOR OF TECHNOLOGY POSITION:** 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 creates one full-time 12-month position of Director of Technology effective January 23, 2018. The position is under the Confidential/Managerial Terms of Employment Agreement.

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

**APPROVE TERMINATION OF ASSIGNMENT:** Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to terminate the responsibilities of Athletic Director for **Lisa Scott-Schneider** effective October 17, 2017.

ROLL CALL FOR VOTE WAS TAKEN: VOTE: Yes 3 (T. Hand, A. Werner, B. Evans), No 1 (H. Gordon), Abstain 3 (D. Baker, F. Grusendorf, J. Shannon). Motion defeated

**EXECUTIVE SESSION:** Motion made by Don Baker, seconded by Josh Shannon – BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:50 p.m. to enter into executive for personnel discussion.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**RESUME REGULAR ORDER OF BUSINESS:** Motion made by Amy Werner, seconded by Josh Shannon – BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 7:02 p.m.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

*The following motion was brought to the table for vote again:*

**APPROVE TERMINATION OF ASSIGNMENT:** Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to terminate the responsibilities of Athletic Director for **Lisa Scott-Schneider** effective October 17, 2017.  
VOTE: Yes 6, No 1 (H. Gordon), Abs. 0 Motion carried.

*Tim Hand, President left the meeting at 7:05 p.m. and Amy Werner, Vice-President presided over the meeting.*

**CREATE ARC DENTAL & WELLNESS PROJECT DIRECTOR POSITION (P-T):** 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 creates one grant funded part-time (20 hours/weekly) 18-month position of ARC Dental & Wellness Project Director, total salary for 18 months is \$46,878, with benefits as outlined in the grant, effective October 24, 2017.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**APPOINT ARC DENTAL & WELLNESS PROJECT DIRECTOR:** Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Anne Campbell** to the part-time position of ARC Dental & Wellness Project Director, effective October 24, 2017, pending fingerprint clearance. This position is grant funded, 20 hours/weekly, 18-month position, total salary for the 18 months is \$46,878 with benefits as per grant.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**INFORMATIONAL/DISCUSSION:**

Informational:

Upcoming Board Meetings:

- Regular Board of Education Meeting – November 13, 2017 at 5:30 p.m. and December 11, 2017 at 5:30 p.m.

Discussion:

- NYSSBA Conference Update by B. Schmitt
- Heath Gordon asked that he be given more advance notice for athletic committee meetings. Brian Schmitt noted that a quarterly meeting schedule would be set and also noted a Policy Committee meeting will be scheduled.
- Brian Schmitt noted the girls sectional volleyball game is tomorrow at 7pm at GV and the Fall Festival is Friday if Board members are able to attend.

**ADJOURNMENT:** Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 7:10 p.m.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Penny L. Miller  
District Clerk