

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION BUDGET HEARING &
REGULAR MEETING
MONDAY, MAY 8, 2017 – 7:00 P.M.
MEET THE BOARD CANDIDATES – 6:00 P.M.
MEDIA CENTER ROOM #1121

Meet the Board Candidates session began at 6:00 p.m., a question and answer session was held and concluded at 6:30 p.m.

The regular meeting was called to order at 6:36 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; Brian Edmister, PK-6 Principal; Mark Carls, 7-12 Principal; Carol McCarville, CSE Chair/Curriculum Director; Paula Mighells, Dean of Students/Curriculum Coordinator; Erin Ostrander, District Treasurer; Penny Miller, District Clerk
Staff Members Present: Brooke Bradt, Chris Chamberlain, Kim Marciano
Guests: Bev Evans, Tonya Metatos, Approximately 8 students, Dave Haggstrom, Steve Presutti, Barb Zlomek, Tim Gallmann, Andy Mountain, Deanna Mountain, Jonathan Makeley, approximately 3 adult guests

The Pledge of Allegiance was recited.

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 6:37 p.m. and enter into executive session for the purpose of a legal matter discussion.

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

RESUME REGULAR BUSINESS: Motion made by Tim Hand, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 7:00 p.m.

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

Presentations to the Board:

- Tim Gallmann gave a power point presentation on the GVCS Alumni Association update with a brief discussion following. The Board thanked Mr. Gallmann for his effort in organizing the association and for the informative presentation.
- Dave Haggstrom & Barb Zlomek gave Angelica & Belmont Town Library Budget Presentations
- Dr. Schmitt & Ms. Ostrander reviewed the 2017-2018 School Year Budget and gave a power point presentation. Budget, staffing programs and the new summer program were reviewed. It was noted the tax levy increase is 1.38%.
- Dean McKnight announced the following vote information:
The Annual Budget Vote and election of Board of Education members will be held on Tuesday, May 16, 2017 from 12:00 Noon until 8:00 p.m. at the GVCS School Building, Pool Vestibule. Residents will vote on the 2017-18 school budget, proposition for the purchase of two buses using reserve funds, proposition for increase in library aid for Angelica & Belmont Town Libraries, two election districts with voter registration and vote for three Board of Education Members. Petitions have been filed by Tonya Metatos, Joshua Shannon, Amy Werner, and Beverly Evans.

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 April 18, 2017 as submitted.

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

ADMINISTRATORS' REPORTS: Paper copies were available

APPROVE TREASURER'S REPORTS: Motion made by Heath Gordon , seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: Extra-Curricular Activity Account 3/1-3/31/17, Special Aid

Account 3/1-3/31/17, Capital Fund 4/1-4/30/17, Scholarship Fund 4/1-4/30/17, Risk Retention (U.I Reserve) 4/1-4/30/17, General Fund-Steuben Trust 4/1-4/30/17.

VOTE: Yes 7, 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 Ethan Watson as Lifeguard for the 2016-17 school year.
2. Approve the Second Reading/Adoption of the following Board of Education Policies as submitted: #5661 – Wellness, #5411 – Procurement of Goods and Services, #5660 – School Food Service Program, #6551 – Family and Medical Leave Act, #7131 – Education of Homeless Children and Youth, #1510 – Regular Board Meetings and Rules, #5110 – Budget Planning and Development, #5130 – Budget Adoption, #5512 – Reserve Funds, #5570 – Financial Accountability, #5572 – Audit Committee, #7222 – Diploma or Credential Options for Students with Disabilities, #7530 – Child Abuse and Maltreatment.
3. Approve request to excise the following textbooks: Psychology: Principles in Practice, Copyright 1998, ISBN: 0-03-015449-9, 14 student copies.
4. Approve out of district student attendance for: Meara Kelley – Gr. 3, Christina McAuley-Gr. 3, Tristian Kelley-PK3 for the remainder of the 2016-17 school year, no tuition charge per Board Policy (building home in district).

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

AWARD CAPITAL PROJECT BIDS: Motion made by Tim Hand, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School awards the following capital project bids for the GVCS Capital Project – Phase I:

- General Trades Contract Bid shall be awarded to Greenauer Blacktop, Inc., 391 French Road, West Seneca, NY 14224 in the amount of \$737,886.
- Roofing Contract Bid shall be awarded to: J & B Installations, Inc., 732 Visions Drive, PO Box 188, Skaneateles Falls, NY 13153 in the amount of \$1,316,000.
- HVAC Contract Bid shall be awarded to: Mazza Mechanical Services, Inc., 430 North 7th Street, Olean, NY 14760 in the amount of \$67,000.

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

REJECT CAPITAL PROJECT BIDS: Motion made by Josh Shannon, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to reject and re-bid the Electrical, Plumbing and Sound Contract bids for the Capital Project.

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

APPROVE VOLUNTEER: 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 volunteer for the 2016-17 school year:

- Deanna Hand of Angelica under the supervision of Alva Robbins (Marching Band)

VOTE: Yes 6, No 0, Abs. 1 (Tim Hand)

CREATE SUMMER SCHOOL POSITIONS: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School creates the following Summer School positions for Summer School 2017 from July 10 - August 18, 2017: 2 Special Education Teachers, 3 Teacher Aides, 2 Speech/Language (split hours), 1 Consultant Teacher for ABA – up to 10 hours per week, 1 Credit Recovery Site Manager, HS Certified, 1 Bus Driver, 1 Bus Monitor. Hours will be determined based on need.

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

APPROVE SUMMER WORKDAYS: 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 authorizes summer 2017 work days for the following employees: Chris Gyr – 40 days, Heidi Stroud – 5 days, Brooke Bradt – 5 days, Lisa Schneider – 5 days, Deb Knapp – up to 3 days, Jenn Turybury – 8 days, Josie Preston – 20 days, Linda Warner – up to 5 days.

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

APPOINT WEBSITE DESIGNER: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Bill Horton** as Website Designer for the 2017-18 school year, pay shall be \$3,279.

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

APPOINT SUBSTITUTE CALLER: 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 appoints **Linda Warner** as Substitute Caller for the 2017-18 school year, pay shall be \$4,699.

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

APPOINT INTERNAL CLAIMS AUDITOR: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Pamela Winterhalter** as Internal Claims Auditor for the 2017-18 school year, pay shall be \$2,305.

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

APPOINT JAG NEWS EDITOR: 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 **Penny Miller** as Jag News Editor for the 2017-18 school year, pay shall be \$1,959.

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

APPOINT EXTRA-CURRICULAR ACTIVITY OVERSIGHT MANAGER: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Linda Presutti** as Extra-Curricular Activity Account Oversight Manager for the 2017-18 school year, pay shall be \$3,265.

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

APPOINT MEDICAID CERTIFICATION OFFICER: 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 **Erin Graham** as Medicaid Certification Officer to process claims for the 2017-18 school year, pay shall be \$3,580.

VOTE: Yes 6, No 0, Abs. 1 (Tim Hand) Motion carried.

APPOINT ELEMENTARY TEACHER: 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 **Deanna Mountain**, who is eligible for an initial New York State Teaching Certificate in the Birth – Grade 2 and Grades 1-6 Elementary certification area, to the position of Elementary Teacher in the Elementary tenure area, pending receipt of NYS certification and fingerprint clearance, for a probationary period of four (4) years, to commence August 29, 2017 and conclude June 30, 2021. Eligibility for tenure at the end of the probationary period is dependent on Deanna Mountain receiving APPR ratings of Effective or Highly Effective in 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year. The base salary for the first year of appointment shall be Step 1, \$42,800 for the 2017-18 school year, benefits in accordance with the GVEA contract. (*New position*).

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 2016-17 school year, pay as per Board policy:

- Deanna Mountain as non-certified substitute teacher in all areas, pending fingerprint clearance.
- Amanda Outman as substitute teacher aide, pending fingerprint clearance.
- Jason Hunt as substitute nurse, pending fingerprint clearance.

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

APPROVE MATERNITY LEAVE: 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 approves a maternity leave of absence request for **Ashley Auman** for the period of on or about August 31, 2017 through February 23, 2018, using 10 sick days and the remainder shall be unpaid.

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

AUTHORIZE PAYMENT FOR LEGAL CLAIM: Motion made by Tim Hand, seconded by Josh Shannon – BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes payment in the amount of \$7,500 to Kim Stack, funds to be used from Property Loss Reserves, in connection with the legal claim Stack vs. Genesee Valley Central School District as per General Release and Settlement Agreement dated April 14, 2017.

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

INFORMATIONAL/DISCUSSION:

Informational:

*Upcoming Board Meetings:

- 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, appoint special education teacher and award bids for capital project.
- Monday, June 19, 2017 at 5:30 p.m. – Regular Meeting

Discussion:

- Staff Picnic will be held on Friday, June 16, 3:30 p.m., Angelica Conservation Club – please join us. Also, the district’s family picnic is Monday, June 19.
- Superintendent’s Evaluation Form – Please complete and return to Penny Miller by Wednesday, June 14 for review at the June Board meeting.
- NYSSBA Convention will be held October 12 & 13 in Lake Placid. Please let Penny Miller know by June 1 if you plan to attend so reservations can be made. Dr. Schmitt noted that Robotics students will attend to showcase their project.
- Board Retreat will be July 6 & 7 in Canandaigua and all Board members were encouraged to attend.

ADJOURNMENT: Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 8:02 p.m.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Penny L. Miller
District Clerk