

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, JUNE 18, 2018 – 5:30 P.M.
MEDIA CENTER ROOM #1121

The regular meeting is called to order at 5:32 p.m. by Tim Hand, President presiding.

Roll Call was taken by District Clerk:

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

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

Staff Members Present: Alva Robbins, Stephanie Anger, Tracie Campbell

Guests: Alexis Drake, Hallie Weinman, Shawn Gruendorf, Ian Jones, Teresa O'Connor & husband, Brett Dusenberry, Mr. & Mrs. Shultz

The Pledge of Allegiance was recited.

Presentations to the Board:

- Mr. Carls recognized Hallie Weinman, Valedictorian and Alexis Drake, Salutatorian
- Mr. Robbins presented an overnight trip request to Chicago for Band. Mr. Robbins also reviewed the fall band trip that students took to Disney World.

Persons to Address the Board:

- Mr. Ian Jones addressed the Board about the possibility of having weight lifting equipment in the new fitness center. There was a detailed discussion on the fitness center plans.
- Mr. Wayne Raub submitted a letter of request for transportation for his child to and from Immaculate Conception in Wellsville for the 2018-19 school year, noting he missed the April 1 deadline due to serving in Afghanistan. There was a detailed discussion and various options were discussed.

APPROVE TRANSPORTATION REQUEST: Motion made by Fred Grusendorf, seconded by Bev Evans – BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the transportation request from Wayne Raub for Ethan Raub, Grade K to and from Immaculate Conception Church for the 2018-19 school year.

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

APPROVE MINUTES: Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated May 7, 2018 and May 16, 2018 as submitted.

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

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report was given by Ms. Ostrander noting she is closing the 2017-18 school year and the district is in good financial standing; there is a motion on the agenda to transfer funds to reserves.

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: Extra-Curricular Activity Account 3/1-3/31/18, Special Aid Account 4/1-4/30/18, Payroll Account 4/1-4/30/18, Agency Account 4/1-4/30/18, School Lunch Fund 4/1-4/30/18, General Fund – Steuben Trust 4/1-4/30/18, Scholarship Fund 4/1-4/30/18, Capital Fund 4/1-4/30/18, Risk Retention 4/1-4/30/18, Extra-Curricular Activity Account 4/1-4/30/18, Risk Retention (U.I. Reserve) 5/1-5/31/18, Scholarship Fund 5/1-5/31/18, Capital Fund 5/1-5/31/18, General Fund-Steuben Trust 5/1-5/31/18, School Lunch Fund 5/1-5/31/18, Payroll Account 5/1-5/31/18, Special Aid Account 5/1-5/31/18, Agency Account 5/1-5/31/18.

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

APPROVE WARRANT REPORTS: Motion made by Fred Grusendorf, 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: General Fund #12, Federal Fund #11, Capital Fund (HADD) #10, School Lunch Fund #11.

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

APPROVE CLOSURE OF EUROPE TRAVEL CLUB EXTRA-CURRICULAR ACTIVITY

ACCOUNT: Motion made by Heath Gordon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the closure of the Europe Travel Club account, which has a zero balance and is part of the Extra-Curricular Activity Account, effective immediately.

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

AUTHORIZE FUNDS TRANSFER: Motion made by Josh Shannon, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes a funds transfer for up to \$1,000,000 into reserves as follows:

- Up to \$45,000 into Reserve Fund for Compensated Absences (A867)
- Up to \$200,000 into Transportation Reserve (A878)
- Up to \$755,000 into Capital Improvements Reserve (A878.02)

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

APPROVE CONSENT AGENDA: Motion made by Don Baker, 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. Approve the Textbook Adoption Proposal for Super Kids Reading Program 2017, student and teacher editions for K-3, cost \$19,649.00 for the 2018-19 school year budget.
2. Accept the 2018-19 Fire Drill Report as submitted.
3. Approve out of district student attendance for Brooke Shultz, Grade 10 and Thomas Shultz, Grade 9 (Canaseraga School District), for the 2018-19 school year, tuition will be charged as per Board policy. Mr. & Mrs. Shultz thanked the board for allowing their children to attend GVCS.
4. Approve the following summer 2018 maintenance workers under the supervision of Chris Graham and Chris Chamberlain at \$10.40 per hour, 32 hours per week, July 10 – August 17, 2018: Madison Herdman, Cody Schneider, Isabella Ordway
5. Approve the following summer 2018 technology workers under the supervision of Jeff LaBenne, \$10.40 per hour, 32 hours per week, July 2, 2018 – August 17, 2018: John Florentine
6. Approve the following summer 2018 recreation/camp worker during the period of July 9, 2018 – August 10, 2018, as needed: Teacher - \$600/week (or pro-rated to hourly): Bill Stives, Scott Grantier, Tyler Landries, Brian Edmister III and Kristin Buchholz. Lifeguard - \$10.40/hour - Michelle Liller
7. Appoint the following timers/scorekeepers for the Fall 2018 sports season: Rita George, Megan McKeown, Sara Donlon, Nanette Vossler, pay as per GVEA contract.
8. Approve use of facility for polling site agreement with the Allegany County Board of Elections for the Primary Election June 26, 2018, State & Local Primary Election September 11, 2018, General Election November 6, 2018 and Special Elections – dates to be determined.
9. Approve the GVCS Class of 2018 Graduates List.
10. Approve the Gr. 6-8 Response to Intervention (RTI) Plan for the 2018-19 School Year as submitted.
11. Approve CSE Recommendations as submitted.

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

APPROVE HUNT/TRAP TEAM: Motion made by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following resolution for the formation of a trap shooting team:

RESOLUTION REGARDING FORMATION OF A DISTRICT TRAP SHOOTING TEAM

WHEREAS, the Superintendent has advised the Board of Education regarding a number of students being interested in forming a school trapshooting team, in partnership with the Angelica Conservation Club; which will enable its members to compete against other schools with trapshooting teams; and

WHEREAS, interest in the sport of trapshooting has grown to the point that New York has now formed a New York State High School Clay Target League (“NYSHSTL”) to facilitate and promote students’ participation in the sport of trapshooting; and

WHEREAS, trapshooting is a coeducational sport capable of being participated in by students with disabilities, therefore making it compliant with Title IX and the Americans with Disabilities Act; and

WHEREAS, the goal of forming a trapshooting team would be to provide instruction and promote firearm safety, personal responsibility, and sportsmanship among the participants, and to enable students of both genders and those with disabilities to engage in competition against their peers across both New York State and the United States; and

WHEREAS, the formation of a trap shooting team would be compliant with the New York Safe Act and the Federal Gun Free Schools Act, in that at no time would firearms or ammunition be brought onto the campus as a result of the formation of a trapshooting team, or one of the District's students becoming a member of such a team; and
WHEREAS, the Board being fully apprised of the process to form a school trapshooting team under the NYSHSTL or a regional league, and being desirous of the same.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The formation of a school trapshooting team pursuant to the rules of the New York State High School Trapshooting League is hereby approved, and the use of the school's name in forming and identifying said team is likewise hereby approved.

Section 2. The members of any such team shall be subject to the District's Code of Conduct and any other policy or procedure applicable to student participation in extracurricular activities.

Section 3. It shall be emphasized to any student seeking to join the trapshooting team and/or any student who becomes a member of the trapshooting team, as well as in any policies or procedures adopted as a result of the formation of the District's trapshooting team that students are to be fully compliant with the New York Safe Act and the Gun Free Schools Act, i.e., that at no time are firearms or ammunition to be brought on campus.

Section 4. The Superintendent and/or their designee are authorized to execute any documents necessary to form a school trapshooting team under the NYSHSTL.

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

ACCEPT RESIGNATION: 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 accepts the resignation of **Jordan Mullen** as JV Boys Soccer Coach, effective immediately.

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

APPOINT SUMMER SCHOOL POSITIONS: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following summer school positions for summer school 2018 from July 2, 2018- August 10, 2018, up to 20 hours per week:

3 Special Education Teachers, Pay 1/200th of salary, pro-rated to hourly – Nanette Vossler, Paige Payne, Donna Faller

4 Teacher Aides, Pay - \$10.40/hour – Heidi White, Lisa Lawniczak, Marie Dougherty, Kristy Herring

2 Speech Therapists (split hours), Pay - 1/200th of salary, pro-rated to hourly - Erin Graham, Jaci Rizzo

1 Applied Behavioral Specialist, Pay – 1/200th of salary, pro-rated to hourly - Katy Shaw

1 Credit Recovery Site Manager, Pay – 1/200th of Step I of GVEA contract, 4 hours per day, 4 days per week, 4 weeks. – Tracie Campbell

1 Bus Driver, Pay - \$14.00/hour - Karen Bliven

1 Bus Monitor & Classroom Aide, Pay - \$10.40/hour – Hannah Scott

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

APPROVE SUBSTITUTES: 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 approves the following substitutes for the 2017-18 school year:

- Kaylee Wallace of Friendship as substitute cleaner, pending fingerprint clearance.
- Gabrielle Masten of Angelica as substitute teacher aide, pending fingerprint clearance.
- Riley Fuller of Angelica as substitute cleaner, pending fingerprint clearance.

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

APPOINT LEGO LEAGUE ADVISOR: 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 **Nichole Wesche** as Lego League Advisor for the 2018-19 school year, pay as per GVEA contract.

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

APPROVE GVEA MEMO OF AGREEMENT: 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 Memorandum of Agreement with the GVEA for Section 1401, Sick Leave Bank, allowing members who leave the district for reason other than retirement to donate accrued, unused sick days to the sick bank, effective June 18, 2018.

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

ABOLISH FULL-TIME SCHOOL MONITOR 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 abolishes one full-time school monitor position effective August 31, 2018. This position is staffed by Kimberly McDowell who is retiring on 8/31/18. VOTE: Yes 7, No 0, Abs. 0 Motion carried.

CREATE PART-TIME BUS DRIVER POSITION: 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 creates one part-time bus driver position effective the 2018-19 school year. VOTE: Yes 7, No 0, Abs. 0 Motion carried.

CREATE PART-TIME MONITOR POSITION: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School creates one part-time monitor position effective the 2018-19 school year. VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT MATH TEACHER: Acting on the recommendation of the Superintendent – Motion made by Don Baker seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Raegan Ryan**, pending receipt of certification, who is eligible for an initial New York State Math Teacher certification, to the position of Math Teacher in the Mathematics tenure area, for a probationary period of four (4) years, to commence August 28, 2018 and conclude June 30, 2022. Eligibility for tenure at the end of the probationary period is dependent on Raegan Ryan 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 salary for the 2018-19 school year shall be Step 1, \$43,800 with benefits in accordance with the GVEA contract. (*Replaces Matthew Johnston*) VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT SCHOOL SOCIAL WORKER: 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 **Teresa O'Connor**, who holds a NYS Licensed Clinical Social Worker certification, to the position of School Social Worker in the Social Worker tenure area, for a probationary period of four (4) years to commence August 28, 2018 and conclude June 30, 2022. Eligibility for tenure at the end of the probationary period is dependent on Teresa O'Connor 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 salary for the 2018-19 school year shall be Step 12, \$50,544 with benefits in accordance with the GVEA contract. (New position). VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Alyssa Heitman** as Teacher Aide (to accept a position of Teacher Assistant), effective August 1, 2018. VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT TEACHER ASSISTANT: 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 **Alyssa Heitman**, who holds a NYS Teacher Assistant Certification, to the position of Teacher Assistant effective August 28, 2018. Alyssa Heitman is hereby appointed to a four-year probationary appointment to commence August 28, 2018 and conclude on June 30, 2022. The base salary for the 2018-19 school year shall be 50% of Step I, \$21,900 and benefits in accordance with the GVEA contract. (*Replaces Pam Sandlas*). VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT TEACHER AIDE: 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 **Marie Dougherty** as Teacher aide effective August 28, 2018. There is a 10-month probationary period from August 28, 2018 – June 30, 2019, pay shall be as per CSEA contract. (*Replaces Alyssa Heitman*). VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE COACH APPOINTMENT CHANGE: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Bev Evans - BE IT RESOLVED that the

Board of Education of Genesee Valley Central School approves to change **Linda Warner** from Boys Modified Soccer Coach to Boys JV Soccer Coach for the Fall 2018 season, pay as per GVEA contract.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT DEPARTMENT COORDINATORS: 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 appoints the following Department Coordinators for the 2018-19 school year, pay as per GVEA contract:

- Grades PK3-K – Nichole Wesche
- Grades 1-3 – Maureen Kelley
- Grades 4-6 – Kellie Schmidt
- STEAM Integrator – Lindsey Simpson
- 7-12 ELA/Social Studies/Literacy-Kim Douglas
- 7-12 Math/Science – Lyn VanTassel
- 7-12 Special Education – Pat Kozlowski
- Art/Music - Kristin.Buchholz
- Phys. Ed./Special Areas- Lauren Scholes

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

APPOINT PART-TIME BUS DRIVER: 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 **Della Mulvey** to the position of Part-Time Bus Driver effective August 28, 2018. There is a 10-month probationary period from August 28, 2018 – June 30, 2019, rate of pay shall be \$14.00 per hour for the 2018-19 school year, as per CSEA contract. (*New position*).

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

APPOINT PART-TIME MONITOR: 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 appoints **Della Mulvey** to the position of Part-Time Monitor effective August 28, 2018. There is a 10-month probationary period from August 28, 2018 – June 30, 2019, rate of pay shall be \$10.40 per hour for the 2018-19 school year, as per CSEA contract. (*New position*).

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

CREATE TECHNOLOGY INTEGRATION SPECIALIST POSITION: 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 to create one full-time Technology Integration Specialist position. This is a grant funded 15-month position for Jason Project, beginning July 1, 2018.

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

CREATE POSITION OF TEMPORARY DISTRICT CLERK/SECRETARY TO

SUPERINTENDENT: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School creates the position of Temporary District Clerk/Secretary to the Superintendent for the period beginning on or about August 1, 2018 and ending on January 31, 2019, due to Penny Miller's retirement. (*To fulfill civil service requirements for Penny Miller's replacement - training and use of accumulated time*).

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

APPOINT BOYS MODIFIED SOCCER COACH: 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 appoints **Benjamin Campbell** to the position of Boys Modified Soccer Coach, pending fingerprint clearance, for the Fall 2018 season, pay as per GVEA contract.

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

INFORMATIONAL/DISCUSSION:

*Upcoming Board Meetings:

- Tuesday, July 10, 2018 at 5:30 p.m. – Reorganizational Board of Education Meeting
- July 12 & 13, Board Retreat, The Inn on the Lake, Canandaigua, NY – draft agenda was distributed, 4 members will ride together.
- Monday, August 13, 2018 at 5:30 p.m. – Regular Board of Education Meeting

Discussion:

- Dr. Schmitt announced that Mr. Mark Carls, 7-12 Principal is leaving employment at GV.
- The Board Self-Evaluations are due to Penny by July 6.

-Dr. Schmitt will do his self-evaluation and then Board members can complete their Superintendent evaluation using the new software.

-Dr. Schmitt invited Board members to the end of the year ceremony on Friday, 6/22-7:40am.

ADJOURNMENT: Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 7:19 p.m.

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

Respectfully submitted:

Penny L. Miller, District Clerk