

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 16, 2018 – 5:30 P.M.
MAIN OFFICE CONFERENCE ROOM

CALL TO ORDER: The meeting was called to order at 5:27p.m. by Mr. Timothy Hand, President presiding.

ROLL CALL BY DISTRICT CLERK:

Members Present: Tim Hand, President; Amy Werner, Vice-President; Josh Shannon, Don Baker, Heath Gordon, Bev Evans
Member Absent: Fred Grusendorf
District Personnel Present: Brian Schmitt, Superintendent; Penny Miller, District Clerk
Guests: 4 students

THE PLEDGE OF ALLEGIANCE WAS RECITED.

INFORMATIONAL:

- Dr. Schmitt invited Board members to the elementary picnic scheduled for June 18.
- Dr. Schmitt reviewed NHS request to change the requirements – GPA must be 92% (change from 90%) beginning 2018-19 school year.
- Please let Penny Miller know if you plan to attend the Board Retreat July 12 & 13, reservations need to be made.

ACCEPT MAY 18, 2018 VOTE RESULTS: Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Genesee Valley Central School accepts the May 18, 2018 annual vote results as follows:

	YES	NO	
Approve 2018-2019 Budget	206	64	PASS
Proposition No. 1: Approve Purchase of 1 Bus Use of Transpt. Fund	217	51	PASS
Proposition No. 2: Approve Angelica & Belmont Free Libraries Tax Levy -\$101,000	220	51	PASS
Proposition No. 3: Approve Modification of Transportation Reserve Fund	187	80	PASS
Proposition No. 4: Approve Establishment of Capital Improvements Reserve Fund	170	82	PASS

BOARD MEMBERS: Number of Votes:
(2 seats open)

James F. Schneider 134
Timothy J. Hand 164 ELECTED
Frederic w. Grusendorf III 195 ELECTED

Write-In Candidates: 4

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

REGULAR BUSINESS:

TABLE APPOINTMENT: Motion made by Heath Gordon, seconded by Bev Evans – BE IT RESOLVED that the Board of Education of Genesee Valley Central School tables the appointment of the Girls JV Basketball Coach.

VOTE: Yes 5, No 0, Abs. 1 (D. Baker)

APPOINT 2018-19 SCHOOL YEAR COACHES & ADVISORS: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following coaches & advisors for the 2018-19 school year, pay as per GVEA contract:

FALL COACHES:

Boys Varsity Soccer Coach – Ryan McKnight
Girls Varsity Soccer Coach - Lisa Scott-Schneider
Boys JV Soccer Coach – Jordan Mullen
Girls JV Soccer Coach – Lisa Clark-Hapeman
Boys Modified Soccer Coach – Linda Warner
Girls Modified Soccer Coach – Tracy George
Girls Varsity Volleyball Coach – Jake Bannerman
Girls Modified Volleyball Coach – Darren Bradt
(Note – Tennis Coach will be appointed at the 6/18/18 Board meeting if needed)

WINTER COACHES:

Boys Varsity Basketball Coach-Lintz Bliven
Boys JV Basketball Coach – Kevin Scott
Boys Modified Basketball Coach- Jason Abram
Girls Varsity Basketball Coach – Rollie Duttweiler
Girls JV Basketball Coach – _____(Tabled)
Girls Modified Basketball Coach – Emily Voss
Boys Varsity Volleyball Coach – Darren Bradt
Varsity Cheerleading Coach – Danielle Burdick
Varsity Swim Coach – Shawn Clancy
Modified Swim Coach - _____

SPRING COACHES:

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
Golf Coach - Lisa Schneider

CLASS ADVISORS:

9th Grade Class Advisor – Donna Slawson
10th Grade Class Advisor – Kim Douglas
11th Grade Class Advisors – 2 – Jaci Rizzo, Stephanie Anger
12th Grade Class Advisors – 2 – Nicole Norasethaporn, Dan Anger

MUSIC ADVISORS:

Pit Band Advisor (if musical) –Alva Robbins
High School Band Advisor – Alva Robbins
Middle School Band Advisor – Alva Robbins
Jazz Band Advisor – Alva Robbins
Marching Band Advisor – Alva Robbins
Intermediate Band Advisor – Mike Telesca
Elementary Band Advisor- Mike Telesca
High School Choir Advisor – Mike Telesca
Middle School Choir Advisor – Mike Telesca
Intermediate Choir Advisor – Tom Musingo
Elementary Choir Advisor – Tom Musingo
Pep Band – Fall – Alva Robbins
Pep Band – Winter – Alva Robbins
Color Guard – Alva Robbins

COORDINATORS / ADVISORS:

Senior Stand Coordinator – **July 2019 Fair Season** – Heidi Musingo
Senior Stand Advisors (2) – **July 2019 Fair Season** – Noelle DeTine, Linda Warner
Yearbook Advisors (2) - _____, _____
FBLA Advisor – Lauren Scholes
High School Student Council Advisor – Nicole Norasethaporn
Middle School Student Council Advisor – Donna Slawson
Elementary Student Council Advisor – Jenn Turybury
Middle School Fundraiser Coordinator – Donna Slawson
National Honor Society Advisors (2) – Sara Donlon, Sarah Horne

Awards Assembly Coordinator – Dan Anger
Scholastic Challenge Advisors (2) – Sara Donlon, Kim Douglas
Odyssey of the Mind Advisors (4) – Donna Faller, Nanette Vossler, Kaycee Majot, _____
LOTE Club Advisor – Emily Palmer
Chess Club Advisor – Chris Gyr
Technology Club Advisors (2) – Alva Robbins, Paige Timberlake
Drama Club Advisor – Kim Douglas, Tracie Campbell (co-advisors, share pay)
Drama Set Advisor - _____
Fine Arts Festival Advisor – Shawna Deal
Lego League Advisors (2) – Tom Musingo, _____
Robotics Advisors (3) – Mark Levine, Chris Gyr, _____
Archery Club Advisor – Darren Bradt
Foreign Travel Trip Advisor – Sarah Horne
Legislative Club Advisors (2) – Donna Slawson, Nicole Norasethaporn

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

TERMINATE PROBATIONARY APPOINTMENT: 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 hereby terminates the probationary appointment of **Tamra Yeager** effective June 30, 2018 and the services of Tamra Yeager are hereby discontinued effective June 30, 2018.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT SCHOOL PSYCHOLOGIST: 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 **Bethany Scarlata**, who is eligible for an initial New York State School Psychologist certification, to the position of School Psychologist in the School Psychologist 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 Bethany Scarlata 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 2, \$44,138 with benefits in accordance with the GVEA contract. (*Replaces Heidi Stroud*)

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT ELEMENTARY TEACHER: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Kaitlyn McKeown**, who holds an initial New York State Elementary Teacher certification, to the position of Elementary Teacher in the Elementary 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 Kaitlyn McKeown 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 Mary Guilford*)

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE SUBSTITUTES: 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 the following substitutes for the 2018-19 school year:

- Julia Wesche of Angelica as teacher aide substitute, pending fingerprint clearance
- Kaitlyn McKeown of Olean as certified substitute teacher in elementary areas, fingerprint clearance received.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

EXECUTIVE SESSION: Motion made by Heath Gordon, seconded by Josh Shannon – BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 5:40 p.m. to enter into executive session for the purpose of personnel discussion.

VOTE: Yes 6, No 0, Abs. 0 Motion carried

RESUME REGULAR BUSINESS: Motion made by Josh Shannon, seconded by Amy Werner – BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 6:08 p.m.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

ADJOURNMENT: Motion made by Don Baker, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the Board of Education meeting at 6:08 p.m.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

Respectfully submitted:
Penny L. Miller, District Clerk