

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, NOVEMBER 26, 2018 – 5:30 P.M.
MEDIA CENTER ROOM #1121

The meeting was livestreamed on the school's website: www.genvalley.org

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

Roll Call was taken by Temporary District Clerk:

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

District Personnel: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Carol McCarville, CSE Chair/Director of Curriculum; Paula Mighells, Dean of Students/Curriculum Coordinator; Erin Ostrander, District Treasurer; Pam Winterhalter, Temporary District Clerk

Staff Members: Chris Gyr, Mark Levine, and Don Baker

Guests: No guests

The Pledge of Allegiance was recited.

Presentations to the Board:

- Mark Levine & Chris Gyr presented Robotics Club overnight trip to Sheldrake, NY – December 14-15, 2018 and an overnight trip to RIT January 20-21, 2019.
- Dr. Schmitt discussed NCERT (National Center for Education Research & Technology) Agreement – Approximately 90 superintendents meet to discuss items such as Jason Learning, Soft Skills, preparing students to move on...
- Dr. Schmitt gave an update on Jason Learning – Spoke briefly about Peru trip by Megan Retchless (teacher) and Sophia Marra (student) in October 2018. Stephanie Anger (teacher) and Abbie Coble (student) trip to Catalina Island in September 2018.

APPROVE MINUTES: Motion made by Fred Grusendorf, seconded by Amy Werner - 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 22, 2018 as submitted.

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

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Ms. Ostrander on Senior Citizens Dinner & Concert scheduled for 12/11/18.

APPROVE TREASURER'S REPORTS: Motion made by Heath Gordon, 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: Extra-Curricular Activity Account 9/1-9/30/18, General Fund – Steuben Trust 10/1-10/31/18, School Lunch Fund 10/1-10/31/18, Scholarship Fund 10/1-10/31/18, Risk Retention (U.I. Reserve) 10/1-10/31/18, Capital Fund 10/1-10/31/18, Special Aid Account 10/1-10/31/18, Payroll Account 10/1-10/31/18, Agency Account 10/1-10/31/18, Extra-Curricular Activity Account 10/1-10/31/18.

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

APPROVE WARRANT REPORTS: Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports dated November 16, 2018 as submitted: School Lunch Fund #4, Capital Fund (HADD) #4, Federal Fund #4, General Fund #4.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE 2019-2020 BUDGET CALENDAR: Motion made by Amy Werner, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the 2019-2020 Budget Development Calendar as presented.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE AGED TAX EXEMPTION: Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to continue the Allegany County Aged Tax Exemption at \$12,000 income level, sliding scale.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE FINANCIAL RESERVE PLAN: Motion made by Bev Evans, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Financial Reserve Plan document dated November 26, 2018 as submitted.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE APPROPRIATION STATUS DETAIL REPORT: Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Appropriation Status Detail Report dated 7/1/2018-9/30/2018 as submitted.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE REVENUE STATUS REPORT: Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Revenue Status Report dated 7/1/2018- 9/30/2018 as submitted.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

ACCEPT TAX COLLECTOR'S REPORT: Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the School Tax Collector's Report for the 2018-19 school year as submitted.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

CONSENT AGENDA/GENERAL ACTION ITEMS:

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

1. Approve the following volunteer for JV Boys Basketball for 2018-19 school year: **Bron Norasethaporn** of Angelica under the supervision of Kevin Scott.
2. Approve first reading of the following Board of Education Policies: **#3420** Non-Discrimination and Anti-Harassment in the School District, **#5413** Procurement: Uniform Grant Guidance for Federal Awards, **#5551** Allocation of Title I, Part A Funds in the District, **#5640** Smoking/Tobacco Use, **#5661** Wellness, **#5720** Transportation of Students, **#5741** Drug and Alcohol Testing for School Bus Drivers and other Safety-Sensitive Employees, **#6121** Sexual Harassment in the Workplace, **#6212** Certification and Qualifications, **#6220** Temporary Personnel, **#6550** Leaves of Absence, **#7131** Education of Students in Temporary Housing, **#7133** Education of Students in Foster Care, **#7221** Participation in Graduation Ceremonies and Activities, **#7222** Diploma or Credential Options for Students with

Disabilities, #7242 Military Recruiters and Institutions of Higher Education, #7313 Suspension of Students, #7320 Alcohol, Tobacco, Drugs, and other Substances, #7512 Student Physicals, #7513 Medication and Personal Care Items, #8240 Instruction in Certain Subjects

3. Approve overnight trip request from Chris Gyr and Mark Levine for Robotics Club (Robojags) to Sheldrake, NY (Catskills area) December 14-15, 2018; also trip overnight to RIT on January 20-21, 2019 as submitted.
4. Approve to Excise Band Music to BOCES as submitted.
5. Approve the CSE Recommendations dated November 15, 2018 as submitted.

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

AUTHORIZE PAYMENT WITH NATIONAL CENTER FOR EDUCATION RESEARCH AND TECHNOLOGY:

Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes invoice payment in the amount of \$7,500 to National Center for Education Research and Technology (NCERT) for one year membership (January 1, 2019 – December 31, 2019). Renewal agreement shall be sent in the Fall 2019.

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

PERSONNEL ACTION ITEMS:

APPOINT FULL-TIME TEACHER AIDE POSITION: 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 appoints **Megan Miller** to the position of Teacher Aide, effective November 27, 2018. There is a ten-month probationary period beginning November 27, 2018 and concluding on September 27, 2019. The rate of pay shall be as per the CSEA contract. (*New position*).

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

APPOINT AFTER SCHOOL TEACHER AIDE: 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 appoints **Cali Gordon** as after school teacher aide for JV Boys Basketball practices and home games, for winter 2018 sports season, pay shall be \$10.40 per hour.

VOTE: Yes 5, No 0, Abs. 1 (Heath Gordon) Motion carried.

APPOINT AFTER SCHOOL TEACHER AIDE: 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 **Hannah Scott** as after school teacher aide for modified swim practices and games, for winter 2018 sports season, pay shall be \$10.40 per hour.

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

APPROVE MATERNITY LEAVE OF ABSENCE: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves a maternity leave of absence request for **Emily Palmer** for the period of on or about February 15, 2019 through June 18, 2019. Mrs. Palmer shall be using accumulated sick and personal time, 30 sick bank days and the remainder shall be unpaid leave.

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

AMEND BOARD POLICY #5322 “USE OF PERSONAL CELL PHONE”: 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 to amend Board Policy #5322 “Use of Personal Cell Phone” to include School Security Officer effective December 1, 2018.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE CELL PHONE REIMBURSEMENT: 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 **School Security Officer** to be reimbursed \$50.00 per month for cell phone use.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE PAY RATE FOR DISTRICT CLERK SUPPORT: 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 approves the rate of pay of \$30 per hour or \$225 per day for **Penny Miller** to assist in the District Office, if required.
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 Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following substitutes for the 2018-19 school year, pay as per Board policy:

- **Kaylee Wallace** of Scio as substitute cleaner
- **Gabriel Snyder** of Angelica as student cleaner

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

Monday, December 17, 2018 at 5:30 p.m. – Regular Board of Education Meeting

Monday, January 14, 2019 at 5:30 p.m. - Regular Board of Education Meeting

Monday, January 28, 2019 at 5:30 p.m. – Work Session Only

Informational / Discussion:

- Meet and Greet, New Board Member Training on November 29th at 5:30pm – Moonwinks
- Annual Legislative Breakfast on December 1st – at 8:45am at Cuba-Rushford School
- Senior Citizens Prom – January 24, 2019
- Cemetery Property Lease

EXECUTIVE SESSION: Motion made by Amy Werner, seconded by Josh Shannon – BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:13 p.m. to enter into executive session for the purpose of personnel discussion.

VOTE: Yes 6, No 0, Abs. 0

RESUME REGULAR ORDER OF 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 6:49 p.m.

VOTE: Yes 6, No 0, Abs. 0

ADJOURNMENT: Motion made by Fred Grusendorf, seconded by Bev Evans - BE IT
RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting
at 6:50 p.m.
VOTE: Yes 6, No 0, Abs. 0

Respectfully submitted:

Pam Winterhalter,
Temporary District Clerk