

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, FEBRUARY 12, 2018 – 5:30 P.M.
MEDIA CENTER ROOM #1121

The regular meeting was called to order at 5:31p.m. by Tim Hand, President presiding.

Roll Call was taken by District Clerk:

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

Member Absent: Fred Grusendorf

District Personnel Present: 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: Matt Johnston, Mark Levine, Bridget Chichester

Guests: Gary Barteau, Gavin Barteau

The Pledge of Allegiance was recited.

Presentations to the Board:

- Brian Schmitt presented the overnight trip request, MS Student Council to Washington, DC, April 18-20, 2018
- Bridget Chichester, Matt Johnston and Mark Levine presented the overnight trip request, Robotics Team to Finger Lakes Competition, Rochester, March 14-17, 2018 with a brief question & answer session following.

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 January 22, 2018 as submitted.

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

ADMINISTRATORS' REPORTS: Printed copies were available for public.

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report was given by Ms. Ostrander on: 2018-19 budget process and capital outlay project update with estimated completion date of March 30.

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: Scholarship Fund 1/1-1/31/18, Capital Fund 1/1-1/31/18, Risk Retention U.I. Reserve 1/1-1/31/18, School Lunch Fund 1/1-1/31/18, Capital Fund-Steuben Trust 1/1-1/31/18, Extra-Curricular Activity 12/1-12/31/17 & 1/1-1/31/18.

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

APPROVE WARRANT REPORTS: Motion made by Josh Shannon, 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: General Fund #8, School Lunch Fund #7, Federal Fund #7, Capital Fund (HADD) #6.

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

APPROVE BUS PURCHASE PROPOSITION FOR MAY 2018 BALLOT: Motion made by Heath Gordon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to place a proposition on the May 15, 2018 ballot for voters to approve the purchase of one 66-passenger school bus at an estimated cost not to exceed \$120,000, funds to be expended from the Transportation Reserve Fund.

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

APPROVE BOCES UNIT COST METHODOLOGY: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the proposed basis of service charges of the Cattaraugus-Allegany- Erie- Wyoming BOCES for the 2018-19 fiscal year.

VOTE: Yes 6, 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 second reading/adoption of the following Board of Education Policies: #5640 Smoking/Tobacco Use, #5670 Records Management, #7132 Non-Resident Students, #7240 Student Records: Access and Challenge, #7320 Alcohol, Tobacco, Drugs, and Other Substances, #7520 Accidents and Medical Emergencies, #7550 Dignity for All Students, #7552 Student Gender Identity, #7670 Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers.
2. Approve Crystal VanBuren as Zumba Instructor effective February 13, 2018
3. Approve to combine Track & Field team with Belfast Central School – Belfast will participate at GVCS for the Spring 2018 season. Brian noted Belfast has joined GV track for past 2-3 years because they don't have enough for a team. He also noted we did not have any students sign up for tennis.
4. Approve overnight trip request for Robotics Team to Finger Lakes Robotics Competition, Rochester, NY March 14-17, 2018.
5. Appoint the following timers/scorekeepers for the spring 2018 sports season: Norine Ryan, Linda Warner, Pam Winterhalter, Sara Donlon, Rita George.

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

APPROVE CHANGE IN OFFICER APPOINTMENTS FOR REMAINDER OF 2017-18

SCHOOL YEAR: 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 approves to change the following officer appointments effective March 12, 2018 (due to Linda Presutti's retirement):

- Deputy District Treasurer: Brittany Scholes
- Tax Collector: Devan Healy
- Deputy Tax Collector: Brittany Scholes
- Extra-Curricular Activity Account Oversight Manager: Brittany Scholes, pay shall be \$1,000 (pro-rated for 2017-18)
- Extra-Curricular Activity Account Treasurer: Devan Healy
- Payroll Clerk: Brittany Scholes
- Deputy Payroll Clerk: Devan Healy

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

ACCEPT RESIGNATION: 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 accepts the resignation of **Jean Vallance** as Special Education Teacher, effective March 5, 2018, last day of employment is March 2, 2018.

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

APPOINT FOREIGN TRAVEL TRIP ADVISOR: 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 **Sarah Horne** as Foreign Travel Trip Advisor for the 2017-18 school year, pay shall be \$415.

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

APPOINT LONG-TERM SUBSTITUTE SPECIAL EDUCATION TEACHER: 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 appoints **Joseph Ballange** to a non-probationary position of term substitute as a Special Education Teacher beginning February 26, 2018 through June 22, 2018. The rate of pay shall be 1/200th of Step I of the GVEA contract (\$214 per day), no benefits as per Board policy.

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

APPROVE SUPERINTENDENT'S CONTRACT EXTENSION: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the extension of the Superintendent's employment contract through June 30, 2023.

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 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:

- Brennan Torrey of Angelica as student cleaner (fingerprints not required).

- Navin Bo of Belmont as substitute teacher aide and cleaner, pending fingerprint clearance.
 - Alice Rogers of Cuba as substitute cleaner, pending fingerprint clearance
- VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT GOLF COACH: 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 **Lisa Scott-Schneider** to the position of Varsity Golf Coach for the spring 2018 sports season, pay shall be \$2,827 per GVEA contract.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

*Upcoming Board Meetings: - Monday, March 12, 2018 – Regular Board of Education Meeting at 5:30 p.m., Monday, April 9, 2018 – Budget Work Session at 5:30 p.m.

- Board of Education Retreat – reservations confirmed for July 12 & 13 in Canandaigua.
- Agenda meeting for the March 12 Board of Education meeting will be by electronic review only
- BOCES Annual Dinner / Meeting is Wednesday, April 11 at 7pm at the Olean Center. Dinner is served at 6pm. Please let Penny Miller know by March 23 if you plan to attend.
- BOCES Board Nominations are due by March 23. If GVCS plans to nominate a BOCES Board member, the resolution will be placed on the March 12 Board agenda. It was noted Sue Potter will not seek re-election.
- Reviewed draft 2018-19 school year calendar noting late regents testing driving calendar changes.
- Summer Camps, Summer School, etc. to be held at GVCS during summer 2018. Brian Schmitt noted the capital project is delayed at the state level so holding summer programs at the school will work.
- Discuss Golf Team – 8 students signed up.
- Ski Club update – 26 students attended and they will go four times.
- Lintz Bliven was named Section V, Class D Coach of the Year, dinner to be held Friday if interested in attending.
- Brian Schmitt noted we are seeking four additional grants.
- Brian Schmitt noted he, along with Tim Hand and Amy Werner, would present at the NYSSBA Convention in October.
- Brian Schmitt briefly discussed the recent negative survey posted and explained the process for compiling data. In addition, noted cost per pupil is high due to special education needs.

ADJOURNMENT: Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:06 p.m.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Penny L. Miller
District Clerk