

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
BUDGET HEARING & REGULAR MEETING
MONDAY, MAY 7, 2018 – 7:00 P.M.
MEET THE BOARD CANDIDATES – 6:15 P.M.
MEDIA CENTER ROOM #1121

Meet the Board Candidates was held at 6:15 p.m. – Jim Schneider, Fred Grusendorf, and Tim Hand answered questions about board membership from Holly Burger, PTO Representative.

The regular meeting was called to order at 7:00 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 (in at 6:45pm), Don Baker, Heath Gordon, Bev Evans

District Personnel Present: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Paula Mighells, Dean of Students; Erin Ostrander, District Treasurer; Penny Miller, District Clerk

Staff Members Present: Holly Burger, Kim Marciano

Guests: Ryan & Jessica McKnight (left at 6:55pm), Jim Schneider, Dave Haggstrom, Barb Zlomek, approximately 7 students

The Pledge of Allegiance was recited.

Presentations to the Board:

- Barb Zlomek & Dave Haggstrom presented the Belmont and Angelica Town Library Budgets and distributed handouts.
- Brian Schmitt presented the 2018-19 school year budget and discussed revenues, expenditures, staffing changes, two vote sites and enrollment numbers.
- Tim Hand, Board President announced vote information:
The Annual Budget Vote and election of Board of Education members will be held on Tuesday, May 15, 2018 from 12:00 Noon until 8:00 p.m. New this year, there will be two election districts – Angelica residents vote at the Angelica Grange Hall and Belmont residents vote at GVCS Pool Vestibule. Residents will vote on the 2018-19 school budget, propositions for the purchase of one bus/use of transportation reserve funds, increase support for Angelica & Belmont Town Libraries, modification of the transportation reserve fund, establish a capital improvements reserve fund and vote on two board of education members. Petitions have been filed by Jim Schneider, Tim Hand and Fred Grusendorf.

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 17, 2018 as submitted.

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

ADMINISTRATORS' REPORTS: Printed copies available for public

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.

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

APPROVE WARRANT REPORTS: Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approve the following Accounts Payable Warrant Reports as submitted: General Fund #11, Capital Fund (HADD) #9, Federal Fund #10, School Lunch Fund #10.

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

APPROVE BOCES NATURAL GAS COOPERATIVE BID: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following BOCES Cooperative Natural Gas Bid for the period of 10/1/2018-9/30/2019:

WHEREAS, The Board of Education of Genesee Valley Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by the Board of Cooperative

Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas. And...

WHEREAS, The Board of Education of Genesee Valley Central School District of New York State is desirous of participating with the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-0...And...

WHEREAS, The Board of Education of Genesee Valley Central School District of New York State has appointed the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education of Genesee Valley Central School District of New York State and making recommendations thereon....

THEREFORE...

BE IT RESOLVED, that the Board of Education of Genesee Valley Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above...And...

BE IT FURTHER RESOLVED, that The Board of Education of Genesee Valley Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services...And..

BE IT FURTHER RESOLVED, that the Board of Education of Genesee Valley Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding...And...

NOW, THEREFORE, BE IT RESOLVED that the President on behalf of the Board of Education of Genesee Valley Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative Bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

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 to declare musical instruments as excess items (see list) and accept store credit of \$550.00 from the Music Store in Wayland for the instruments.

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

ACCEPT RESIGNATION: 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 accepts the resignation, due to retirement, of **Kimberly McDowell** as Monitor, effective September 1, 2018 (last day of employment is 8/31/18).

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

APPOINT SUMMER ACADEMIC CLINIC TEACHER: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Danyelle Bliven** as Summer Academic Clinic Teacher for the period of July 9, 2018 – August 10, 2018. Pay shall be 1/200th of salary, pro-rated to hourly, up to 12.5 hours per week.

VOTE: Yes 6, No 0, Abs. 1 (H. Gordon) Motion carried.

APPOINT SUMMER ACADEMIC CLINIC 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 **Maureen Kelley** as Summer Academic Clinic Teacher for the period of July 9, 2018 – August 10, 2018. Pay shall be 1/200th of salary, pro-rated to hourly, up to 12.5 hours per week.

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

CREATE SCHOOL SOCIAL WORKER 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 (1) full-time School Social Worker position (Preference given to Licensed Clinical Social Worker) beginning the 2018-19 school year.

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

CREATE SUMMER SCHOOL POSITIONS: 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 creates the following summer school positions for summer school 2018 from July 2, 2018- August 10, 2018: 3 Special Education Teachers, 4 Teacher aides, 1 Teacher Assistant, 2 Speech Therapists (split hours), 1 Applied Behavioral Specialist, 1 Behavior Consultant, 1 Credit Recovery Site Manager, 1 Bus Driver, 1 Bus Monitor.

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

EXTEND PROBATIONARY PERIOD: 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 approves to extend the probationary period for **Frances Young** to December 31, 2018 (from Aug. 2018).

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

APPROVE SUMMER WORKDAYS: 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 authorizes paid summer 2018 work day for the following employees: Bryan Brockway – 20 days, School Psychologist – 5 days, Brooke Bradt – 7 days, Josie Preston – 25 days, Jenn Turybury – 10 days, Kelli Zenoski-Bartlett – 8 days, New School Social Worker (TBD) – 5 days.

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

APPOINT WEBSITE DESIGNER: 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 **Bill Horton** as Website Designer for the 2018-19 school year, pay shall be \$3,377.

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 Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Linda Warner** as Substitute Caller for the 2018-19 school year, pay shall be \$4,840.

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

APPOINT INTERNAL CLAIMS AUDITOR: 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 **Pamela Winterhalter** as Internal Claims Auditor for the 2018-19 school year, pay shall be \$2,374.

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 Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Penny Miller** as Jag News Editor for the 2018-19 school year until her retirement, pay shall be \$2,018, pro-rated.

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 Heath Gordon, seconded Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Brittany Scholes** as Extra-Curricular Activity Account Oversight Manager for the 2018-19 school year, pay shall be \$3,363.

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

APPOINT MEDICAID CERTIFICATION OFFICER: 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 **Erin Graham** as Medicaid Certification Officer to process claims for the 2018-19 school year, pay shall be \$3,687.
VOTE: Yes 6, No 0, Abs. 1 (T. Hand) Motion carried.

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

- Debra Fowler of Belmont as substitute teacher aide and clerical, fingerprint clearance received.
- Lisa Lawniczak of Belmont as non-certified substitute teacher and teacher aide, pending fingerprint clearance.
- Paige Payne of Cuba as non-certified substitute teacher Pre-6, pending fingerprint clearance.

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

ACCEPT RESIGNATION: 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 accepts the resignation of **Heidi Stroud** as School Psychologist effective June 30, 2018.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT SUMMER RECREATION PROGRAM WORKERS: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following summer recreation program workers for 2018, pay is listed:

Summer Program Facilitator-Stacy Schmidt – Pay \$700/week,

Summer Program Workers: Darren Bradt, Kristin Buchholz, Danyelle Bliven, Nicole Norasethaporn, Jessica Polito, Danielle Burdick, Tracy Campbell, Erica Grantier, Meg McKeown, Andrew Edmister, Kim Marciano, Shawna Deal – Pay \$600/week;

Aides: Nancy Houle, Emily Johnson (pending fingerprint clearance), Mackenzie Morehouse (pending fingerprint clearance), Deb Auman - \$10.40/hour

Lifeguards: Andrew Edmister, Michaela Edmister - \$10.40/per hour;

Cafeteria: Denise Cline - \$20.48/hour, Kelli Zenoski-Bartlett (8 additional days) - \$140.45/day

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

INFORMATIONAL/DISCUSSION:

*Upcoming Board Meetings:

- Tuesday, May 15, 2018, 12-8pm – District Vote in Angelica and Belmont
- Wednesday, May 16, 2018 at 5:30pm – Board Meeting (accept vote results & regular meeting agenda items)

Discussion:

- Superintendent’s Evaluation – complete in May, review in June
- Staff Picnic will be Friday, June 8, 3:30 pm – Angelica Conservation Club.
- Board Retreat will be July 12 & 13 in Canandaigua and all Board members are encouraged to attend. Hotel room assignments are due June 1, please let Penny Miller know by May 30 if you plan to attend.
- Dr. Schmitt updated the board on the tile cracks in the pool area noting engineers are working on the issue. Also noted the building project should receive approval at the state level soon.
- Dr. Schmitt reviewed the timeline for hiring the District Clerk and asked Board members to let him know if they want to serve on the interview committee.
- Detailed discussion held on the hiring process for a School Resource Officer.

ADJOURNMENT: Motion made by Bev Evans, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 8:11 p.m.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Penny L. Miller, District Clerk