

**OFFICIAL MINUTES**  
**GENESEE VALLEY CENTRAL SCHOOL**  
**BOARD OF EDUCATION REGULAR MEETING**  
**TUESDAY, APRIL 17, 2018 – 5:30 P.M.**  
**MEDIA CENTER ROOM #1121**

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

**Roll Call was taken by District Clerk:**

**Members Present:** Tim Hand, President; Amy Werner, Vice-Pres.; Fred Grusendeof (5:40);  
Josh Shannon, Don Baker, Heath Gordon, Bev Evans  
**District Personnel Present:** Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal;  
Carol McCarville, CSE Chairperson; Paula Mighells, Dean of Students;  
Erin Ostrander, District Treasurer; Penny Miller, District Clerk  
**Staff Members Present:** Mark Levine, Bridget Chichester, Matt Johnston, Cynthia Emrich  
**Guests:** 5 students

**The Pledge of Allegiance was recited.**

**Presentations to the Board:**

- Matt Johnston & Robotics Club students presented on the club's progress and demonstrated the robot, question & answer session followed.
- Brian Schmitt & Erin Ostrander presented the 2018-19 budget with a brief discussion following

**APPROVE MINUTES:** Motion made by Josh Shannon, 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 March 12, 2018 and the minutes of the Budget Work Session dated April 9, 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 2/1/18-2/28/18, Special Aid Account 2/1/18-2/28/18, Payroll Account 2/1/18-2/28/18, Agency Account 2/1/18-2/28/18, Scholarship Fund 3/1-3/31/18, Capital Fund 3/1-3/31/18, Risk Retention (U.I. Reserve) 3/1-3/31/18, Steuben Trust – General Fund (Revised) 2/1-2/28/18, Steuben Trust – General Fund 3/1-3/31/18, Special Aid Account 3/1-3/31/18, Agency Account 3/1-3/31/18, Payroll Account 3/1-3/31/18, School Lunch Fund 3/1-3/31/18.

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

**APPROVE WARRANT REPORTS:** Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approve the following Accounts Payable Warrant Reports as submitted: Capital Fund (HADD) #8, School Lunch Fund #9, Federal Fund #9, General Fund #10.

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

**APPROVE BUDGET TRANSFER:** Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves a Budget Transfer from the General Fund (A5530.45) to the Capital Fund in the amount of \$100,000.00 for the 2017-2018 Capital Outlay Project.

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

**ADOPT 2018-2019 SCHOOL YEAR BUDGET:** Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the 2018-2019 school year budget in the amount of \$15,893,344 as presented.

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

**APPROVE PROPERTY TAX REPORT CARD:** Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Property Tax Report Card for the 2018-2019 school year as presented.

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

**APPROVE USE OF RESERVE FUND:** Motion made by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the use of

Compensated Absences Reserve Fund (A867) in the amount of \$40,850 for the following retirees: J. Frungillo-\$10,000, D. Knapp-\$16,387.50, T. Swarhout-\$16,462.50.

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

**APPROVE REVENUE STATUS REPORT:** Motion made by Bev Evans, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Revenue Status Report dated 7/1/2017 to 3/31/2018 as submitted.

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

**APPROVE APPROPRIATION STATUS DETAIL 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 Appropriation Status Detail Report dated 7/1/2017 to 3/31/2018 as submitted.

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

**APPROVE CONSENT AGENDA:** Motion made by Josh Shannon, 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. Adopt the 2018-2019 School Year Calendar as presented.
2. Approve the Board of Education Meeting Schedule for the 2018-2019 school year.
3. Approve volunteers for the 2017-18 school year: Adrienne Ordway of Belmont under the supervision of Stacy Schmidt (After School Program).
4. Approve the overnight trip requests for Archery Club to Louisville, Kentucky for the National Archery Tournament May 9-11, 2018 and the HS Band to Sandusky, Ohio May 25-26, 2018.
5. Approve the following transportation requests to non-public schools for the 2018-2019 school year: Noelle Chamberlain, Levi Chamberlain to Houghton Academy, Maya Cooley to Houghton Academy, AMISH STUDENTS - Miriam & Levi Wengerd to Carson School; Ada, Amanda, Noah, Joe, & John Wengerd to Carson School; Samuel & Mose Byler to Carson School; Harvey, Cassie, & Jacob Wengerd to Carson School; Levi, Jacob, Lizzie & Alvin Wengerd to Closser School; Atlee & Jacob Miller to Closser School; Ella, Eli, Alvin, William, Dannie & Enos Miller to Closser School; Ervin Byler to Closser School; Anna, Samuel & Atlee Yoder to Closser School; Fannie, Amos, Katie, Mary, Sarah & Dora Yoder to Closser School; Ada, Eli & Ella Yoder Closser School; Melinda, Ella, Clara & Lydia Slabaugh to Peavy School; Friany, Andy & Jena Miller to Peavy School; Fannie, Emanuel & Barbara Miller to Peavy School; Emma, Crist & Lydiann Hostetler to Peavy School; Mosie & Atlee Miller to Peavy School; Mattie Miller to Peavy School.
6. Approve the contract with Brittany Hutley of Bolivar for Sign Language services for the period of April 9 – August 31, 2018, rate of pay is \$50 per hour, pending fingerprint clearance
7. Approve to change the 2017-18 school year calendar to close school on Friday, May 25, 2018 due to excess snow days.
8. Set the last day of school for student attendance for the 2017-18 school year as follows: PK-8 will be Monday, June 18, 2018. Students in grades PK-8 will be dismissed at 1:00 p.m. on June 19 & 20, 2018. Grades 9-12 last full day of attendance will be June 11, 2018.
9. Approve the CSE Recommendations dated 4/5/2018 as submitted.

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

**APPROVE BOCES 2018-19 BUDGET:** Motion made by Bev Evans, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the 2018-2019 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

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

**CAST VOTE FOR BOCES BOARD MEMBERS:** Motion made by Don Baker, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School casts the following votes for the BOCES Board of Education Members:

**Area 2 – Vacancy – 3 year term**

Charles Bessette \_\_\_\_\_X\_\_\_\_\_  
2588 Harland Ames Rd  
Bolivar, NY 14715

**Area 5 – Vacancy – 3 year term**

Mr. Ira Katzenstein \_\_\_\_\_X\_\_\_\_\_  
1530 Windfall Road  
Olean NY 14760

**Area 6 – Vacancy – 3 year term**

Mr. Michael Conroy \_\_\_\_\_X\_\_\_\_\_  
6355 Stinson Road

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 Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Matthew Johnson** as Math Teacher and Robotics Advisor, effective August 31, 2018.

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

**APPOINT LONG-TERM SUBSTITUTE TEACHER ASSISTANT:** 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 **Michelle Crawford** to a non-probationary position of term substitute as Teacher Assistant (for Pam Sandlas, who will work for Christie Baldwin) for the period of May 17, 2018 – June 22, 2018. Pay shall be \$81 per day with no benefits, as per Board Policy.

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

**APPOINT CLEANER:** 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 **Kara Layman** to the position of Cleaner effective April 18, 2018. There is a 10-month probationary period from April 18, 2018 to February 18, 2019. The rate of pay shall be \$10.45 per hour for the 2017-18 school year, as per CSEA contract. (*Replaces Braedy Morton*).

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

**GRANT TENURE:** 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 hereby grants tenure to **Kimberly Marciano** in the Business tenure area effective June 30, 2018. Mrs. Marciano is permanently certified in the Business certification area.

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

**CREATE SUMMER ACADEMIC CLINIC TEACHER POSITIONS (2):** 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 creates two (2) Summer Academic Clinic Teacher positions for the period of July 9-August 10, 2018, 2.5 hours per day, pay shall be 1/200<sup>th</sup> of teacher's current GV Rate of Pay.

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

**CREATE TEACHER OF THE DEAF POSITION:** Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School creates one full-time Teacher of the Deaf position effective August 28, 2018.

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

**CREATE LEGISLATIVE CLUB ADVISOR POSITIONS (2):** 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 creates two Legislative Club Advisor positions, as per Memorandum of Agreement with the GVEA, effective the 2018-19 school year, pay shall be \$658 per advisor.

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

**APPOINT LITERACY TEACHER:** Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Cynthia Emrich**, who holds a professional New York State Teaching Certificate in Literacy certification area, to the position of Literacy Teacher in the Literacy tenure area for a probationary period of three (3) years, one (1) year credit given for Long-Term Substitute Literacy Teacher for the 2017-18 school year, to commence August 28, 2018 and conclude June 30, 2021. Eligibility for tenure at the end of the probationary period is dependent on Cynthia Emrich 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 base salary for the first year of appointment shall be Step 3, \$44,507 for the 2018-19 school year, benefits in accordance with the GVEA contract. (*Replaces April Cole, who moved to elementary*).

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

**EXTEND PROBATIONARY PERIOD:** 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 to extend the probationary period for **Mercy Pomeyie** to December 1, 2018 (from 6/30/18).

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

**EXTEND PROBATIONARY PERIOD:** 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 approves to extend the probationary period for **Angela Burrows** to December 1, 2018 (from 6/30/18).  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**APPOINT COLOR GUARD ADVISOR:** 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 **Alva Robbins** to the position of Color Guard Advisor for the 2017-18 school year, pay as per GVEA contract.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

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

- Deb Perry of Belmont as cafeteria and teacher aide substitute, pending fingerprint clearance.
- Scott Skinner of Scio as substitute bus driver, pending fingerprint clearance.

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

**RESCIND RESIGNATION/RETIREMENT MOTION:** 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 rescinds the motion made at the January 22, 2018 Board meeting, to accept **Denise Cline's** letter of resignation, due to retirement on June 30, 2018. Mrs. Cline requests to remain employed as food service helper.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**APPOINT AFTER SCHOOL TEACHER AIDE:** 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 appoints **Deborah Auman** as after school teacher aide for modified track practices & games, per student IEP, for the spring 2018 sports season, pay shall be \$10.40 per hour.  
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 Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Mary Guilford** as Elementary Teacher effective July 31, 2018.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**INFORMATIONAL/DISCUSSION:**

\*Upcoming Board Meetings:

- Monday, May 7, 2018 at 7:00 pm – Budget Hearing, Meet the Candidate Night at 6pm and Regular Board Meeting.
- Tuesday, May 15, 2018, 12-8pm – District Vote in Angelica and Belmont
- Wednesday, May 16, 2018 at 5:30pm – Board Meeting (accept vote results)

**ADJOURNMENT:** Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:22p.m.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Penny L Miller, District Clerk