

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, OCTOBER 22, 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 5:29 p.m. by Tim Hand, President presiding.

Roll Call was taken by District Clerk:

Members Present: Tim Hand, President; Amy Werner, Vice-Pres.; Fred Grusendorf (in at 5:38); Josh Shannon; Heath Gordon; Bev Evans

District Personnel: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Sara Donlon, 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; Pam Winterhalter, Temporary District Clerk

Staff Members: Kellie Schmidt, Val Burton, Chris Gyr, Rhiannon Babbitt, Kim Marciano, Mark Levine, Sarah Horne, Dan Anger, Dave Fleming, Chris and Erin Graham

Guests: Don Baker, approximately 25 students, approximately 15 parents

The Pledge of Allegiance was recited.

Presentations to the Board:

- Dr. Schmitt recognized School Board members for School Board Recognition week.
- Dr. Schmitt presented overnight trip requests for MS Youth and Government to Latham, NY from November 17-19, 2018 and HS Youth and Government to Latham, NY from March 15-17, 2019.
- Sara Horne, Dan Anger, Mark Levine and students from the Leadership Class presented highlights from the backpacking trip.
- Students from Kellie Schmidt and Val Burton 2nd Grade presented their STEAM projects.

ACCEPT RESIGNATION: Motion made by Josh Shannon, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Donald Baker** as Board member (and Board Committees' Membership) effective October 16, 2018.

VOTE: Yes 6, No 0, Abs. 0

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 September 17, 2018 and the minutes of the Audit Committee Meeting, Work Session and Regular Meeting dated October 1, 2018 as submitted.

VOTE: Yes 6, No 0, Abs. 0

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report was given by Ms. Ostrander on 2019-20 Budget Calendar draft.

APPROVE TREASURER'S REPORTS: Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: General Fund – Steuben Trust 8/1-8/31/18, School Lunch Fund 9/1-9/30/18, Scholarship Fund 9/1-9/30/18, Risk Retention (U.I. Reserve) 9/1-9/30/18, Capital Fund 9/1-9/30/18, Special Aid Account 8/1-8/31/18, Special Aid Account 7/1-7/31/18, Special Aid Account 9/1-9/30/18, Payroll Account 9/1-9/30/18. Agency Account 9/1-9/30/18.

VOTE: Yes 6, No 0, Abs. 0

APPROVE AUDIT MANAGEMENT LETTER: Motion by Fred Grusendorf, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Audit Management Letter dated October 5, 2018 to State Education Department as presented.

VOTE: Yes 6, No 0, Abs. 0

APPROVE WARRANT REPORTS: 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 Accounts Payable Warrant Reports dated October 16, 2018 as submitted: School Lunch Fund #4, Capital Fund (HADD) #4, Federal Fund #3, General Fund #4.

VOTE: Yes 6, No 0, Abs. 0

ADOPT DEFERRED COMPENSATION PLAN: Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the adoption of the State of New York Deferred Compensation Plan:

WHEREAS, the Genesee Valley CSD wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the Genesee Valley CSD is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, the Genesee Valley CSD has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Genesee Valley CSD by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Genesee Valley CSD hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Genesee Valley CSD are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

VOTE: Yes 6, No 0, Abs. 0

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Bev Evans, 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 the following timers/scorekeepers for the winter 2018 season: Molly Weinman, Rita George, Karen Bliven, Nanette Vossler, Pam Winterhalter, Linda Warner.
2. Approve the Overnight Trip Request submitted by Bryan Brockway for the Boys Varsity Basketball Team to Cleveland, Ohio with Scio Central for the period of 12/7/18-12/9/18.
3. Approve the following volunteer for the 2018-19 school year: Patty Cunningham of Almond under the supervision of Maureen Kelley.
4. Approve the Public School Fire Safety Non-Conformance Reports dated August 1, 2018 as submitted.
5. Approve overnight trip request from Alva Robbins for Band to Rochester area November 4-5, 2018 as submitted.
6. Approve overnight trip request from Donna Slawson for MS Youth and Government to Latham from November 17-19, 2018.
7. Approve overnight trip request from Donna Slawson for HS Youth and Government to Latham from March 15-17, 2019.

VOTE: Yes 6, No 0, Abs. 0

PERSONNEL ACTION ITEMS:

APPROVE SUBSTITUTES: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, 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:

- Michelle Gordon of Belmont as substitute in the areas of teacher aide, clerical and cafeteria, pending fingerprint clearance.
- Cameron Middaugh of Belmont as GVCS student worker in the area of technology.
- Sarah Smith of Alfred Station as substitute in the area of teacher aide and cafeteria, pending fingerprint clearance.
- Sarah Noniewicz of Angelica as substitute teacher in any area, pending fingerprint clearance.

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

APPOINT TEACHER AIDE: 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 **June Lawrence** to the position of Teacher Aide, effective October 23, 2018. There is a ten-month probationary period beginning October 23, 2018 and concluding on August 23, 2019. The rate of pay shall be as per the CSEA contract. (*New position*).

VOTE: Yes 6, No 0, Abs. 0

APPOINT LONG-TERM SUBSTITUTE SCIENCE TEACHER: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Donald Baker** who holds a NYS permanent Teacher certificate permitting him to teach in the Science certification area in the public schools of New York State, to a non-probationary position of term-substitute as a Science Teacher effective on or about November 19, 2018 through February 8, 2019. The salary for the 2018-19 school

year shall be 1/200th of Step 1, \$219 per day with no benefits in accordance with the GVEA contract. (*LT Sub for Bridget Chichester*)

VOTE: Yes 6, No 0, Abs. 0

CREATE ONE FULL-TIME TEACHER AIDE POSITION: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to create one full-time teacher aide position effective October 23, 2018.

VOTE: Yes 6, No 0, Abs. 0

APPOINT MENTOR: 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 **Emily Voss** to the position of Mentor for **Kristen Sanasith**, effective October 23, 2018. The rate of pay shall be as per the GVEA contract of \$400.00.

VOTE: Yes 6, No 0, Abs. 0

APPOINT ODYSSEY OF THE MIND COACH: 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 **Miranda Gates** to the position of Odyssey of the Minds Coach for the 2018-19 school year, pay as per GVEA contract.

VOTE: Yes 6, No 0, Abs. 0

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

Monday, November 26, 2018 at 5:30 p.m. – Regular Board of Education Meeting (Electronic Agenda Meeting)

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

Informational / Discussion:

- Thank you card from Judy Bliven
- Invitation to Academic Honors Dinner
- Vacant Board of Education seat – detailed discussion
- Vacant Board Member Committees: Wellness (Heath Gordon), Athletic (Josh Shannon), Wall of Fame (Fred Grusendorf)

APPROVE CHANGE IN BOARD SEAT: Motion made by Heath Gordon, seconded by Fred Grusendorf – BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to leave the board seat vacated by Don Baker open until July 1, 2019.

VOTE: Yes 6, No 0, Abs. 0

ADJOURNMENT: Motion made by Tim Hand, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:30 p.m.

VOTE: Yes 6, No 0, Abs. 0

Respectfully submitted:

Penny L. Miller, District Clerk