

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, DECEMBER 17, 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 5:31 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

Member Absent: Bev Evans

District Personnel: Brian Schmitt, Superintendent; Erin Ostrander, District Treasurer (left at 5:59 pm); Sara Donlon, 7-12 Principal; Brian Edmister, PK-6 Principal; Carol McCarville, CSE Chair/Director of Curriculum; Paula Mighells, Dean of Students/Curriculum Coordinator; Pam Winterhalter, Temporary District Clerk

Staff Members: Lyn VanTassel, Don Baker, Chris Chamberlain, Nicole Norasethaporn (left at 5:36 pm)

Guests: Mike Saglibene and Josh Bezio from HUNT Architects (left at 6:00 pm)

The Pledge of Allegiance was recited.

Presentations to the Board:

- Nicole Norasethaporn, Senior Class Advisor presented overnight senior trip to Disney World, Florida from June 5-8, 2019.
- Carol McCarville gave an update on Special Education services and needs we currently have and what is expected for 2019-20 school year.

Persons to Address the Board:

- Josh Bezio and Mike Saglibene from HUNT Architects displayed a 3D presentation of new fitness area and STEAM rooms of the Capital Project.

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 November 26, 2018 as submitted.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPROVE TREASURER'S REPORTS: Motion made by Heath Gordon, seconded by Fred Grusendorf - 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 10/1-10/31/18, General Fund – Steuben Trust 11/1-11/30/18, School Lunch Fund 11/1-11/30/18, Scholarship Fund 11/1-11/30/18, Risk Retention (U.I. Reserve) 11/1-11/30/18, Capital Fund 11/1-11/30/18, Special Aid Account 11/1-11/30/18, Payroll Account 11/1-11/30/18. Agency Account 11/1-11/30/18.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

AMEND MOTION: Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to amend the motion made at the November 26, 2018 Board of Education Meeting: Change Extra-Curricular Activity Account date from 10/1-10/31/18 to 8/1-8/31/18.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPROVE WARRANT REPORTS: Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports dated December 5, 2018 as submitted: Federal Fund #5, School Lunch Fund #6, Capital Fund (HADD) #6, General Fund #7, General Fund #8.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Amy Werner, 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 **Tina Edmister** as scoreboard operator for the winter 2018-19 swim season.
2. Approve the following additional timers/scorekeepers for the winter 2018-19 season: **Erin Ostrander, Pam Sandlas, and Donna Frungillo.**
3. Approve **Deanna Hand** as returning volunteer under the supervision of Shawn Clancy for the Varsity Swim Team.
4. Approve **Chris Baker** of Angelica as substitute bus driver.
5. Approve second reading/adoption 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
6. Approve **Nicole Norasethaporn** as shot clock operator for the remainder of our home basketball games for both girls and boys.

VOTE: Yes 4, No 0, Abs. 1 (Fred Grusendorf) Motion carried.

PERSONNEL ACTION ITEMS:

ACCEPT RESIGNATION: 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 accepts the resignation of **William Horton**, as Girls JV Basketball Coach, effective November 28, 2018 (*resignation due to lack of players and team was disbanded*).

VOTE: Yes 5, 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 **Daniel Anger**, as Senior Class Advisor, effective November 26, 2018.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPOINT SENIOR CLASS ADVISOR: 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 **Tracy George**, as Senior Class Advisor (*replaces Daniel Anger*) for the remainder of 2018-19 school year, pay as per GVEA contract.

VOTE: Yes 4, No 0, Abs. 1 (Fred Grusendorf) 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 **Dawn Reniff** as Cafeteria Manager, due to retirement, effective July 31, 2019. Retirement benefits shall be under the terms and conditions of the Confidential/Managerial Agreement.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

ACCEPT RESIGNATION: 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 accepts the resignation of **Denise Cline** as Food Service Helper, due to retirement, effective June 30, 2019. Retirement benefits shall be under the terms and conditions of the CSEA Contract.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPOINT LONG-TERM SUBSTITUTE SPANISH TEACHER: 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 **Robin Alcocer**, who holds a NYS Education 7-12 Modern Languages – Spanish certificate, to a position of term-substitute as a Spanish Teacher (*for Emily Palmer*) on or about February 15, 2019 through June 18, 2019, or upon the return from leave of absence of Emily Palmer. Salary shall be \$219 per day, 1/200th of Step 1 of the GVEA contract, with no benefits.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

CREATE ONE FULL-TIME TEACHER AIDE POSITION: 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 to create one full-time teacher aide position effective December 18, 2018.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPOINT FULL-TIME TEACHER AIDE POSITION: 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 appoints **Carla Lunn** as teacher aide effective December 18, 2018. There is a 10-month probationary period from December 18, 2018 and concluding on October 18, 2019. The rate of pay shall be as per the CSEA contract. (*new position*)

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- 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:

- The NYSSBA Capital Conference (Albany) – February 10-11, 2019. Please let Pam Winterhalter know if you plan to attend. Also, if board members are attending we will need to change February 11th meeting date.
- Discussion about FBLA running an ALCO credit union office – next month BOE mtg., Michael Miller, CEO of ALCO will be presenting information.
- Dr. Schmitt discussed starting a new program (college level credits) with career pathway. He will be meeting with Jeff Stevens from Alfred State College (Wellsville campus) in January to further discuss what this program is about.

EXECUTIVE SESSION: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:39 p.m. to enter into executive session for the purpose of personnel discussion.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

RESUME REGULAR BUSINESS: Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 6:59 p.m.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPROVE SENIOR TRIP REQUEST: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the overnight senior trip request to Disney World Parks in Orlando, Florida June 5-8, 2019 as presented.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

ADJOURNMENT: Motion made by Amy Werner, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 7:00 p.m.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Pamela A. Winterhalter
Temporary District Clerk