

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, OCTOBER 7, 2019 – 5:00 P.M.
MEDIA LAB ROOM #1121

The meeting was livestreamed on the school's website: www.genvalley.org

The regular meeting was 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-President; Heath Gordon; Donald Baker; Fred Grusendorf; Joshua Shannon

Member Absent: Bev Evans

District Personnel: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Sara Donlon, 7-12 Principal; Paula Mighells, Dean of Students/Curriculum Coordinator; Pam Winterhalter, District Clerk

Staff Member: Nicole Norasethaporn

The Pledge of Allegiance was recited.

Presentations to the Board:

- No presentations scheduled

Persons to Address the Board:

- No persons to address to the Board

APPROVE MINUTES: Motion made by Amy Werner, seconded by Josh Shannon - 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 16, 2019 as submitted.

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

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

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 8/1/-8/31/19; Capital Fund 9/1-9/30/19, Special Aid Account 9/1-9/30/19, Scholarship Fund 9/1-9/30/19, Risk Retention (U.I. Reserve) 9/1-9/30/19.

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

ACCEPT REVENUE STATUS REPORT: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the Revenue Status Report dated 7/1/2018 to 6/30/2019 as submitted.

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

ACCEPT APPROPRIATION STATUS REPORT: Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the Appropriation Status Report by Function dated 7/1/2018 to 6/30/2019 as submitted.

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

APPROVE AUDIT MANAGEMENT LETTER: Motion by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Audit Management Letter dated September 24, 2019 to State Education Department as presented.

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

AUTHORIZE FUNDS TRANSFER: Motion made by Heath Gordon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes a funds transfer from the General Fund (A5530.45) to the Repair Reserve (A882) for the repayment of the costs associated with the emergency bus lift repair in March, 2018.

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

ACCEPT SENIOR STAND REPORT: Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the senior stand report dated August 15, 2019 as submitted.

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

AWARD EMERGENCY POOL PROJECT BID: Motion made by Josh Shannon, seconded by Donald Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School awards the following bid for the Emergency Pool Project:

-General Trades Work is awarded to Patterson-Stevens, Inc. of Tonawanda, NY in the amount of \$318,615.00.

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

APPROVE QUALIFICATIONS OF BUS DRIVERS: Motion made by Amy Werner, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School recognizes the significant amount of training required to gain certification as a school bus driver and values the commitment substitute drivers undertake to become certified. Therefore, the board approves a one-time payment of \$650, payable to new substitutes and full time bus drivers (hired after July 1, 2019) upon completion of 100 hours of driving for the Genesee Valley District.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Heath Gordon, 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 out of district student attendance requests to attend GVCS for the 2019-20 school year: **Tyler Coble**, (10th), **Abbigail Coble** (10th), **Autumn Coble** (9th), **Mallory Coble** (1st) from Belfast School District; **Joelle Huffer** (8th), **Montana Huffer** (7th), **Novalei Huffer** (4th), **Lia Huffer** (3rd) from Friendship School District.
2. Approve the **Emergency Management Plan** dated September 27, 2019 as submitted.
3. Approve **Allegany County Contract** for Services provided to preschoolers with disabilities, term of agreement 9/1/2019 – 8/31/2024.
4. Approve **Allegany County Contract** for approved providers of programs, seit and/or evaluations for preschoolers with disabilities, term of agreement 9/1/2019 – 8/31/2024.
5. Approve to **excise the following buses:**
 - a) Bus 58 is out of DOT service and considered excess and to be donated to the Belmont Fire Department.
 - b) Bus 61 will be taken out of DOT service and considered excess and to be used as a project vehicle for STEAM learning.

6. Approve overnight trip request from Lindsay Simpson and Donna Slawson for eight students from 8th & 9th grade to present at the Board of Education **NYSSBA Conference** October 24-26, 2019 as submitted.
7. Approve the contract with **Susan Rothwell** from Education Solutions to provide professional development support to administrators and teachers, dated March 25, 2019, costs of services \$1,200.00 per day (8 days proposed for 2019-20).
8. Approve **Doug Walsh** from Scio to volunteer with the Varsity Basketball team under the supervision of Lintz Bliven for the 2019-20 sports season.

VOTE: Yes 5, No 0, Abs. 1 (Don Baker) Motion carried.

PERSONNEL ACTION ITEMS:

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Donald Baker, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Rod Ballengee** as Teacher Assistant, effective September 16, 2019.

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Donald Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Marie Dougherty** as Teacher Aide, effective October 7, 2019 (*to accept Teacher Assistant position*).

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

APPOINT TEACHER ASSISTANT POSITION: Acting on the recommendation of the Superintendent – Motion made by Donald Baker, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Marie Dougherty** who is applying for an Initial Teacher Assistant New York State Teaching Certificate in Teacher Assistant certification area, to the position of Teacher Assistant in the Teacher Assistant tenure area, for a probationary period of four (4) years, to commence October 8, 2019 and conclude October 7, 2023, pending receipt of certification. Eligibility for tenure at the end of the probationary period is dependent on Marie 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 salary for the 2019-20 school year shall be 50% of Step 1, \$22,400 with benefits in accordance with the GVEA contract. (*replaces Rod Ballengee*)

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

APPOINT TEACHER AIDE: 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 appoints **Jessica Raney** to the position of Teacher Aide, effective October 8, 2019. There is a ten-month probationary period beginning October 8, 2019 and concluding on October 7, 2020. The rate of pay shall be as per the CSEA contract. (*new position*).

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

GRANT TENURE: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School hereby grants tenure to **Paula Mighells**, who holds New York State School Building Leader Certification, is hereby appointed to a tenured position in the Administrative tenure area effective on November 16, 2019.

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

APPROVE SUBSTITUTES: 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 approves the following substitutes for the 2019-20 school year:

- **Kimberly Glover** of Angelica as substitute in the area of teacher aide and clerical, pending fingerprint clearance.
- **Lawrence Kaminski** of Wellsville as a non-certified substitute teacher, pending fingerprint clearance.
- **William Horn** of Dansville as certified substitute teacher (certified in physical education), fingerprint clearance received.

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

APPOINT ADVISORS/COACHES: Acting on the recommendation of the Superintendent – Motion made by Donald Baker, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following Advisors, Winter & Spring Coaches for the 2019-20 school year, pay as per GVEA contract:

ADVISORS:

Odyssey of the Mind Elementary Advisor (1) – Heidi White
Intermediate Band Advisor - Alva Robbins
High School Choir Advisor - Alva Robbins
Middle School Choir Advisor - Tom Musingo

WINTER COACHES:

Boys Varsity Basketball Coach - Lintz Bliven
Boys JV Basketball Coach - Kevin Scott
Boys Modified Basketball Coach- Lisa Scott-Schneider
Girls Varsity Basketball Coach – Bill Horn
Girls JV Basketball Coach – Matt Trowbridge
Girls Modified Basketball Coach - Emily Voss
Boys Varsity Volleyball Coach - Darren Bradt
Varsity Cheerleading Coach - Danielle Burdick
Varsity Swim Coach - Shawn Clancy
Modified Swim Coach - Lisa Clark-Hapeman

SPRING COACHES:

Boys Varsity Baseball Coach – Kevin Scott
Girls Varsity Softball Coach - Lisa Clark-Hapeman
Girls Modified Softball Coach - Tracy George
Varsity Track Coach - Rollie Duttweiler
Assistant Varsity Track Coach - Darren Bradt
Modified Track Coach - Shawn Clancy
Golf Coach - Lisa Scott-Schneider
Tennis Coach – Shawn Grusendorf

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

APPOINT TEACHER AIDE: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Donald Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Breanna Waite** to the position of Teacher Aide, effective October 8, 2019. There is a ten-month probationary period beginning October 8, 2019 and concluding on October 7, 2020. The rate of pay shall be as per the CSEA contract. (*replaces Marie Dougherty*).

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Monday, October 28, 2019 at 5:30 p.m. – Work Session (send topics to Dr. Schmitt)
- Monday, November 18, 2019 at 5:30 p.m. - Regular Board of Education Meeting
- Monday, December 16, 2019 at 5:30 p.m. - Regular Board of Education Meeting

Informational / Discussion:

- BOE group picture for yearbook – October 28th at 5:30pm in the Media Lab Room
- Steak Bake invitation – October 19, 2019 at 5:00pm at Angelica Legion
- October 24-26, 2019 – NYS School Board Annual Convention, Rochester, NY. Please let Pam Winterhalter know if you would like a school vehicle as soon as possible.
- Dr. Schmitt discussed possible Media Relations position. The Board of Education gave the go ahead to Post the Job Vacancy.
- Dr. Schmitt notified the board of an upcoming visit to Oneonta, NY area to observe their birth to 2 year old program on November 14-15, if any board members are interested in attending. No members expressed interest. Brian Schmitt, Anne Campbell, Brian Edmister, Jenn Turybury and a couple teachers plan to attend.

EXECUTIVE SESSION: Motion made by Heath Gordon; seconded by Amy Werner – BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:18 p.m. to enter into executive session for the purpose of personnel discussion (tenure review).

VOTE: Yes 6, 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 6:31 p.m.

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

ADJOURNMENT: Motion made by Donald Baker, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:32 p.m.

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