

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, NOVEMBER 18, 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 5:31 p.m. by Tim Hand, President presiding.

Roll Call was taken by District Clerk:

Members Present: Tim Hand, President; Amy Werner, Vice-President; Amy Werner; Heath Gordon; Donald Baker; Fred Grusendorf (in at 5:56pm); Joshua Shannon

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

Staff Member: Alva Robbins (left at 5:38pm), 3 students from PIG class (Brennan Donje, Isabelle Ordway and Addison Herring), April Cole,

The Pledge of Allegiance was recited.

Presentations to the Board:

- High School Marching Band overnight trip to Cedar Point, Cleveland, Ohio – Alva Robbins
- Jazz Band overnight trip to Disney World, Orlando Florida – Alva Robbins

Persons to Address the Board:

- No scheduled guests

APPROVE MINUTES: Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated October 7, 2019 and the minutes of the work session dated October 28, 2019 as submitted.

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

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Ms. Ostrander

APPROVE TREASURER'S REPORTS: Motion made by Josh Shannon, 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 9/1-9/30/19, General Fund – Steuben Trust 9/1-9/30/19, School Lunch Fund 9/1-9/30/19, Payroll Account 9/1-9/30/19, Agency Account 9/1-9/30/19, General Fund – Steuben Trust 10/1-10/31/19, School Lunch Fund 10/1-10/31/19, Payroll Account 10/1-10/31/19, Agency Account 10/1-10/31/19, Scholarship Fund 10/1-10/31/19, Risk Retention (U.I. Reserve) 10/1-10/31/19, Capital Fund 10/1-10/31/19, Special Aid Account 10/1-10/31/19.

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

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 11, 2019** as submitted: School Lunch Fund #3, Capital Fund (HADD) #3, Federal Fund #3, General Fund #3; and **Dated November 13, 2019** as submitted: School Lunch Fund #4, Capital Fund (HADD) #4, Federal Fund #4, General Fund #4.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE 2020-2021 BUDGET CALENDAR: Motion made by Don Baker, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the 2020-2021 Budget Development Calendar as presented.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE AGED TAX EXEMPTION: Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to continue the Allegany County Aged Tax Exemption at \$12,000 income level, sliding scale.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE CLOSURE OF CLASS OF 2019 EXTRA-CURRICULAR ACTIVITY ACCOUNT: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the closure of the Class of 2019 Account, balance of \$1,441.58 will be transferred to the Student Activity Reserves Account. The remaining balance was split to purchase reusable cap and gowns for future classes at Graduation, and the fund for a Jaguar Statue to be placed at the front of the building. Once future classes contribute enough money the statue will be purchased.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

ACCEPT TAX COLLECTOR'S REPORT: Motion made by Bev Evans, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the School Tax Collector's Report for the 2019-20 school year as submitted.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE APPROPRIATION STATUS DETAIL REPORT: Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Appropriation Status Detail Report dated 7/1/2019-9/30/2019 as submitted.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE REVENUE STATUS REPORT: Motion made by Josh Shannon, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Revenue Status Report dated 7/1/2019- 9/30/2019 as submitted.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE FINANCIAL RESERVE PLAN: Motion made by Amy Werner, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Financial Reserve Plan document dated November 18, 2019 as submitted.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

CONSENT AGENDA/GENERAL ACTION ITEMS:

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. Approve *overnight trip* request from Chris Gyr and Mark Levine for **Robojags Robotics Club** to Chittenango High School, Chittenango, NY for the VEX Robotics Competition, November 22-23, 2019 as submitted.
2. Approve *overnight trip* request from Chris Gyr and Mark Levine for **Robojags Robotics Club** to Rochester Institute of Technology, Rochester, NY for the RIT Tower Takeover Qualifier Robotics Competition, January 17-18, 2020 as submitted.
3. Approve *overnight trip* request from Emily Palmer for **FBLA & LOTE Clubs** to New York City, for students to experience NYC culture and businesses, March 27-28, 2020 as submitted.
4. Approve the following *Volunteers* for the 2019-20 school year: **Erica Grantier** of Belmont as a returning volunteer working in the 3rd & 5th grade classrooms under the supervision of Maureen Kelley (3rd) & Julia Deichmann (5th). **Thomas Shultz** of Canaseraga as a returning volunteer working with the 5th-12th Archery Club under the supervision of Darren Bradt. **Patricia Shultz** of Canaseraga as a volunteer working with the 5th-12th Archery Club under the supervision of Darren Bradt. **Heather Nickens** as a volunteer with the swim teams under the supervision of Shawn Clancy and Lisa Clark-Hapeman. **John Voss** of Fillmore as a returning volunteer with the Modified Girls Basketball team under the supervision of Emily Voss. **Tyler Landries** of Angelica as a returning volunteer with the Varsity Boys Basketball team under the supervision of Lintz Bliven. **Bron Norasethaporn** of Angelica as a returning volunteer with the JV Boys Basketball team under the supervision of Kevin Scott.
5. Approve *first reading* of the following Board of Education Policies: **#5740** Qualifications of Bus Drivers, **#7132** Non-Resident Students, **#7220** Graduation Options/Early Graduation/Accelerated Programs, **#7222** Diploma or Credentials Options for Students with Disabilities, **#7511** Immunization of Students, **#7511R** Immunization Guidelines; **#3250** Booster Clubs; and **#3261** Employee Affiliation with Booster Organizations.
6. Approve the contract with **Sarah Campbell** of Hornell as a Speech/Language Substitute for the period of November 13, 2019 through June 25, 2020, rate of pay is \$30.00 per hour of service in accordance with student Individual Educational Programs (IEP's). The District agrees to pay up to 60 minutes of preparation time per site visit, and the District also agrees to pay mileage at the established government rate.

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

PERSONNEL ACTION ITEMS:

GRANT TENURE: 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 hereby grants tenure to **William Horton**, is hereby appointed to a tenured position in the Business area effective on January 3, 2020.

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

APPOINT MODIFIED BASEBALL COACH: 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 **Andy Daciw** to the position of Modified Baseball Coach for the 2019-20 school year, effective once fingerprint clearance is received, pay as per GVEA contract.

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

APPROVE MEDICAL LEAVE OF ABSENCE: 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 approves a medical leave of absence request for **Nicole Butler** for the period of on or about October 9, 2019 – November 17, 2019, using accumulated sick time.

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

APPROVE MATERNITY LEAVE OF ABSENCE: 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 a maternity leave of absence request for **Ashley Auman** for the period of on or about January 21, 2020 – June 24, 2020, using accumulated sick and personal time, and the remainder shall be unpaid leave.

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

APPOINT LONG-TERM SUBSTITUTE ELEMENTARY 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 **Patricia Shultz**, to a non-probationary position of term-substitute as Elementary Teacher effective on or about January 21, 2020 through on or about June 24, 2020. The rate of pay shall be 1/200th of Step 1 of the GVEA contract (\$224 per day), with benefits as per Board policy. (*LT Sub for Ashley Auman*)

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

APPROVE MATERNITY LEAVE OF ABSENCE: 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 approves a maternity leave of absence request for **Katherine Pratt** for the period of on or about March 6, 2020 – July 1, 2020, using accumulated sick and personal time, and the remainder shall be unpaid leave.

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

APPOINT LONG-TERM SUBSTITUTE SCHOOL NURSE: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Aprille Truax**, to a non-probationary position of term-substitute as School Nurse effective on or about March 9, 2020 through on or about June 25, 2020. The rate of pay shall be \$25.16 per hour without benefits as per Board policy. (*LT Sub for Katherine Pratt*).

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 Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following substitutes for the 2019-20 school year, pay as per Board policy:

- **Matthew Trowbridge** of Belfast as substitute in the area of Teacher Aide, pending fingerprint clearance.
- **Sheyana Smith** of Scio as substitute Teacher Aide, Clerical and Custodial, fingerprint clearance on file.
- **Kelsey Watson** of Belmont as substitute in the After School Program, fingerprint clearance on file.
- **Connor Cockle** of Angelica as substitute in the area of Teacher Aide, pending fingerprint clearance.
- **Michael Obuhanich** of Belmont as certified substitute Teacher, fingerprint clearance on file.

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

APPOINT AFTER SCHOOL PROGRAM WORKERS: 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 **Jessica Briggs**, working with Wellness, **Amanda Robbins**, working with Show Choir Club and **Tracie Campbell**, working with Indoor Track Club for the 2019-20 school year, all have fingerprint clearance on file, rate of pay shall be \$15.00 per hour.

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

APPROVE STUDENT WORKERS: 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 approves the following student workers for the 2019-20 school year: **Cameron Middaugh, Spencer Drake, Ethan Porter, Emma Petrichick, Mia Burnell, Morgan Torrey, Moriah Clendenin, Kegin Sweet, Holly Coppini, Addison Herring, Kimberly Butler, Sina Burdelak and Jessie Sweet**, effective January 1, 2020, pay shall be \$11.80 per hour (minimum wage).
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

CREATE ONE FULL-TIME SPECIAL EDUCATION / ELEMENTARY MATH INTERVENTION TEACHER POSITION: 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 approves to create one full-time Special Education / Elementary Math Intervention Teacher Position effective as soon as possible.
VOTE: 6, No 0, Abs. 0 Motion carried.

CREATE ONE PART-TIME MARKETING, BRAND & COMMUNICATION COORDINATOR: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to create one part-time Marketing, Brand & Communication Coordinator effective as soon as possible.
VOTE: 6, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Monday, December 16, 2019 at 5:30 p.m. – Regular Board of Education Meeting
- Thursday, December 19, 2019 at 3:30 p.m. – Staff Holiday Gathering at The Belvidere
- Monday, January 13, 2019 at 5:30 p.m. - Regular Board of Education Meeting
- Monday, January 27, 2019 at 5:30 p.m. – Work Session Only (send topics to Brian Schmitt)

Informational / Discussion:

- Senior Citizens Concert & Dinner on December 10th at 4:00 p.m.
- Booster Policy Discussion

EXECUTIVE SESSION: Motion made by Amy Werner; seconded by Josh Shannon – BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:12 p.m. to enter into executive session for the purpose of personnel discussion.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

RESUME REGULAR BUSINESS: Motion made by Fred Grusendorf; seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 6:21 p.m.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ADJOURNMENT: Motion made by Josh Shannon, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:23 p.m.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.