

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, FEBRUARY 11, 2019 – 5:30 P.M.
LGI ROOM #1281

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

The regular meeting was called to order at 5:32 p.m. by Tim Hand, President presiding.

Roll Call was taken by District Clerk:

Members Present: Tim Hand, President; Amy Werner, Vice-Pres.; Bev Evans, Fred Grusendorf; Josh Shannon
Member Absent: Heath Gordon
District Personnel: Brian Schmitt, Superintendent; Erin Ostrander, District Treasurer; Sara Donlon, 7-12 Principal; Brian Edmister, PK-6 Principal; Paula Mighells, Dean of Students/Curriculum Coordinator; Pam Winterhalter, District Clerk
Staff Members: Lindsay Simpson, April Cole
Guests present: (6) students from PIG (Participation in Government) Class

Pledge of Allegiance was recited

Presentations to the Board:

- Lindsay Simpson presented on an overnight trip request for Digital Pathways STEAM Playground NYSCATE Conference at Erie 1 BOCES in West Seneca, NY, March 3-4, 2019.

Persons to Address the Board:

- No guests scheduled

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 January 14, 2019 and work session dated January 28, 2019 as submitted.

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

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report was given by Ms. Ostrander on budget and tax cap. Deadline for tax cap is March 1st.

APPROVE TREASURER'S 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 Treasurer's Reports as submitted: General Fund – Steuben Trust 1/1-1/31/19 School Lunch Fund 1/1-1/31/19, Scholarship Fund 1/1-1/31/19, Risk Retention (U.I. Reserve) 1/1-1/31/19, Capital Fund 1/1-1/1/19, Special Aid Account 1/1-1/31/19,

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 February 7, 2019 as submitted: Federal Fund #1, School Lunch Fund #8, Capital Fund (HADD) #9, General Fund #10.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPROVE BOCES UNIT COST METHODOLOGY: Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the proposed basis of service charges of the Cattaraugus-Allegany- Erie- Wyoming BOCES for the 2019-20 fiscal year.
VOTE: Yes 5, 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 7/1/2018-12/31/2018 as submitted.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPROVE REVENUE STATUS REPORT: Motion made by Fred Grusendorf, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Revenue Status Report dated 7/1/2018- 12/31/2018 as submitted.
VOTE: Yes 5, 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) Approve the following returning volunteers:
 - a. **Pamela Duttweiler** of Angelica for Track & Field for the 2019 sports season under the supervision of Rollie Duttweiler.
 - b. **Brian Clendenin** of Belmont in the music department under the supervision of Alva Robbins.
- 2) Appoint the following timers/scorekeepers for the 2019 spring sports season: **Norine Ryan, Linda Warner, Pam Winterhalter, and Rita George.**
- 3) Approve overnight trip request from Darren Bradt for **Archery Club** to Louisville, Kentucky, for the period of May 8-10, 2019, as submitted.
- 4) Approve overnight trip request from **Lindsay Simpson, Chris Gyr & Donna Slawson** for Digital Pathways STEAM Playground NYSCATE Conference in West Seneca, NY on March 3-4, 2019, as submitted.

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

APPROVE SUBSTITUTES: 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 the following substitutes for the 2018-19 school year:

- 1) **Payton Watson** of Belmont as substitute as substitute teacher aide, fingerprint clearance received.
- 2) **Madelynn Grooms** of Belmont as substitute for food service, pending fingerprint clearance.
- 3) **Rose Edwards** of Belmont as substitute for food service, pending fingerprint clearance.

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

APPROVE MATERNITY LEAVE OF ABSENCE: 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 a maternity leave of absence request for **Angela Burrows** for the period of on or about May 3, 2019 through on or about June 17, 2019. Mrs. Burrows shall be using accumulated sick and personal time and the remainder shall be unpaid leave.
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 Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Carol McCarville** as Director of Curriculum, Instruction and Pupil Personnel Services, due to retirement, effective June 30, 2019. Retirement benefits shall be under the terms and conditions of the GVAA Contract.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

ACCEPT CSE CHAIRPERSON'S CONTRACT: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the CSE Chairperson's Contract for **Carol McCarville**, effective July 2, 2019 as submitted.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPOINT VARSITY BOYS BASEBALL COACH: 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 **Kevin Scott**, as Boys Varsity Baseball coach for the spring 2019 sports season, pay shall be \$3,582 per GVEA contract.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPOINT BOYS MODIFIED BASEBALL COACH: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School provisionally appoints **Jeremy Slawson**, as Boys Modified Baseball coach for the spring 2019 sports season, pay shall be \$1975 per GVEA contract.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPOINT VARSITY TENNIS 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 provisionally appoints **Donald Baker**, as Tennis coach for the 2019 sports season, pay shall be 2,916 per GVEA contract.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPROVE TO CREATE EXTRA-CURRICULAR ACTIVITY ACCOUNT: Motion made by Fred Grusendorf, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to create **Legislative Club Extra-Curricular Activity Account** for the 2018-19 school year.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- BOE work session at Belfast Central School, Thursday, February 28, 2019 to discuss Athletics
- Monday, March 18, 2019 at 5:30 p.m. – Regular Board of Education Meeting
- Monday, April 1, 2019 at 5:30 pm – Budget Work Session

Informational / Discussion:

- Draft 2019-20 Board of Education Meeting Dates (To be adopted at March 18 Meeting)
- Draft 2019-20 GVCS School Calendar (To be adopted at March 18 Meeting)
- **Board of Education Retreat** – plans are being made for Monday July 8 & Tuesday July 9, 2019 - location to be determined
- **Board of Education Reorganizational Meeting** - Tuesday, July 9, 2019 at 5:30pm – location to be determined
- **BOCES Spring Dinner / Business Meeting** is scheduled for Thursday, March 28 at 5:30 p.m. at Moonwinks. Dinner is served at 6:00 p.m. Please let Pam Winterhalter know by March 8 if you plan to attend.
- **BOCES Board Nominations** are due by March 22. If GVCS plans to nominate a BOCES Board member, the resolution will be placed on the March 18 Board agenda.

ADJOURNMENT: Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 5:51 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk