

**UNOFFICIAL MINUTES**  
**GENESEE VALLEY CENTRAL SCHOOL**  
**BOARD OF EDUCATION REGULAR MEETING**  
**MONDAY, MARCH 18, 2019 – 5:30 P.M.**  
**MEDIA LAB ROOM #1121**

*The meeting will be livestreamed on the school's website: [www.genvalley.org](http://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:**

**Member Present:** Tim Hand, President; Amy Werner, Vice-Pres.; Heath Gordon, Fred Grusendorf; Josh Shannon

**Member Present:** Bev Evans

**District Personnel:** Brian Schmitt, Superintendent; Erin Ostrander, District Treasurer; Sara Donlon, 7-12 Principal; Carol McCarville, CSE Chair/Director of Curriculum; Paula Mighells, Dean of Students/Curriculum Coordinator; Pam Winterhalter, District Clerk

**Staff Members:** Lindsay Simpson (left at 5:40 pm), Bryan Brockway, Stephanie Anger (left at 5:45 pm), Lisa Scott-Schneider, Kim Marciano

**Guests present:** Don Baker (left at 6:09 pm), Angelica Giuga & Dustin Skinner (students from PIG (Participation in Government) Class, Evan Yeaples, Molly Hannon, Grace Darrin & Alivia Marra (students from Recycle to Rebuild Team) (left at 5:40 pm), Bart Hannon (left at 5:40 pm)

**The Pledge of Allegiance was recited.**

**Presentations to the Board:**

- Lindsay Simpson and students from Recycle to Rebuild Team showcased video they submitted to JASON ISRE Contest, as well as recycled PVC pipe prototype they created.
- Stephanie Anger presented details for the 2019 Junior Prom – June 1, 2019 at the Alfred Lake Lodge.

**Persons to Address the Board:**

- No guests scheduled

**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 February 11, 2019 as submitted.

**VOTE:** Yes 4, No 0, Abs. 1 (Heath Gordon – absent last month) Motion carried.

**ADMINISTRATORS' REPORTS: Printed copies were available for public**

**FINANCIAL REPORTS:**

- Business Office/District Treasurer's Report was given by Ms. Ostrander on budget and tax cap (.9% increase)

**APPROVE TREASURER’S REPORTS:** Motion made by Fred Grusendorf, seconded by Heath Gordon - 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 1/1-1/31/19, Payroll Account 1/1-1/31/19, Agency Account 1/1-1/31/19, General Fund – Steuben Trust 2/1-2/28/19 School Lunch Fund 2/1-2/28/19, Scholarship Fund 2/1-2/28/19, Risk Retention (U.I. Reserve) 2/1-2/28/19, Capital Fund 2/1-2/28/19, Special Aid Account 2/1-2/28/19, Payroll Account 2/1-2/28/19, Agency Account 2/1-2/28/19, Extra-Curricular Activity Account 2/1-2/28/19.

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

**APPROVE WARRANT REPORTS:** 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 Accounts Payable Warrant Reports dated March 5, 2019 as submitted: Federal Fund #7, School Lunch Fund #9, Capital Fund (HADD) #1, General Fund #11.

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

**APPROVE TOWN LIBRARIES PROPOSITION FOR MAY 2019 BALLOT:** Motion made by Heath Gordon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to place a proposition on the May 21, 2019 ballot for voters to approve a tax levy increase for Angelica and Belmont Town Libraries, such proposition shall be worded as follows: RESOLVED, that the Board of Education of Genesee Valley Central School District, Allegany County, New York (the “District”), is hereby authorized to, and will, levy and collect taxes in the District in the fiscal year 2019-2020 in the amounts, respectively, of \$51,000 for the Angelica Free Library and \$51,000 for the Belmont Free Library to provide public library services, and pay over such funds to the Board of Trustees of each library, respectively.

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

**APPROVE BOCES COOPERATIVE PURCHASING RESOLUTION:** Motion made by Josh Shannon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following BOCES Cooperative Purchasing Annual Resolution for 2019-20:

***WHEREAS,*** It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2019-2020 fiscal year, and**

***WHEREAS,*** The Genesee Valley Central School is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

***WHEREAS,*** The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

***BE IT RESOLVED,*** That the Genesee Valley Central School Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

**BE IT FURTHER RESOLVED**, That the Genesee Valley Central School Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

**BE IT FURTHER RESOLVED**, That the Genesee Valley Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

**BE IT FURTHER RESOLVED**, That the Genesee Valley Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

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

**APPROVE USE OF RESERVE FUND:** Motion made by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the use of Compensated Absences Reserve Fund (A867) in the amount of \$15,000 for the retirement of P. Miller.

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

#### **CONSENT AGENDA/GENERAL ACTION ITEMS:**

**APPROVE CONSENT AGENDA:** Motion made by Amy Werner, 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 a donation of \$200 to Allegany County National Honor Society for scholarships.
2. Adopt the 2019-20 School Year Calendar as presented.
3. Approve the Board of Education Meeting Schedule for the 2019-20 school year.
4. Accept the 2018-19 Fire Drill Report as submitted.
5. Approve the following volunteers: **Travis Ely**, of Scio and **Brent Platt, Jr.** of Belmont for 2019 Varsity Baseball sports season under the supervision of Kevin Scott. **Tucker Williams**, of Angelica as Track manager for the 2019 sports season under the supervision of Rollie Duttweiler. **Bron Norasethaporn**, of Angelica for 2019 Modified Baseball sports season under the supervision of Jeremy Slawson.
6. Appoint the following county vote inspectors for the May 21, 2019 Annual School Budget Vote, pay shall be \$11.25 per hour. **Angelica Site:** 11:30am-4:00pm – Anne Geist, Ken Geist, Karen Ash & 4:00pm-8:30pm – Marilyn Warner, Dave Fleming, Theresa Gallmann. **Belmont Site:** 11:30am-4:00pm – Suzie Thomas, Deb Bigelow, Karen Morgan & 4:00pm-8:30pm – Barb Zlomek, Joyce Bledsoe, Robert Drosendahl. **Alternates:** Norine Ryan & Ellen Middaugh.
7. Approve the overnight trip request for **HS Marching Band** to Cedar Point in Sandusky, Ohio May 25-26, 2019.

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

**APPROVE SEQR DECLARATION FOR CAPITAL OUTLAY PROJECT:** 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 approves the following 2019-20 Capital Outlay Project Type II action and thus, requires no further review under SEQR process.

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

## **PERSONNEL ACTION ITEMS:**

**APPROVE SUBSTITUTES:** 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 approves the following substitutes for 2018-19 school year, pay as per Board Policy.

- 1) Amend start date for Robin Alcocer of Olean as certified substitute teacher effective January 21, 2019. \*\*Robin was approved at the Board of Education meeting on December 17, 2018, as Long-Term Substitute for Spanish effective on or about February 15, 2019.
- 2) Amber Simmons of Alfred as certified substitute teacher, pending fingerprints clearance.

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

**APPOINT SENIOR STAND COOK:** Acting on the recommendation of the Superintendent -Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Amy Halbert** as Senior Stand Cook for the July 2019 Fair Season, pay shall be \$1,300 stipend.

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

### **APPROVE MEMO OF AGREEMENT WITH GVEA FOR EDUCATIONAL**

**REIMBURSEMENT:** 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 approves the Memorandum of Agreement with GVEA for educational reimbursement in the amount of \$10,000.00 for the 2018-19 fiscal year for **Brooke Bradt** for gaining permanent certification as School Social Worker.

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

### **APPROVE MEMO OF AGREEMENT WITH GVEA FOR EDUCATIONAL**

**REIMBURSEMENT:** 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 approves the Memorandum of Agreement with GVEA in consideration of the district paying the cost for the 2018-19 fiscal year associated with **Karen Bentley** gaining permanent certification in Earth Science.

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 **Chris Gyr** as Technology Coordinator, due to retirement, effective June 30, 2020. Retirement benefits shall be under the terms and conditions of the GVEA Contract.

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

**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 **Lyn VanTassel** as Science Teacher, due to retirement, effective June 30, 2020. Retirement benefits shall be under the terms and conditions of the GVEA Contract.

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

**ACCEPT RESIGNATION:** Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Carol Skillman** as Teacher Assistant, due to retirement, effective June 30, 2020. Retirement benefits shall be under the terms and conditions of the GVEA Contract.

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

**APPROVE PATERNITY LEAVE OF ABSENCE:** Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the request from **Shawn Clancy** for paid paternity leave of absence for the period of on or about May 14, 2019 through on or about May 24, 2019. Mr. Clancy shall be using accumulated sick and personal time.

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

**APPROVE MEDICAL LEAVE OF ABSENCE:** 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 approves a medical leave of absence for **Heidi Musingo** on or about April 1, 2019 through on or about September 1, 2019. Mrs. Musingo shall be using accumulated sick and personal time, and sick bank time.

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

**APPOINT LONG-TERM SUBSTITUTE TEACHER:** Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Patricia Presutti**, to a non-probationary position of term-substitute for Math Intervention (for Heidi Musingo), from April 5, 2019 through on or about June 26, 2019. The rate of pay shall be 1/200<sup>th</sup> of Step 1 of the GVEA contract (\$219 per day), no benefits as per Board policy.

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

**EXTEND APPOINTMENT OF ARC DENTAL & WELLNESS PROJECT DIRECTOR:** Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoint Anne Campbell to the part-time position of ARC Dental & Wellness Project Director, effective April 1, 2019 – June 30, 2019. The rate of pay shall be \$31.78 per hour, 20 hours per week, benefits pro-rated for the remainder of the 2018-19 school year. This is a provisional appointment pending meeting the civil service requirements for the position. ***This position will fulfill the responsibilities of the Farm to School Wellness Coordinator.***

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

**ACCEPT RESIGNATION:** 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 accepts the resignation of **Michael Telesca** as Music Teacher, effective June 30, 2019.

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

**APPOINT AFTER SCHOOL TEACHER AIDE:** 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 appoints **Heidi White** as after school teacher aide for Modified Track for the 2018-19 sports season, pay shall be \$11.10 per hour.

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

**APPOINT AFTER SCHOOL TEACHER AIDE:** Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Hannah Scott** as after school teacher aide for Tennis for the 2018-19 sports season, pay shall be \$11.10 per hour.  
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

**INFORMATIONAL/DISCUSSION:**

Upcoming Board Meetings:

- Monday, April 1, 2019 at 5:30pm – Budget Work Session & Regular Meeting
- Tuesday, April 16, 2019 at 5:30pm – Adopt GV & BOCES Budgets
- Monday, May 13, 2019 at **5:30pm** (*time changed from last year*) – Budget Hearing & Regular Board of Education Meeting

Informational / Discussion:

- **Agenda Meeting on April 8<sup>th</sup>** – Josh Shannon will attend in place of Don Baker.
- Sara Donlon shared details from the **fall 2018 Perception Survey**. Another survey will take place in May to compare.
- Bryan Brockway discussed athletic participation numbers for 2018-19 sports season and anticipated 2019-20 participation.
- **Reminder - BOCES Spring Dinner / Business Meeting** is scheduled for Thursday, March 28<sup>th</sup> at 5:30pm at Moonwinks. Dinner is served at 6pm. Please let Pam Winterhalter know by March 18<sup>th</sup> at the BOE meeting if you plan to attend.
- **BOCES Annual Dinner / Meeting** is scheduled for Wednesday, April 3<sup>rd</sup> at 7pm at the Olean Center. Dinner is served at 6pm. Please let Pam Winterhalter know by March 22<sup>nd</sup> if you plan to attend.
- **Board of Education Retreat** – reservations confirmed for Monday, July 8<sup>th</sup> & Tuesday 9<sup>th</sup>, 2019 in Dundee at The Inn at Glenora.
- **Board of Education Reorganizational Meeting** will be held at the Board Retreat on Tuesday, July 9<sup>th</sup> at 1:00 pm at the Inn at Glenora.
- Appointment letters for the **JASON Learning Argonaut 2019** – (1) Ms. Wesche, as Teacher Argonaut and (2) Jonathan Rizzo, as Student Argonaut.
- Next **Athletic Committee Meeting** – Monday, April 29, 2019 at 4:15pm in the Media Lab Room #1121.
- Dr. Schmitt reviewed the Press Release for Anne Campbell extending her appointment.
- Dr. Schmitt updated the board on the Emergency Pool Repair Project, upcoming Public Hearing; Capital Project progress.
- Athletic Sub Committee members will be: Tim Hand, Heath Gordon, Josh Shannon, and others – discussion on merging sports.

**XII. 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 6:48 pm.  
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Pamela A. Winterhalter  
District Clerk