

**OFFICIAL MINUTES**  
**GENESEE VALLEY CENTRAL SCHOOL**  
**BOARD OF EDUCATION REGULAR MEETING**  
**MONDAY, JANUARY 14, 2019 – 5:30 P.M.**  
**MEDIA CENTER ROOM #1121**

*The meeting was 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 Temporary District Clerk:**

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

**District Personnel:** Brian Schmitt, Superintendent; Erin Ostrander, District Treasurer; 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:** Don Baker, Chris Chamberlain,

**Guests Present:** Michael Miller, CEO from ALCO Federal Credit Union (left at 5:39pm), (8) students from PIG class

**The Pledge of Allegiance was recited.**

**Presentation to the Board:**

- Michael Miller from ALCO presented about opening a new student branch at GVCS. Starting February 1, 2019 the branch will be open every Friday from 12:00 – 1:00. New accounts need to be opened at one of their regular offices.

**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 December 17, 2018 as submitted.

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

**FINANCIAL REPORTS:**

- Business Office/District Treasurer's Report by Ms. Ostrander – working on budget.

**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 11/1-11/30/18, Extra-Curricular Activity Account 12/1-12/31/18, General Fund – Steuben Trust 12/1-12/31/18, School Lunch Fund 12/1-12/31/18, Scholarship Fund 12/1-12/31/18, Risk Retention (U.I. Reserve) 12/1-12/31/18, Capital Fund 12/1-12/31/18, Special Aid Account 12/1-12/31/18, Payroll Account 12/1-12/31/18, Agency Account 12/1-12/31/18.

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

**APPROVE WARRANT REPORTS:** Motion made by Josh Shannon, 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 January 7, 2019 as submitted: Federal Fund #6, School Lunch Fund #7, Capital Fund (HADD) #7, General Fund #9.

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

**AWARD CAPITAL PROJECT BID:** Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School awards the following bid for the Capital Outlay Project:

- General Trades Work is awarded to Duggan & Duggan General Contractor, Inc. in the amount of \$139,500.00.

VOTE: Yes 6, 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 **Cathy Harvey** as volunteer under the supervision of Raquel Schmidt in 2<sup>nd</sup> grade and Nichole Wesche in PK-3 room.
2. Approve the following as GVCS Lifeguards, certifications on file: **Lindsey Wieszczyk, Beth Cooke, Marie Dougherty, Mark Ketchner, Daniel Cooke, Christopher Graham, Mark Hunter, Vickie Ketchner**
3. Approve **Thomas Shultz** as volunteer under the supervision of Darren Bradt for Archery Club.

4. Approve **Stacy Schmidt** of Belmont as substitute teacher in all areas (when not working at the After School Program).
5. Approve overnight trip request from Donna Slawson for 7<sup>th</sup> & 8<sup>th</sup> graders to **Boston, Massachusetts** on April 10-12, 2019, as submitted. Dr. Schmitt stated the 7<sup>th</sup> & 8<sup>th</sup> graders to alternate every other year between **Washington, D.C. and Boston, MA.**

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

**ACCEPT RESIGNATION:** 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 accepts the resignation of **Norine L. Ryan** as Teacher Aide, due to retirement, effective June 30, 2019. Retirement benefits shall be under the terms and conditions of the CSEA Contract.

VOTE: Yes 6, 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 **John Zlomek**, as Boys Varsity Baseball coach, effective January 4, 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 Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Jason Abram**, as Boys Modified Basketball coach, effective January 8, 2019.

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

**APPOINT MODIFIED BOYS BASKETBALL COACH:** Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Ryan McKnight**, as Boys Modified Basketball coach for the remainder of the 2018-19 season. The rate of pay will be pro-rated.

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

#### **INFORMATIONAL/DISCUSSION:**

##### Upcoming Board Meetings:

- Monday, January 28, 2019 at 5:30 p.m. - Work Session Only (additional items due to Pam Winterhalter by Friday, January 18, 2019)
- Monday, February 11, 2019 at 5:30 p.m. – Regular Board of Education Meeting

##### Informational / Discussion:

- Rescheduled - Annual Legislative Breakfast – February 2, 2019 at Cuba/Rushford School. Please let Pam Winterhalter know if you would like to attend – registrations due by January 24<sup>th</sup>.
- Next Athletic Committee Meeting – Monday, January 28, 2019 at 4:15 p.m. in the Media Lab Room.

**EXECUTIVE SESSION:** Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 5:50 p.m. to enter into executive session for the purpose of personnel discussion.

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

**RESUME REGULAR BUSINESS:** Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 6:53 p.m.

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

**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 6:54 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter  
Temporary District Clerk