

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, FEBRUARY 10, 2020 – 5:30 P.M.
MEDIA CENTER 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; Bev Evans, Heath Gordon; Donald Baker; Fred Grusendorf; 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: Lisa Scott-Schneider, Darren Bradt, Kathy Johnson, Amy Spagg, Nichole Wesche (all left at 5:52 p.m.), Megan Retchless, Karen Romance, Maria Finnemore

The Pledge of Allegiance was recited.

Presentations to the Board:

- Lisa Scott-Schneider and Darren Bradt presented the overnight trip request for the Outdoor Adventures Club trip to Letchworth State Park on June 7th – 8th, 2020.
- Amy Spagg, Kathy Johnson & Nichole Wesche presented on “FLIP” – Birth to 2 program.

Persons to Address the Board:

- No scheduled guests

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 January 13, 2020, and minutes of the work session dated January 27, 2020, as submitted.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Ms. Ostrander: Beginning stages of budget, reviewing requisitions with principals, tax cap due March 1st.

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 12/1-12/31/19; General Fund – Steuben Trust 1/1-1/31/20, School Lunch Fund 1/1-1/31/20, Scholarship Fund 1/1-1/31/20, Risk Retention (U.I. Reserve) 1/1-1/31/20, Capital Fund 1/1-1/31/20, Special Aid Account 1/1-1/31/20.

VOTE: Yes 7, 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 February 3, 2020 as submitted: School Lunch Fund #7, Capital Fund (HADD) #7, Federal Fund #7, General Fund #7.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE BOCES UNIT COST METHODOLOGY: Motion made by Amy Werner, seconded by Josh Shannon - 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 2020-21 fiscal year.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE APPROPRIATION STATUS DETAIL 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 Appropriation Status Detail Report dated 7/1/2019-12/31/2019 as submitted.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE REVENUE STATUS REPORT: Motion made by Josh Shannon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Revenue Status Report dated 7/1/2019- 12/31/2019 as submitted.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Heath Gordon, seconded by Amy Werner - 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 Donna Slawson for 7th & 8th graders to Washington, D.C. from April 7-9, 2020, as submitted.
2. Approve the following volunteers for the 2019-2020 Sports Season: **Matthew Trowbridge** of Belfast as a volunteer with the Golf Team under the supervision of Lisa Scott-Schneider; **Travis Ely** of Scio and **Bron Norasethaporn** of Angelica as returning volunteers with the Varsity Boys Baseball Team under the supervision of Kevin Scott; **Jim Schneider** of Belmont as a volunteer with the Varsity Boys Baseball Team under the supervision of Kevin Scott; and **Toma Hutchison** of Angelica as a volunteer with the Boys Modified Baseball Team under the supervision of Andrew Daciw.
3. Approve the Public School Fire Safety Non-Conformance Report dated December 19, 2019 as submitted.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

PERSONNEL ACTION ITEMS:

APPROVE SUBSTITUTE: 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 approves the following substitute for the 2019-2020 school year, pay as per Board policy:

- **Ryan Cool** of Houghton as non-certified substitute teacher, pending fingerprint clearance.
- **Marshall Green** of Wellsville as non-certified substitute teacher, fingerprint clearance on file.
- **Kristen Quick** of Belmont as non-certified substitute, fingerprint clearance on file.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT 7-12 PRINCIPAL: Acting on the recommendation of the Superintendent – Motion made by Health Gordon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Sara Donlon**, who holds a Professional New York State School Building Leader Certificate in the School Building Leader certification area, to the position of 7-12 Building Principal in the School Administrator & Supervisor tenure area for a probationary period of four (4) years, to commence August 14, 2018 and conclude on August 13, 2022. Eligibility for tenure at the end of the probationary period is dependent on Sara Donlon 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.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE CSE/CPSE CHAIRPERSON’S CONTRACT: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the CSE/CPSE Chairperson’s Contract for **Carol McCarville**, effective July 1, 2020 as submitted.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ACCEPT RESIGNATION: 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 accepts the resignation of **Douglas A. Thomas** as Bus Driver, due to retirement, effective June 30, 2020.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

AWARD ARCHITECT SERVICES: Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School awards the Architect Request for Proposal for Architect Services for a building condition survey to: Hunt Engineers, Architects & Land Surveyors, PC, rates as listed in proposal.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Monday, March 16, 2020 at 5:30 p.m. - Regular Board of Education Meeting
- Monday, March 30, 2020 at 5:30 p.m. – Budget Work Session Only
- Tuesday, April 21, 2020 at 5:30 p.m. – Adopt GV & BOCES Budgets

Informational / Discussion:

- Thank you note from Kristin Buchholz
- Senior Trip dates have changed to June 11-13, 2020.
- Review Board Goals – Dr. Schmitt will email them this week.
- **Board of Education Retreat** – plans are being made at The Glenora in Dundee, NY for Wednesday July 1st & Thursday July 2nd, 2020.
- **Board of Education Reorganizational Meeting** – Wednesday, July 2nd, 2020 at 1:00pm.
- **ACASB Spring Dinner/Meeting** is scheduled for Thursday, March 26th at 5:30pm at Moonwinks in Cuba. Dinner is served at 6:00pm. Please let Pam Winterhalter know by March 9th if you plan to attend.
- **BOCES Board Nominations** are due by March 20. If GVCS plans to nominate a BOCES Board member, the resolution will be placed on the March 16 Board agenda.
- Dr. Schmitt announced Megan Retchless interning for School Business Leader working with Sara Donlon and all of the Administration.
- Dr. Schmitt gave updates on our concussion procedures.

ADJOURNMENT: Motion made by Amy Werner, seconded by Josh Shannon - BE IT
RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular
meeting at 6:12 p.m.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Pamela A. Winterhalter
District Clerk