

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, JANUARY 26, 2015- 5:30 P.M.
MEDIA CENTER

The meeting was called to order at 5:32 p.m. by Amber Christensen, President presiding.

Roll Call was taken by District Clerk:

Members Present: Amber Christensen, President; Dean McKnight, Vice-President; Fred Grusendorf, Josh Shannon, Tim Hand, Pat Johnson, Amy Werner (5:36pm)
District Personnel Present: Brian Schmitt, Superintendent; Brian Edmister, Principal; Brian LeBaron, Principal; Erin Ostrander, District Treasurer; Penny Miller, District Clerk
Staff Members Present: Carol McCarville
Guests: 2 Part. In Government students

The Pledge of Allegiance was recited.

APPROVE MINUTES: Motion made by Tim Hand, 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 Board Meeting dated December 15, 2014 as submitted.

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

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report was given by Ms. Ostrander on 2015-16 budget work continues, Governor's proposal for state aid still unknown, and Final Cost Reports for building project were approved.

ACCEPT TREASURER'S REPORTS: Motion made by Pat Johnson, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the following Treasurer's Reports as submitted: General Fund – Steuben Trust 12/1-12/31/14, School Lunch Fund 12/1-12/31/14, Capital Fund 12/1-12/31/14, Scholarship Fund 12/1-12/31/14, Risk Retention (U.I. Reserve) 12/1-12/31/14, Agency Account 11/1-11/30/14, Agency Account 12/1-12/31/14, Payroll Account 11/1-11/30/14, Special Aid Account 10/1-10/31/14, Special Aid Account 11/1-11/30/14, Special Aid Account 12/1-12/31/14, Payroll Account 12/1-12/31/14.

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

APPROVE ACTIVITY ACCOUNT CLOSURE: Motion made by Tim Hand, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the closure of the Jazz Band Sub Account and transfer balance of \$358.48 to the Band Sub Account of the Extra-Curricular Activity Account.

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

(Amy Werner, BOE member entered meeting)

APPROVE ACTIVITY ACCOUNT TREASURER'S REPORT: Motion made by Pat Johnson, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Extra-Curricular Activity Account Treasurer's Reports dated 11/1-11/30/14 and 12/1-12/31/14 as submitted.

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

ADOPT BUDGET CALENDAR: Motion made by Dean McKnight, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the 2015-16 Budget Development Calendar as presented.

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

APPROVE WARRANTS: Motion made by Fred Grusendorf, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Warrant Reports as submitted: School Lunch Fund #6, Federal Fund #6, General Fund #6, Capital Fund #6.

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

APPROVE FINANCIAL RESERVE PLAN: Motion made by Josh Shannon, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Financial Reserve Plan document dated January 26, 2015 as submitted.

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

APPROVE MUNICIPAL COOPERATIVE AGREEMENT: Motion made by Tim Hand, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Municipal Cooperative Agreement to Provide Health Benefits with BOCES dated October 8, 2014 as presented.

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

APPROVE CONSENT AGENDA: Motion made by Josh Shannon, 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 Veronica Phillips as Senior Stand Cook for the July 2015 Fair season, pay shall be \$1,300.
2. Approve Jake Slaght of Bath/Alfred State College as a Technology Intern for the spring semester, under the supervision of Chris Gyr, pay shall be \$3,000.
3. Approve Fire Safety Inspection Report dated January 2015 as submitted.

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

APPOINT AFTER SCHOOL PROGRAM SUPERVISOR: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Brian Case** as After School Program Supervisor, stipend rate of pay shall be \$10.00 per hour, 2 hours per day, 5 days per week, effective immediately.

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

APPOINT PART-TIME ACCOUNT CLERK TYPIST: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Brittany Scholes** as Part-Time Account Clerk Typist, Tax Collector and Treasurer of Extra-Curricular Activity Account effective February 9, 2015. There is a ten-month probationary period beginning February 9, 2015 and concluding on December 8, 2015. The rate of pay shall be \$15.00 per hour, 20 hours per week, benefits pro-rated for the remainder of the 2014-15 school year. (*New part-time position and Tax Collector & Activity Treasurer replace Karen Reynolds*)

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Judy Horton** as Teacher Assistant effective February 6, 2015.

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation, due to retirement, of **Cyril Merrick** as Bus Driver effective June 30, 2015.

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

APPOINT LONG-TERM SUBSTITUTE: Acting on the recommendation of the Superintendent – Motion made by Dean McKnight, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Danielle Hanchett** to the position of Long-Term Substitute Teacher Aide for the period of January 27 – June 24, 2015 rate of pay shall be current substitute teacher aide rate per day with no benefits, as per Board policy.

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

APPROVE SUBSTITUTES: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approve the following substitutes for the 2014-15 school year:

- Autumn McCumiskey of Angelica as substitute in the areas of teacher aide and non-certified substitute teacher, pending fingerprint clearance.
- Amanda Humphrey of Hornell as non-certified substitute teacher and substitute teacher aide, pending fingerprint clearance.
- Kayla Marsh of Belmont as non-certified substitute teacher in all areas, pending fingerprint clearance.
- Danielle Mastropierro of Alfred as certified substitute teacher in all areas, pending fingerprint clearance.

- Mary Kay Worth of Portville as certified administrator at the daily rate of \$400.
 - Jody Hooker of Angelica as substitute in the areas of food service and custodial, pending fingerprint clearance.
 - Sarah Wyre of Scio as non-certified substitute teacher in all areas, pending fingerprint clearance.
 - Judy Horton of Angelica as non-certified substitute teacher in all areas.
- VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT LONG-TERM SUBSTITUTE: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Mark Christensen** as long-term substitute Teacher Assistant for the period of January 27 – June 25, 2015, pay shall be \$75 per day, no benefits, as per Board policy. (*Judy Horton's position*)
 VOTE: Yes 6, No 0, Abs. 1 (Amber Christensen)

INFORMATIONAL/DISCUSSION:

- Upcoming Board Meetings:
 - Monday, February 9, 2015 – Budget Work Session
 - Monday, February 23, 2015 – Regular Board of Education Meeting at 5:30 p.m.
- Information / Discussion:
 - **BOCES Annual Meeting** is scheduled for Wednesday, April 8 at 7:00 p.m., 6:00 p.m. Dinner at the Olean Center. Please let Penny Miller know by March 19 if you plan to attend. BOCES Board member nominations are due March 20; Area 2, Sue Potter's term expires. Voting on BOCES budget and board members will occur on April 21, along with GVCS Regular meeting.
 - Brian Schmitt noted 10 local school Superintendents attended a meeting at GVCS to discuss shared services and the 2015-16 calendar. Another meeting is scheduled for February, more details to follow.

EXECUTIVE SESSION: Motion made by Tim Hand, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 5:45 p.m. to enter into executive session to discuss the employment history of a particular employee.
 VOTE: Yes 7, No 0, Abs. 0 Motion carried.

RESUME REGULAR ORDER OF BUSINESS: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 5:52 p.m.
 VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ACCEPT RESIGNATION: Motion made by Tim Hand, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Arlene McCaslin** as Bus Driver effective immediately, and approve the terms of an Agreement dated January 8, 2015 and direct the Superintendent to execute that Agreement on behalf of the District.
 VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ADJOURNMENT: Motion made by Dean McKnight, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 5:53 p.m.
 VOTE: Yes 7, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Penny L. Miller
 District Clerk