

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, JANUARY 27, 2014- 5:30 P.M. – MEDIA CENTER

The meeting was called to order at 5:30 p.m. by Amber Christensen, President presiding.

Roll Call was taken by District Clerk:

Members Present: Amber Christensen, President; Fred Grusendorf, Dean McKnight (5:32), Josh Shannon (5:33), Tim Hand, Patrick Johnson

Member Absent: Steve Presutti, Vice-President

District Personnel Present: Brian Schmitt, Superintendent; Brian Edmister, Principal; Brian LeBaron, Principal; Lynn Manning, District Treasurer; Penny Miller, District Clerk

Staff Members: Carol McCarville, Josie Preston, Jenn Turybury, Chris Chamberlain, Lyn VanTassel

Guests: 7 Part. In Govt. students

The Pledge of Allegiance was recited.

Presentations to the Board:

- Josie Preston & Jenn Turybury – Mrs. Turybury gave a Point Break Bullying presentation and distributed handouts. Students talked about the benefits of the program. Mrs. Preston reviewed new courses for 2014-15 and discussed college course options.

APPROVE MINUTES: Motion made by Tim Hand, seconded by Patrick Johnson - 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 16, 2013 and the minutes of the Work Session dated January 13, 2014 as submitted.

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

ADMINISTRATORS' REPORTS: Reports were available for Board & public review.

FINANCIAL REPORTS: (Attachment #2):

- Business Office/District Treasurer's Report was given by Mrs. Manning on NYS Comptrollers Audit and Capital Reserves proposition.

ACCEPT WARRANT REPORTS: Motion made by Josh Shannon, seconded by Patrick Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the following: Accounts Payable Warrant Reports dated 12/31/13 as submitted: General Fund #8, Capital Fund (HRNV) #7, School Lunch Fund #5, Federal Fund #5, and Capital Fund (HBUS) #2.

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

ACCEPT EXTRA-CURRICULAR ACTIVITY REPORT: Motion made by Patrick Johnson, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the Extra-Curricular Activity Report dated December 31, 2013 as submitted.

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

APPROVE CONSENT AGENDA: Motion made by Tim Hand, 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 second reading/adoption of the following Board of Education Policies: #5322-Use of Personal Cell Phone, #6410 – Staff Use of Computerized Information Resources, #6562 – Employment of Retired Persons, #7220 – Graduation Requirements / Early Graduation/Accelerated Programs, #7617 - Declassification of Students with Disabilities, #7632 – Appointment and Training of Committee on Preschool Special Education (CPSE) Members
2. Approve 2014-15 Budget Development Calendar.
3. Approve CSE/CPSE recommendations as submitted.

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

APPOINT ATTORNEY: Motion made by Dean McKnight, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Mike Finn** of Wellsville as school attorney, rate shall be \$150 per hour.

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Kasey McDowell** as Bus Driver effective January 10, 2014 (last day of work).

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

APPOINT BUS DRIVER: Acting on the recommendation of the Superintendent – Motion made by Patrick Johnson, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **William Hill** as Bus Driver effective January 28, 2014. There is a ten-month probationary period beginning January 28, 2014 and concluding November 27, 2014. The rate of pay shall be in accordance with the CSEA contract. (*Replaces Kasey McDowell*)

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

APPOINT TEACHER AIDE: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Tiffany Gordon** as Teacher aide effective January 28, 2014. There is a ten-month probationary period beginning January 28, 2014 and concluding November 27, 2014. The rate of pay shall be \$8.50 per hour, in accordance with the CSEA contract. (*New position*)

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

AMEND MOTION: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School amends the motion made at the December 16, 2013 meeting appointing **Ashley Auman** to the Elementary Teacher Position to reflect the hire date to be January 13, 2014 and probationary period to be January 13, 2014 - January 12, 2017.

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

APPROVE LEAVE OF ABSENCE: Acting on the recommendation of the Superintendent – Motion made by Patrick Johnson, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves a maternity leave of absence for **Emily Palmer** for the period of March 10 – April 21, 2014, using accumulated sick & personal time and remainder shall be unpaid.

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

APPOINT LONG-TERM SUBSTITUTE SPANISH TEACHER: Acting on the recommendation of the Superintendent – Motion made by Patrick Johnson, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Patricia LeRoy** as long-term substitute Spanish teacher to replace Emily Palmer effective approximately March 10 – April 21, 2014 or upon the return from leave of absence of Emily Palmer. Salary shall be \$100 per day with no benefits. This is a non-probationary position.

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

APPOINT LONG-TERM SUBSTITUTE SPECIAL EDUCATION TEACHER: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Patrick Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Lindsay Montague**, who holds an Initial NYS Teaching Certificate permitting her to teach in the Special Education certification area in the public schools of New York State, as long-term substitute Special Education teacher to replace Katy Shaw effective approximately April 1, 2014 – June 26, 2014. Salary shall be 1/200th of Step I (\$194 per day) with no benefits. This is a non-probationary position.

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

APPROVE SUBSTITUTES: 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 approves the following substitutes:

- Alan Ackley of Wellsville as certified substitute teacher in all areas, pending fingerprint clearance.
- Mae Backer of Alfred Station as certified substitute teacher in all areas, pending fingerprint clearance.
- Cathy Tosh of Belmont as non-certified substitute teacher in all areas and teacher aide substitute, pending fingerprint clearance.
- Chelsea Freeman of Cuba as non-certified substitute teacher in all areas, pending fingerprint clearance.
- Phillip Yannella of Alfred as certified substitute teacher in all areas, pending fingerprint clearance.
- Thomas Kenney of Hornell as certified substitute teacher in all areas, pending fingerprint clearance.

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – 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, due to retirement, of **Patricia Presutti** as Reading Teacher effective July 1, 2014. Retirement incentive benefits shall be as per GVEA Contract, Article XXII, Section 2300.

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Patrick Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Glenna Elsea**, due to retirement, as Home & Careers Teacher, effective June 30, 2014. Retirement incentive benefits shall be as per GVEA contract, Article XXII, Section 2300.

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

CREATE EXTRA-CURRICULAR ACTIVITY OVERSIGHT MANAGER POSITION: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Patrick Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School creates the position of Extra-Curricular Activity Oversight Manager effective 2/1/14. Time will be as needed and rate of pay shall be a stipend determined annually at the reorganizational meeting.

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

APPOINT ECA OVERSIGHT MANAGER: Acting on the recommendation of the Superintendent – Motion made by Dean McKnight, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Linda Presutti** to the position of Extra-Curricular Activity Oversight Manager effective 2/1/14. The rate of pay shall be a stipend of \$3,000 for the 2013-14 school year, pro-rated for the current year.

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

APPROVE LEAVE OF ABSENCE: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Patrick Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves a maternity leave of absence request for **Rhiannon Babbitt** for the period of April 22 – June 30, 2014, using accumulated sick and personal time and remainder shall be unpaid.

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

APPOINT MENTOR: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Holly Burger** as mentor for Ashley Auman, Grade 6, for the remainder of the 2013-14 school year. Pay shall be as per GVEA contract, pro-rated.

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

XI. INFORMATIONAL/DISCUSSION:

- Upcoming Board Meetings:
 - February 10, 2014 - 5:30 p.m. – Regular Board of Education Meeting
 - Discussion on combining the March 3, 2014 – 5:30 p.m. – Budget Work Session & the March 17, 2014 Board meeting into one meeting to be held on Monday, March 17, 2014 at 5:30 p.m.
 - Discussion - BOCES Annual meeting / vote is Tuesday, April 22 – have to schedule a special meeting.
- Informational / Discussion:
 - Brian Schmitt presented 3 Board members – Josh Shannon, Amber Christensen and Tim Hand with certificates for completion of NYSSBA training.
 - Brian Schmitt noted he met with Dan Hanchett to discuss holding a mass shooting drill at GVCS in April. He also noted there was a discussion on shared services with the county. Brief discussion on the bus radio concerns.
 - Discussion on Academic Wall of Fame – Brian Schmitt distributed samples of other school districts plan for the Academic Wall of Fame. A committee will be formed and Tim Hand and Amber Christensen volunteered to serve.
 - Discussion on Draft 2014-15 School Calendar
 - Informational – Article on Conversations

The Board and Administrators took a building tour. Chris Chamberlain showed them the new pool vestibule.

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 6:15 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 Tim Hand, seconded by Pat Johnson- BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 7:22 p.m.

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

ADJOURNMENT: Motion made by Josh Shannon, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 7:23 p.m.

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

Respectfully submitted:

Penny L. Miller
District Clerk