

**OFFICIAL MINUTES**  
**GENESEE VALLEY CENTRAL SCHOOL**  
**BOARD OF EDUCATION REGULAR MEETING**  
**MONDAY, NOVEMBER 17, 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; Dean McKnight, Vice-Pres.; Fred Grusendorf, Joshua Shannon, Tim Hand, Pat Johnson, Amy Werner

**District Personnel Present:** Brian Schmitt, Superintendent; Brian Edmister, Principal; Erin Ostrander, District Treasurer; Penny Miller, District Clerk

**Staff Members:** Carol McCarville, Amy Robinson, Nichole Wesche, Emily Voss, Emily Palmer

**Guests:** Brian Quinn, Wellsville Daily Reporter

**The Pledge of Allegiance was recited.**

**Presentations to the Board:**

- Ooey Goey Presentation – Mr. Edmister and teachers presented information about the workshop they attended. They distributed handouts and noted the program is beneficial.
- Costa Rica Trip – Mrs. Palmer presented a trip proposal for the Spanish Club to Costa Rica in July 2015. It was noted fundraisers will be held and the request will be on the 12/15 Board agenda for approval.

**APPROVE MINUTES:** Motion made by Patrick Johnson, 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 October 20, 2014 as submitted.

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

**ADMINISTRATORS' REPORTS:** Paper copies were available for review.

**FINANCIAL REPORTS:**

- Business Office/District Treasurer's Report was given by Ms. Ostrander on Sr. Citizens Dinner & Concert 12/9, cafeteria meal counts increased, financial cost report, and RFP for Architect services.

**ACCEPT TREASURER'S REPORTS:** Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the following Treasurer's Reports as submitted: Capital Fund (amended) 7/1-7/31/14, Scholarship Fund 10/1-10/31/14, Risk Retention (U.I. Reserve) 10/1-10/31/14, Capital Fund 10/1-10/31/14, School Lunch Fund 10/1-10/31/14, Agency Account 10/1-10/31/14, Payroll Account 10/1-10/31/14.

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

**APPROVE WARRANTS:** Motion made by Josh Shannon, seconded by Patrick - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable – Warrant Reports as submitted: Federal Fund #4, School Lunch Fund #4, General Fund #4, Capital Fund (HRNV) #4.

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

**ACCEPT EXTRA-CURRICULAR ACTIVITY TREASURER'S REPORT:** Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Extra-Curricular Activity Treasurer's Report dated October 2014 as submitted.

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

**ACCEPT TAX COLLECTOR'S REPORT:** Motion made by Pat Johnson, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the Tax Collector's Report dated November 6, 2014 as submitted.

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

**APPROVE BUDGET TRANSFER:** Motion made by Josh Shannon, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following budget transfer: Transfer \$2,211.00 from Transportation Auto Parts A5510.460 to Transportation Equipment A5510.200

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

**APPROVE AGED TAX EXEMPTION:** Motion made by Tim Hand, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to continue the Allegany County Aged Exemption at \$12,000 income level, sliding scale.

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

**APPROVE CONSENT AGENDA:** Motion made by Pat Johnson, 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 Student Teachers: Sandra Manzella as student teacher from Houghton College with Donna Slawson from October 27 – December 12, 2014, Jennifer Bellucco from St. Bonaventure University with Lynn Kunz from October 27 – December 5, 2014 and Amanda Tkaczow from St. Bonaventure with Brandy Hutchison from October 27 – December 4, 2014.
2. Approve second reading/adoption of the following Board of Education Policies: Policy #7210 – Student Evaluation, Promotion and Placement, Policy #6460 – Jury Duty, Policy #7570 – Supervision of Students, Policy #7642 – Extended School Year (July/August) Services and/or Programs, Policy #7110 – Comprehensive Student Attendance Policy, Policy #7132 – Non-Resident Students.
3. Approve revised Athletic Code of Conduct for the 2014-15 school year.
4. Approve Facility Use Charges, based on the generalized district cost for maintaining the facilities, as submitted.
5. Approve Fire Drill Report for fall 2014 as submitted.
6. Approve to excise textbooks as per submitted list.
7. Approve to change Varsity Cheerleading from a Club to a Sport recognized by Section V and rate of pay for Cheerleading Advisor shall be \$2,998 for the winter 2014-15 season.
8. Approve lifeguards: Justin Worboys and Michelle Liller, pay as per Board policy.
9. Approve Veronica Phillips and Sonya Shannon as timers/scorekeepers for the winter 2014-15 sports season, pay as per GVEA contract.

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 Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Lisa Clark-Hapeman** as Girls Varsity Softball Coach effective immediately.

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

**APPOINT BOYS MODIFIED BASKETBALL COACH:** 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 appoints **Jim Schneider** as Boys Modified Basketball Coach for the winter 2014-15 season, pay shall be as per GVEA contract. (To be determined)

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

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

- Christopher Meyers of Wellsville as non-certified substitute teacher in all areas Gr. 5-12, pending fingerprint clearance.
- Alissa Cleveland of Angelica as substitute cleaner, pending fingerprint clearance.
- Margaret McGowan of Caneadea as certified substitute teacher in K-6, pending fingerprint clearance.
- Cassandra Ingalls of Belmont as non-certified substitute teacher in K-6 area, pending fingerprint clearance.
- Emily Bradley of Houghton as non-certified substitute teacher in all areas, pending fingerprint clearance.

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

**ACCEPT RESIGNATION:** Acting on the recommendation of the Superintendent – Motion made by Dean McKnight, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation, due to retirement, of **Karen Reynolds** as Account Clerk Typist / Tax Collector effective December 31, 2014.

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 Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Abby Coombes** as Teacher Aide effective November 28, 2014.

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

**APPOINT CLEANER:** 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 **Ralph Durrough** as Cleaner effective November 18, 2014. There is a ten-month probationary period beginning November 18, 2014 and concluding September 17, 2015. The rate of pay shall be as per CSEA contract.

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

**INFORMATIONAL/DISCUSSION:**

- Upcoming Board Meetings:
  - Monday, December 15, 2014 – Regular Board of Education Meeting at 5:30 p.m.
  - Monday, January 12, 2015 – Work Session at 5:30 p.m.
  
- Information / Discussion:
  - Discussion – McNinch proposal to sell 4 acres of land to GVCS.
  - Discussion - Superintendent Evaluation forms distributed, please return to Penny Miller by Dec. 1 to compile, results discussed at 12/15 Board meeting.
  - Discussion – Change March 9 Budget Work Session to February 9. Cancel April 13 Regular Board meeting and adopt the budget at the April 21 meeting. A motion will be on 12/15/14 Board agenda for approval.
  - Discussion – Update on Grab & Go Breakfast
  - Discussion – NYSSBA convention recap – Dean, Amy, Brian and Amber reviewed in detail, the knowledge they gained in attending the convention.
  - Discussion – Academic Wall of Fame nominations
  - Discussion – Pay increase for retired GVCS custodians/cleaners. The Board is in favor of an increase; proposal will be on the 12/15/14 Board agenda.
  - Informational – Proceeds from 10/25 Auction - \$7,246.40 – put in general fund.
  - Informational – Cafeteria Meal Count increased
  - Informational - The Board Goals Nov. 2104 update were distributed.
  - Discussion – Mr. Johnson noted that Career Day was successful and Dresser Rand staff were impressed with our school facilities.

**ADJOURNMENT:** Motion made by Tim Hand, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:42 p.m.

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

Respectfully submitted:

Penny L. Miller  
District Clerk