

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, DECEMBER 16, 2013- 5:30 P.M. – MEDIA CENTER

The meeting was called to order at 5:31 p.m. by Amber Christensen, President presiding.

Roll Call was taken by District Clerk:

Members Present: Amber Christensen, President; Fred Grusendorf (5:37 p.m.), Dean McKnight, Josh Shannon, Tim Hand, Pat Johnson
Member Absent: Steve Presutti
District Personnel: Brian Schmitt, Superintendent; Brian Edmister, 7-12 Principal; Brian Edmister, PK-6 Principal; Lynn Manning, District Treasurer; Penny Miller, District Clerk
Staff Members Present: Jaci Rizzo, Carol McCarville, Nichole Wesche, Lyn VanTassel
Guests: Heather Nickens, Ashley Auman, Alicia Shields

The Pledge of Allegiance was recited.

Presentations to the Board:

- Jaci Rizzo & PTO members gave a presentation on PTO progress.

OATH OF OFFICE: Clerk administered oath of office to **Dean McKnight**, Board Member to fill the vacancy of Deryle Pinney through May 20, 2014, at which time the annual election is held.

APPROVE MINUTES: Motion made by Patrick Johnson, seconded by Tim Hand - 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 November 18, 2013 as submitted.

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

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Mrs. Manning – Auditor from NYS Comptroller's Office is conducting state audit and will meet with Board members individually. Intern from Keuka College will complete 140 hours internship with business office. The budget process will be begin.

ACCEPT TAX COLLECTOR'S REPORT: Motion made by Joshua Shannon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the Tax Collector's Report dated December 2013 as submitted.

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

ACCEPT EXTRA-CURRICULAR ACTIVITY TREASURER'S REPORTS: Motion made by Tim Hand, seconded by Patrick Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the Extra-Curricular Activity Treasurer's Reports dated 10/31/13 and 11/30/13 as submitted.

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

ACCEPT WARRANT REPORTS: Motion made by Tim Hand, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the following Accounts Payable Warrant Reports dated 11/30/13 as submitted: General Fund #5, General Fund #6, General Fund #7, Capital Fund (HRNV)#5, Capital Fund (HRNV) #6, Capital Fund (HE13) #2, School Lunch Fund #3, School Lunch Fund #4, Federal Fund #3, and Federal Fund #4.

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

ACCEPT TREASURER'S 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 Treasurer's Reports as submitted: Agency Account 11/1-11/30/13, Payroll Account 11/1-11/30/13.

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 first reading 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 Melissa Childs, from Keuka College, as Occupational Therapy Intern under the supervision of Carol McCarville for the period of January 6-17, 2014.

3. Declare the following as excess items: 17 Promethean boards, two with carts will be sold at \$250 each, 15 others and numerous outdated sports uniforms are declared as excess items. (*Keshequa School is interested in purchasing the 2 with carts*).
4. Approve Kim Dodge as student teacher with Michelle Zlomek, Grade 5, for the period of January 2, 2014 – March 27, 2014.
5. Approve Tara Scholla of Lock Haven University to complete 20 hours of student observation under the supervision of Lynn Kunz for the period of Dec. 2013-Jan. 17, 2014.

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

APPROVE AGREEMENT WITH VILLAGE OF BELMONT: Motion made by Josh Shannon, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following resolution:

**RESOLUTION OF THE SCHOOL BOARD OF THE
GENESSEE VALLEY CENTRAL SCHOOL DISTRICT**

WHEREAS, on February 20, 2006, the Board of Trustees of the Village of Belmont (the “Board of Trustees”) passed a resolution providing for the full support of the Village of Belmont for the redevelopment of a parcel of land located at 42 Schuyler Street (f/k/a 48 Schuyler Street) in the Village of Belmont, Town of Amity, County of Allegany, State of New York (SBL #172.13-1-22 f/k/a SBL #172.13-1-22 and #172.13-1-23)(the “Property”);

WHEREAS, on February 20, 2006, the Board of Trustees approved the acquisition and development of the Property (collectively, the “Project”) by or on behalf of Steuben Churchpeople Against Poverty, Inc. d/b/a Arbor Development and The Fountain Arts Center, Inc., acting through a limited liability company (the “Company”) and an affiliate housing development fund company (the “HDFC”) organized pursuant to the Not-for-Profit Corporation Law and Article XI of the Private Housing Finance Law (the “PHFL”); and

WHEREAS, the Project includes affordable housing units which are rent restricted and provide clean, safe and sanitary housing to qualified tenants in the local area, as well as other attributes which lend to the economic viability of the area; and

WHEREAS, Section 577 of the PHFL authorizes the Board of Trustees to exempt the Project from real property taxes; and

WHEREAS, on February 5, 2007, to make the Project economically feasible, the Board of Trustees approved (i) an exemption of the Project from real property taxes for a period of up to 16 years from the date of the Project’s completion, to the extent authorized by Section 577 of the PHFL, and (ii) the execution and delivery, by the Mayor of the Village of Belmont, on behalf of the Village of Belmont, of a Payment In Lieu of Taxes Agreement in connection with the Project (“PILOT Agreement”) whereby the Company, for itself and on behalf of the HDFC, is required to make annual payments in lieu of taxes as set forth therein; and

WHEREAS, the Project has been completed and is operating; and

WHEREAS, the parties desire to amend and restate the PILOT Agreement to increase the amount of the payments in lieu of taxes made thereunder, and to clarify other terms and conditions of said agreement.

NOW THEREFORE BE IT

RESOLVED, by the School Board of the Genesee Valley Central School District (the “School Board”), that:

Section 1. The School Board hereby approves the terms, conditions and form of the Amended and Restated PILOT Agreement, in substantially the form presented at this meeting and attached as Exhibit “A” hereto.

Section 2. The President of the School Board is hereby authorized to execute and deliver an Amended and Restated Payment in Lieu of Taxes Agreement with substantially similar terms and conditions as set forth in Exhibit “A”, on behalf of the Genesee Valley Central School District.

Section 3. This resolution shall take effect immediately.

EXHIBIT A

Amended and Restated Payment in Lieu of Taxes Agreement

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

APPROVE BOCES RESOLUTION: Motion made by Tim Hand, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three-year period commencing on January 8, 2014 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (f) (JJ) for an amount not to exceed \$5,552.64 and authorizes 36 monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$154.24.

BE IT FURTHER RESOLVED, that the Board of Education of Genesee Valley Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

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

APPOINT ADVISORS: 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 the following advisor positions for the remainder of the 2013-14 school year, stipend shall be pro-rated (replace Micah Oldham except OM):

- Grade 10 Class Co-Advisor - Paul Abdo
- Middle School Activity Council Advisor – Donna Slawson
- Awards Assembly Coordinator – Dan Anger
- Odyssey of the Mind Advisor – Jeremy Slawson (full pay, not pro-rated)

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 Patrick Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Shannon Bliven** as Cleaner effective November 29, 2013.

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

APPOINT CLEANER: 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 **Racheal Winterhalter** as Cleaner effective December 23, 2013. There is a ten-month probationary period beginning December 23, 2013 and concluding October 22, 2014. The rate of pay shall be in accordance with the CSEA contract. (*Replaces Shannon Bliven*)

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

CREATE TEACHER AIDE POSITION: Acting on the recommendation of the Superintendent – Motion made by Pat Johnson, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to create one full-time teacher aide position effective January 28, 2014.

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

CREATE PART-TIME BUS MONITOR POSITION: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to create one part-time bus monitor position, 2 hours per day effective December 17, 2013.

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

APPOINT ELEMENTARY TEACHER: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School hereby appoints **Ashley Auman**, who holds an Initial New York State Teaching Certificate permitting her to teach in the Elementary certification area, to the position of Elementary Teacher in the Elementary Teacher tenure area for a probationary period of three (3) years, to commence on January 20, 2014 and conclude on January 19, 2017. The salary for the first year of appointment shall be Step 3, \$39,025 pro-rated for 2013-14 school year, in accordance with the GVEA contract.

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

APPOINT PART-TIME BUS MONITOR: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Crystal Ward** as Part-Time Bus Monitor effective December 17, 2013. There is a ten-month probationary period beginning December 17, 2013 and concluding October 16, 2014. The rate of pay shall be in accordance with the CSEA contract. (*New position*)

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

APPROVE MATERNITY 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 an unpaid maternity leave of absence for **Katy Shaw** for the period of April 1 – June 26, 2014.

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

APPROVE SUBSTITUTES: Acting on the recommendation of the Superintendent – 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 substitutes:

- Karleigh Presutti of Angelica as teacher aide substitute, pending fingerprint clearance.
- Emily Wendell of Fredonia, certified substitute in Gr. PK-8 and lifeguard.
- Katrina Cavagna of Andover, certified substitute in English 7-12.

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 of **Erich Zlomek** as Boys Modified Baseball Coach effective immediately.

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 Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Lois Lounsberry**, due to retirement, as Elementary Teacher, effective August 1, 2014, retirement incentive as per GVEA contract, Article XXII, Section 2300D.

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 Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation, due to retirement, of **Barbara Baker** as Elementary Reading Teacher effective June 30, 2014.

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

INFORMATIONAL/DISCUSSION:

- Upcoming Board Meetings:
 - January 13, 2014 – 5:30 p.m. – Work session – discussed location, possibly Moonwinks
 - January 27, 2014 - 5:30 p.m. – Regular Board of Education Meeting
- Informational / Discussion:
 - Brian Schmitt gave a presentation on the Superintendent Development Program he attended in NYC.
 - Reviewed the 2014-15 Budget Calendar draft with a brief discussion.

EXECUTIVE SESSION: Motion made by Dean McKnight, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:19 p.m. for the purpose of personnel (Superintendent's Evaluation) discussion.

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

RESUME REGULAR BUSINESS: Motion made by Josh Shannon, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 7:24 p.m.

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

ADJOURNMENT: Motion made by Tim Hand, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 7:24 p.m.

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

Respectfully submitted:

Penny L. Miller, District Clerk