

**OFFICIAL MINUTES**  
**GENESEE VALLEY CENTRAL SCHOOL**  
**BOARD OF EDUCATION REGULAR MEETING**  
**MONDAY, FEBRUARY 10, 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, Josh Shannon, Tim Hand

**Members Absent:** Patrick Johnson, Steven Presutti, Vice-President

**District Personnel Present:** Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Brian LeBaron, 7-12 Principal; Lynn Manning, District Treasurer; Penny Miller, District Clerk

**Staff Members:** Carol McCarville, Lyn VanTassel, Chris Chamberlain

**Guests:** 4 Participation in Govt. students

**The Pledge of Allegiance was recited.**

**Presentations to the Board:**

- Carol McCarville gave a presentation on the Scheduling Advisory Committee meeting summary, discussing options for the 2014-15 schedule.

**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 January 27, 2014 as submitted.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

**ADMINISTRATORS' REPORTS: Reports were available for review.**

**FINANCIAL REPORTS:**

- Business Office/District Treasurer's Report was given by Mrs. Manning on Alternative Veteran's Exemption, NYS Comptroller Audit complete, and Financial Reserve Plan.

**APPROVE PROPOSITION:** Motion made by Dean McKnight, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to place a proposition on the May 20, 2014 ballot for voters to approve the creation of a Capital Equipment Reserve Fund (for vehicle purchases).

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

**ACCEPT CORRECTED TAX COLLECTOR'S REPORT:** Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the corrected Tax Collector's Report dated February 3, 2014 as submitted.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

**ACCEPT WARRANT REPORTS:** Motion made by Tim Hand, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the following Accounts Payable Warrant Reports as submitted: General Fund #9, School Lunch Fund #6, Federal Fund #6, Capital Fund (HRNV) #8, Capital Fund (HE13) #3.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

**ACCEPT TREASURER'S REPORTS:** Motion made by Josh Shannon, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the following Treasurer's Reports as submitted: Payroll Account 12/1/13-12/31/13, Agency Account 12/1-12/31/13.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

**ADOPT FINANCIAL RESERVE PLAN:** Motion made by Tim Hand, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the Financial Reserve Plan Document for the fiscal year of July 1, 2013-June 30, 2014 as presented.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

**CONSENT AGENDA/GENERAL ACTION ITEMS:**

**APPROVE CONSENT AGENDA:** Motion made by Tim Hand, seconded by Dean McKnight- BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. Declare textbooks as excess items as per submitted list.

2. Approve the following volunteers for the 2013-14 school year: Steve Biancuzzo of Belmont under the supervision of Eric Weinman (varsity baseball), Jacob Maxcy of Belmont under the supervision of Rollie Duttweiler (varsity track).
3. Set the date for a Special Board of Education meeting to be held on Tuesday, April 22 at 5:30 p.m. for the purpose of voting on BOCES Budget & Board members.
4. Approve Student Teacher: Approve Mariam Gosch of Houghton College as student teacher with Darren Bradt, Physical Education/Health for the period of February 24-April 25, 2014.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

**ACCEPT RESIGNATION:** Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Jeremy Slawson** as Teacher Assistant effective February 8, 2014.

VOTE: Yes 5, 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:

- 1) Jacob Bannerman of Wellsville as certified substitute teacher in all areas and lifeguard.
- 2) Erica Pinney of Bolivar as non-certified substitute teacher in grades PK-6 and teacher aide, pending fingerprint clearance.
- 3) Christine Morehouse of Andover as substitute in the areas of teacher aide, clerical, custodial and food service, pending fingerprint clearance.
- 4) Trevor Burt of Wellsville, non-certified substitute teacher in all areas and teacher aide, pending fingerprint clearance.
- 5) Della Mulvey of Wellsville as substitute bus driver, pending fingerprint clearance.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

**APPOINT SENIOR STAND COOK:** 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 **Veronica Phillips** as Senior Stand Cook for the July 2014 fair season, pay shall be \$1,300.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

**APPROVE EMPLOYMENT STATUS:** 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 approves to change the employment status of **Michael Robbins**, Bus Driver/Mechanic from the school year to a calendar year of employment effective February 1, 2014, benefits and pay to be adjusted accordingly.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

**APPROVE MEMORANDUM OF AGREEMENT:** Motion made by Dean McKnight, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Memorandum of Agreement with Dr. Brian Schmitt, Superintendent, as submitted.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

**APPOINT BOYS MODIFIED BASEBALL COACH:** Motion made by Dean McKnight, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Jacob Bannerman** as Boys Modified Baseball Coach, pending receipt of U.S. Work Authorization paper, pay shall be as per GVEA contract.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

**CREATE TEACHER AIDE 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 creates one full-time teacher aide position. (*Teacher Assistant position held by J. Slawson changed to a teacher aide*).

VOTE: Yes 5, No 0, Abs. Motion carried.

**APPROVE LEAVE OF ABSENCE:** 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 request from **Johnnie T. Pierce** for an unpaid leave of absence for the period of March 3 – June 30, 2014 from his position as Transportation Supervisor.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

**INFORMATIONAL/DISCUSSION:**

- Upcoming Board Meetings:
  - March 17, 2014 - 5:30 p.m. – Budget Work Session & Regular Board of Education Meeting. Reminder – this is a change in schedule. The March 3 Budget work session is combined with the March 17 BOE meeting.
  - BOCES Annual dinner & meeting is Wednesday, April 2 at 6:00 p.m. (dinner) and 7:00 p.m. (meeting). Reservations are due to Penny Miller by March 21.
  - Special Board meeting to approve BOCES Budget & Board members is Tuesday, April 22 at 5:30 p.m.
  
- Informational / Discussion:
  - Spring Sports Update – To date, there are not enough players signed up to play Tennis from both Belfast and GVCS. Last year, GVCS and Belfast combined teams.
  - Discussion - Alternative Veteran’s Exemption – Mrs. Manning explained the exemption noting the adverse effect on STAR reimbursement. It requires a Public Hearing if adopted. Some districts are considering a straw vote on the May ballot.
  - Discussion – 2014-15 Budget, Debt Service & Administrative budgets. Dr. Schmitt & Mrs. Manning will give numbers and get interest rate quotes. Discussion on the expense of having the building open on Saturday and Sundays.

**EXECUTIVE SESSION:** Motion made by Josh Shannon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:21 p.m. to enter into executive session for the purpose of personnel discussion.  
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

**RESUME REGULAR BUSINESS:** Motion made by Josh Shannon, seconded by Dean McKnight- BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 6:57 p.m.  
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

**GRANT TENURE:** 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 grants tenure to **Josie Preston** in the School Counselor tenure area effective February 11, 2014. Mrs. Preston is initially certified in the School Counselor certification area.  
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

**ADJOURNMENT:** Motion made by Tim Hand, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 7:00 p.m.  
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Penny L. Miller  
District Clerk