OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, FEBRUARY 23, 2015- 5:30 P.M.
MEDIA CENTER

The meeting was called to order at 5:35 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, Tim Hand, Pat Johnson, Amy Werner
Member Absent:	Josh Shannon
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, Lynn Kunz, Heidi Stroud

The Pledge of Allegiance was recited.

Presentations to the Board:

- PBIS Presentation – Ms. Kunz and Ms. Stroud gave a power point presentation, distributed handouts and discussed PBIS (positive behavior) in the building.
- Recognize Board members – Brian Schmitt recognized Amy Werner and Dean McKnight for receiving a certificate from NYS School Boards Association for courses taken.

APPROVE MINUTES: Motion made by Tim Hand, seconded by Amy Werner - 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 26, 2015 as submitted.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

ADMINISTRATORS' REPORTS: Reports were available for review.

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report was given by Ms. Ostrander on budget, requisition process and noted state aid revenue is still not available.

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: Payroll Account 1/1/15-1/31/15, Agency Account 1/1-1/31/15, Risk Retention (U.I. Reserve) 1/1-1/31/15, Scholarship Fund 1/1-1/31/15, Capital Fund 1/1-1/31/15, School Lunch Fund 1/1-1/31/15.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE WARRANTS: Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Warrant Reports as submitted: Capital Fund #7, School Lunch Fund #7, General Fund #7, Federal Fund #7, General Fund – Steuben Trust 1/1-1/31/15.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE BOCES UNIT COST METHODOLOGY: Motion made by Pat Johnson, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2015-16 school year.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

ACCEPT EXTRA-CURRICULAR ACTIVITY TREASURER'S REPORT: Motion made by Pat Johnson, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Extra-Curricular Activity Treasurer's Report dated 1/1-1/31/15 as submitted.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE CONSENT AGENDA: Motion made by Dean McKnight, 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 request from Angelica Town Library for $460 increase in support, levy increase to $30,190, put on ballot in May 2015.
2. Approve a donation of $175 to the Allegany County National Honor Society.
3. Approve to allow Belfast Central School students (3-4) to participate in Varsity Track & Field for the 2015 spring season.
4. Approve volunteers for the 2014-15 school year: Jacob Maxcy of Wellsville under the supervision of Mr. Duttweiler (track) and Pam Duttweiler of Angelica under the supervision of Mr. Duttweiler (track).
5. Approve CSE recommendations as presented.
6. Approve request from Belmont Town Library for $500 increase in support, levy increase to $$33,000.

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

APPROVE NOMINATION FOR BOCES BOARD: Motion made by Pat Johnson, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the nomination of **Susan Potter** to the Cattaraugus/Allegany BOCES Board for a 3-year term.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT BUS DRIVER: 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 appoints **Lori Olcott** as Bus Driver effective February 24, 2015. There is a 10-month probationary period commencing February 24, 2015 and concluding December 23, 2015. The rate of pay shall be as per CSEA contract (*Replaces Arlene McCaslin).*
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

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

- Katie Ford of Angelica as substitute teacher aide, pending fingerprint clearance.

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

APPOINT LONG-TERM SUBSTITUTE: Acting on the recommendation of the Superintendent - Motion made by Fred Grusendorf, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Danielle Bainbridge** as long-term substitute teacher for Maureen Kelley for the period of January 20, 2015 until M. Kelley returns to work. The rate of pay shall be $100 per day with no benefits, as per Board policy. This is a non-probationary appointment.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT PIANIST: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Amanda Robbins** as Pianist for the Drama Production Annie, stipend shall be $500.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

ACKNOWLEDGE RECEIPT OF INTENT TO RETIRE: 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 acknowledges receipt of the Letter of Intent to Retire on June 30, 2016 from **Paul Abdo,** Math Teacher.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

- Upcoming Board Meetings:
  - Monday, March 23, 2015 – Regular Board of Education Meeting at 5:30 p.m.
  - Tuesday, April 21, 2015 – Regular Board of Education Meeting at 5:30 p.m. (Adopt BOCES & GVCS Budgets)

- 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.

- ACASB Legislative Breakfast is March 7 at 8:30 a.m., Scio School – Let Penny Miller know if you plan to attend.
- Proposed 2015-2016 School Year Calendar (Adopt at 3/23/15 BOE meeting). Brian Schmitt reviewed the proposed calendar with a brief discussion following. He noted it follows most calendars in Allegany County so that districts are able to share staff / services.

ADJOURNMENT: Motion made by Pat Johnson, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:05 p.m. VOTE: Yes 6, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Penny L. Miller
District Clerk