

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, MARCH 23, 2015- 5:15 P.M.
MEDIA CENTER

The meeting was called to order at 5:15 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, Joshua Shannon, Timothy Hand, Patrick Johnson, Amy Werner

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, Rob Hill, Tom Musingo, 4 students & 1 parent, Linda Warner, Willie Weaver

The Pledge of Allegiance was recited.

EXECUTIVE SESSION: Motion made by Tim Hand, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspend the regular order of business at 5:15 p.m. to enter into executive session for the purpose of personnel discussion.

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

RESUME REGULAR BUSINESS: Motion made by Pat Johnson, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 5:30 p.m.

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

Presentations to the Board:

- LEGO League presentation was given by Brian Edmister, Tom Musingo and 4 students. They explained the details of the Lego project and the software they developed.
- Proposed transportation changes were presented by Willie Weaver and Linda Warner. They noted how difficult and time consuming it is to comply with all of the bus change requests. After discussion, the Board agreed that changes are needed and administrators will recommend changes to implement beginning the 2015-16 school year. Parents will be notified of changes through Jag News, Website, etc.

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 February 23, 2015 as submitted.

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

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report was given by Ms. Ostrander on positive audits for transportation & cafeteria departments and budget revenues are expected soon so that the budget work can continue.

ACCEPT TREASURER'S REPORTS: Motion made by Josh Shannon, 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: Special Aid Account 1/1-1/31/15, Capital Fund 2/1-2/28/15, Risk Retention (U.I. Reserve) 2/1-2/28/15, Scholarship Fund 2/1-2/28/15, School Lunch Fund 2/1-2/28/15, Special Aid Account 2/1-2/28/15, Agency Account 2/1-2/28/15, General Fund – Steuben Trust 2/1-2/28/15.

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

APPROVE WARRANTS: Motion made by Tim Hand, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Warrant Reports as submitted: General Fund #8, School Lunch Fund #8, Federal Fund #8, Capital Fund (HRNV) #8, Payroll Account 2/1-2/28/15.

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

APPROVE BUS PURCHASE PROPOSITION: Motion made by Tim Hand, 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 19, 2015 ballot for voters to approve the purchase of one 72-passenger bus, expending funds from the Transportation Reserve Fund at a cost not to exceed \$110,079.

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

ACCEPT EXTRA-CURRICULAR ACTIVITY TREASURER'S REPORT: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the Extra-Curricular Activity Treasurer's Report dated February 2015 as submitted.

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

APPROVE CONSENT AGENDA: Motion made by Dean McKnight, 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 the following people to work as vote inspectors for the May 19, 2015 vote: Marilyn Warner, Janet Harrington, Barb Zlomek, Pat Schmelzer, Norine Ryan (Alternate), Dave Fleming (Alternate). The rate of pay shall be \$9.25 per hour, working from approximately 11:30 a.m. – 9:00 p.m.
2. Approve volunteers for the 2014-15 school year: Steve Biancuzzo of Belmont under the supervision of Mr. Weinman (Baseball) and John Zlomek of Belmont under the supervision of Mr. Weinman (Baseball), Alex Baer of Olean under the supervision of Megan McKeown (Softball).
3. Approve First Reading of the following Board of Education Policies as presented: Policy #1210 – Board of Education Members: Nomination and Election, Policy #1530 – Legal Qualifications of Voters at School District Meetings, Policy #1650 – Submission of Questions and Propositions at the Annual Meeting and Election and Special District Meetings, Policy #5260 – Use of School District Trademarks and Service Marks, Policy #5511 – Maintenance of Fund Balance, Policy #5672 – Information Security Breach and Notification, Policy #7130 – Entitlement to Attend-Age and Residency, Policy #7320 – Alcohol, Tobacco, Drugs and Other Substances (Students), Policy #7530 – Child Abuse and Maltreatment, Policy #6122 – Employee Grievances, Policy #8130 – Equal Educational Opportunities, Policy #6120 – Equal Employment Opportunity, Policy #3420 – Non-Discrimination and Anti-Harassment in the School District, Policy #6121 – Sexual Harassment of District Personnel, Policy #7551 – Sexual Harassment of Students.
4. Approve CSE Recommendations as submitted.

VOTE: Yes 7, 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:

- Pam Duttweiler of Angelica as certified substitute teacher in elementary and Spanish areas, pending fingerprint clearance.

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

INFORMATIONAL/DISCUSSION:

- Upcoming Board Meetings:
 - Tuesday, April 21, 2015 – Regular Board of Education Meeting at 5:30 p.m. (Adopt BOCES & GVCS Budgets)
 - Monday, May 11, 2015 – Budget Hearing and Regular Board of Education Meeting at 7:00 p.m. in the Media Center.
- Information / Discussion:
 - Dr. Schmitt reviewed the need for changes in the special education policy regarding evaluations. The Policy Committee will meet to review recommendations.
 - **BOCES Annual Meeting** is scheduled for Wednesday, April 8 at 7:00 p.m., 6:00 p.m. Dinner at the Olean Center.
 - Discussion – Tentative Board of Education Retreat Dates are Thursday, July 16 and Friday, July 17 (Fair Week). Tentative Reorganizational Board meeting is Tuesday, July 7. After discussion, the Board Retreat Dates were set for July 9 and 10 at Holiday Valley.
 - Discussion – Proposed 2015-16 School Year Calendar was briefly reviewed.
 - Informational / Discussion – Board of Education Meeting Dates for 2015-2016 school year. Board members will let Dr. Schmitt know if there are conflicts or suggested changes. It was recommended that there be two Board meetings in April for budget review.

ADOPT 2015-16 CALENDAR: Motion made by Tim Hand, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the 2015-16 school year calendar with amendment to total number of days to 187.

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

EXECUTIVE SESSION: Motion made by Amy Werner, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspend the regular order of business at 6:25 p.m. to enter into executive session for the purpose of personnel and contract discussion.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

RESUME REGULAR BUSINESS: Motion made by Pat Johnson, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 7:29 p.m.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ADJOURNMENT: Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 7:29 p.m.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Penny L. Miller
District Clerk