

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, APRIL 19, 2016 – 5:30 P.M.
LARGE INSTRUCTION ROOM #1281

The regular meeting was called to order at 5:30 p.m. by Amber Christensen, President presiding.

Roll Call by District Clerk:

Members Present: Amber Christensen, President; Dean McKnight, Vice-Pres.; Fred Grusendorf, Josh Shannon, Tim Hand, Pat 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, Lisa Schneider, Paula Mighells

Guests: 11 Participation in Government students, Don Baker, Barb Fleischman, Amanda Robbins, Brian Clendenin

The Pledge of Allegiance was recited.

Presentations to the Board:

- 2016-17 Budget presentation – B. Schmitt briefly discussed the proposed budget and Erin Ostrander did a power point presentation explaining budget details and staffing changes.
- Lisa Scott-Schneider discussed the projected fall athlete numbers noting that there are not enough girls for a JV soccer team in the fall 2016. There was a discussion on the bad condition of some athletic uniforms; some team players opt to purchase uniforms even when it is not necessary. Lisa noted there is a uniform condition survey in the coaches' handbook for completion at the end of the season. Tim Hand expressed concern over improper helmets being worn for softball.

APPROVE MINUTES: Motion made by Amy Werner, seconded by Patrick Johnson - 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 March 30, 2016 as submitted.

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

ADMINISTRATORS' REPORTS: Written reports were available

ACCEPT TREASURER'S REPORTS: Motion made by Tim Hand, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the following treasurer's reports as submitted: Extra-Curricular Activity 3/1-3/31/16, Capital Fund 3/1-3/31/16, Risk Retention (U.I. Reserve) 3/1-3/31/16, Scholarship Fund 3/1-3/31/16, School Lunch Fund 3/1-3/31/16, Agency Account 3/1-3/31/16, Payroll Account 3/1-3/31/16, Special Aid Account 3/1-3/31/16, General Fund – Steuben Trust 3/1-3/31/16.

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

APPROVE WARRANTS: 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 Accounts Payable Warrant Reports as submitted: General Fund #11, School Lunch Fund #10, Federal Fund #10.

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

ADOPT 2016-2017 SCHOOL YEAR BUDGET: Motion made by Tim Hand, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts 2016-2017 school year budget in the amount of \$15,289,141 as presented.

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

APPROVE PROPERTY TAX REPORT CARD: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Property Tax Report Card for the 2016-2017 school year as presented.

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

APPROVE CORRECTIVE ACTION PLAN: Motion made by Dean McKnight, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Corrective Action Plan for the State Education Department in regards to the 2014-15 Federal Single Audit as presented.

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

APPROVE BOCES RESOLUTION FOR COMPUTER SERVICES: Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following BOCES resolution for computer services:

RESOLVED that the Board of Education of the Genesee Valley Central School District hereby agrees to enter into a contract with the Erie 1 BOCES for a three-year period commencing on May 10, 2016 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$22,443.84 and authorizes 36-monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$623.44.

BE IT FURTHER RESOLVED, that the Board of Education of the 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 7, No 0, Abs. 0 Motion carried.

APPROVE ROBOTICS CLUB ACTIVITY ACCOUNT: Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to create an activity account of Robojags effective immediately.

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

APPROVE CONSENT AGENDA: Motion made by Amy Werner, seconded by Fred Grusendorf- BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. Approve the 2016-2017 Board of Education Meeting schedule as presented.
2. Approve the following transportation requests to non-public schools as submitted: Noelle and Levi Chamberlain of Belmont to Houghton Academy, Levi Yoder, Fannie Yoder, Amos Yoder, Katie Yoder, Mary Yoder, Sara Yoder, Levi Wengerd, Jacob Wengerd, Ada Yoder, Eli Yoder, Yost Yoder, Anna Yoder, Samuel Yoder, Eli Wengerd, Katie Wengerd, Mattie Wengerd, Alvin Wengerd to Closser Amish School, Atlee Jr. Wengerd, Ada Wengerd, Amanda Wengerd, Noah Wengerd, Joe Wengerd to Carson Amish School, Emma Miller, Mosie Miller, Atlee Miller, Andy Slabaugh, Malinda Slabaugh, Ella Slabaugh, Clara Slabaugh, Fannie Miller, Emanuel Miller, Fanny Miller, Andy Miller, Raymond Miller, Levi Miler, Mattie Miller Emma Hostetler, Crist Hostetler to Peavy Amish School. (Total – 37 Amish students)
3. Approve 1st Reading of the following Board of Education Policies as submitted: #6170 – Safety of Students (Fingerprinting Clearance of New Hires), #8211 – Prevention Instruction (AIDS), #6215 – Probation and Tenure, #6110 – Code of Ethics for Board Members & District Personnel, #7131 – Education of Homeless Children and Youth, #7680 – Independent Educational Evaluations, #7132 – Non-Resident Students, #5675 – Student Grading Information Systems (New Policy)
4. Set the last day for student attendance for the 2015-16 school year as follows: K-6 will be Wednesday, June 22, 2016. Students in grades K-6 will be dismissed at 1:00 p.m. on June 20 & 21. Grades 7-12 last full day of attendance is June 13, 2016.
5. Approve CSE / CPSE recommendations as submitted.

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

ADOPT BOCES BUDGET: Motion made by Patrick Johnson, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the 2016-2017 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

VOTE: Yes 6, No 0, Abs. 1 (Dean McKnight). Motion carried.

CAST VOTE FOR BOCES BOARD MEMBERS: Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School casts the following votes for the BOCES Board of Education Members:

CAST ONE VOTE FOR EACH AREA VACANCY:

Area 3 (Belfast, Cuba-Rushford & Fillmore) – 3 year term

Dr. Ralph Kerr _____X_____
7766 Centerville Road
Fillmore, NY 14735

Area 7 (Franklinville, Hinsdale & West Valley) – 3 year term, **VOTE FOR ONE**

Stephen Kowalski _____
9854 Rock Springs Road
West Valley, NY 14171

Robert Keenan
5112 Steward Road
Hinsdale, NY 14743

_____X_____

Area 8 (Salamanca & Ellicottville) – 3 year term

Steve Crowley
5080 Bryant Hill Road
Ellicottville, NY 14731

_____X_____

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

APPOINT SCOREKEEPER/TIMER: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Dean McKnight- BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Linda Warner** as Scorekeeper / Timer for the spring 2016 season, pay as per GVEA contract.

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

APPOINT SCHOOL NURSE: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Katherine Pratt** as School Nurse effective June 1, 2016. There is a 10-month probationary period from June 1, 2016 – March 30, 2017, pay shall be \$18.00 as per CSEA contract. (*Replaces Aprille Truax*)

VOTE: Yes 7, 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 **Carol McCarville** in the School District Administrator tenure area effective June 30, 2016. Mrs. McCarville is permanently certified in the School District Administrator certification area.

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

GRANT TENURE: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School grants tenure to **Rhiannon Babbitt** in the Art tenure area effective June 30, 2016. Mrs. Babbitt is professionally certified in the Art certification area.

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

GRANT TENURE: 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 grants tenure to **Emily Palmer** in the Foreign Language / Spanish tenure area effective June 30, 2016. Mrs. Palmer is initially certified in the Language other than English certification area.

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

GRANT TENURE: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School grants tenure to **Katy Shaw** in the Special Education tenure area effective June 30, 2016. Ms. Shaw is initially certified in the Special Education certification area.

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

GRANT TENURE: Acting on the recommendation of the Superintendent – Motion made by Pat Johnson, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School grants tenure to **Courtney Lewis** in the Special Education tenure area effective June 30, 2016. Ms. Lewis is initially certified in the Special Education certification area.

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

GRANT TENURE: 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 grants tenure to **Nancy George** in the Teacher Assistant tenure area effective June 30, 2016. Mrs. George holds a Level I Teaching Assistant certificate.

VOTE: Yes 7, 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 **Scott Seeley** in the Teacher Assistant tenure area effective June 30, 2016. Mrs. George holds a Level I Teaching Assistant certificate.

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

APPROVE SUBSTITUTES: Acting on the recommendation of the Superintendent – 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 substitutes for the 2015-16 school year, pay as per Board policy:

- Sierra Schmidt of Belmont as non-certified substitute teacher in all areas, pending fingerprint clearance.
- Lenore Schmidt of Belmont as substitute in the areas of teacher aide, nurse and food service, pending fingerprint clearance.
- Stephanie Anger of Portville as certified substitute teacher for chemistry and tutor, fingerprint clearance was received.

VOTE: Yes 6, No 0, Abs. 1 (Pat Johnson) Motion carried.

APPROVE MOA WITH GVEA: Acting on the recommendation of the Superintendent – Motion made by Dean McKnight, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Memorandum of Agreement between GVEA and GVCS for payment to **Lynn Kunz** for providing mandatory 75 hours of supervision to Kathy Shaw for ABA certification at the rate of \$27 per hour, hours that occur outside of the school day.

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

CREATE 2 ROBOTICS ADVISOR POSITIONS: 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 approves to create two (2) Robotics Advisor positions beginning the 2016-2017 school year, pay shall be \$350 each as per GVEA contract.

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

APPROVE CONTRACT EXTENSION: Motion made by Dean McKnight, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the extension and revisions to Dr. Brian Schmitt's Superintendent Contract as presented; the contract period was extended by one year and is effective until June 30, 2021.

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

INFORMATIONAL/DISCUSSION:

➤ Upcoming Board Meetings:

- Monday, May 9, 2016 – **7:00 p.m.** – Budget Hearing and Regular Board of Education Meeting. Dr. Schmitt noted the PTO will host a Meet the Candidate Night at 6:00 p.m.
- Tuesday, May 17, 2016 – District Election, 12:00 – 8:00 p.m. – Pool Vestibule
- Wednesday, May 18, 2016 – 5:30 p.m. – Board Meeting to accept vote results

➤ Informational / Discussion:

- Informational – Board Retreat – Thursday, July 14 & Friday, July 15 – Please let Penny Miller know if you plan to attend - hotel rooms & restaurant reservations will need to be confirmed.
- Informational – Board Goals Update, March/April 2016
- Discussion – Logo for May Board Meeting – Amber Christensen
- Discussion – Capital Project Exit Poll review – What is next?
- Discussion - Dr. Schmitt noted the Prom will be held at Alfred Lake Lodge on June 4 from 7:30pm – 12:00am and a bus will be provided to transport students.

EXECUTIVE SESSION: Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:05 p.m. to enter into executive session for the purpose of personnel discussion.

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

RESUME REGULAR ORDER OF BUSINESS: Motion made by Tim Hand, seconded by Josh Shannon - 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 7, No 0, Abs. 0 Motion carried.

ADJOURNMENT: Motion made by Dean McKnight, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:57 p.m.

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

Respectfully submitted:
Penny L. Miller
District Clerk