

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, APRIL 22, 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; Steve Presutti, Vice-President; Fred Grusendorf, Dean McKnight, Josh Shannon, Tim Hand, Pat Johnson

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 Present: Carol McCarville, Lyn VanTassel, Chris Chamberlain

Guests: Amy Werner

The Pledge of Allegiance was recited.

Presentations to the Board:

- Data Presentation – Carol McCarville gave a Power Point Presentation on State Assessments.

APPROVE MINUTES: Motion made by Josh Shannon, seconded by Steve Presutti - 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 April 7, 2014 as submitted.

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

ACCEPT WARRANT 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 following Accounts Payable Warrant Reports dated March 2014 as submitted: Capital Fund (HRNV) #11, School Lunch Fund #8, Federal Fund #8, General Fund #11.

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

APPROVE PROPERTY TAX REPORT CARD: Motion made by Steve Presutti, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Property Tax Report Card for the 2014-15 school year as presented.

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

ACCEPT TREASURER'S REPORTS: Motion made by _____, seconded by _____ - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the following Treasurer's Reports as submitted: Capital Fund 3/1-3/31/14, Capital Fund 2/1-2/28/14, Capital Fund 1/1-1/31/14, Capital Fund 12/1-12/31/13, Capital Fund 11/1-11/30/13, Capital Fund 10/1-10/31/13, School Lunch Fund 3/1-3/31/14, School Lunch Fund 2/1-2/28/14, School Lunch Fund 1/1-1/31/14, School Lunch Fund 12/1-12/31/13, School Lunch Fund 11/1-11/30/13, School Lunch Fund 10/1-10/31/13, Risk Retention (U.I. Reserve) 1/1-3/31/14, Risk Retention (U.I. Reserve) 10/1-12/31/13, Scholarship Fund 1/1-3/31/14, Scholarship Fund 10/1-12/31/13, Special Aid Account 3/1-3/31/14, Extra-Curricular Activity Account 3/1-3/31/14.

VOTE: Yes _____ No _____ Abs. _____

APPROVE CONSENT AGENDA: Motion made by Josh Shannon, seconded by Patrick Johnson- BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. Approve transportation requests for the 2014-15 school year from: Noelle Chamberlain of Belmont to Houghton Academy.
2. Approve second reading/adoption of Board Policies as presented: #3120, #3220, #3280, #5570, and #7660.
3. Approve to change the 2013-14 school year calendar to close school on Friday, May 23, 2014 due to excess snow days. The building will be closed, no staff or students.
4. Approve the Board of Education Meeting Schedule for the 2014-15 School Year as presented.

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

APPROVE BOCES ADMINISTRATIVE BUDGET: Motion made by Tim Hand, seconded by Patrick Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to adopt the 2014-15 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

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

CAST VOTE FOR BOCES BOARD MEMBERS: Motion made by Steve Presutti, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School casts the following votes for the BOCES Board of Education Board Members:

CAST ONE VOTE FOR EACH VACANCY:

Area 1 – Vacancy – 3 year term

Charles Joyce _____X_____
4165 Grandview
Wellsville, NY 14895

Area 4 – Vacancy – 3 year term

Candace Clemens _____X_____
Fortune Drive
Allegany, NY 14706

Area 9 – Vacancy – 3 year term

Brad Sande _____X_____
115 Fairmont Avenue
Salamanca, NY 14779

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

APPOINT LONG-TERM SUBSTITUTE ELEMENTARY TEACHER: 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 appoints **Patricia Presutti** as long-term substitute Elementary Teacher to replace Ashley Auman effective approximately September 3 – November 7, 2014. Salary shall be 1/200th of Step I with no benefits. This is a non-probationary position. VOTE: Yes 6, No 0, Abs. 1 (Steve Presutti). Motion carried.

INFORMATIONAL/DISCUSSION:

- Upcoming Board Meetings:
 - Budget Hearing & Regular Board of Education meeting is Monday, May 12, 2014 at 7:00 p.m. Open House at 5:30 p.m. for building tour and Meet the BOE Candidates at 6:30 p.m.
 - District Vote is Tuesday, May 20, 2014 from 12:00 Noon – 8:00 p.m. at GVCS pool vestibule for all Angelica & Belmont residents.
 - Accept Vote Results on Wednesday, May 21, 2014 at 5:30 p.m.
 - Discussion: Upcoming Senior Stand Changes / Expenses – Chris Chamberlain distributed a list of annual expenses for the upkeep of the senior stand. Several pieces of equipment have needed replacement and building repairs made. It was noted the building must be in compliance with NYS fire safety codes. A few suggestions for changes were made and a meeting will be held to further discuss.

ADJOURNMENT: Motion made by Tim Hand, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:08 p.m. VOTE: Yes 7, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Penny L. Miller, District Clerk