

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, APRIL 7, 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; Lynn Manning, District Treasurer; Penny Miller, District Clerk

Staff Members Present: Courtney Lewis, Chris Chamberlain, Kelley Kent, Nancy George, Lyn VanTassel

Guests: 7 students, Dave George, Molly Weinman, Jeremy Watson & wife

The Pledge of Allegiance was recited.

Presentations to the Board:

- Ms. Courtney Lewis, Mrs. Kelley Kent & students showed a Power Point presentation on their trip to Principal's Leadership Forum in Olean
- Budget presentation – Dr. Schmitt & Mrs. Manning reviewed the proposed 2014-15 school year budget in the amount of \$15,122,349 highlighting changes.

APPROVE MINUTES: Motion made by Patrick Johnson, 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 March 17, 2014 as submitted.

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

ADMINISTRATORS' REPORTS were available for review.

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report was given by Mrs. Manning on budget.

ACCEPT ACTIVITY ACCOUNT REPORT: Motion made by Steve Presutti, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the Extra-Curricular Activity Account Report dated February 2014 as submitted.

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

ACCEPT TREASURER'S REPORTS: Motion made by Josh Shannon, seconded by Patrick Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the following Treasurer's Reports as submitted: Agency Account 2/1-2/18/14, Payroll Account 2/1-2/28/14, Special Aid Account 2/1-2/28/14, Special Aid Account 1/1-1/31/14, Special Aid Account 12/1-12/31/13, Special Aid Account 11/1-11/30/13, Special Aid Account 10/1-10/31/13.

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

ADOPT 2014-15 BUDGET: Motion made by Josh Shannon, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the 2014-15 school year budget in the amount of \$15,122,349 as presented.

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

APPROVE CONSENT AGENDA: Motion made by Steve Presutti, 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. Set the date for the last day of student attendance for the 2013-14 school year: Gr. 7-12 is Monday, June 16, 2014. Grades PK-6 last day is Wednesday, June 25, 2014 – 6/24 & 6/25 students will be dismissed at 1:00 p.m. (lunch served).
2. Approve the overnight trip request from High School Band to Cedar Point, OH May 30-31, 2014 as presented.
3. Approve transportation requests for the 2014-15 school year from: Emanuel Miller, David Hostettler, Abe Miller, Joe Yoder, Atlee Wengerd, and Andy Yoder to Amish Peavy School (total of 20 students). Samuel Yoder, Yost Miller, Neah Miller, Mose Byler, Chris Slabaugh, Harvey Raber, Andy & Katie Raber, Andy Miller, Atlee Wengerd (total 26 students) to Carson School. Devin Haywood and 1 international exchange student to Houghton Academy.
4. Award Site Improvements bid (tennis courts, track work, playground surface, playground equipment 1, playground equipment 2, concession stand, dugouts & scorers area, and concrete sidewalk) to: Duggan & Duggan of Allegany in the amount of \$300,655.00.

5. Approve Della Mulvey of Wellsville as 19A School Bus Driver Trainer, rate of pay \$22 per hour.
6. Create one additional Scholastic Challenge Advisor position beginning 2014-15, pay as per GVEA contract.
7. Approve volunteers for 2013-14 school year: Dean Salyer under the supervision of Alva Robbins (band).
8. Approve first reading of Board Policies as presented: #3120, #3220, #3280, #5570, and #7660.

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 Steve Preutti - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following substitutes for the 2013-14 school year:

- Michelle Maupin of Angelica as certified substitute teacher in all 7-12 areas and teacher aide, pending fingerprint clearance.
- Carena Humphrey of Belmont as substitute in the area of elementary teacher aide, pending fingerprint clearance.
- Molly Pike Riccardi of Belmont as non-certified substitute teacher in all areas and teacher aide, pending fingerprint clearance.
- Donna Weaver of Almond as substitute in the areas of teacher aide, clerical, custodial and food service, pending fingerprint clearance.

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

APPOINT LONG-TERM SUBSTITUTE ART TEACHER: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Patrick Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Elizabeth VanHouter** as long-term substitute Art Teacher to replace Rhiannon Babbitt effective approximately April 22 – June 30, 2014. Salary shall be 1/200th of Step I with no benefits. This is a non-probationary position.

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

APPOINT ATHLETIC DIRECTOR: Acting on the recommendation of the Superintendent - Motion made by Steve Presutti, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Linda Warner** as Athletic Director for the 2014-15 school year, pay as per GVEA contract.

VOTE: Yes 6, No 0, Abs. 1 (Josh Shannon) Motion carried.

APPOINT TEACHER AIDE: Acting on the recommendation of the Superintendent - Motion made by Tim Hand, seconded by Patrick Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Brian Case** as Teacher Aide effective August 27, 2014. There is a ten-month probationary period beginning August 27, 2014 and concluding June 26, 2015. The rate of pay shall be \$10.00 per hour, credit granted for experience, as per CSEA contract. (*Replaces Bert George*)

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

APPROVE MATERNITY LEAVE OF ABSENCE: Acting on the recommendation of the Superintendent – Motion made by Steve Presutti, seconded by Josh Shannon- BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves an unpaid maternity leave of absence for **Ashley Auman** for the period of August 27 – November 7, 2014.

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

APPROVE MATERNITY LEAVE OF ABSENCE: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Patrick Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves a maternity leave of absence for **Caitlin Bowen** for the period of August 27 – September 26, 2014, using accumulated sick, personal and sick bank days.

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

CREATE SUMMER SCHOOL POSITIONS: Acting on the recommendation of the Superintendent – Motion made by Steve Presutti, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education creates the following summer school positions for Summer School 2014 – July 7 – August 15, 2014: 1 Special Education Teacher, 2 Teacher Aides, 1 Bus Driver, 1 Bus Monitor, Speech Therapist. Hours will be determined based on need.

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

APPROVE PAY RATE AND WORKDAYS ADJUSTMENT: 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 the rate of pay adjustment and length of

employment for **Patricia LeRoy**, long-term Spanish Teacher to be March 14 – May 2, 2014, 30 days, rate of pay shall be 1/200th of Step I (\$194 per day), no benefits.

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

APPOINT INTERIM MODIFIED SOFTBALL COACH: Acting on the recommendation of the Superintendent – Motion made by Patrick Johnson, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Linda Warner** as Interim Girls Modified Softball Coach for the period of April 7 – April 23, 2014, pay shall be \$300 (rate per GVEA contract, prorated for two week period).

VOTE: Yes 6, No 0, Abs. 1 (Josh Shannon) Motion carried.

INFORMATIONAL/DISCUSSION:

➤ Upcoming Board Meetings:

- Special Board meeting to approve BOCES Budget & Board members is Tuesday, April 22 at 5:30 p.m.
- Budget Hearing & Regular Board of Education meeting is Monday, May 12, 2014 at 7:00 p.m. (NOTE TIME).
- 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.

➤ Informational / Discussion:

- Informational – Prom will be held on Saturday, June 7 at 9:00 p.m. at the Angelica Grange
- Informational – Allegany County Athletic Association Sportsmanship Ratings were reviewed.
- Discussion – Amber Christensen’s reviewed ACSBA meeting she attended.
- Discussion - Change 2013-14 school year calendar to close school on Friday, May 23 due to excess snow days. A motion will be on the 4/22 agenda for approval.
- Discussion – Opening teacher negotiations and negotiations committee: Three Board members to serve on Negotiations Committee are Amber Christensen, Tim Hand, and Dean McKnight.
- Discussion – Board of Education Retreat on July 10 & 11 at Holiday Valley. Administrative Retreat on July 23 & 24 at L’Italia. Let Penny Miller know if you are able to attend.
- Discussion – 2014-15 Board meeting dates – to be approved at the 4/22 Board meeting.
- Discussion – Non-Resident Students policy – There was a discussion on tuition charge and billing amount and process. The Policy Committee will further review and bring back to the Board for a First Reading.
- Discussion: Discussion on cost and details for bus to NYC for Annual School Boards Convention in October.
- Informational: 2014-15 Voter Letter
- Informational – Copy of Power Point presentation
- Discussion – Veteran’s Exemption – Advised by NYSSBA to wait for legislation to modify, no straw vote.

EXECUTIVE SESSION: Motion made by Tim Hand, seconded by Pat Johnson – BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:35 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 Steve Presutti, seconded by Josh Shannon – BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 6:48 p.m.

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

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 6:50 p.m.

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

Respectfully submitted:

Penny L. Miller
District Clerk