

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, JUNE 15, 2015 AT 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; Dean McKnight, Vice-President; Pat Johnson, Amy Werner, Fred Grusendorf (in at 5:40 pm)
Members Absent: Brian Schmitt, Superintendent; Brian Edmister, Principal; Brian LeBaron, Principal; Erin Ostrander, District Treasurer; Penny Miller, District Clerk
Staff Members Present: Lyn VanTassel, Carol McCarville, Willie Weaver
Guests: 10 Participation in Government students, Pam, Rollie & Carolyn Duttweiler
Brian Quinn (Reporter)

The Pledge of Allegiance was recited.

Presentations to the Board:

- Carolyn Duttweiler, was recognized by Administration & Board for being Class of 2015 Valedictorian

APPROVE MINUTES: Motion made by Amy Werner, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the Regular Board Meetings dated May 11, 2015 and May 20, 2015 as submitted.

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

ADMINISTRATORS' REPORTS: Paper copies provided

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report was given by Ms. Ostrander on: Vehicle Bid, DASNY Bond completed, and Bus BAN paid off.

ACCEPT TREASURER'S REPORTS: Motion made by Dean McKnight, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the following Treasurer's Reports as submitted: General Fund – Steuben Trust 4/1-4/30/15, Payroll Account 4/1-5/30/15, Extra-Curricular Activity 4/1-4/30/15, Special Aid Account 4/1-4/30/15, Scholarship Fund 5/1-5/31/15, Risk Retention (U.I. Reserve) 5/1-5/31/15, Capital Fund 5/1-5/31/15, General Fund – Steuben Trust 5/1-5/31/15, Agency Account 5/1-5/31/15, Payroll Account 5/1-5/31/15, School Lunch Fund 5/1-5/31/15, Extra-Curricular Activity Account 5/1-5/31/15..

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

AUTHORIZE SUPERINTENDENT: Motion made by Pat Johnson, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School grants the Superintendent authority to make all budget transfers to reserves as well as transfers necessary to cover appropriation deficits as the result of year end audit adjustments.

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

APPROVE WARRANTS: Motion made by Dean McKnight, seconded by Pat Johnson - 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 #11, Federal Fund #11.

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

AWARD VEHICLE BID: Motion made by Pat Johnson, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School awards the vehicle bid for a 2016 Ford Explorer to Mastel Ford, 1614 Olean Portville Road, Olean, NY 14760 in the amount of \$27,410.00.

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

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

1. Approve second reading/adoption of the following Board of Education Policies: #5661 – Wellness, #7550 – Dignity for All Students, #7553 – Hazing of Students, #1410 – Policy and Administrative Regulations, #5220 – District Investments, #7132 – Non-Resident Students.
2. Approve the textbook adoption proposal for 6 student editions of Understanding Business & Personal Law by Glencoe, copyright 1993 – total cost \$605.70.
3. Approve to allow Genesee Valley School students to play football with the Cuba-Rushford Central School football team for the 2015-16 school year.
4. Approve the Graduation List for the Class of 2015 as submitted.
5. Approve the following lifeguards for the summer swim lessons 2015: Brian Edmister, III (Head Guard/Instructor), Moe Morris (Guard/Instructor/Substitute Head Guard), Andrew Edmister (Guard/Instructor), Cooper Weinman (Guard/Instructor), Brooke Nicholas (Guard/Instructor), Vinny Biancuzzo (Guard), Shelby Francisco (Guard), Jarret Ward (Guard), Whitney Ferrand (AmeriCorps Volunteer), and Carter Schneider, pending receipt of lifeguard certification, pay as per Board policy.
6. Set cafeteria prices for the 2015-16 school year as follows: Gr. PK-12 Breakfast \$1.10, Gr. PK-5 lunch \$1.95, Gr. 6-12 lunch \$2.05, reduced price for breakfast and lunch \$0.25, adult breakfast \$2.30 (increase 10 cents) and lunch \$3.47 (increase 10 cents).
7. Approve 2014-15 Fire Drill Report as submitted.

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

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

- Judy Wheeler of Bolivar as substitute in the areas of custodial and food service, pending fingerprint clearance.
- Kaitlyn Shipman of Belmont as substitute in the custodial area, pending fingerprint clearance
- Aiden DeTine of Belmont as substitute in the custodial area, pending fingerprint clearance.

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

AUTHORIZE SUMMER WORK DAYS: Acting on the recommendation of the Superintendent – Motion made by Dean McKnight, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes 2015 summer work days for **Lynn Kunz** – 5 days, pay shall be as per GVEA contract.

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

APPOVE LEAVE OF ABSENCE: 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 approves the maternity leave of absence request for **Rachele Preston** for the period of on or about August 1, 2015 through October 30, 2015, using accumulated sick, personal, vacation and remainder unpaid.

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

APPROVE LEAVE OF ABSENCE: 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 approves the maternity leave of absence request for **Sarah Horne** for the period of August 31, 2015 through January 22, 2016, using sick, personal and sick bank days.

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Pat Johnson, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Paige Demick** as Teacher Aide effective May 29, 2015 (last day of work).

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent - Motion made by Dean McKnight, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation, due to retirement, of **Shawn Bliven** as Mechanic/Bus Driver effective December 31, 2015.

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

APPOINT CLEANER: 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 **Alissa Cleveland** to the position of Cleaner effective July 1, 2015. There is a 10-month probationary period from July 1, 2015 – April 31, 2016, pay shall be \$9.15 per hour, as per CSEA contract.

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

APPOINT BUS DRIVER: Acting on the recommendation of the Superintendent – Motion made by Dean McKnight, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Zachary Barber** as Bus Driver effective August 31, 2015. There is a 10-month probationary period from August 31, 2015 – June 30 2016, pay shall be \$12.50 per hour, as per CSEA contract.

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

APPOINT TIMERS/SCOREKEEPERS: Acting on the recommendation of the Superintendent – Motion made by Pat Johnson, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following timers / scorekeepers for the Fall 2015 Sports Season, rate of pay shall be as per GVEA contract: Linda Warner, Nanette Vossler, Donna Frungillo, Rita George, Megan McKeown, Rollie Duttweiler and Nicole Norasethaporn

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

APPOINT AFTER SCHOOL PROGRAM SUPERVISOR: 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 **Brian Case** to the position of After School Program Supervisor for the 2015-16 school year, \$10 per hour.

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

APPOINT 2015-2016 SCHOOL YEAR COACHES/ADVISORS: Acting on the recommendation of the Superintendent – Motion made by Dean McKnight, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following Extra-Curricular Class/Club Advisors for the 2015-2016 school year, pay shall be as per GVEA contract:

Athletic Director – Lisa Schneider

FALL COACHES:

Boys Varsity Soccer Coach – Eric Weinman
Girls Varsity Soccer Coach - Lisa Schneider
Boys JV Soccer Coach – Shawn Clancy
Girls JV Soccer Coach – Lisa Clark-Hapeman
Boys Modified Soccer Coach – Justin Worboys
Girls Modified Soccer Coach – Tracy George
Girls Varsity Volleyball Coach – Jake Bannerman
Girls Modified Volleyball Coach – Lynn Kunz

WINTER COACHES:

Boys Varsity Basketball Coach – Bill Horn
Boys JV Basketball Coach – Jim Schneider
Boys Modified Basketball Coach – Justin Worboys
Girls Varsity Basketball Coach – Rollie Duttweiler
Girls JV Basketball Coach – Eric Weinman
Girls Modified Basketball Coach – Tracy George
Boys Varsity Volleyball Coach – Darren Bradt
Varsity Cheerleading Coach – Maria Redman

SPRING COACHES:

Boys Varsity Baseball Coach – Eric Weinman
Boys Modified Baseball Coach – Jake Bannerman
Girls Varsity Softball Coach – Lisa Clark-Hapeman
Girls Modified Softball Coach – Tracy George
Varsity Track Coach – Rollie Duttweiler
Assistant Varsity Track Coach – Darren Bradt
Modified Track Coach – Justin Worboys
Golf Coach – Paul Abdo

CLASS ADVISORS:

9th Grade Class Co-Advisors– Dan Anger & Justin Worboys
10th Grade Class Advisor – Veronica Phillips
11th Grade Class Advisors – 2 – Lynn Kunz, Kathy Johnson
12th Grade Class Advisors – 2 – Paul Abdo, Rollie Duttweiler

COORDINATORS / ADVISORS:

Senior Stand Coordinator – July 2016 Fair – Heidi Musingo
Senior Stand Advisors (2) – July 2016 Fair – Heidi Musingo, Brian Case
Yearbook Advisors (2) – Caitlin Bowen, Rhiannon Babbitt
FBLA Advisor – Lauren Scholes
High School Student Council Advisor – Rob Hill
Middle School Student Council Advisor – Jenn Turybury
Elementary Student Council Advisor – Jaci Rizzo

Middle School Fundraiser Coordinator – Jenn Turybury
National Honor Society Advisors (2) – Sarah Donlon, Sara Horne
Awards Assembly Coordinator – Dan Anger
Scholastic Challenge Advisors (2) – Sarah Donlon, Rollie Duttweiler
Odyssey of the Mind Advisors (4) – Nanette Vossler, Nichole Wesche, Lynn Kunz
LOTE Club Advisor – Emily Palmer
Chess Club Advisor – Chris Gyr
Technology Club Advisors (2) – Caitlin Bowen, Alva Robbins
Drama Club Advisor – Lindsay Montague
Drama Set Advisor – Lynn Kunz
Instrumental Music Advisor – Alva Robbins
Vocal Music Advisor – Tom Musingo
Pit Band Advisor (if musical) – Alva Robbins
Fine Arts Festival Advisor – Shawna Deal
Lego League Advisors (2) – Tom Musingo, Nanette Vossler

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

- Upcoming Board Meetings:
 - July 7, 2015 – Reorganizational Meeting, 5:30 p.m., Room 1281, Large Group Instruction Room #1281.
 - **July 9 & 10 – Board Retreat at Holiday Valley** – Arrive around 5-6 pm on Thursday, July 9, Dinner at 7:30pm at Harvard’s, Rooms at The Inn, Continental Breakfast morning of Friday, July 10, meetings begin at 8am, order lunch from limited menu, leave at 3:00 pm. It was noted Joe Backer will facilitate.
 - New York State School Boards Annual Convention, October 18 – 20, 2015 in New York City. Please let Penny Miller know by 6/19 if you are attending.
- Information / Discussion:
 - Discussion – Due to conflict with NYSSBA convention, the October 19 Board meeting date needs to be changed. After discussion, it was decided to change the date to Tuesday, October 13.
 - Discussion - Board of Education Goals Update
 - Informational – Justin Worboys receives grant award
 - Informational – Letter from Christine Schnars, NYSSBA Area 3 Director

Fred Grusendorf arrived at 5:40 p.m.

EXECUTIVE SESSION: Motion made by Dean McKnight, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 5:42 p.m. to enter into executive session for the purpose of personnel discussion.

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

RESUME REGULAR BUSINESS: Motion made by Pat Johnson, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 7:07 p.m.

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

ADJOURNMENT: Motion made by Fred Grusendorf, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 7:07 p.m.

VOTE: Yes 4, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Penny L. Miller, District Clerk