

UNAPPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming Educational Partnership

April 10, 2019

Call to Order

The regular meeting of the Genesee Valley Educational Partnership was called to order on April 10, 2019, at 6:00 p.m. by Board President Norb Fuest, in Conference Room A, at 80 Munson Street, LeRoy, New York

Roll Call

MEMBERS PRESENT:

Christy Crandall-Bean	Ernest Haywood
Matthew Crane	William Kane (left at 7:05)
Robert DeBruycker	Edward Levinstein
David DeLaVergne	Roger Kostecky
Edward Engel	
Norbert Fuest	

MEMBERS EXCUSED:

J. David Woodruff

OTHERS PRESENT:

District Superintendent Kevin MacDonald, Assistant Superintendent Julie Donlon, Chief Financial Officer Daniel Groth, Chief Human Resources Officer Stephen Mahoney and Board Clerk Jennifer Lewis.

Pledge of Allegiance

Norb Fuest led the Pledge of Allegiance.

Agenda Adopted

Moved by Mr. Kane, seconded by Mr. DeBruycker, that the agenda be adopted with no changes.

Yes: 10 No: 0

Carried Unanimously.

Executive Session

Moved by Mr. Haywood, seconded by Mr. Engel, to enter into Executive Session at 6:03 p.m. to discuss the employment history of particular individuals.

Yes: 10 No: 0

Carried Unanimously.

Return to Public Session

Moved by Mr. Crane, seconded by Mr. Kane, to return to public session at 6:30 p.m.

Yes: 10 No: 0

Carried Unanimously.

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Minutes of Previous Meeting Approved

Moved by Mr. Kane, seconded by Mr. DeLaVergne, to approve the minutes of the March 20, 2019 Regular Board Meeting.

Yes: 9 No: 0 Abstain: 1 (Engel)

Carried Unanimously.

Treasurer's Report, Central Treasurers' Report and Budget Amendments Received

Moved by Mr. Haywood, seconded by Mr. Crane, to receive the Treasurer's and Central Treasurers' Reports for the month ending January 2019 and Budget Amendments for the period of March 1-31, 2019.

Yes: 10 No: 0

Carried Unanimously.

Treasurers' Reports and Budget Amendments as received are listed on Schedule V. of the agenda and placed in the supplemental file.

Albany and Other Updates

Mr. MacDonald reported on updates regarding the following:

- Kevin reviewed the Albany Report with the Board.
- We continue to work with Jim Olverd at Kircher Construction on a location for our Diesel Mechanics Program in the Mt. Morris region
- We are starting to prepare for Opening Day. The speaker has been confirmed.
- Superintendent Searches
 - Genesee CSD will be interviewing finalists on April 23, 24 & 30.
 - Avon CSD will be interviewing semi-finalists on May 6, 7 & 9.

Administrative Reports

The reports of the Assistant Superintendent, Chief Financial Officer and Chief Human Resources Officer were reviewed. After brief comments regarding their reports, each administrator present answered questions asked by the Board members.

Board Forum

Board Member Activity:

Christy Crandall-Bean

- Attended the NTHS ceremony at Genesee CSD.
- Attended the Fiscal Training for Board members.

Bob DeBruycker

- Attended the NTHS ceremony at Genesee CSD.

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Dave DeLaVergne

- Attended the NTHS ceremony at Geneseo CSD.
- Has received some positive feedback from Pavilion CSD Ag program and the assistance they have received from the GVEP School Improvement team.

Ed Engel

- Attended the Pop-Up Dinner hosted by Culinary Arts in Batavia.

Norb Fuest

- Attended the GVSBA Spring Primer at Pembroke CSD.
- Attended an Attica CSD Board meeting with Kevin.
- Participated in a GLOW Work With Your Hands committee meeting.
- Attended the NTHS ceremony at Geneseo CSD.

Roger Kostecky

- Attended the NSBA National Conference in Philadelphia, PA.
- Attended the NTHS ceremony at Geneseo CSD.

Ed Levinstein

- Attended the GVSBA Spring Primer at Pembroke CSD.

Moved by Mr. DeLaVergne, seconded by Mr. Crane, to approve the following two (2) Program and Instruction items as recommended by the District Superintendent:

Field Trips Approved

Approved the following field trips:

1. NYS Conservation Contest at SUNY Cobleskill on May 15-16, 2019. 40 students (37 male/3 female) and 5 chaperones (3 male/2 female). **Total Cost: \$3,553.52.**
2. Skills USA Competition in Syracuse, NY on April 24-26, 2019. 8 students (5 male/3 female) and 2 chaperones (1 male/1 female). **Total Cost: \$3,685. Total Cost to Program: \$2,065; Total Cost to GVEP: \$1,620.**
3. Culinary Arts Club to visit culinary school in NYC to explore post- secondary culinary options on May 16-19, 2019. 2 students (2 female) and 1 chaperone (female). **Total Cost: \$3,920; Total Cost to Program: \$2,138; Total Cost to GVEP: \$1,782.**

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Textbook Purchase Approved

Approved the purchase of the following textbooks as recommended by the District Superintendent:

1. **Career & Technical Education – Health Careers Academy: “Medical Terminology: An Illustrated Guide”** - by Barbara J. Cohen, Ann DePetris. 8th Edition, published by Wolters Kluwer.

Yes: 9

No: 0

Carried Unanimously. Two (2) written number Program and Instruction Items.

Moved by Mr. Engel, seconded by Mr. DeBruycker, to approve the following three (3) Personnel Items, as recommended by the District Superintendent:

Abolishment of Position Approved

RESOLUTION OF POSITION ABOLISHMENT

WHEREAS, it is the statutory authority of the Board to create or abolish positions, and

WHEREAS, the Board determines that certain positions must be abolished due to economic reasons,

THEREFORE BE IT RESOLVED, that the following positions be abolished from the table of organization due to economic reasons:

ADMINISTRATIVE

1. #532N, Coordinator, RSE-TASC, Salaried , Effective 06/30/2019, (abolish 1.0 FTE)
2. #720N, Specialist, RSE-TASC, Salaried, Effective 06/30/2019, (abolish 1.0 FTE)

BE IT FURTHER RESOLVED, that the people affected by the abolishment of this position based on seniority are:

1. #532N, Coordinator, RSE-TASC, Burns, Stephanie, (1.0 to PEL)
2. #720N, Specialist, RSE-TASC, Cramer, Jessica, (1.0 to PEL)

Instructional & Support Personnel Schedules Approved

Approved the following personnel schedules: Schedule I.P.

- 4A - Temporary Appointments: Substitutes
- 4B - Temporary Appointments: Above Contract
- 4C - Temporary Appointments: Other
- 7 - Leaves of Absence
- 8 - Change in Status

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Schedule S.P.

- 1 - Resignations
- 3 - Provisional Appointments
- 4 - 12-Month Probationary Appointments
- 5 - Permanent Appointments
- 8A - Temporary Appointments: Substitutes
- 9A - Full-Time Non-Competitive Appointments
- 9B - Part-Time Non-Competitive Appointments
- 10 - Leaves of Absence
- 11 - Change of Status
- 14 - Reappointment of Part-Time/Temporary Employees

Personnel Schedules as approved are listed on Schedule X.B. of the agenda and placed in the supplemental file.

Job Description Approved

Approved job description for:

- 1. Manager, Business and Finance, Tenure Area: Administrative #610.

Job description as approved is on file in the Human Resources Office.

Yes: 9

No: 0

Carried Unanimously. Three (3) Personnel Items.

Moved by Mr. Crane, seconded by Mr. Kostecky, to approve the following three (3) Business and Finance Items, as recommended by the District Superintendent:

**Contracts & Agreements
Approved & Grants Accepted**

Approved contracts and agreements as recommended by the District Superintendent, authorizing the District Clerk to sign on behalf of the Board, and to accept grants.

Contracts and agreements as approved and grants as accepted are listed on Schedule XI.A. of the agenda and placed in the supplemental file.

Donation Accepted

Resolved, that the Board of Education hereby accepts the following donation from:

NASA Glenn Research Center, a gift, consisting of a Marvel Vertical Band Saw, estimated at a value of \$2,000, said gift to be the property of the Genesee Valley Educational Partnership; further, and in accordance with the direction of the donor, the gift of the band saw is to be used by students to cut material to specific specifications for machining work pieces.

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Cooperative Bids Received

Accepted the lowest responsible Cooperative Bids received, meeting specifications, for Calculator/Graphing Calculator:

<u>Vendor Name</u>	<u>Total Awarded</u>	<u>Catalog Discount</u>
School Specialty	\$ 4,268.87	
Quill, LLC	\$ 1,482.06	
EAI Education	\$ 4,325.12	15% with exceptions
Total	\$10,076.65	

Cooperative Bid award as approved is on Schedule XI.C. of the agenda and is on file in the Business office.

Yes: 9 No: 0

Carried Unanimously. Three (3) Business and Finance Items.

Adjournment

Moved by Mr. DeLaVergne, seconded by Mr. Levinstein, to adjourn the meeting at 7:40 p.m.

Yes: 9 No: 0

Carried Unanimously.

Respectfully Submitted,

Jennifer Lewis, Board Clerk



April 15, 2019

Mr. Bryce Thompson

Superintendent Attica Central School

E. Main St.

Attica, N.Y. 14011

Dear Superintendent Thompson:

On behalf of the Stevens Memorial Community Library Board of Trustees, I am requesting the 2019-2020 library tax assessment of \$181,700. This budget was voted upon and passed by the Board of Trustees on April 8, 2019. You will note this carries no increase from previous 2018-2019 request and in fact no increase since 2015. As per previous agreement the Library will receive \$100,000 in October 2019, \$74,700 in January 2020 and the balance of the remaining \$7,000 in May of 2020.

We appreciate your attention to this matter and stand ready, as always, to work closely with the Attica Central School system, yourself and your staff. We certainly recognize and appreciate all past support we have received. We will continue to host your tutors, elementary, and kindergarten student after school programs, computer usage by students and in any way we can continue to be of service.

Again thank you to yourself and your staff in the above matter.

Sincerely yours,

Jeffrey Clark Pres. SMCL Board of Trustees

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APR 17 2019

ATTICA CSD
DISTRICT OFFICE



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April 17, 2019

Mr. ...

Dear ...

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...

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On behalf of the Slovene Memorial Community Library Board of Trustees, I am requesting the 2018-2019 library tax assessment of \$187,700. This budget was voted upon and passed by the Board of Trustees on April 8, 2018. You will note this budget is an increase from previous years and in fact no increase since 2012. As per previous agreement the library will receive \$200,000 in October 2019, \$24,700 in January 2020 and the balance of the remaining \$7,000 in May of 2020.

We appreciate your attention to this matter and stand ready, as always, to work closely with the Attica Central School system, yourself and your staff. We certainly recognize and appreciate all past support we have received. We will continue to hope for your future, consistent support and student achievement programs, should it be possible to do so.

Please thank you to yourself and your staff in the above matter.

[Handwritten signature]
Slovene Board of Trustees

[Handwritten signature]
Attica Central School District

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APR 17 2019

ATTICA CSD
DISTRICT OFFICE