

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, FEBRUARY 13, 2024 – 5:30 P.M.
MEDIA LAB ROOM #1121

The meeting was livestreamed on the school's website: www.genvalley.org

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

Roll Call was taken by District Clerk:

Members Present: Heath Gordon, President, Eric Knapp, Vice-President, Tim Hand, Fred Grusendorf, Max Gilluly, Michelle Kelley & Jamie Willson

District Personnel: Dr. Brian Schmitt, Superintendent, Brian Edmister, PK-6 Principal, Sara Donlon, 7-12 Principal, Paula Mighells, Curriculum Coordinator/Dean of Students, Sarah Taylor, Director of Special Education & CSE/CPSE Chairperson, Erin Ostrander, Business Official/Deputy District Clerk, Pam Winterhalter, District Clerk

Staff Members: Kim Marciano

The Pledge of Allegiance was recited.

Persons to Address the Board:

- No scheduled guests

Presentations to the Board:

- No presentations scheduled

APPROVE MINUTES: Motion made by Tim Hand, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated January 9, 2024, special meeting ~ executive session only dated January 17, 2024, and work session dated January 23, 2024.

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

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Ms. Ostrander: reviewing staffing needs for the 2024-25 school year, budget committee meeting is scheduled for March 12th, and continuing to work on budget

APPROVE TREASURER'S REPORTS: Motion made by Jamie Willson, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: Extra-Curricular Activity 1/1-1/31/2024; Payroll Account 1/1-1/31/2024; Agency Account 1/1-1/31/2024; General Fund – Community Bank, N.A. 1/1-1/31/24; School Lunch Fund 1/1-1/31/24; Scholarship Fund 1/1-1/31/24; Risk Retention (U.I. Reserve) 1/1-1/31/24; Capital Fund 1/1-1/31/24, Special Aid Account 1/1-1/31/24.

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

APPROVE WARRANT REPORTS: Motion made by Jamie Willson, seconded by Tim Hand – BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports – Dated January 29, 2024 as submitted: School Lunch Fund #8, Federal Fund #7, General Fund #8, Capital Fund (HADD) #6.

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

APPROVE BOCES COOPERATIVE PURCHASING RESOLUTION: Motion made by Max Gilluly, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following BOCES Cooperative Purchasing Annual Resolution for 2024-25:

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2024-25 fiscal year, and**

WHEREAS, The ***Genesee Valley Central School*** is desirous of participating with other School districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the ***Genesee Valley Central School*** Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the ***Genesee Valley Central School*** Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the ***Genesee Valley Central School*** Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the ***Genesee Valley Central School*** Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

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

APPROVE CORRECTIVE ACTION PLAN: Motion by Tim Hand, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Corrective Action Plan, January 26, 2024 to the State Education Department as submitted.

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

ACCEPT DECEMBER 12, 2023 CAPITAL PROJECT VOTE RESULTS: Motion made by Max Gilluly, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Genesee Valley Central School accepts the December 12, 2023 Capital Project Vote results as follows:

<u>YES</u>	<u>NO</u>
109	41

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

APPROVE BOND RESOLUTION AUTHORIZING A \$9,800,000 CAPITAL IMPROVEMENTS PROJECT, 2023 (Allowing for Additional State Aide for Energy Performance/Savings Component) as Approved by the District’s Voters on December 12, 2023, and the Project’s Plan of Financing – Motion made by Tim Hand, seconded by Jamie Willson - BE IT RESOLVED that the Board of Genesee Valley School approves the following bond resolution:

A BOND RESOLUTION, DATED FEBRUARY 13, 2024, OF THE BOARD OF EDUCATION OF THE GENESEE VALLEY CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK (THE “DISTRICT”) AUTHORIZING THE DISTRICT (1) TO UNDERTAKE AN APPROVED “CAPITAL IMPROVEMENTS PROJECT, 2023 (ALLOWING FOR ADDITIONAL STATE AID FOR ENERGY PERFORMANCE/SAVINGS COMPONENT)” (THE “PROJECT”) CONSISTING OF THE PARTIAL RECONSTRUCTION AND RENOVATION OF, AND THE CONSTRUCTION OF IMPROVEMENTS AND UPGRADES TO VARIOUS DISTRICT BUILDINGS AND FACILITIES AND THE SITES THEREOF (INCLUDING, WITHOUT LIMITATION, CERTAIN ENERGY SAVING ENHANCEMENTS THAT ARE TO BE UNDERTAKEN PURSUANT TO AN ENERGY PERFORMANCE CONTRACT THAT HAS BEEN ENTERED INTO BETWEEN THE DISTRICT AND TRANE TECHNOLOGIES) AT AN ESTIMATED MAXIMUM COST OF \$9,800,000; (2) TO EXPEND OR APPLY TOWARD THE PROJECT, DURING THE CURRENT FISCAL YEAR OF THE DISTRICT, \$1,000,000 FROM THE DISTRICT’S CAPITAL IMPROVEMENTS RESERVE FUND - 2018; AND (3) TO ISSUE SERIAL BONDS OR OTHER OBLIGATIONS OF THE DISTRICT (IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,800,000) TO FINANCE THE BALANCE OF THE ESTIMATED MAXIMUM COST OF THE PROJECT, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES (IN ANTICIPATION OF THE SALE OF SUCH OBLIGATIONS) TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, at the special meeting and vote of the qualified voters of the Genesee Valley Central School District, Allegany County, New York (the “District”) that was held on December 12, 2023, a Proposition No. 1 (the “Proposition”) was duly adopted authorizing the Board of Education of the District (the “Board”) (1) to undertake, in general accordance with a referenced project plan, a “Capital Improvements Project, 2023” (Allowing for Additional State Aid for Energy Performance/Savings Component) (the “Project”) at an estimated maximum cost of \$9,800,000; (2) to expend or apply toward the Project, during the current fiscal year of the District, \$1,000,000 from the District’s Capital Improvements Reserve Fund – 2018; and (3) to levy a tax to finance the balance of the estimated maximum cost of the Project, such tax to be collected in annual installments, with obligations of the District (in an aggregate principal amount not to exceed \$8,800,000) to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize the expenditure of up to \$9,800,000 for such purpose, and to provide for the financing thereof in accordance with the Proposition;

NOW, THEREFORE, BE IT RESOLVED, by the Board (by a favorable vote of at least two-thirds of all of the members of the Board), as follows:

Section 1. The class of objects or purposes to be financed pursuant to this resolution is a capital improvements project involving the partial reconstruction and renovation of, and the construction of improvements and upgrades to various District buildings and facilities and the sites thereof (including, without limitation, certain energy saving enhancements that are to be undertaken pursuant to an energy performance contract that has been entered into between the District and Trane Technologies), to implement various health, safety, accessibility and Code compliance measures required by the State Education Department in connection with any significant capital project and various other measures that are generally described in (but are not to be limited by) the written plan for the Project that was prepared by the District (with the assistance of Hunt Engineers, Architects and Surveyors and Trane Technologies) and is on file at the District offices, and being subject to the possibility of reallocation, deletion, revision or supplementation, as provided in the public notice of the vote on the Proposition. The foregoing work shall include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith, including preliminary costs and costs incidental thereto and in connection with the financing thereof.

Section 2. The estimated maximum cost of such class of objects or purposes is determined to be \$9,800,000, which expenditure is hereby authorized. The plan for the financing of the Project is (1) to expend or apply toward the Project, during the current fiscal year of the District, \$1,000,000 from the District's Capital Improvements Reserve Fund – 2018 and (2) to issue up to \$8,800,000 of serial bonds or other obligations of the District that may be lawfully issued under the Local Finance Law (the issuance of which being hereby specifically authorized for the financing of the balance of the estimated maximum cost of the Project), with such amount to be offset by any federal, state, county and/or local funds received by the District for the Project. Unless paid from other sources or charges, such balance of the estimated maximum cost of the Project is to be paid by the levy and collection of taxes on all the taxable real property in the District to pay the principal of such bonds or other obligations, and the interest thereon, as the same shall become due and payable.

Section 3. It is hereby determined that the period of probable usefulness of the class of objects or purposes referred to in Section 1 hereof is 30 years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of such bonds (and the renewals of such notes), are hereby delegated to the President of the Board, as the chief fiscal officer of the District. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by Section 58.00(f) of the Local Finance Law, is hereby specifically authorized to accept bids submitted in electronic format for any bonds or notes of the District.

Section 5. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is

hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

Section 6. This resolution shall constitute the declaration (or reaffirmation) of the District's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

Section 7. Each of the obligations authorized by this resolution, and any notes issued in anticipation of the sale of such obligations, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such obligations shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such obligations, and provision shall be made annually in the budget of the District by appropriation for (1) the amortization and redemption of any such obligations to mature in such year and (2) the payment of interest on any such obligations to be due and payable in such year.

Section 8. The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the obligations authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the obligations authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

Section 9. The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the obligations authorized hereunder (or any notes issued in anticipation of the sale of such obligations), containing provisions that are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

Section 10. The President of the Board is further authorized to call in and redeem any outstanding obligations that were issued pursuant to this resolution (at such times and in such amounts and maturities as may be deemed appropriate after consultation with District officials and the District's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such call(s) for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call(s) for redemption will be made unless such notice of redemption shall have first been filed with the District Clerk.

Section 11. In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

Section 12. The District Clerk is hereby authorized and instructed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the District's official newspaper(s). The validity of the obligations authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such obligations, may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
(b) the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 13. This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

MOTION TO MOVE CONSENT AGENDA ITEM #3 TO A SEPARATE RESOLUTION: Motion made by Tim Hand, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to move consent agenda item #3 to a separate resolution after the list of consent agenda items.

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

APPROVE CONSENT AGENDA: Motion made by Tim Hand, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. The BOE recognizes that the **2024-25 RFP #20-07** due on January 3, 2024 had no responses from any OCFS (Office of Child and Family Services) approved collaboration partner.
2. Approve to **Excise** the following: (2) Open Air Merchandisers, Model #RSSM560SC5 for both, and (3) lateral filing cabinets

****No. 3 moved to a separate resolution****

- ~~3. Approve **Ryan Chamberlain** and **Pat McCumiskey** as volunteers with the Varsity Baseball Team under the supervision of Dennis Miles.~~
4. Approve **Eddie Polanowski** as a substitute Cafeteria Monitor, effective October 11, 2023.
5. Approve **overnight trip request** for the FFA Club to Camp Oswegatchie, Croghan, NY on February 23-25, 2024, under the supervision of Carolyn Wright, as submitted.
6. Approve **CSE/CPSE Recommendations** dated February 2, 2024 as submitted.
7. Approve **Workplace Violence Prevention Policy Statement** effective February 2, 2024, as submitted.
8. Approve **First Reading** of the following Board of Education Policies: **#1510** Regular Board Meetings and Rules (Quorum and Parliamentary Procedure); **#2110** Orienting and Training Board Members; **#3110** Media/Municipal Governments/Senior Citizens; **#3271** Solicitation of Charitable Donations; **#5130** Budget Adoption; **#5140** Administration of the Budget; **#6191** Workplace Violence Prevention Policy Statement; **#6213** Registration and Professional Learning; **#6550** Leaves of Absence; **#7350** Timeout and Physical Restraint; **#7412** Social Media/Opt Out
9. Approve the following **Memorandum of Agreement** with the GVEA:
~ Boys Varsity Volleyball Coach – adjust coaching stipend for the 2024-25 school year and thereafter, as submitted
10. Approve **Denise Brownell** of Angelica as a substitute teacher aide, café worker, etc., pending fingerprint clearance.
11. Approve **Heidi White** as a substitute Bus Monitor, effective February 1, 2024.

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

APPROVE VOLUNTEERS: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves **Ryan Chamberlain** and **Pat McCumiskey** as volunteers with the Varsity Baseball Team under the supervision of Dennis Miles. *** (Moved from consent item #3 above)*
VOTE: Yes 6, No 1 (Fred Grusendorf), Abs. 0 Motion carried.

APPROVE OVERNIGHT TRIP REQUEST: Motion made by Max Gilluly, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the overnight trip request for the **Senior Class** to Lake Placid on June 16-18, 2024, under the supervision of Jaci Rizzo and Miranda Hemphill, as submitted.
VOTE: Yes 6, No 1 (Tim Hand), Abs. 0 Motion carried.

APPROVE THE FOLLOWING MEMORANDUM OF AGREEMENT WITH THE GVEA: Motion made by Tim Hand, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the **Memorandum of Agreement** with the GVEA follows: *Any association member who is appointed to a part-time position of 0.75 or greater FTE will receive Article XIII Sections 1301, "Health Insurance", and 1302, "Flex Plan", as if they are employed at 1.0 FTE. The terms of this agreement remain in effect until June 30, 2026. Nothing in this agreement shall establish a past practice or precedent.*
VOTE: Yes 6, No 1 (Eric Knapp), Abs. 0 Motion carried.

PERSONNEL ACTION ITEMS:

APPROVE LONG-TERM SUBSTITUTE TEACHER AIDE: Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves **Nathan Slawson** to a non-probationary position of long-term substitute teacher aide effective February 14, 2024. Pay shall be \$15.00 per hour without benefits, as per Board Policy.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Max Gilluly, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Cassandra Warnica** as Mental Health Specialist effective February 25, 2024.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT ADVISORS FOR THE 2023-24 SCHOOL YEAR: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Brian Edmister** and **Miranda Hemphill** as Junior Fireman Club Advisors, pay shall be \$1,670 each pro-rated. The pay is funded through the ARC-Emergency Responders Career Track grant.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT MENTORS: Acting on the recommendation of the Superintendent – Motion made by Michelle Kelley, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following teacher mentors for the remaining of the 2023-24 school year, pay as per GVEA contract:

<u>Mentor</u>	<u>Mentee</u>
Kaitlyn Bailey	Marie Dougherty (Special Education Teacher)
Pat Kozlowski	Kelly LaFever (School Psychologist)

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

APPOINT EXTENDED SCHOOL DAY PROGRAM WORKERS: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following Extended School Day Program workers for the remaining 2023-24 school year:

After School Tutor Substitute, rate of pay shall be \$30.00 per hour:

~ Erin White

Facilitators, rate of pay shall be \$20.00 per hour:

~ Snorkeling Club – Brian Edmister, Tory Rounds, Brian Edmister, III, and Michaela Edmister

Program Aide, rate of pay shall be \$15.00 per hour:

~ Teacher Aides – Harleigh Silsby, Kelli Zenoski

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

APPROVE LEAVE OF ABSENCE: Acting on the recommendation of the Superintendent – Motion made by Michelle Kelley, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves leave of absence request for **Brittany Hutley** from her position of ASL Interpreter, for the period of on or about May 28, 2024 through on or about August 29, 2024, using accumulated sick, personal and/or unpaid days.

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

CREATE ONE (1) ASSISTANT VARSITY GOLF COACH POSITION: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to **create one (1) Assistant Varsity Golf Coach** position, as per Memorandum of Agreement with the GVEA, effective February 13, 2024, pay shall be \$2,719.

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

MOTION TO SEPARATE RESOLUTION FOR SPRING COACHES – TABLED BOYS JV BASEBALL COACH UNTIL EXECUTIVE SESSION: Motion made by Eric Knapp, seconded by Michelle Kelley – BE IT RESOLVED that the Board of Education of Genesee Valley Central School tables the following motion until executive session.

SPRING COACHES:

~ Boys JV Baseball Coach – **Brian Depew, Tim Hardy** (co-coaches)

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

APPOINT 2023-24 SPRING COACH: Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following spring coach for the 2023-2024 school year, pay as per GVEA contract:

SPRING COACH:

~ Boys JV Baseball Coach – ~~**Brian Depew, Tim Hardy**~~ (co-coaches)

~ Varsity Tennis Coach – **Lintz Bliven**

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

APPOINT MENTAL HEALTH TECHNICIAN: Acting on the recommendation of the Superintendent Motion made by Max Gilluly, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Kara Capozza**, who holds a Master's Degree in Social Worker, to a ten month position of Mental Health Technician, effective on or about March 18, 2024. The salary of \$49,358 shall be pro-rated for the remainder of the 2023-24 school year plus 20 sick days, benefits in accordance with the GVEA contract. (*Replacing Cassandra Warnica*)

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of *Stephanie Newton* as Science Teacher effective on or about March 8, 2024.

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

APPROVE CLERK OF THE WORKS AGREEMENT: Motion made by Max Gilluly, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Clerk of the Works Agreement dated February 13, 2024 as presented, with *Chris Graham* As Clerk of the Works for the Capital Improvements Project, 2023, SMART Schools Project, and Energy Performance Contract. Pay shall be \$50,000, and continue until receipt of substantial completion document, or June 30, 2026, or unless terminated earlier pursuant to Section 4.

VOTE: Yes 6, No 0, Abs. 1 (Tim Hand) Motion carried.

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Wednesday, March 6, 2024 at 4:30 p.m. – Agenda Meeting (Heath, Eric, Michelle)
- Tuesday, March 12, 2024 at 4:30 p.m. – Budget Committee Meeting
- Tuesday, March 12, 2024 at 5:30 p.m. – Regular Board of Education Meeting
- Tuesday, March 28, 2023 at 5:30 p.m. – Budget Work Session (might cancel this?)

Informational / Discussion:

- Overnight trip for the GV/BC Varsity Baseball Team to Cooperstown, NY.
- Review *2024-25 School Year Calendar* (to be adopted at March 12th Board meeting)
- Eclipse Day

ENTER INTO EXECUTIVE SESSION: Motion made by Max Gilluly, seconded by Michelle Kelley – BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular meeting at 6:07 p.m. to enter into executive session for tenure discussion, and to discuss the tabled motion Boys JV Baseball Coach.

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

EXIT EXECUTIVE SESSION: Motion made by Tim Hand, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 7:31 p.m.

***Jamie Willson left the meeting at 7:30 p.m.*

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT BOYS JV BASEBALL COACH: Acting on the recommendation of the Superintendent – Motion made by Michelle Kelley, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Brian Depew* and *Tim Hardy*, (co-coaches) for the 2023-24 school year, pay as per GVEA contract.

VOTE: Yes 4, No 2, Abs. 0 Motion carried.

ADJOURNMENT: Motion made by Tim Hand, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 7:33 p.m.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Pamela A. Winterhalter,
District Clerk