

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
WORK SESSION & REGULAR MEETING
TUESDAY, OCTOBER 10, 2023 – 5:30 P.M.
MEDIA LAB ROOM

The work session & regular meeting was livestreamed on the school's website:
www.genvalley.org

WORK SESSION AGENDA: (Started at 5:32 p.m.)

1. Capital Project Presentation by HUNT Engineers, Jeff Robbins & Mike Saglibene - followed by questions & answers
2. Board Goals draft were reviewed and discussed – will be adopted under consent tonight
3. Professional Development – Admin./Teacher to report on retreats

******End of Work Session***

The regular meeting was called to order at 6:20 p.m. by Heath Gordon, President presiding.

Roll Call was taken by District Clerk:

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

District Personnel: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal, Sara Donlon, 7-12 Principal, Erin Ostrander, Business Official/District Treasurer, and Pam Winterhalter, District Clerk

Staff Members: Donna Slawson, Kim Marciano, Chris Graham (left at 5:51 p.m.)

Guests present: Jeff Robbins, Mike Saglibene (left at 5:51 p.m.)

Pledge of Allegiance was recited

Persons to Address the Board:

- No persons to address the board

Presentations to the Board:

- School Board Recognition Week October 16th to 20th - Dr. Schmitt thanked all of our board members for their time and dedication to our school. As a thank you the cafeteria staff provided dinner for our Board members tonight.

APPROVE MINUTES: Motion made by Tim Hand, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated September 12, 2023 as submitted.

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 – Busy with audits, along with an upcoming cafeteria audit by the state which is done every 3 years.

APPROVE WARRANT 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 Accounts Payable Warrant Reports dated October 3, 2023 as submitted: Federal Fund #3, School Lunch Fund #4, General Fund #4.

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

APPROVE TREASURER’S REPORTS: Motion made by Tim Hand, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer’s Reports as submitted: Extra-Curricular Activity 9/1-9/30/2023; Payroll Account 9/1-9/30/2023; Agency Account 9/1-9/30/2023; School Lunch Fund 9/1-9/30/2023; Capital Fund 9/1-9/30/2023; Special Aid Account 9/1-9/30/2023; Scholarship Fund 9/1-9/30/2023; Risk Retention (U.I. Reserve) 9/1-9/30/2023.

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

APPROVE SEQRA RESOLUTION FOR CAPITAL IMPROVEMENT PROJECT, 2023:

Motion made by Michelle Kelley, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following resolution:

WHEREAS, the Genesee Valley Central School District (the “District”) and its Board of Education (the “Board”) propose to undertake a Capital Improvements Project, 2023 (the “Project”) which includes renovations and other upgrades at the District’s facilities and site; and

WHEREAS, the District and its Board, as the lead agency, have undertaken an environmental review of this Unlisted action in accordance with State Environmental Quality Review Act (“SEQRA”) regulations, and duly considered the proposed Project, the SEQRA Environmental Assessment Form, the criteria for determining whether the action will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. §617.7(c) of the SEQRA regulations, and such other information deemed appropriate; and

WHEREAS, the District/Board identified the relevant areas of environmental concern, took a hard look at these areas, and made a reasoned elaboration of the basis for its determination;

NOW, THEREFORE, BE IT RESOLVED by the Genesee Valley Central School District’s Board of Education that:

1. The District/Board is the lead agency under SEQRA to review this Unlisted action, and the Capital Improvements Project, 2023 will not result in a significant adverse impact on the environment.
2. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration, and Parts 1, 2, and 3 of the Environmental Assessment Form are also incorporated herein by reference.

3. The Superintendent of the District is authorized to sign and file or have filed on behalf of the District/Board all documents necessary to comply with SEQRA.

4. This resolution is effective immediately.

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

APPROVE RESOLUTION FOR CAPITAL IMPROVEMENT PROJECT, 2023: Motion made by Max Gilluly, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following resolution:

A RESOLUTION AS TO SPECIAL MEETING AND VOTE

GENESEE VALLEY CENTRAL SCHOOL DISTRICT ALLEGANY COUNTY, NEW YORK

OCTOBER 10, 2023

BE IT RESOLVED, by the Board of Education (the “Board”) of the Genesee Valley Central School District, Allegany County, New York (the “District”), as follows:

Section 1. That the provisions of this resolution shall be effective regardless of anything to the contrary in the policies of this Board, or the previous minutes of this Board, or otherwise.

Section 2. That the Board wishes to propose 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), all as described in greater detail in Proposition No. 1 in the legal notice set forth below (collectively, the “Project”) and, as part of that process, pursuant to the State Environmental Quality Review Act (“SEQRA”), an Environmental Assessment Form has been completed for the Project, which is an Unlisted action under SEQRA, a thorough review of the Project’s potential environmental impacts has been undertaken, it has been found that the Project will not result in a significant adverse impact on the environment, and a written, reasoned elaboration of the SEQRA determination of significance has been provided in a Negative Declaration.

Section 3. That a special meeting and vote of the qualified voters of the District (the “Special Meeting and Vote”) will be held in the pool vestibule of the Genesee Valley Central School building located at 1 Jaguar Drive, Belmont, New York (for Belmont residents) and in the Angelica Grange building located at 49 Park Circle, Angelica, New York (for Angelica residents), on Tuesday, December 12, 2023, at 12:00 Noon, prevailing time, for the purpose of voting upon the proposition hereinafter set forth.

Section 4. That the notice of the Special Meeting and Vote, including the proposition to be voted upon, shall be in substantially the following form, to-wit:

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING AND VOTE

GENESEE VALLEY CENTRAL SCHOOL DISTRICT ALLEGANY COUNTY, NEW YORK

The Board of Education of the Genesee Valley Central School District, Allegany County, New York (the “District”) HEREBY GIVES NOTICE that a special meeting and vote of the qualified voters of the District (the “Special Meeting and Vote”) will be held on **Tuesday, December 12, 2023** in the pool vestibule of the Genesee Valley Central School building located at 1 Jaguar Drive, Belmont, New York (for Belmont residents) and in the Angelica Grange building located at 49 Park Circle, Angelica, New York (for Angelica residents), at 12:00 Noon, prevailing time, for the purpose of voting by paper ballot upon the proposition hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 12:00 Noon and 8:00 p.m., prevailing time, on that day. This assumes that the polling place is open and can be safely accessed in accordance with the terms of any prevailing law(s), executive order(s) or other directive(s) from controlling authorities that may be in effect on that day. If on December 12 the polling place cannot be so accessed, or if the polling place is closed on that day due to inclement weather (or for any other reason), it is the present intention of the District that the Special Meeting and Vote will be held on the day on which the polling place is next open and may be safely accessed, with the voting hours remaining the same. In such a situation, voters are asked to please consult the District’s website for guidance on the timing of, and procedures for holding, the re-scheduled Special Meeting and Vote.

PROPOSITION NO. 1—CAPITAL IMPROVEMENTS PROJECT, 2023 (ALLOWING FOR ADDITIONAL STATE AID FOR ENERGY PERFORMANCE/SAVINGS COMPONENT)

Shall the following resolutions be adopted, to-wit:

RESOLVED, that the Board of Education (the “Board”) of the Genesee Valley Central School District, Allegany County, New York (the “District”), is hereby authorized to undertake a proposed “Capital Improvements Project, 2023 (Allowing for Additional State Aid for Energy Performance/Savings Component)” 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) (the “Project”); and be it further

RESOLVED, that the Project shall be undertaken at an estimated maximum cost of \$9,800,000, to implement various health, safety, accessibility and Code compliance measures that are required by the State Education Department in connection with any significant capital improvements 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 (the “Project Plan”), which is available for public inspection in the office of the District Clerk; and be it further

RESOLVED, that such work is anticipated to include, without limitation and to the extent as and where required, the particular items described below. Proposed upgrades at the Main Campus are anticipated to include the installation of HVAC equipment such as air handling units, roof top units, and the pool dehumidification unit; electrical upgrades throughout the building including at the Elementary Large Group Learning and STEAM rooms, switch gear inspections and cleaning, and various lighting and signage improvements, including enhanced emergency lighting and exit signs; flooring finishes and ceilings in selected areas; and sinks and casework upgrades. Other improvements are anticipated to include items such as technology upgrades; security cameras; a new library restroom; skylights; roller window shades; and canopy drainage measures. Proposed upgrades at the Bus Garage are anticipated to include metal roof upgrades; HVAC equipment including roof top units, restroom ventilation, and bus storage heat; fiber optic cable; and exterior emergency lights at egress doors. Site work is anticipated to include pavement upgrades (mainly milling and topping) at the Bus Garage, main bus loop, and a portion of Jaguar Drive; tennis court reconstruction; a new outside basketball court; baseball bleachers and concrete pad; softball bleachers pad; new storage pole barn; synthetic turf inside a courtyard; and the installation of bollards at the Bus Garage to protect an oil tank and restroom. The energy performance component of the Project is anticipated to include items such as LED lighting, building controls, and building envelope upgrades at both the Main Campus and Bus Garage and various other upgrades at the Main Campus such as HVAC improvements including a new boiler and roof top units, and water conservation and pool area improvements. If the budget allows after receiving construction bids, or if other items are identified, additional similar renovations, upgrades, and improvements could be undertaken; and be it further

RESOLVED, that the energy performance component of the Project, as described generally above, and all of the specific work items included in or pertaining thereto (as described in greater detail in the Project Plan) are hereby specifically approved at public vote, so that the District can be entitled to receive an extra 10% measure of building aid on such work from the State of New York; and be it further

RESOLVED, that all of such work (or so much thereof as can be accomplished within the overall budget for the Project, once the construction bids are received) is to be undertaken at an estimated maximum cost of \$9,800,000, and will 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, and the Board is authorized to expend therefor, including for preliminary costs and costs incidental thereto and in connection with the financing thereof, an amount not to exceed the estimated maximum cost of \$9,800,000, provided that the detailed costs of the components of the Project (as generally described in the Project Plan) may be reallocated among such components, or such components may be deleted, revised or supplemented if (1) the Board shall determine that such reallocation, deletion, revision or supplementation is in the best interests of the District and (2) the aggregate amount to be expended for the Project shall not exceed \$9,800,000 and (3) no material change shall be made in the overall scope and nature of the Project; and be it further

RESOLVED, that the Board is hereby authorized 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 be it further

RESOLVED, that a tax is hereby voted to finance the balance of the estimated maximum cost of the Project in an amount not to exceed \$8,800,000, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; and be it further

RESOLVED, that in anticipation of such tax, obligations of the District (including, without limitation, serial bonds, statutory installment bonds, bond anticipation notes and/or lease/purchase obligations, or any combination thereof) are hereby authorized to be issued in the aggregate principal amount not to exceed \$8,800,000, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and be it further

RESOLVED, that New York State Building Aid funds expected to be received by the District with respect to the Project (including an anticipated additional 10% measure of building aid on the work under the energy performance component thereof) are anticipated to offset a substantial part of the cost of the Project, and such funds shall, to the extent received, be applied to offset and reduce the amount of taxes herein authorized to be levied.

NOTICE IS HEREBY FURTHER GIVEN that such Proposition No. 1 shall appear on the paper ballot sheets to be utilized for voting in substantially the following abbreviated form:

**PROPOSITION NO. 1—CAPITAL IMPROVEMENTS PROJECT, 2023
(ALLOWING FOR ADDITIONAL STATE AID FOR ENERGY
PERFORMANCE/SAVINGS COMPONENT)**

YES _____ NO _____

Shall the following resolution be adopted, to-wit:

RESOLVED, that (a) the Board of Education (the “Board”) of the Genesee Valley Central School District, Allegany County, New York (the “District”) is hereby authorized to undertake a proposed “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), all to implement various health, safety, accessibility and Code compliance measures and various other measures that are included and generally described in (but are not to be limited by) the Project Plan that was referred to in the public notice of the vote on this Proposition, and to expend therefor an amount not to exceed \$9,800,000; (b) the Board is hereby authorized to expend or apply toward the Project \$1,000,000 from the District’s Capital Improvements Reserve Fund - 2018; (c) a tax is hereby voted in an amount not to exceed \$8,800,000 to finance the balance of the estimated maximum cost of the Project, such tax to be levied and collected in

installments in such years and in such amounts as shall be determined by the Board; (d) in anticipation of such tax, obligations of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$8,800,000, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (e) New York State Building Aid funds (including an anticipated additional 10% measure of building aid on the work under the energy performance component thereof) are anticipated to offset a substantial part of the cost of the Project, and such funds shall, to the extent received, be applied to offset and reduce the amount of taxes herein authorized to be levied.

NOTICE IS HEREBY FURTHER GIVEN that an Environmental Assessment Form has been completed for all of the anticipated work involved in the Project, which constitutes an Unlisted action under the State Environmental Quality Review Act (“SEQRA”), a thorough review of the Project’s potential environmental impacts has been undertaken, it has been found that the Project will not result in a significant adverse impact on the environment, and a reasoned elaboration of the SEQRA review and findings has been provided in a Negative Declaration.

NOTICE IS HEREBY FURTHER GIVEN that military voters who are qualified voters of the District may apply for a military ballot by requesting an application from the District Clerk. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application by not later than 5:00 p.m. on Friday, November 17, 2023. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

NOTICE IS HEREBY FURTHER GIVEN that applications for absentee ballots may be obtained at the office of the District Clerk between the hours of 7:30 a.m. and 3:30 p.m., prevailing time, except Saturdays, Sundays and holidays. Completed applications must be received by the District Clerk at least seven days before the Special Meeting and Vote, if the ballot is to be mailed to the voter, or on the day before the Special Meeting and Vote, if the ballot is to be issued personally to the voter at the District Clerk’s office. The list of all persons to whom absentee ballots shall have been issued will be available for inspection in the office of the District Clerk, between the hours of 7:30 a.m. and 3:30 p.m., prevailing time, until the day set for voting, except for Saturdays, Sundays and holidays. No absentee ballot will be canvassed unless it is received prior to 5:00 p.m., prevailing time, on December 12, 2023, in the office of the District Clerk, 1 Jaguar Drive, Belmont, New York.

Dated: October 10, 2023
Belmont, New York

BY ORDER OF THE BOARD OF EDUCATION OF THE
GENESEE VALLEY CENTRAL SCHOOL DISTRICT
ALLEGANY COUNTY, NEW YORK

By: Pamela A. Winterhalter
District Clerk

Section 5. That the District Clerk is hereby authorized and directed to cause notice to be given of such Special Meeting and Vote, in substantially the form hereinbefore prescribed, by publishing the same four (4) times within the seven (7) weeks next preceding the date of the Special Meeting and Vote, the first publication to be at least 45 days (but not more than 49 days) before the Special Meeting and Vote, in the *Hornell/Wellsville Spectator*, which is the only newspaper having general circulation in the District, and by giving such other notice as in the District Clerk’s discretion may be deemed advisable.

Section 6. That 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 7. That 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 8. That this resolution shall take effect immediately

* * * * *

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

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

1. Approve **Denise Baker, Amber Edmund & Alyssa Heitman** as After School Substitute Monitors for the 2023-2024 school year, rate of pay shall be \$30/hour.
2. Approve the following *Returning Substitute*: **Savannah Werner** as a substitute teacher, etc., fingerprint clearance on file, pay as per Board policy.
3. Approve *New Substitute*: **Lacie Fuller** as a substitute teacher, etc., pending fingerprint clearance; and **Eddie Polanowski**, as substitute bus monitor, pending fingerprint clearance, pay as per Board policy.
4. **Amend Motion** made at the September 12, 2023 Board of Education meeting as follows: Changing appointment for **Amber Edmund** with the After School Program from full time aide to a substitute aide for the 2023-2024 school year, rate of pay shall be \$15/hour.
5. Approve the following After School Program Workers for 2023-24 school year:
 - ~ **Drama Club Facilitators** – Caleb Durant & Payton Watson, pay is \$20/hour
 - ~ **Fitness Club Facilitator** – Alissa Cleveland, pay is \$20/hour
 - ~ **Snorkeling Club Facilitator** – Brian Edmister, pay is \$20/hour
 - ~ **Music Lesson Club Facilitator** – Caleb Durant, pay is \$20/hour
 - ~ **Program Aide** – Jessica Raney, pay is \$15/hour
 - ~ **Substitute Program Aide** – Danielle DeRock, pay is \$15/hour

6. Approve **Brittney Lockwood** as a volunteer with the Kindergarten class under the supervision of Kathy Johnson.
7. Approve **CSE/CPSE Recommendations** dated September 29, 2023 as submitted.
8. Approve additional Chaperones for the 2023-2024 school year: **Brandon Cline** and **Danielle DeRock**, pay shall be \$30/hour.
9. Approve **First Reading** of the following Board of Education Policies: **#3410** Code of Conduct; **#6121** Sexual Harassment in the Workplace; **#8450** Home, Hospital, or Institutional Instruction (Homebound Instruction).
10. Adopt updated **Board of Education Goals**, as submitted.

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

PERSONNEL ACTION ITEMS:

AMEND MOTION: 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 approves to amend the motion made at the August 8, 2023 Board of Education meeting as follows: Changing rate of pay for **Tracie Bliven**, as Interim Director of Special Education and CSE/CPSE Chairperson, from \$250 to \$400 per day, effective August 14, 2023.

VOTE: Yes 6, No 0, Abs. 1 (Heath Gordon) Motion carried.

ACCEPT RESIGNATION: 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 accepts the resignation of **Damian Johnson** as Senior Class Advisor for the 2023-24 school year.

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 Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Miranda Hemphill** as GVCS Stand PM Advisor for the July 2024 Fair Season.

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 Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Payton Watson** as Co-Director of the Extended School Day Program, effective October 10, 2023.

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 Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Bryan Brockway** as Athletic Director/Trainer, effective October 13, 2023.

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

ACCEPT RESIGNATION: 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 accepts the resignation of **Jennifer Greene** as Co-Director of the Extended School Day Program, effective October 13, 2023.

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

ACCEPT RESIGNATION: 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 accepts the resignation of **Tessalyn Zelko** as cleaner, effective September 13, 2023.

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

APPOINT ADVISORS FOR THE 2023-2024 SCHOOL YEAR: 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 advisors for the 2023-2024 school year, pay as per GVEA contract:

ADVISORS:

Archery Club Advisor – **Lisa Scott-Schneider, Alyssa Heitman**

GVCS Stand PM Advisor ~ July 2024 Fair – **Candie Mitchell** (*replaces Miranda Hemphill*)

Odyssey of the Mind Advisor – **Nichole Bagley (K-2)** (*replaces Pat Kozlowski*)

12th Grade Class Advisor – **Miranda Hemphill** (*replaces Damian Johnson*)

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

APPROVE TO VOLUNTARILY TRANSFER TENURE AREA: 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 voluntarily transfer tenure area for **Alayna Grastorf** from Elementary to 7-12 ELA, effective July 1, 2023.

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

APPOINT 7-12 ENGLISH LANGUAGE ARTS (ELA) TEACHER: 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 **Alayna Grastorf**, who holds an Initial New York State Teaching Certificate in 7-12 English Language Arts, to a full-time probationary position of 7-12 ELA Teacher, effective July 1, 2023 in the ELA tenure area. There is a probationary period of four (4) years, to commence July 1, 2023 and conclude June 30, 2027. Eligibility for tenure at the end of the probationary period is dependent on **Alayna** receiving APPR ratings of Effective or Highly Effective in 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year. The salary for the 2023-24 school year shall be Step 3, benefits in accordance with the GVEA contract. (*Replaces Rebecca Webb*)

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Rebecca Magee** as After School Program Aide, effective September 13, 2023.

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

APPOINT FULL TIME CLEANER: 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 **Stacie Arnold** to the position of full time cleaner, effective October 11, 2023, fingerprint clearance on file. The rate of pay shall be as per CSEA contract. (*Replaces Tessalyn Zelko*)
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Thursday, October 26 – 28, 2023 – NYSSBA Annual Convention, Buffalo, NY
- Tuesday, November 14, 2023 at 5:30 p.m. – Regular Board of Education Meeting
- Tuesday, December 12, 2023 at 5:30 p.m. – Regular Board of Education Meeting

Informational / Discussion:

- The next Wellness Committee meeting will be scheduled soon.
- Job Posting for the Athletic Director ends on October 12, 2023 and we have one internal candidate.
- We have 3 applicants to interview on October 11, 2023 for Director of Special Education.
- GV hosted a Mock Crash the 1st week in June. Jeff Babbitt made a video which was submitted to State level and was selected to win. There is a closing ceremony in Syracuse on October 22, 2023 for anyone that would like to attend. Thank you to all that was involved in organizing, participating and filming the Mock Crash.
- Super Eval was discussed.

ADJOURNMENT: Motion made by Max Gilluly, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:44 p.m.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Pamela A. Winterhalter
District Clerk