

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
REORGANIZATIONAL MEETING
TUESDAY, JULY 11, 2023 – 5:30 P.M.
AUDITORIUM

NOTE: Unfortunately we were unable to livestreamed the meeting - technical difficulties.

The Reorganizational meeting was called to order at 5:32 p.m. by Erin Ostrander, Business Official/Deputy District Clerk.

Roll Call by District Clerk:

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

District Personnel: Brian Schmitt, Superintendent; Erin Ostrander, Business Official; Pam Winterhalter, District Clerk

Staff Member: Tory Rounds, Nicole Norasethaporn, Darren Bradt, Brooke Bradt

Guests: Chris Baker, Cody Schneider, Riley Gordon, Dale Thomas & 3 kids, Tim Osterhout, Dawn Scott, Trent Scott, Thai Norasethaporn, Mary Presutti, Barb Woolston, Charlie Stark, Matt Cater, Fisher Herdman (in at 6:30 p.m.)

The Pledge of Allegiance was recited.

REORGANIZATIONAL BUSINESS FOR THE 2023-2024 SCHOOL YEAR:

DEPUTY DISTRICT CLERK ADMINISTERS OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS: *Timothy Hand, Michelle Kelley, Jamie Willson*

ELECTION OF PRESIDENT: Open nominations to elect the President of the Board of Education. Motion made by Fred Grusendorf, seconded Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School elects ***Heath Gordon*** the President of the Board of Education for the 2023-2024 school year.

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

DEPUTY DISTRICT CLERK ADMINISTERS OATH OF OFFICE TO NEWLY ELECTED PRESIDENT.

(PRESIDENT NOW PRESIDES OVER MEETING)

ELECTION OF VICE-PRESIDENT: Open nominations to elect the Vice-President of the Board of Education. Motion made by Max Gilluly, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School elects ***Eric Knapp*** as the Vice-President of the Board of Education for the 2023-2024 school year.

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

DEPUTY DISTRICT CLERK ADMINISTERS OATH OF OFFICE TO NEWLY ELECTED VICE-PRESIDENT.

DESIGNATE OFFICIAL NEWSPAPER: Motion made by Max Gilluly, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of the Genesee Valley Central School designates “The Hornell/Wellsville Spectator” as the official district newspaper.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

DESIGNATE SCHOOL DEPOSITORIES: Motion made by Tim Hand, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of the Genesee Valley Central School designates the Community Bank, N.A. as the official depositories for funds.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT OFFICERS: Motion made by Michelle Kelley, seconded by Eric Knapp, BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following officers for the 2023-2024 school year:

- ❑ District Clerk: Pam Winterhalter
- ❑ Deputy District Clerk: Erin Ostrander
- ❑ District Treasurer: Erin Ostrander
- ❑ Deputy District Treasurer: Brittany Scholes
- ❑ Tax Collector: Devan Healy
- ❑ Deputy Tax Collector: Brittany Scholes

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

APPOINTMENTS: Motion made by Tim Hand, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following for the 2023-2024 school year:

- ❑ External Auditor: Buffamante, Whipple & Buffafaro of Olean, NY
- ❑ School Physician, Annual Fee of \$7,900: Dr. Zahi Kassas
- ❑ Chief Fiscal Officer: Brian Schmitt
- ❑ Treasurer, Extra-Curricular Activity Accounts: Devan Healy
- ❑ Attendance Officer: Rita George
- ❑ Purchasing Agent: Brian Schmitt
- ❑ Payroll Clerk: Brittany Scholes
- ❑ Deputy Payroll Clerk: Devan Healy
- ❑ Payroll Certification Officer: Brian Schmitt
- ❑ Records Access Officer: Brian Schmitt
- ❑ Records Management Officer: Brittany Scholes
- ❑ Asbestos (LEA) Designee: AHERA: Chris Graham
- ❑ Title IX Coordinator: Erin Ostrander
- ❑ 504 Compliance Officer: Megan Retchless
- ❑ Liaison for Homeless Children/Youth: Paula Mighells
- ❑ DASA Liaison (Dignity for all Students Act): Paula Mighells
- ❑ DDC Contact (District Data Coordinator): Paula Mighells

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

APPOINT SCHOOL ATTORNEY: Motion made by Fred Grusendorf, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following as school attorneys for the 2023-2024 school year, pay on a per diem basis: Hodgson Russ, LLP of Buffalo, NY; Mike Finn of Wellsville; and Webster Szanyi, LLP of East Aurora; rates of pay as per each law firm.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

AUTHORIZATIONS: Motion made by Max Gilluly, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes the following:

- ❑ Approve conferences, workshops, conventions attendance: Brian Schmitt
- ❑ Establish Petty Cash Fund \$100 - Officer: Erin Ostrander
- ❑ Designation of Single Signatures on Checks: Erin Ostrander
- ❑ Apply, sign and submit Federal/State Grants: Brian Schmitt
- ❑ Approve unpaid leaves of absence up to 20 days: Brian Schmitt

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

APPROVE MILEAGE: Motion made by Eric Knapp, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the *mileage* for the 2023-2024 school year to be IRS Rate of .655 cents per mile.

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

APPROVE RATE FOR CELL PHONE REIMBURSEMENT: Motion made by Tim Hand, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the rate for *cell phone reimbursement* at fifty (\$50.00) per month for the 2023-2024 school year.

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

APPROVE IMPARTIAL HEARING OFFICERS LIST: Motion made by Tim Hand, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the *Impartial Hearing Officers List* for Allegany County as presented.

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

APPOINT CSE & CPSE COMMITTEE: Motion made by Eric Knapp, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following *CSE & CPSE Committee members* for the 2023-2024 school year:

- ❑ Megan Retchless: CSE & CPSE Chairperson, effective July 1, 2023
- ❑ Brianna Bouge: Alternate CSE & CPSE Chairperson
- ❑ Members: Faculty Members (as needed), School Nurses (as needed), Parent Reps: Penny Shipman, Representative from the Municipality

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

APPOINT AUDIT COMMITTEE: Motion made by Tim Hand, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Board of Education Members as the *Audit Committee* for the 2023-2024 school year.

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

APPOINT DESIGNATED EDUCATIONAL OFFICIALS: Motion made by Max Gilluly, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal and Sara Donlon, 7-12 Principal as the *Designated Educational Officials (DEO's)* for the 2023-2024 school year. (*This is necessary for SAVE Legislation*).

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

ADOPT STANDARD RULES OF ACCOUNTING: Motion made by Tim Hand, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the *Standard Rules of Accounting*.

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

AUTHORIZE COOPERATIVE BIDDING: Motion made by Fred Grusendorf, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorize cooperative bidding, district clerk or district treasurer to accept bids.

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

AUTHORIZE SUPERINTENDENT: Motion made by Tim Hand, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School hereby 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 7, No 0, Abs. 0 Motion carried.

EMPLOYEES BONDED: Motion made by Michelle Kelley, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School bond all school district employees as per law.

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

ADOPT BOARD POLICIES & CODE OF ETHICS: Motion made by Tim Hand, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts and follows the current GVCS School Board Policies and Code of Ethics during the 2023-2024 school year.

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

SET SUB PAY: Motion made by Max Gilluly, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the following substitutes rate of pay for the 2023-2024 school year, note that increased rates of pay will be effective December 31, 2023 to meet minimum wage requirements:

	<u>July 1, 2023 – December 30, 2023</u>	<u>Effective December 31, 2023</u>
Retired GV Certified Teachers	\$150.00 per day	\$155.00 per day
Certified Teachers	\$125.00 per day	\$130.00 per day
Non-Certified Teachers	\$110.00 per day	\$115.00 per day
Retired GV Teacher Assistant	\$120.00 per day	\$125.00 per day
Teacher Assistant	\$110.00 per day	\$115.00 per day
Retired GV Teacher Aide	\$100.00 per day	\$106.00 per day
Teacher Aide	\$96.00 per day	\$102.00 per day
Retired GV Nurse	\$125.00 per day	\$130.00 per day
Nurse (R.N.)	\$120.00 per day	\$125.00 per day
Nurse (LPN)	\$110.00 per day	\$115.00 per day
Nurse (Health Office Aide)	\$100.00 per day	\$106.00 per day
Clerical	Minimum + \$.15 per hour	Minimum + \$.15 per hour
Bus Driver	\$16.50 per hour	\$16.50 per hour
Custodian	Minimum per hour	Minimum per hour
Retired GV Custodian/Cleaner	Minimum + \$.30 per hour	Minimum + \$.30 per hour
Cleaner	Minimum per hour	Minimum per hour
Cafeteria	Minimum per hour	Minimum per hour
Lifeguards	Minimum per hour	Minimum per hour

**Teacher substitutes who have subbed for 5 consecutive years or more will be compensated at the Certified Teacher’s rate.

**Teacher Aide substitutes who have subbed for 5 consecutive years or more will be compensated at the Retired Teacher Aide rate.

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

SET PAY RATES FOR LONG-TERM SUBSTITUTES: 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 sets the following rates of pay for long-term teacher substitutes for the 2023-2024 school year:

- ❖ The rate of pay throughout the leave will generally be set at the time of the appointment. If circumstances involved with the leave change and a Board motion is made to extend the service, then the new rate will have a starting date.
- ❖ Substitutes for teachers for a period of ten or fewer days will be paid at the certified or non-certified teacher daily substitute pay rate.
- ❖ If a substitute teacher is hired 11-90 consecutive teaching days, the daily rate of pay for all consecutive days shall be 1/200th of Step I of the teacher's contract with no benefits.
- ❖ If a substitute is hired for more than 90 consecutive teaching days, the daily rate of pay for all consecutive days shall be 1/200th of Step I of the teacher's contract with benefits.

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

AUTHORIZE SUPERINTENDENT: Motion made by Tim Hand, seconded by Michelle Kelley – BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes Superintendent of Schools, under Education Law Section 913, to designate a physician to examine employees in appropriate circumstances to determine their fitness to perform their duties.

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

BORROWING RESOLUTION – REVENUE ANTICIPATION NOTE: Motion made by Tim Hand, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the following resolution for a revenue anticipation note – Section 1 – The power to authorize, from time to time and year to year, the issuance and sale of revenue anticipation notes of the Genesee Valley Central School District, Belmont, New York, including renewals thereof, in anticipation of the collection of revenues to be received by the School District as state aid from the State of New York, is hereby delegated to the President of the Board of Education, the chief fiscal officer. This power shall extend to the authorization of revenue anticipation notes to be issued by the School District in anticipation of revenues to be received in any given fiscal year or during the two (2) weeks prior to the commencement of such fiscal year. Such notes shall be of such terms, and of such form and content as may be determined by said President of the Board of Education in accordance with the Local Finance Law of the State of New York. Section 2 – It is hereby determined that any notes which may be issued by the School District pursuant to this resolution in anticipation of the collection of revenues to be received by the School District from the State of New York for any given fiscal year shall be issued during such fiscal year or during the two (2) weeks prior to the commencement of such fiscal year and otherwise in accordance with Section 25.00 of the Local Finance Law of the State of New York. Section 3 – The Treasurer of the School District or the Clerk of its Board may execute such notes if for any reason the President of the Board does not execute such notes. Section 4 – It is hereby determined and declared that it is the intent of this Board of Education that this resolution remain in full force and effect in perpetuity for the issuance of the aforesaid notes from year to year, until this resolution is modified, amended, rescinded, revoked or repealed by this Board. Section 5 – This resolution shall take effect immediately.

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

AUTHORIZE PRINCIPALS: Motion made by Michelle Kelley, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes Principals to submit referrals to the Committee on Special Education.

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

DESIGNATE VOTING DELEGATE: Motion made by Tim Hand, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School designates **Michelle Kelley (Board member)** as the voting delegate and **Eric Knapp (Board member)** as alternate delegate for Allegany/Cattaraugus School Boards. Also, designates **Michelle Kelley (Board member)** as voting delegate and **Eric Knapp (Board member)** alternate delegate for New York State School Boards for the 2023-2024 school year. *(Tim Hand asked to separate this motion into two separate motions for next year.)*

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

APPOINT FOIL REQUEST APPEALS OFFICER: Motion made by Eric Knapp, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the School Board President as Appeals Officer for FOIL Requests for the 2023-2024 school year.

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

APPOINT LEAD EVALUATORS: Motion made by Eric Knapp, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following persons as Lead Evaluators for the 2023-24 school year: Brian Schmitt, Brian Edmister, Sara Donlon, Megan Retchless and Paula Mighells.

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

APPOINT ACSBA HEALTH PLAN DELEGATES: Motion made by Max Gilluly, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Erin Ostrander, School Business Official, as the delegate and Brian Schmitt, Chief School Officer, as the alternate delegate, to the Board of Directors of the Allegany Cattaraugus Schools Medical Health Plan for the 2023-2024 school year.

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

AUTHORIZATION OF TEMPORARY EMPLOYMENT: 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 authorizes to employ Temporary, Part-time, Per-Diem or Substitute Personnel with fingerprint clearance to temporarily fill vacant positions pending consideration and appointment by the Board of Education at the next Board of Education meeting.

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

APPROVE MUNICIPAL COOPERATIVE AGREEMENT: Motion made by Tim Hand, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Municipal Cooperative Agreement with the Board of Cooperative Educational Services Sole Supervisory District of Cattaraugus, Allegany, Erie and Wyoming Counties to provide Workers Compensation Benefits as submitted.

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

APPOINT WORKERS' COMPENSATION PLAN DELEGATES: Motion made by Tim Hand, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Erin Ostrander, School Business Official, as the delegate and Brian Schmitt, Chief School Officer, as the alternate delegate, to the Board of Directors of the Workers' Compensation Plan for the 2023-24 fiscal year.

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

REGULAR BUSINESS:

Persons to Address the Board:

- Barb Woolston spoke to the Board her views regarding the issue with the Varsity Boys Baseball Coach, along with questions regarding the hiring procedure.
- Others from the audience were allowed to speak their views regarding this issue too.

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 minutes of the Regular Board of Education Meeting dated June 13, 2023 as submitted.

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

FINANCIAL:

APPROVE BOCES COOPERATIVE ELECTRICITY BID: Motion made by Eric Knapp, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the cooperative electricity bid, as follows:

GENERAL RESOLUTION

FOR THE PURPOSE OF

PARTICIPATING IN A COOPERATIVE BID COORDINATED BY

THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF

ONTARIO, SENECA, WAYNE AND YATES COUNTIES

FOR

Cooperative Electricity Bid WFL 2024-12

WHEREAS, The Board of Education, *Genesee Valley School District* of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity. And...

WHEREAS, The Board of Education, *Genesee Valley School District* of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, *Genesee Valley School District* of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, *Genesee Valley School District* of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, *Genesee Valley School District* of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above...And...

BE IT FURTHER RESOLVED, That The Board of Education *Genesee Valley School District* of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education *Genesee Valley School District* of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The *Superintendent* on behalf of the Board of Education, *Genesee Valley School District* of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

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. **Amend** the Board of Education meeting schedule for 2023-24 school year as submitted.
2. Approve to **Excise** the following items as submitted: (2) Ping Pong Tables; Graphing Calculators; Textbooks/Workbooks/Lesson Books.
3. Approve the following Service Contracts as submitted:
 - a) **Amy Brush** of Olean, NY to provide Visually Impaired Services (TOVI, Indirect/ Direct) for the period of September 1, 2023 – June 30, 2024, unless terminated by either party. The rate of \$64.00 per 30 minute session and an extended rate of \$87.00 per 60 minute session.
 - b) **Angela Reisner** of Allegany, NY to provide American Sign Language (ASL) Interpretation Services for the period of September 1, 2023 – August 31, 2024, unless terminated by either party. The rate of \$40.25 per hour of service in accordance with student Individual Educational Programs (IEP's). The District agrees to pay mileage at the established government rate.
 - c) **Richard Reisner** of Allegany, NY to provide Mentoring Services for the period of September 1, 2023 – August 31, 2024, unless terminated by either party. The rate of \$100.00 per hour of service, to provide deaf mentoring as per IEP developed by the District Committee on Special Education.

- d) **Candy Hodnett** of Fillmore, NY to provide Physical Therapy Services for the period of July 1, 2023 – August 31, 2024, unless terminated by either party. The rate of \$70.00 per individual, 30 minute therapy sessions in accordance with student Individual Educational Programs (IEP's).
 - e) **Dr. Daniel Mruzek** of Rochester, NY to provide Consultant Services, appropriate to the mental attainment and physical conditions of specific children for the period of September 1, 2023 – June 30, 2024, unless terminated by either party. The rate of \$200.00 per hour (up to 10 hours), be it on-site or remote. The District agrees to pay mileage from the location of the Agency for site visits in accordance with current Government rate.
 - f) **Maple City Physical Therapy, PLLC** of Hornell, NY to provide Physical Therapy Services to students with disabilities that are enrolled in the District, subject to terms and conditions submitted, for the period of July 1, 2023 – June 30, 2024, unless terminated earlier. The rate of \$60.00 per hour.
 - g) **Edna Sherwood** of Freedom, NY to provide Braille Services (responsible for transcribing educational materials into alternative formats for students who are blind or visually impaired) for the period of August 1, 2023 – August 31, 2024, unless terminated by either party. The rate of \$20.00 per hour.
 - h) **Michelle DeGraff** of Alfred Station, NY to provide School Psychology Services for the period of August 1, 2023 to January 30, 2024, unless terminated by either party. The rate of \$350.00 per day with an hourly rate of \$44.00 in an eight-hour day.
 - i) **Christal Rosel** of Olean, NY to provide Consultant Mentor Services for the 6:1:1 Intensive Middle School Classroom for the period of July 1, 2023 to June 30, 2024, unless terminated by either party. The rate of \$250.00 per day with an hourly rate of \$32.00 in an eight-hour day.
 - j) **Service Bridges** of Buffalo, NY to provide ASL Interpretation Services upon request by Genesee Valley Central School District, for the period of June 1, 2023 to June 30, 2024. The rate of pay for services are stated in contract depending services.
 - k) **Renee Giardini** of West Clarksville, NY to provide Speech Therapy Services for the period of September 5, 2023 – June 30, 2024, unless terminated by either party. The rate of \$60.00 per individual, 30 minute therapy sessions in accordance with student Individual Educational Programs (IEP's).
 - l) **Anthony Marra** of Belmont, NY to provide Occupational Therapy Services for the period of September 1, 2023 – June 30, 2024, unless terminated by either party. The rate of \$55.00 per individual, 30 minute therapy sessions in accordance with student Individual Educational Programs (IEP's).
 - m) **Rehabilitation Today Services, PLLC** of Olean, NY to provide Physical Therapy Services for the period of July 1, 2023 – August 31, 2024, unless terminated earlier. The rate of \$65.00 per individual, 30 minute therapy sessions in accordance with student Individual Educational Programs (IEP's).
 - n) **Joyce Trzaskos** of Geneseo, NY to provide Applied Behavior Analysis (ABA) Consultant services for the period of September 1, 2023 – August 31, 2024. The rate of pay \$75.00 per hour of service, be it on-site or remote. The District agrees to pay mileage from the location of the Agency for site visits in accordance with current government rate.
4. Approve **Vehicle Maintenance Agreement with BOCES** to provide all maintenance on the CA BOCES vehicle fleet for the period of July 1, 2023 through June 30, 2024, as per contract submitted.
 5. Approve **Sarah Francisco** of Belmont, as substitute teacher, pending fingerprint clearance.
 6. Updated **Lifeguard list** as submitted.
 7. Approve contract with the **County of Allegany** to transport preschool children with disabilities for the period of July 1, 2023 and remaining in effect through June 30, 2025, as submitted.

VOTE: Yes 6, No 0, Abs. 1 (Michelle Kelley) Motion carried.

PERSONNEL:

AMEND MOTION: 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 to amend the motion made at the June 13, 2023 Board meeting for Alva Robbins. ***Amend the following under Music Advisors:*** Alva’s motion should read Intermediate Band Advisor not Elementary Band Advisor.

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

APPOINT SUMMER RECREATION PROGRAM WORKER: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints ***Kay Kerswill*** as a 1:1 aide with the 2023 Summer Recreation Program. Pay shall be \$14.20 per hour.

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

APPROVE EXTRA WORKDAYS: 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 authorizes 40 extra work days for ***Cassandra Warnica*** during the summer of 2023.

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

APPOINT THE FOLLOWING MENTORS: 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 appoints the following teacher mentors for the 2023-24 school year, pay as per GVEA contract:

<u>Mentor</u>	<u>Mentee</u>
Kathy Johnson	Rachel Drake (PK3 Teacher)
Erin White	Elizabeth Allen (1 st Grade Teacher)
Ashley Auman	Julia Mertsoc (1 st Grade Teacher)
Raegan Ryan	Kyle Dougherty (MS/HS Social Studies Teacher)
Kim Douglas	Alayna Grastorf (MS/HS ELA Teacher)

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

APPOINT 2023-24 SCHOOL YEAR ADVISORS: Acting on the recommendation of the Superintendent – Motion made by Michelle Kelley, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following advisors for the 2023-24 school year, pay as per GVEA contract:

- ADVISORS:**
Art Advisor (Drama) – ***Damian Johnson***
Awards Assembly Coordinator for Elementary – ***Holly LaBenne***
Awards Assembly Coordinator for Middle School/High School – ***Rhonda Tilton***
GVCS Stand Cook ~ July 2024 Fair Season – ***Michelle Haggstrom***
9th Grade Class Advisor – ***Erica Grantier***

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

EXECUTIVE SESSION: Motion made by Eric Knapp, seconded by Michelle Kelley – BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:44 p.m. to enter into executive session to discuss the varsity baseball coaching position.

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

RESUME REGULAR BUSINESS: Motion made by Tim Hand, seconded by Max Gilluly – BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 7:06 p.m.

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

THE FOLLOWING MOTION TABLED UNTIL FURTHER NOTICE: Motion made by Eric Knapp, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School tables the following motion until further notice.

SPRING COACHES:

Boys Varsity Baseball Coach – *Dennis Miles*

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

APPOINT 2023-2024 SCHOOL YEAR COACHES: 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 appoints the following coaches for the 2023-2024 school year, pay as per GVEA contract: (*Boys varsity baseball coach removed from list of coaches listed below*).

FALL COACHES:

Boys Varsity Soccer Coach – *Mark Sullivan*

Girls Varsity Soccer Coach – *Lisa Scott-Schneider & Duane Powers*

Boys JV Soccer Coach – *Raegan Ryan*

Girls JV Soccer Coach – *Tracy George*

Boys Modified Soccer Coach – *Kaitlyn Bailey*

Girls Modified Soccer Coach – *Jessica Grottaneli*

Girls Varsity Volleyball Coach – *Darren Bradt*

Girls JV Volleyball Coach – *Brock Mapes*

Girls Modified Volleyball Coach – *Donna Faller*

Varsity Cross Country Coach – *Rollie Duttweiler*

Modified Cross Country Coach – *Brooke Bradt*

WINTER COACHES:

Girls Varsity Basketball Coach – *Raegan Ryan*

Girls JV Basketball Coach – *Kyle Dougherty*

Girls Modified Basketball Coach – *Morgan Davis*

Boys Varsity Volleyball Coach – *Darren Bradt*

Varsity Cheerleading Coach – *Sarah Powers*

Modified Cheerleading Coach – *Kayloni Dziedzic*

Varsity Swim/Diving Coach – *Shawn Clancy*

Modified Swim Coach – *Brian Edmister, III*

Bowling Coach – *Karl Nurse*

SPRING COACHES:

Girls Varsity Softball Coach – *Mark Sullivan*

Girls JV Softball Coach – *Brooke Bradt*

Girls Modified Softball Coach – *Tracy George*

Varsity Track & Field Coach – *Darren Bradt*

Assistant Varsity Track & Field – *Rollie Duttweiler & Beth Hazelton*

Golf Coach – *Lisa Scott-Schneider*

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

APPOINT TEACHER AIDE 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 appoints **Damian Johnson** as Teacher Aide effective July 1, 2023. There is a 10-month probationary period from July 1, 2023 – May 31, 2024, pay shall be per CSEA contract.

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

APPOINT TEACHER AIDE 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 appoints **Venessa Manka** as Teacher Aide effective July 1, 2023. There is a 10-month probationary period from July 1, 2023 – May 31, 2024, pay shall be per CSEA contract.

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

APPOINT TEACHER AIDE 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 appoints **Erica Grantier** as Teacher Aide effective July 1, 2023. There is a 10-month probationary period from July 1, 2023 – May 31, 2024, pay shall be per CSEA contract.

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

APPOINT TEACHER AIDE POSITION: 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 **Jaurdan Wallace** as Teacher Aide effective July 1, 2023. There is a 10-month probationary period from July 1, 2023 – May 31, 2024, pay shall be per CSEA contract.

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 **Sherri Hunt** as Food Service Helper, effective June 27, 2023.

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

INFORMATIONAL / DISCUSSION:

- **NYS School Boards Annual Convention** is October 26-28, 2023 in Buffalo, New York. Please let Pam Winterhalter know if you plan to attend and travel plans.
- The Board will continue discussion regarding the Boys Varsity Baseball Coach.

ADJOURNMENT: Motion made by Tim Hand, seconded by Eric Knapp – BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the Reorganizational meeting at 7:16 p.m.

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

Respectfully submitted:

Pam Winterhalter
District Clerk