

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY, AUGUST 24, 2016 – 4:30 p.m.

CALL TO ORDER: The special meeting was called to order at 4:30 p.m. by Dean McKnight, President, presiding.

ROLL CALL BY DISTRICT CLERK:

Members Present: Dean McKnight, Tim Hand, Josh Shannon, Fred Grusendorf, Amy Werner, Don Baker, Heath Gordon

District Personnel Present: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Paula Mighells, Dean of Students, Penny Miller, District Clerk

Guests: Tamra Yeager, Mark Carls, Kelley Searl, Brooke Bradt

THE PLEDGE OF ALLEGIANCE WAS RECITED.

Dr. Schmitt introduced Mark Carls, 7-12 Principal and his family. Kelley Searl, Brooke Bradt and Tamra Yeager – new professional staff were introduced.

GENERAL ACTION ITEMS:

APPROVE VOLUNTEERS: Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following volunteers for the 2016-17 school year:

- James Schneider of Belmont under the supervision of Shawn Clancy (Soccer).
- Hannah Scott of Wellsville under the supervision of Lisa Schneider (Soccer).
- Bron Norasethaporn of Angelica under the supervision of Lisa Schneider (Soccer)
- Chris Baker of Angelica under the supervision of Shawn Clancy (Soccer)
- Patty Whitney of Belmont under the supervision of Lisa Clark-Hapeman (Soccer)

VOTE: Yes 6, No 0 Abs. 1 (Fred Grusendorf)

APPROVE SUBSTITUTES: Acting on the recommendation of the Superintendent – Motion made by Don Baker , seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following substitutes for the 2016-17 school year, pay as per Board policy:

- Miranda Greene of Little Genesee, New York as non-certified substitute teacher in all areas and teacher aide, pending fingerprint clearance.
- Cynthia Emrich of Canaseraga, New York as certified substitute teacher in all areas, teacher assistant and teacher aide, fingerprint clearance obtained.

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

APPOINT 7-12 PRINCIPAL: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Mark Carls**, who holds a Professional New York State School Building Leader Certificate in the School Building Leader certification area, to the position of 7-12 Building Principal in the School Administrator & Supervisor tenure area for a probationary period of four (4) years, to commence September 26, 2016 and conclude on June 30, 2020. Eligibility for tenure at the end of the probationary period is dependent on Mark Carls 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 base salary for the first year of appointment shall be \$85,000 for the 2016-17 school year, pro-rated, benefits in accordance with the GVAA contract. (*Replaces Brian LeBaron*).

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

APPOINT LEAD EVALUATOR: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Mark Carls** as Lead Evaluator for the 2016-17 school year.

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

APPOINT MATH TEACHER: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Tamra Yeager**, who holds an

Initial New York State Teaching Certificate in the Mathematics certification area, to the position of Math Teacher in the Mathematics tenure area for a probationary period of four (4) years, to commence August 29, 2016 and conclude on June 30, 2020. Eligibility for tenure at the end of the probationary period is dependent on Tamra Yeager 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 base salary for the first year of appointment shall be Step 2, \$42,539 for the 2016-17 school year, benefits in accordance with the GVEA contract. *(Replaces Casey Goll)*

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

APPOINT ENGLISH TEACHER: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Kelley Searl**, who holds a Conditional Initial New York State Teaching Certificate in the English certification area, to the position of English Teacher in the English tenure area for a probationary period of four (4) years, to commence August 29, 2016 and conclude on June 30, 2020. Eligibility for tenure at the end of the probationary period is dependent on Kelley Searl 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 base salary for the first year of appointment shall be Step 2, \$42,539 for the 2016-17 school year, benefits in accordance with the GVEA contract. *(Replaces Alex Scott)*

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

APPOINT SOCIAL WORKER: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Brooke Bradt**, who is eligible for an initial New York State Certificate in the School Social Worker certification area, to the position of School Social Worker in the School Social Worker tenure area for a probationary period of four (4) years, to commence August 29, 2016 and conclude on June 30, 2020. Eligibility for tenure at the end of the probationary period is dependent on Brooke Bradt 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 base salary for the first year of appointment shall be Step 12, \$49,304 for the 2016-17 school year, benefits in accordance with the GVEA contract. *(New position)*

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

CREATE EXTENDED SCHOOL DAY PROJECT DIRECTOR POSITION: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School creates the position of Extended School Day Project Director, .65 FTE (5 hours per day), position is for a period of five years September 2016 – June 30, 2021, grant funded for five years.

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

APPOINT MENTORS: Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following mentor for the 2016-17 school year, pay as per GVEA contract:

- **Dan Anger with Rebecca King, Technology**

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

APPOINT LONG-TERM SUBSTITUTE PRINCIPAL: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **David Paddock** as Long-Term Substitute Principal, daily rate of pay shall be \$400, no benefits. *(fill in for B. Edmister as needed)*

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

ADJOURNMENT: Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the special meeting at 4:47 p.m.

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

Respectfully submitted:

Penny L. Miller
District Clerk