

**OFFICIAL MINUTES**  
**GENESEE VALLEY CENTRAL SCHOOL**  
**BOARD OF EDUCATION REGULAR MEETING**  
**MONDAY, AUGUST 15, 2016 – 5:30 P.M.**  
**MEDIA CENTER ROOM #1121**

The regular meeting was called to order at 5:35 p.m. by Dean McKnight, President presiding.

**Roll Call by District Clerk:**

**Members Present:** Dean McKnight, President; Tim Hand, Vice-President; Fred Grusendorf, Amy Werner, Don Baker, Heath Gordon

**Member Absent:** Joshua Shannon

**District Personnel Present:** Dr. Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Carol McCarville, CSE Chairperson, Paula Mighells, Dean of Students, Erin Ostrander, District Treasurer; Penny Miller, District Clerk

**Guests:** Kim Marciano, Jeff Robbins & Mike Saglibene from Hunt Architects, Brian Quinn, Wellsville Daily Reporter

**The Pledge of Allegiance was recited.**

**APPROVE MINUTES:** Motion made by Amy Werner, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the Reorganizational Board Meeting dated July 6, 2016 as submitted.

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

**FINANCIAL REPORTS: (Attachment #2):**

- Business Office/District Treasurer's Report by Ms. Ostrander: External audit completed and capital project expenditures.

**APPROVE WARRANTS:** Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports as submitted: General Fund #14, Federal Fund #13, School Lunch Fund #14.

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

**APPROVE TREASURER'S REPORTS:** Motion made by Fred Grusendorf, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: Extra-Curricular Activity Account 5/1-5/31/16 & 6/1/16-6/30/16 & year end activity report 7/1/15-6/30/16, Agency Account 6/1-6/30/16 & 7/1-7/31/16, Payroll Account 6/1-6/30/16 & 7/1-7/31/16, Special Aid Account 6/1-6/30/16 & 7/1-7/31/16, Capital Fund 6/1-6/30/16 & 7/1-7/31/16, Risk Retention (U.I. Reserve) 6/1-6/30/16 & 7/1-7/31/16, Special Aid Account 5/1-5/31/16, Scholarship Fund 6/1-6/30/16 & 7/1-7/31/16, School Lunch Fund 6/1-6/30/16 & 7/1-7/31/16, General Fund – Steuben Trust 6/1-6/30/16 & 7/1-7/31/16.

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

**SET TAX LEVY & SIGN TAX WARRANT:** Motion made by Tim Hand, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the tax levy and signs the tax warrant as follows: Amount to be raised for the school - \$2,891,291, amount to be raised for Angelica Town Library - \$31,000, and amount to be raised for Belmont Town Library - \$34,000 for the 2016-17 school year.

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

**APPROVE ACCOUNT CLOSURES:** Motion made by Amy Werner, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to close the Wall of Fame Account, in the Extra-Curricular Activity Account, balance is zero and close the Class of 2016 Account, in the Extra-Curricular Activity Account, balance is zero.

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

**APPROVE INSURANCE PAYMENT:** Motion made by Fred Grusendorf, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves a payment of a portion of health insurance benefits for school lunch employees from the General Fund, not to exceed \$35,000.

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

**APPROVE BOCES RENTAL FACILITIES AGREEMENTS:** Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the BOCES Lease Agreements as presented for Special Education Classroom Spaces (7 classrooms), Distance Learning Classroom Space and Support Services for the period of September 1, 2016 – June 30, 2017.

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

**APPROVE BOCES COOPERATIVE ELECTRICITY BID:** Motion made by Fred Grusendorf, seconded by Tim Hand - 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 2017-12**

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 President 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 6, No 0, Abs. 0 Motion carried.

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

1. Approve Class of 2017 Senior Trip to Virginia Beach for the period of May 19-22, 2017 as presented.
2. Award Excess Vehicle Bids to: Bob Drosendahl – 2003 Chrysler Voyager in the amount of \$785, Kevin Gildner – 2001 Dodge Ram in the amount of \$1,301 and Della Mulvey – 1995 Ford F150 Truck in the amount of \$703.95.
3. Approve Emergency Management Plan dated August 2016 and required documents as submitted.
4. Approve CSE/CPSE recommendations as submitted.

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

**APPOINT BOARD COMMITTEES:** Motion made by Don Baker, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following Board Committees for the 2016-17 school year, with revisions to add Josh Shannon as requested:

Safety Committee – Amy Werner, Dean McKnight, Tim Hand  
Governing Committee (2) Dean McKnight, Tim Hand, Josh Shannon  
Wall of Fame Committee (2) Don Baker, Tim Hand  
Negotiations Committee (3) Dean McKnight, Amy Werner, Heath Gordon  
Policy Committee (3) Amy Werner, Fred Grusendorf, Heath Gordon  
Wellness Committee (2) Amy Werner, Don Baker, Josh Shannon  
Athletic Committee (2) Tim Hand, Heath Gordon, Fred Grusendorf, Don Baker

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

**AUTHORIZE SHARED SERVICES:** Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes the Superintendent to share services for the 2016-17 school year, as needed, with the following area schools: Friendship Central School, Belfast Central School, Andover Central School and Scio Central School. GVCS will provide special education classes for Friendship and Andover School students and will receive payment for providing services.

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

**APPROVE SEQRA NEGATIVE DECLARATION:** Motion made by Tim Hand, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following resolution Issuing SEQRA Negative Declaration for Proposed District-Wide Capital Improvements Project:

Resolution Issuing SEQRA Negative Declaration for  
Proposed Capital Improvements Project 2016

WHEREAS, the Genesee Valley Central School District (the “District”) and its Board of Education (the “Board”), in an effort to improve its educational facilities, proposes to undertake a Capital Improvements Project 2016 consisting of various addition, renovation, upgrade, and site work improvements including items described in the accompanying Negative Declaration; and

WHEREAS, the proposed Capital Improvements Project 2016 action consisting of the work contemplated has been classified as an “Unlisted” action under the State Environmental Quality Review Act (“SEQRA”), and the District and its Board is the “Lead Agency” for purposes of undertaking the environmental review of the proposed action; and

WHEREAS, the District and its Board has duly considered the proposed action, the 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 and its Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination.

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

1. The District and its Board is the lead agency under SEQRA, the Capital Improvements Project 2016 is an “Unlisted” action, and it 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.

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

4. This resolution is effective immediately.

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

**APPROVE CAPITAL PROJECT RESOLUTION:** Motion made by Fred Grusendorf, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following resolution for the proposed Capital Building Project:

**A RESOLUTION AS TO SPECIAL DISTRICT MEETING AND VOTE**

**GENESEEE VALLEY CENTRAL SCHOOL DISTRICT  
ALLEGANY COUNTY, NEW YORK**

**AUGUST 15, 2016**

BE IT RESOLVED, by the Board of Education (the “Board”) of the Genesee Valley Central School District, in 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 takes note of the fact that the District has been in the process of planning for a capital improvements project involving the general reconstruction and renovation of, and the construction of improvements, additions and upgrades to, various buildings, facilities and sites at the District’s campus in Belmont, New York (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 has been treated as 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 District Meeting and Vote”) shall be held in the pool vestibule (back entrance) of the Genesee Valley Central School building at 1 Jaguar Drive, in Belmont, New York, on Wednesday, October 12, 2016, between the hours of 12:00 Noon and 8:00 p.m., local time, for the purpose of voting upon the proposition hereinafter set forth.

Section 4. That the notice of the Special District 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**

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**GENESEEE VALLEY CENTRAL SCHOOL DISTRICT  
ALLEGANY COUNTY, NEW YORK**

The Board of Education (the “Board”) 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 District Meeting and Vote”) will be held on **Wednesday, October 12, 2016**, in the pool vestibule (back entrance) of the Genesee Valley Central School building at 1 Jaguar Drive, in Belmont, New York, at 12:00 Noon, local 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., local time, on that day. In the event that the District’s schools are closed on October 12, 2016 due to emergency or inclement weather (or for any

other reason), the date of the Special District Meeting and Vote will be changed, without further notice, to the date on which the District's schools are next open.

### **PROPOSITION NO. 1: CAPITAL IMPROVEMENTS PROJECT 2016**

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 capital improvements project consisting of the general reconstruction and renovation of, and the construction of improvements, additions and upgrades to, various buildings, facilities and sites at the District's campus in Belmont, New York, 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 not to be limited by) the plan prepared by the District with the assistance of Hunt Engineers, Architects, & Land Surveyors P.C. (the "Project Plan"), which is summarized herein and is available for public inspection in the offices of the District Clerk (collectively, the "Project"), such work being expected to include, without limitation and to the extent as and where required, the elements described generally below. The proposed building addition will consist of science, technology, engineering, and mathematics classrooms and will feature a paved court yard and connecting sidewalks located along the west side of such addition. Other building improvements are anticipated to include various health and safety, accessibility, code compliance and general renovation work including renovations to the art room and corridors as a result of the addition, upgrades to lavatories, floors (including the elementary gymnasium floor), ceilings, door frames, door hardware and lintels, installation of energy efficient lighting in the auditorium and emergency lighting and various upgrades to emergency alarm, video surveillance, paging, clock and sound and audio visual systems including in the auditorium, gymnasium, and cafeteria. Upgrades to other building systems are anticipated to include general, mechanical, electrical, plumbing and HVAC work including improved ventilation and control equipment. Technology improvements are anticipated to include upgrades to computer core network switches, wireless infrastructure and charging stations, and data closets. Exterior building renovations are anticipated to include a new roof system and masonry cleaning and restoration. Improvements at the District's bus garage are anticipated to include technology, HVAC, security, paging and clock system items. Site work is anticipated to include the paving of parking areas, one of which will be located near the new building addition, with the other serving the athletic fields north of the school, and a new access road located in the southern part of the District's campus to provide secondary access to the campus in the event of an emergency. Site work is also anticipated to include the addition of a pavilion which would be located to the southeast of the building, reconstruction of pavement at the main parking lot and rear parking lot and bus garage area, replacement of concrete at the main entrance to the high school, resurfacing of the existing track, and construction of a new parking lot off of the proposed secondary emergency access road to provide parking for the baseball field. A restroom and concessions facility may also be constructed as an alternate item. 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 \$13,800,000 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. 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 \$13,800,000 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 establish a new capital reserve fund of the District pursuant to Section 3651 of the Education Law of the State of New York (the "Fund"); that the Fund shall be known as the "2016 Capital Reserve Fund"; that the Fund shall be established for the purpose of funding the acquisition, construction, reconstruction, expansion, renovation, alteration and improvement of District buildings, facilities, grounds and real property, including the acquisition of original furnishings, equipment, machinery and apparatus required in connection therewith; that the ultimate amount of the Fund shall be not greater than \$5,000,000, plus interest earned thereon; that the probable term of the Fund shall be not longer than ten (10) years; and that the source of monies for the Fund shall be (1) amounts transferred thereto from the District's existing Repair Reserve Fund (in which monies have been set aside for several years for building and site work in the District), as directed from time to time by the Board; (2) amounts from unappropriated fund balance of the District, as directed from time to time by the Board; and (3) such other sources as the Board or the voters of the District may direct from time to time, all as may be permitted by law; and be it further

RESOLVED, that the Board is hereby specifically authorized to transfer \$2,815,000 in the District's existing Repair Reserve Fund to the new "2016 Capital Reserve Fund" that is being authorized and established under this proposition; and be it further

RESOLVED, that the Board is hereby authorized to then expend or apply toward the Project (out of the 2016 Capital Reserve Fund during the District's current fiscal year) the \$2,815,000 that is to be transferred from the Repair Reserve Fund; and be it further

RESOLVED, that a tax is hereby voted to finance the balance of such estimated maximum cost of the Project in an amount not to exceed \$10,985,000, 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 are hereby authorized to be issued in the aggregate principal amount of not to exceed \$10,985,000, 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 are anticipated to offset a substantial part of such costs, 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 ballots to be utilized for voting on such Proposition No. 1 in substantially the following abbreviated form:

**PROPOSITION NO. 1 - CAPITAL IMPROVEMENTS PROJECT 2016**

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 (the "District") is hereby authorized to undertake a capital improvements project (the "Project") consisting of the general reconstruction and renovation of, and the construction of improvements, additions and upgrades to, various buildings, facilities and sites at the District's campus in Belmont, New York to implement various health, safety, accessibility and code compliance measures and various other measures included and generally described in (but 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 \$13,800,000; (b) the Board is hereby authorized to establish the new capital reserve fund that was described in the public notice of the vote on this Proposition (the "2016 Capital Reserve Fund"); (c) the Board is hereby authorized to transfer \$2,815,000 of funds on hand in the District's existing Repair Reserve Fund to the 2016 Capital Reserve Fund and then expend or apply such transferred amount in the 2016 Capital Reserve Fund toward the cost of the Project; (d) a tax is hereby voted in an amount not to exceed \$10,985,000 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; (e) in anticipation of such tax, obligations of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$10,985,000, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (f) New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds, to the extent received, shall 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 applications for absentee ballots may be obtained at the office of the District Clerk between the hours of 9:00 a.m. and 5:00 p.m., local time. Completed applications must be received by the District Clerk at least seven days before the Special District Meeting and Vote, if the ballot is to be mailed to the voter, or on the day before the Special District Meeting and Vote, if the ballot is to be issued personally to the voter. The list of all persons to whom absentee ballots have been issued will be available for inspection, in the office of the District Clerk, between the hours of 9:00 a.m. and 5:00 p.m., local time, until the day set for voting, except for Saturdays, Sundays and holidays. No absentee ballot will be canvassed unless it is received in the office of the District Clerk prior to 5:00 p.m., local time, on October 12, 2016.

Dated: Belmont, New York  
August 15, 2016

BY ORDER OF THE BOARD OF EDUCATION  
OF THE GENESEE VALLEY CENTRAL SCHOOL DISTRICT  
ALLEGANY COUNTY, NEW YORK – P. MILLER DISTRICT CLERK

Section 5. That the District Clerk is hereby authorized and directed to cause notice to be given of the Special District Meeting and Vote in substantially the form hereinbefore prescribed, by publishing the same four times within the seven weeks next preceding the date of the Special District Meeting and Vote, with the first publication to be at least 45 days (but not more than 49 days) before the Special District Meeting and Vote, in the Wellsville Daily Reporter, being 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 this resolution shall take effect immediately.

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

**APPROVE 2016-17 SUBSTITUTE LIST:** 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 approves the substitute list for the 2016-17 school year as submitted.

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

**CREATE ONE TEACHER AIDE POSITION:** Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School creates one teacher aide position beginning the 2016-17 school year.

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

**APPOINT TEACHER AIDE:** Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School **Alyssa Heitman** as Teacher Aide effective August 29, 2016. There is a 10-month probationary period from August 29, 2016 – June 30, 2017, pay shall be as per CSEA contract. (*New position*).

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

**APPOINT TEACHER AIDE:** Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School **Nancy Houle** as Teacher Aide effective August 29, 2016. There is a 10-month probationary period from August 29, 2016 – June 30, 2017, pay shall be as per CSEA contract. (*New position*).

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

**APPROVE REVISED GVEA SALARY SCHEDULE:** Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the revised "Schedule A" salaries, due to recalculations, for the GVEA contract for 2015-2020.

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

**APPROVE SALARY ADJUSTMENTS:** Acting on the recommendation of the Superintendent of the Superintendent – Motion made by Tim Hand, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the adjusted pay rates for the following new staff members, for the 2016-17 school year:

- Kaycee Majot - \$42,539
- Donna Faller - \$44,444
- Matthew Johnston - \$44,330

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

**APPROVE MOA WITH C. BOWEN:** Motion made by Amy Werner, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Memorandum of Agreement with Caitlin Bowen dated June 22, 2016 for PK-8 STEAM Coach, Teacher on Special Assignment position, effective 2016-17 school year.

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

**CREATE SOCIAL WORKER POSITION:** Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School creates one full-time Social Worker position beginning the 2016-17 school year.

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

**APPOINT TECHNOLOGY TEACHER:** Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Rebecca King**, who holds a permanent New York State Teaching Certificate in the Technology Education K-12 certification area, to the position of Technology Teacher in the Technology Education 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 Rebecca King 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 1, \$41,800 for the 2016-17 school year, benefits in accordance with the GVEA contract. (*New position*)

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

**APPOINT MENTOR:** Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Caitlin Bowen** as mentor for Mike Telesca for the 2016-17 school year, pay as per GVEA contract.

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

**ACCEPT RESIGNATION:** Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Alexander Scott** as English Teacher effective September 19, 2016.

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

**ACCEPT RESIGNATION:** Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Casey Goll** as Math Teacher effective September 19, 2016.

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

**APPOINT ACTING 7-12 PRINCIPAL:** Motion made by Tim Hand. Seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Brian Schmitt** as Acting 7-12 Principal effective immediately and until a 7-12 Principal is appointed.

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

**APPOINT SUBSTITUTE:** 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 appoints the following substitute for the 2016-17 school year, pay as per Board policy:

- Theo Bullock of Richburg as certified substitute teacher in High School, Grades 9-12 (retired GV teacher)

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

**SET DATE FOR PUBLIC HEARING:** Motion made by Tim Hand, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the date of Monday, October 3, 2016 at 7:00 p.m. to hold a Public Hearing on the proposed Capital Building Project 2016.

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

**CHANGE BOARD MEETING SCHEDULE:** Motion made by Amy Werner, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School changes the regular Board of Education meeting scheduled for October 17 to October 13, 2016, 5:30 p.m. The Board will hold the regular meeting and accept the capital project vote results.

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

#### **INFORMATIONAL/DISCUSSION:**

- Upcoming Board Meetings: Monday, September 19, 2016, 5:30 p.m. – Regular Meeting  
Monday, October 3, 2016, 5:30 p.m. – Work Session

- Informational / Discussion:

- Discussion – New York State School Boards Association Annual Convention, Buffalo, NY, October 27-29, 2016 - please let Penny Miller know by 8/22 if you plan to attend.



Members planning to attend so far are Dean McKnight, Don Baker, Brian Schmitt, Amy Werner.

- Discussion – Possibility of holding a special board meeting week of Aug. 22 to appoint 7-12 Principal and other staff if ready.

**SET DATE FOR SPECIAL BOARD MEETING:** Motion made by Tim Hand, seconded by Don Baker – BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the date of Wednesday, August 24, 2016 at 4:30 p.m. for a Special Board of Education meeting for the purpose of personnel appointments.

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

- Discussion – Dates for Upcoming Project Vote:
  - August 28 – First publication of legal notice for capital project vote
  - Monday, October 3 – Work Session at 5:30 p.m., Public Hearing on Project – 7:00 p.m.
  - Wednesday, October 12 – VOTE 12:00 – 8:00 p.m.
  - Thursday, October 13, 5:30 p.m. - Board meeting to accept votes, hold regular meeting (moving the October 17 meeting to 13<sup>th</sup>).
  - Publication mailed to voters to receive last week in September
  - Board is invited to opening day and active shooter presentation on Tuesday, August 30<sup>th</sup>.
  - Informational – Coaches Evaluation Form
  - Informational – Tax Levy document attached
  - Informational – The Audit Committee (full Board) will meet at 5:15 p.m. prior to the September 19, 2016 Board of Education Regular Meeting to review the annual external audit. There will be a motion on the 9/19/16 agenda to accept the audit.
  - Discussion – Goals review

**EXECUTIVE SESSION:** Motion made by Tim Hand, seconded by Heath Gordon – BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:40 p.m. to enter into executive session for the purpose of personnel discussion.

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

**RESUME REGULAR ORDER OF BUSINESS:** Motion made by Tim Hand, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 7:30 p.m.

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

**ADJOURNMENT:** Motion made by Fred Grusendorf, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 7:31 p.m.

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

Respectfully submitted:

Penny L. Miller  
District Clerk