

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, JUNE 12, 2017 – 4:00 P.M.
DISTRICT OFFICE CONFERENCE ROOM

CALL TO ORDER: The special meeting was called to order at 4:00 p.m. by Dean McKnight, President, presiding.

ROLL CALL WAS TAKEN BY DISTRICT CLERK:

Members Present: Dean McKnight, President; Tim Hand, Vice-President; Josh Shannon
Fred Grusendorf, Amy Werner, Heath Gordon

Member Absent: Don Baker

District Personnel Present: Brian Schmitt, Superintendent; Penny Miller, District Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

EXECUTIVE SESSION: Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 4:00 p.m. to enter into executive session for the purpose of personnel discussion.

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

RESUME REGULAR 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 4:16 p.m.

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

PERSONNEL ITEMS:

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Scott Seeley** as Teacher Assistant effective August 31, 2017.

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

CREATE VARSITY SWIM COACH POSITION: 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 approves to create a Varsity Swim Coach position under the GVEA Contract, pay stipend shall be \$5,050 for the 2017-18 school year.

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

CREATE ROBOTICS ADVISOR: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to create one additional Robotics Advisor position under the GVEA Contract, pay stipend \$3,473 beginning the 2017-18 school year.

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

CREATE SUMMER SCHOOL TEACHER AIDE 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 approves to create one additional Summer School Teacher Aide position for the period of July 10, 2017-August 18, 2017.

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

CREATE TEACHER AIDE POSITION: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School creates one full-time teacher aide position beginning the 2017-18 school year.

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

APPOINT ACCOUNT CLERK TYPIST: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Brittany Scholes** as part-time Account Clerk Typist effective July 1, 2017. *(Needed for civil service requirements)*

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

ACCEPT RESIGNATION: 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 accepts the resignation of **Allison Eldridge** as Elementary Teacher effective June 30, 2017.

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

APPOINT SUMMER SCHOOL BUS MONITOR: 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 appoints **Miranda Gates** as Summer School Bus Monitor from July 10, 2017 – August 18, 2017, rate of pay shall be starting hourly rate of \$9.70 per hour per CSEA contract, estimated 3 hours per day.

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

APPOINT SUMMER SCHOOL BUS DRIVER: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Karen Bliven** as Summer School Bus Driver from July 10, 2017 – August 18, 2017, rate of pay shall be starting hourly rate of \$13.00 per hour per CSEA contract, estimated 3 hours per day

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

APPOINT SUMMER SCHOOL TEACHER AIDES: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Miranda Gates, Noelle DeTine, Tracy George and Jennifer Greene** as summer school teacher aides from July 10, 2017 – August 18, 2017, rate of pay shall be starting hourly rate of \$9.70 per hour per CSEA contract, estimated 17.5 hours per week.

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

APPOINT SUMMER SCHOOL TEACHERS: 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 **Donna Faller and Brian Edmister, III** as summer school teachers from July 10, 2017 – August 18, 2017. The rate of pay for Donna Faller shall be 1/200th of 2017-18 salary, pro-rated to hourly rate, up to 20 hours per week. The rate of pay for Brian Edmister, III shall be \$27.61 per hour, 1/200th of Step 1 for 2017-18 of the GVEA contract, up to 20 hours per week.

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

APPOINT SUMMER SCHOOL SPEECH THERAPIST: 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 **Jacci Rizzo and Erin Graham** (splitting duties), as summer school speech therapists from July 10, 2017 – August 18, 2017, rate of pay shall be 1/200th of 2017-2018 salary, pro-rated to hourly rate, up to total of 20 hours per week between them.

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

APPOINT SUMMER ONLINE CREDIT RECOVERY MONITOR: 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 appoints **Sara Donlon** as summer online credit recovery and accrual monitor for a four week period between July 10, 2017 – August 18, 2017, rate of pay shall be 1/200th of 2017-2018 salary, pro-rated to hourly rate, 4 hours per day, 4 days per week, 4 weeks.

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

APPOINT SUMMER SCHOOL SPECIAL ED. TEACHER/BEHAVIOR SUPPORT:

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 appoints **Katy Shaw** as summer school special education teacher for behavior support for the period of July 10, 2017 – August 18, 2017, rate of pay shall be 1/200th of 2017-2018 salary, pro-rated to hourly rate, up to 20 hours per week.

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

APPOINT ELEMENTARY 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 **Kaycee Majot**, who holds an initial New York State Teaching Certificate in the Elementary certification area, to the position of Elementary Teacher in the Elementary tenure area, for a probationary period of four (4) years, to commence August 29, 2017 and conclude June 30, 2021. Eligibility for tenure at the end of the probationary period is dependent on Kaycee Majot 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 2017-18 school year shall be Step 3, benefits in accordance with the GVEA contract. This is a change from Special Education tenure area to Elementary tenure area, retaining seniority hire date. *(New position).*

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

ABOLISH ONE COOK POSITION: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School abolishes one full-time cook position effective July 1, 2017; the employee in this Civil Service title having the least seniority is **Sandra Chan** who retires June 30, 2017, and shall be discontinued in accordance with Civil Service Law and Rules.

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

CREATE ONE FULL-TIME COOK/MANAGER 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 full-time cook/manager position effective July 1, 2017.

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

APPOINT COOK/MANAGER: 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 appoints **Kelli Zenoski-Bartlett** as Cook/Manager effective August 29, 2017. There is a 10-month probationary period from August 29, 2017 to June 28, 2018, pay shall be \$28,000 for the 2017-18 school year, benefits under Confidential/Managerial agreement. *(Replaces Sandra Chan).*

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

APPOINT TEACHER AIDE: 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 appoints **Mercy Pomeyie Reynolds** as Teacher Aide effective August 29, 2017. There is a 10-month probationary period from August 29, 2017 – June 30, 2018, pay shall be as per CSEA contract. *(Replaces Veronica Phillips).*

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

APPOINT TEACHER AIDE: 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 appoints **Christie Allen** as Teacher Aide effective August 29, 2017. There is a 10-month probationary period from August 29, 2017 – June 30, 2018, pay shall be as per CSEA contract. *(Replaces Donna Frungillo).*

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

APPOINT SCHOOL BUSINESS OFFICIAL: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Erin Ostrander**, who is eligible for an Initial New York State School Business Official Certificate, to the position of School Business Official, in the Administrative tenure area, for a probationary periods of four (4) years, to commence July 1, 2017 and conclude June 30, 2021. Salary for the 2017-18 school year shall be \$67,000 as per School Business Official's Terms and Conditions of Employment Agreement. *(New title, received NYS certification)*.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

ADJOURNMENT: Motion made by Amy Werner, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the budget work session at 4:36 p.m.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Penny Miller
District Clerk