

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
REORGANIZATIONAL MEETING
WEDNESDAY, JULY 5, 2017 – 5:30 P.M.
MEDIA CENTER ROOM #1121

The meeting was called to order at 5:33 p.m. by Dr. Brian Schmitt, Superintendent.

Roll Call was taken by District Clerk:

Members Present: Tim Hand, Josh Shannon, Fred Grusendorf, Amy Werner, Don Baker, Heath Gordon, Beverly Evans
District Personnel Present: Brian Schmitt, Superintendent; Erin Ostrander, District Treasurer; Penny Miller, District Clerk
Guests: Mike Dodge, Fillmore School Principal; Dawn Race, Scio Principal

The Pledge of Allegiance was recited.

REORGANIZATIONAL BUSINESS FOR THE 2017-2018 SCHOOL YEAR:

***CLERK ADMINISTERED OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS:
Joshua Shannon, Amy Werner, Beverly Evans***

ELECTION OF PRESIDENT: Opened nominations to elect the President of the Board of Education. Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Timothy Hand** as the President of the Board of Education for the 2017-2018 school year.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

CLERK ADMINISTERED OATH OF OFFICE TO NEWLY ELECTED PRESIDENT.

(PRESIDENT NOW PRESIDES OVER MEETING.)

ELECTION OF VICE-PRESIDENT: Opened nominations to elect the Vice-President of the Board of Education. Motion made by Beverly Evans, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Amy Werner** as the Vice-President of the Board of Education for the 2017-2018 school year.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

CLERK ADMINISTERED OATH OF OFFICE TO NEWLY ELECTED VICE-PRESIDENT.

DESIGNATE OFFICIAL NEWSPAPER: Motion made by Josh Shannon, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of the Genesee Valley Central School designates the Wellsville Daily Reporter as the official district newspaper.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

DESIGNATE SCHOOL DEPOSITORIES: Motion made by Amy Werner, seconded by Josh Shannon, BE IT RESOLVED that the Board of Education of the Genesee Valley Central School designates the Steuben Trust Company, Community Bank, N.A. and JP Morgan Chase as the official depositories for funds.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT OFFICERS: Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following officers for the 2017-2018 school year:

- ❑ District Clerk: Penny Miller
- ❑ Deputy District Clerk: Erin Ostrander
- ❑ District Treasurer: Erin Ostrander
- ❑ Deputy District Treasurer: Linda Presutti
- ❑ Tax Collector: Brittany Scholes
- ❑ Deputy Tax Collector: Linda Presutti

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

APPOINTMENTS: Motion made by Fred Grusendorf, seconded by Bev Evans, BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following for the 2017-2018 school year:

- ❑ External Auditor, Buffamante, Whipple & Buffafaro of Olean, NY
- ❑ School Physician, Annual Fee of \$11,500: Dr. Chris Depner
- ❑ Chief Fiscal Officer: Brian Schmitt
- ❑ Treasurer, Extra-Classroom Accounts: Brittany Scholes
- ❑ Attendance Officer: Rita George
- ❑ Purchasing Agent: Brian Schmitt
- ❑ Payroll Clerk: Linda Presutti
- ❑ Deputy Payroll Clerk: Brittany Scholes
- ❑ Payroll Certification Officer: Brian Schmitt
- ❑ Records Access Officer: Brian Schmitt
- ❑ Records Management Officer: Penny Miller
- ❑ Asbestos (LEA) Designee: AHERA: Christopher Chamberlain
- ❑ Civil Rights Compliance Officer – Erin Ostrander
- ❑ 504 Compliance Officer: Carol McCarville
- ❑ Internal Claims Auditor: Pam Winterhalter
- ❑ Liaison for Homeless Children/Youth: Carol McCarville
- ❑ DASA Liason (Dignity for all Students Act) – Paula Mighells
- ❑ DDC Contact (District Data Coordinator) – Paula Mighells
- ❑ Chemical Hygiene Officer – Stephanie Anger

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

APPOINT SCHOOL ATTORNEY: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following as school attorneys for the 2017-2018 school year, pay on a per diem basis: Hodgson Russ, LLP of Buffalo, NY; Osborn, Reed & Burke, LLP of Rochester, NY; and Mike Finn of Wellsville; rates of pay as per each law firm.

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

AUTHORIZATIONS: Motion made by Don Baker, seconded by Amy Werner, 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 Amy Werner, seconded by Heath Gordon, BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the mileage rate for the 2017-2018 school year to be IRS Rate of 53.5 cents per mile.

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

SET RATE FOR CELL PHONE REIMBURSEMENT: Motion made by Josh Shannon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the rate for cell phone reimbursement at forty (\$40.00) per month for the 2017-2018 school year.

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

APPROVE IMPARTIAL HEARING OFFICERS LIST: Motion made by Amy Werner, seconded by Bev Evans - 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 COMMITTEE: Motion made by Heath Gordon, seconded by Fred Grusendorf, BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following CSE Committee members for the 2017-2018 school year:

Carol McCarville - Chairperson

Heidi Stroud, Paula Mighells-Alternate CSE Chairpersons

Members: Heidi Stroud-School Psychologist, 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 CPSE COMMITTEE: 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 CPSE Committee members for the 2017-2018 school year:

Jaclyn Rizzo - Chairperson – Stipend \$4,000

Carol McCarville – Alternate CSE Chairperson

Members: Faculty members (as needed) and School Nurses (as needed), Parent Reps – Penny Shipman, Rep. from the Municipality

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

APPOINT AUDIT COMMITTEE: Motion made by Amy Werner, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Board of Education Members as the Audit Committee for the 2017-2018 school year.

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

APPOINT DESIGNATED EDUCATIONAL OFFICIALS: Motion made by Don Baker, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Brian Schmitt, Superintendent; Brian Edmister, Principal and Mark Carls, 7-12 Principal as the Designated Educational Officials (DEO's) for the 2017-2018 school year.

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

ADOPT STANDARD RULES OF ACCOUNTING: Motion made by Bev Evans, seconded by Heath Gordon, 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 Josh Shannon, seconded by Don Baker, 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.

SET SUB PAY: Motion made by Don Baker, seconded by Fred Grusendorf, BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the following substitutes rate of pay for the 2017-2018 school year, note that increased rates of pay will be effective January 1, 2018 to meet minimum wage requirements:

	<u>July 1, 2017 – December 31, 2017</u>	<u>Effective January 1, 2018:</u>
Retired GV Certified Teachers	\$100.00 per day	\$100 per day
Certified Teachers	\$85.00 per day	\$90 per day
Non-Certified Teachers	\$76.00 per day	\$81 per day
Teacher Assistant	\$76.00 per day	\$81 per day
Teacher Aide	\$66.00 per day	\$71 per day
Retired GV Teacher Aide	\$70.00 per day	\$75 per day
Nurse (R.N.)	\$75.00 per day	\$80 per day
Nurse (LPN)	\$70.00 per day	\$75 per day
Nurse (Health Office Aide)	\$66.00 per day	\$71 per day
Clerical	\$9.85 per hour	\$10.55 per hour
Bus Driver	\$11.25 per hour	\$11.50 per hour
Retired GV Bus Driver	\$12.00 per hour	\$12.25 per hour
Custodian	\$9.70 per hour	\$10.40 per hour
Retired GV Custodian/Cleaner	\$10.00 per hour	\$10.70 per hour
Cleaner	\$9.70 per hour	\$10.40 per hour
Cafeteria	\$9.70 per hour	\$10.40 per hour
Lifeguards	\$9.70 per hour	\$10.40 per hour

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 Josh Shannon, seconded by Bev Evans - 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 2017-2018 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 Amy Werner, seconded by Don Baker - 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 Fred Grusendorf, seconded by Bev Evans 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 Amy Werner, seconded by Josh Shannon - 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 2017-2018 school year.

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

AUTHORIZE SUPERINTENDENT: Motion made by Fred Grusendorf, seconded by Heath Gordon - 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 Josh Shannon, seconded by Fred Grusendorf, 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.

DESIGNATE VOTING DELEGATE: Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School designates **Don Baker** as the voting delegate and **Tim Hand** as alternate delegate for Allegany/Cattaraugus School Boards. Also, designates **Tim Hand** as voting delegate and **Amy Werner** alternate delegate for New York State School Boards for the 2017-2018 school year.

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

AUTHORIZE PRINCIPALS: Motion made by Amy Werner, seconded by Bev Evans - 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.

APPOINT PHYSICAL EDUCATION DIRECTOR: Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the Superintendent as Director of Physical Education, as per Commissioner Regulations 135.4.111.

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

APPOINT FOIL REQUEST APPEALS OFFICER: Motion made by Don Baker, seconded by Josh Shannon - 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 2017-2018 school year.

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

APPOINT LEAD EVALUATORS: Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following persons as Lead Evaluators for the 2017-18 school year: Brian Schmitt, Mark Carls, Brian Edmister and Carol McCarville.

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

SET STANDARD WORK DAY: Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School hereby establishes the following as standard work days for appointed officials and will report to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

- District Treasurer, Erin Ostrander, Standard Work Day – 7.5 hours, 7/1/17-6/30/18, 20 days per month.
- District Clerk, Penny Miller, Standard Work Day – 7.5 hours, 7/1/17-6/30/18, 20 days per month.
- Internal Claims Auditor, Pamela Winterhalter, Standard Work Day – 7.5 hours, 7/1/17-6/30/18, 20 days per month.

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

APPOINT ACSBA HEALTH PLAN DELEGATES: Motion made by Fred Grusendorf, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Brian Schmitt, Chief School Officer as the delegate and Erin Ostrander, School Business Official, as the alternate delegate, to the Board of Directors of the Allegany Cattaraugus Schools Medical Health Plan for the 2017-18 fiscal year.

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

APPROVE LIFEGUARDS: Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the lifeguard list for the 2017-18 school year as submitted.

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

REGULAR BUSINESS:

APPROVE MINUTES: Motion made by Amy Werner, seconded by Josh Shannon - 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 19, 2017 as submitted.

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

DECLARE EXCESS ITEMS: Motion made by Fred Grusendorf, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School declares the following textbooks as excess and approves to discard them: American Government by Holt, published in 2003, ISBN: 0-03-064686-3, 23 student editions.

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

APPROVE COMBINING SWIM TEAMS WITH C-R: Motion made by Josh Shannon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to combine the Varsity Swim Team with Cuba-Rushford Central School for the 2017-18 school year.

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

APPROVE SUMMER FOOD SERVICE AGREEMENT: Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Summer Food Service Agreement with Scio Central School effective June 26 – August 31, 2017.

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

APPROVE TO EXCISE TEXTBOOKS: Motion made by Fred Grusendorf, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to excise and dispose of textbooks: The United States, Canada, and Latin America, Publisher-New York Macmillan/McGraw Hill Time Links, Publication date – 2009, Volume 1 – 50 student texts & 1 teacher text, Volume 2 – 53 student texts & 1 teacher texts and 1 overhead transparency packet.

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

APPOINT SUMMER CAMP WORKER: Motion made by Don Baker, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Tyler Landries** as Summer Camp Teacher (Golf) - \$50/half day, Aug. 7-11, 2017.

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

PERSONNEL:

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Christie Allen** as Teacher Aide effective immediately, 6/30/17.

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

APPOINT TEACHER AIDE: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Hannah Scott** 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. (*New position*).

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

APPOINT MENTORS: 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 following teacher mentors for the 2017-18 school year, pay as per GVEA contract:

Deanna Mountain – Mentor Amy Robinson

Stephanie Anger – Mentor Sarah Horne

Karen Romance – Mentor Jean Vallance

Cynthia Emrich – Mentor Emily Voss

LT Sub, Gr. 5 (for A. Auman) – Mentor Lindsay Montague

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

APPROVE GVEA MEMO OF AGREEMENT: 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 approves the Memorandum of Agreement with GVEA for **Teresa Swarthout** beginning the 2017-18 school year to clarify her duties for the period of August 29, 2017 – February 27, 2018.

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Jim Schneider** as Boys JV Basketball Coach effective June 20, 2017.

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

AMEND MOTION – MUSIC ADVISORS: 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 amends the motion for appointment of music advisors made at the June 19, 2017 meeting as follows: Intermediate Band Advisor – Mike Telesca (not Alva Robbins).

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

APPROVE SUMMER CAMP WORKERS: Motion made by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves **Don Baker and Bill Stives** to assist in the summer camp tennis program. Mr. Baker will volunteer his time and Bill Stives shall be paid \$100/day.

VOTE: Yes 6, No 0, Abs. 1 (Don Baker)

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Caitlin Slep** as teacher aide effective June 23, 2017.

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

APPROVE VOLUNTEER: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following volunteer for the summer camp/rec program 2017:

- Melinda Young of Belmont under the supervision of Stacy Schmidt.

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

INFORMATIONAL / DISCUSSION:

- Board of Education Retreat – July 6 & 7, The Inn on the Lake, Canandaigua.
- Informational – Next Regular Board of Education meeting is Monday, August 14, 2017 at 5:30pm in the Media Center.
- Discussion on Europe Trip dates / board approval.
- Fair Week – July 17-22 – volunteer at senior stand.

ADJOURNMENT: Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the Reorganizational meeting at 6:36 p.m.

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

Respectfully submitted:

Penny L. Miller
District Clerk