

**OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
AUDIT COMMITTEE MEETING
REGULAR MEETING & WORK SESSION
MONDAY, OCTOBER 2, 2017 – 5:30 P.M.
MEDIA CENTER, ROOM 1121**

CALL TO ORDER: The Audit Committee, Work Session & Regular Board of Education meeting was called to order at 5:31 p.m. by **Tim Hand**, President presiding.

ROLL CALL WAS TAKEN BY DISTRICT CLERK:

Members Present: Tim Hand, President; Amy Werner, Vice-President; Josh Shanno, Fred Grusendorf, Don Baker, Heath Gordon, Bev Evans
District Personnel Present: Brian Schmitt, Superintendent; Carol McCarville, CSE Chairperson; Erin Ostrander, District Treasurer; Penny Miller, District Clerk
Staff Members Present: Denise Baker, Rollie Duttweiler (left at 5:37), Stacy Schmidt, Chris Chamberlain, Brooke Bradt
Guests: 4 senior students, Auditors

THE PLEDGE OF ALLEGIANCE WAS RECITED.

OVERNIGHT TRIP REQUEST PRESENTATION: Denise Baker, Senior Class Advisor and student Karah Landries presented the senior trip request to Florida in May 2018.

SUMMER REC PROGRAM OVERVIEW: Stacy Schmidt, Coordinator reviewed the summer recreation program held at GVCS.

AUDIT REVIEW – Auditors from the Auditing Firm Buffamante, Whipple, Buyttaforo, PC reviewed the 2016-17 school year external audit.

ACCEPT EXTERNAL INDEPENDENT AUDIT: Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the Independent Audit Report from Buffamante, Whipple, Buttaforo, PC for the 2016-2017 school year as presented.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE MAINTENANCE AGREEMENT WITH MAZZA: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Maintenance Agreement with Mazza Mechanic Services for the period of October 1, 2017 through September 30, 2022, the cost shall be \$37,925.00 per year. (B. Schmitt and C. Chamberlain explained the need for the contract)
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT RECEPTIONIST: 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 appoints **Linda Warner** to the civil service position of Receptionist effective September 18, 2017, rate of pay shall be the same current rate for the 2017-18 school year. This appointment is necessary to meet civil service requirements.
VOTE: Yes 7, 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 **Alissa Cleveland** as cleaner effective October 10, 2017.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT TEACHER AIDE: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Alissa Cleveland** as Teacher Aide effective October 10, 2017. There is a 10-month probationary period from October 10, 2017 – October 9, 2018. Pay shall be her current hourly rate of pay as cleaner.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

WORK SESSION:

CAPITAL PROJECT UPDATE – Chris Chamberlain gave capital project update and tour.

DATA PRESENTATION - Carol McCarville reviewed data from the 2017 State Assessment Results and provided handouts.

DISCUSSION:

- Fundraising – review of calendar and discussion of fundraising philosophy and protocols. Also, review of fundraising by outside organizations affiliated with GV and how to manage liability.
- Review items to be voted on at the upcoming school boards convention
- Review Hiring Process for Advisors & Coaches

ADJOURNMENT: Motion made by Amy Werner, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the meeting at 8:53 p.m.

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

Respectfully submitted:

Penny L. Miller, District Clerk