

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, AUGUST 28, 2017 – 4:30 P.M.
MAIN OFFICE CONFERENCE ROOM

CALL TO ORDER: The special meeting was called to order at 4:42 p.m. by Tim Hand, President presiding.

ROLL CALL WAS TAKEN BY DISTRICT CLERK:

Members Present Tim Hand, President; Amy Werner, Vice-President; Josh Shannon, Fred Grusendorf, Don Baker, Heath Gordon, Bev Evans

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

APPROVE VOLUNTEERS: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following volunteers for the 2017-2018 school year:

- Patty Whitney of Belmont under the supervision of Lisa Clark-Hapeman (Girls JV Soccer & Varsity Softball)
- Kaycee Majot of Hornell under the supervision of Lisa Clark-Hapeman (Girls JV Soccer).

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

APPROVE OUT OF DISTRICT STUDENT ATTENDANCE: Motion made by Don Baker, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves out of district student attendance for **Bradyn Bailey** Grade 3, Wellsville School District for the 2017-18 school year, tuition charge as per Board policy.

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

APPOINT MENTOR: 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 mentor for the 2017-18 school year, pay as per GVEA contract:

- Mark Levine – Lyn VanTassel

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

APPROVE SUBSTITUTES: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following substitutes for the 2017-18 school year, pay as per Board policy:

- Mackenzie Ward of Friendship as non-certified teacher and teacher aide in any area, pending fingerprint clearance.
- Rod Ballengee of Wellsville as certified substitute teacher in any area, pending fingerprint clearance.
- Patricia Shultz of Canaseraga as certified substitute teacher in any area, pending fingerprint clearance.

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

APPOINT LONG-TERM SUBSTITUTE: 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 **Brian Edmister, III** to a non-probationary position of long-term substitute Technology Teacher for the period of August 29, 2017 – November 9, 2017. Salary shall be 1/200th of Step I of the GVEA contract, with no benefits.

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

APPOINT TECHNOLOGY TEACHER: Acting on the recommendation of the Superintendent - Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Mark**

Levine, who is in the process of completing college courses for New York State Teaching Certification in the Teacher Assistant and Technology Teacher certification areas, to the position of Technology Teacher in the Technology 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 Mark Levine 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, \$43,922 with benefits in accordance with the GVEA contract. (*Replaces Caitlin Bowen*).

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

APPOINT HS STUDENT GOVT. ADVISOR: 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 **Nicole Norasethaporn** as High School Student Government Advisor for the 2017-18 school year, pay as per GVEA contract.

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

Discussions: There was a discussion on courses required for technology teacher certification and pay rates. Heath Gordon asked about a NHS room and Brian Schmitt stated his daughter should discuss her request with Mr. Carls. Dr. Schmitt invited the Board to the Welcome Back presentation 8/29, 8am and discussed the agenda for Meet the Teacher Night and guest speaker presentation.

ADJOURNMENT: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the special meeting at 5:02 p.m.

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

Respectfully submitted:

Penny L. Miller
District Clerk