

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
REORGANIZATIONAL MEETING
TUESDAY, JULY 10, 2018 – 5:30 P.M.
MEDIA CENTER ROOM #1121

The meeting called to order at 5:30 p.m. by Dr. Brian Schmitt, Superintendent.

Roll Call was taken by District Clerk:

Members Present: Tim Hand, Amy Werner, Fred Grusendorf, Josh Shannon,
Don Baker, Heath Gordon, Bev Evans

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

Staff Members Present: Pam Winterhalter

The Pledge of Allegiance was recited.

REORGANIZATIONAL BUSINESS FOR THE 2018-2019 SCHOOL YEAR:

***CLERK ADMINISTERED OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS:
Tim Hand, Fred Grusendorf***

ELECTION OF PRESIDENT: Opened nominations to elect the President of the Board of Education. Motion made by Bev Evans, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School elects **Tim Hand** as the President of the Board of Education for the 2018-2019 school year.

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

CLERK ADMINISTERED OATH OF OFFICE TO NEWLY ELECTED PRESIDENT, TIM HAND.

(PRESIDENT HAND NOW PRESIDES OVER MEETING.)

ELECTION OF VICE-PRESIDENT: Opened nominations to elect the Vice-President of the Board of Education. Motion made by Bev Evans, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School elects Amy Werner as the Vice-President of the Board of Education for the 2018-2019 school year.

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

***CLERK ADMINISTERED OATH OF OFFICE TO NEWLY ELECTED VICE-PRESIDENT,
AMY WERNER.***

DESIGNATE OFFICIAL NEWSPAPER: Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of the Genesee Valley Central School designates “The Spectator” (Wellsville) as the official district newspaper.

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

DESIGNATE SCHOOL DEPOSITORIES: Motion made by Don Baker, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of the Genesee Valley Central School designates the Steuben Trust Company and Community Bank, N.A. as the official depositories for funds.

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

APPOINT TEMPORARY DISTRICT CLERK/SECRETARY TO SUPERINTENDENT: 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 **Pam Winterhalter** to the position of Temporary District Clerk/Secretary to the Superintendent for the period of on or about September 4, 2018 – January 31, 2019. The rate of pay shall be \$36,000 annual salary and benefits shall be as per Confidential/Managerial agreement.

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

APPOINT DISTRICT CLERK/SECRETARY TO SUPERINTENDENT: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Pam Winterhalter** to the position of District Clerk/Secretary to the Superintendent effective February 1, 2019. The rate of pay shall be \$36,000 annual salary and benefits as per Confidential/Managerial agreement. There is a 10-month probationary period effective February 1, 2019 and concluding November 30, 2019. *(Replaces Penny Miller)*

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

APPOINT JAG NEWS EDITOR: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Pam Winterhalter** as Jag News Editor for the period of November 1, 2018 – June 30, 2019, pay shall be \$2,018 annually, pro-rated.

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

APPOINT OFFICERS: Motion made by Heath Gordon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following officers for the 2018-2019 school year:

- ❑ District Clerk: Penny Miller (7/1/18-1/31/19) & Pam Winterhalter effective 2/1/19.
- ❑ Deputy District Clerk: Erin Ostrander
- ❑ District Treasurer: Erin Ostrander
- ❑ Deputy District Treasurer: Brittany Scholes
- ❑ Tax Collector: Devan Healy
- ❑ Deputy Tax Collector: Brittany Scholes

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

APPOINTMENTS: Motion made by Bev Evans, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following for the 2018-2019 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: Devan Healy
- ❑ Attendance Officer: Rita George
- ❑ Purchasing Agent: Brian Schmitt
- ❑ Payroll Clerk: Brittany Scholes
- ❑ Deputy Payroll Clerk: Devan Healy
- ❑ Payroll Certification Officer: Brian Schmitt
- ❑ Records Access Officer: Brian Schmitt
- ❑ Records Management Officer: Brittany Scholes
- ❑ Asbestos (LEA) Designee: AHERA: Christopher Chamberlain
- ❑ Civil Rights Compliance Officer – Erin Ostrander
- ❑ 504 Compliance Officer: Carol McCarville
- ❑ Internal Claims Auditor: Denise Baker effective September 1, 2018-stipend shall be \$2,374 annually, pro-rated (replaces 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 Bev Evans, 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 2018-2019 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 Josh Shannon, 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 Don Baker, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the mileage for the 2018-2019 school year to be IRS Rate of 54.5 cents per mile.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

SET RATE FOR CELL PHONE REIMBURSEMENT: Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the rate for cell phone reimbursement at fifty (\$50.00) per month for the 2018-2019 school year.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

SET RATE FOR NON-RESIDENT STUDENT TUITION: Motion made by Amy Werner, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the tuition rate for Non-Resident Students, K-12 at \$1,000.00 per student for the 2018-19 school year.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE IMPARTIAL HEARING OFFICERS LIST: Motion made by Josh Shannon, 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 Fred Grusendorf, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following Committee on Special Education (CSE) members for the 2018-2019 school year:
Carol McCarville - Chairperson
Bethany Scarlata, Paula Mighells-Alternate CSE Chairpersons
Members: Bethany Scarlata-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 Bev Evans, seconded by Josh Shannon, BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following Committee on Preschool Special Education (CPSE) members for the 2018-2019 school year:
Jaclyn Rizzo - Chairperson – Stipend \$4,254
Carol McCarville – Alternate CPSE 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 Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Board of Education Members as the Audit Committee for the 2018-2019 school year.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT DESIGNATED EDUCATIONAL OFFICIALS: Motion made by Amy Werner, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal and 7-12 Principal as the Designated Educational Officials (DEO's) for the 2018-2019 school year. (*This is necessary for SAVE Legislation*).
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

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

AUTHORIZE SUPERINTENDENT: Motion made by Josh Shannon, seconded by Fred Grusendorf - 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 Amy Werner, seconded by Heath Gordon - 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 Bev Evans, seconded by Don Baker - 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 2018-2019 school year.

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

SET SUB PAY: Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the following substitutes rate of pay for the 2018-2019 school year, note that increased rates of pay will be effective December 31, 2018 to meet minimum wage requirements:

	<u>July 1, 2018 – December 30, 2018</u>	<u>Effective December 31, 2018:</u>
Retired GV Certified Teachers	\$100.00 per day	\$105 per day
Certified Teachers	\$90.00 per day	\$95 per day
Non-Certified Teachers	\$81.00 per day	\$85 per day
Teacher Assistant	\$81.00 per day	\$85 per day
Teacher Aide	\$71.00 per day	\$75 per day
Retired GV Teacher Aide	\$75.00 per day	\$79 per day
Nurse (R.N.)	\$80.00 per day	\$84 per day
Nurse (LPN)	\$75.00 per day	\$79 per day
Nurse (Health Office Aide)	\$71.00 per day	\$75 per day
Clerical	\$10.55 per hour	\$11.25 per hour
Bus Driver	\$13.00 per hour	\$13.00 per hour
Retired GV Bus Driver	\$13.50 per hour	\$13.50 per hour
Custodian	\$10.40 per hour	\$11.10 per hour
Retired GV Custodian/Cleaner	\$10.70 per hour	\$11.40 per hour
Cleaner	\$10.40 per hour	\$11.10 per hour
Cafeteria	\$10.40 per hour	\$11.10 per hour
Lifeguards	\$10.40 per hour	\$11.10 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 Don Baker, 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 2018-2019 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 Bev Evans - 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 Amy Werner, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School designates Tim Hand as the voting delegate and Don Baker as alternate delegate for Allegany/Cattaraugus School Boards. Also, designates Tim Hand as voting delegate and Don Baker alternate delegate for New York State School Boards for the 2018-2019 school year.

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

AUTHORIZE PRINCIPALS: Motion made by Fred Grusendorf, seconded by Josh Shannon - 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 **Bryan Brockway** as Director of Physical Education, as per Commissioners 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 2018-2019 school year.

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

APPOINT LEAD EVALUATORS: Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following persons as Lead Evaluators for the 2018-19 school year: Brian Schmitt, 7-12 Principal - TBA, Brian Edmister and Carol McCarville.

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

APPOINT ACSBA HEALTH PLAN DELEGATES: Motion made by Bev Evans, seconded by Heath Gordon - 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 2018-2019 fiscal year.

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

APPROVE LIFEGUARDS: Motion made by Don Baker, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the lifeguard list for the 2018-19 school year as submitted.

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

REGULAR BUSINESS:

APPROVE MINUTES: Motion made by Josh Shannon, seconded by Bev Evans - 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 18, 2018 as submitted.

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

APPROVE BAND TRIP REQUEST: Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the band trip to Chicago for the dates of April 23-27, 2019.

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

APPROVE SEQR DECLARATION FOR CAPITAL OUTLAY PROJECT: Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following resolution:

A RESOLUTION, DATED JULY 10, 2018, OF THE BOARD OF EDUCATION OF THE GENESEE VALLEY CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK (THE "DISTRICT") CONFIRMING THE DISTRICT'S CAPITAL IMPROVEMENTS PROJECT INVOLVING MODEST RENOVATIONS AT THE DISTRICT'S K-12 CAMPUS TO BE A "CAPITAL OUTLAY PROJECT" UNDER THE DISTRICT'S APPROVED 2018-2019 ANNUAL BUDGET, AND A TYPE II ACTION UNDER SEQRA.

WHEREAS, the Genesee Valley Central School District, Allegany County, New York (the "District"), after consultation by District officials with the District's retained architectural firm (Hunt Engineers, Architects, Land Surveyors & Landscape Architect D.P.C.), has determined to undertake, during the District's pending (2018-2019) fiscal year, a capital outlay project involving the reconstruction and construction of modest renovations at the District's K-12 campus including, but not necessarily being limited to, the renovation of a portion of an existing storage room into an athletic trainers' room/office, the provision of built-in casework for athletic uniforms in the storage room, and the removal and replacement of flooring material and the construction of a new storage closet in the library (collectively, the "Project"); and

WHEREAS, the estimated maximum cost of the Project (inclusive of all preliminary and incidental costs) has been determined by Hunt Engineers, Architects, Land Surveyors & Landscape Architect D.P.C. to be \$100,000; and

WHEREAS, the qualified voters of the District have approved the District's 2018-2019 budget calling for the application of \$100,000 to fund the Project, with the work on the Project being anticipated to occur during the District's 2018-2019 fiscal year; and

WHEREAS, in accordance with State Education Department guidance and policy, the District/Board of Education is the appropriate agency to be the lead agency to undertake Project review under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the District wishes to reserve the right to expand, contract, or modify the scope of the Project in light of the level of future construction bids received, with the understanding that the estimated maximum cost of the Project will not exceed \$100,000; and

WHEREAS, Section 617.5 of the SEQRA Regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include "routine activities of educational institutions," "maintenance or repair involving no substantial changes in an existing structure or facility;" "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any [Type I] thresholds in section 617.4" and/or "emergency actions that are immediately necessary on a limited and temporary basis for the protection or preservation of life, health, property or natural resources, provided that such actions are directly related to the emergency and are performed to cause the least change or disturbance, practicable under the circumstances, to the environment"; and

WHEREAS, the Project constitutes such routine activities of educational institutions; maintenance or repair activities; and/or in-kind, same-site replacement, rehabilitation or reconstruction activities not exceeding Type I thresholds;

NOW THEREFORE, BE IT RESOLVED, that it is the final determination of the District's Board of Education that the Project is a Type II action, which is not subject to review under SEQRA, and that the Project will not result in a significant adverse impact on the environment; and be it further

RESOLVED, the Project shall continue to be funded by means of a "transfer to capital" (not exceeding \$100,000 in amount) in the District's approved budget for the 2018-2019 fiscal year, so that the Project can be undertaken and completed in the District's 2018-2019 fiscal year; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

APPROVE TO EXCISE SPORTS UNIFORMS: Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to excise sports uniforms as per list dated June 21, 2018.

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

APPROVE TO EXCISE BOOKS: Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to excise the textbooks (student and teacher editions) as per list dated June 27, 2018.

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

APPROVE VOLUNTEERS: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following volunteers for the 2018-19 school year:

- Megan McKeown under the supervision of Lisa Scott-Schneider for Girls Varsity Soccer.
- Deanna Mountain under the supervision of Lisa Scott-Schneider for Girls Varsity Soccer.

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

APPOINT MENTORS: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following teacher mentors for the 2018-2019 school year, pay as per GVEA contract:

Kaitlyn McKeown – Mentor Kathy Johnson
Raegan Ryan– Mentor Rollie Duttweiler

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

APPROVE MOA WITH GVEA FOR TECHNOLOGY INTEGRATION SPECIALIST

POSITION: 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 approves the Memorandum of Agreement with GVEA for **Lindsay Simpson** as Teacher on Special Assignment for the position of Technology Integration Specialist. The term of the assignment is July 11, 2018 – September 30, 2019.

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 Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Mark Carls** as 7-12 Principal effective August 1, 2018.

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

APPOINT INTERIM 7-12 PRINCIPAL: 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 appoints **David Paddock** as Interim 7-12 Principal for the period of August 13, 2018 – September 14, 2018 or until services are no longer needed, rate of pay shall be \$400 per day, no benefits.

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Maureen Kelley** as Department Coordinator 1-3 for the 2018-19 school year.

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

APPROVE DEPARTMENT COORDINATOR LEVEL CHANGE: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to change **Nichole Wesche** from PK3-K to Gr. 1-3 Department Coordinator for the 2018-19 school year, pay as per GVEA contract.

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

APPOINT DEPARTMENT COORDINATOR: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Kathy Johnson** as PK3-K Department Coordinator for the 2018-19 school year, pay as per GVEA contract.

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

AMEND MOTION FOR START DATE: 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 made at the May 16, 2018 Board meeting, appointing **Bethany Scarlata** to the position of School Psychologist, effective date is changed to July 11, 2018 (instead of August 28, 2018 so that she can complete work in the summer).

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

AMEND MOTION FOR START DATE: 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 amends the motion made at the June 18, 2018 Board meeting, appointing **Teresa O'Connor** to the position of School Social Worker, effective date is changed to July 11, 2018 (instead of August 28, 2018 so that she can complete work in the summer).
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

INFORMATIONAL / DISCUSSION:

- Board of Education Retreat – July 12 & 13, The Inn on the Lake, Canandaigua, leave at 7am.
- Informational – Next Regular Board of Education meeting is Monday, August 13, 2018 at 5:30pm in the Media Center.
- NYS School Boards Annual Convention is October 25-27, 2018, New York City. Please let Penny Miller know if you plan to attend and travel plan. Discussion held and Amy Werner, Tim Hand, Don Baker plan to attend.
- Fair Week – July 16-21 – volunteer at senior stand.
- Interviews for finalists for 7-12 Principal position will be July 23 at 9:30 and 10:30 a.m. Those asking to be on the committee were Bev, Josh, Fred, Don, Heath, Amy.
- Dr. Schmitt notified the board of an upcoming safety conference August 8 and 9 in Canton, Ohio if any board members are interested in attending. No members expressed interest; Chris Chamberlain, Brian Schmitt and Brian Edmister plan to attend.
- Dr. Schmitt notified the Board of a conference in Tampa, Florida for review of classroom designs. The dates are leaving November 7 and returning November 10. Please let Penny Miller know if you plan to attend.
- Dr. Schmitt noted there is a meeting scheduled for July 11 with guidance personnel to discuss roles & responsibilities.
- The article in the “On Board” publication that GVCS was featured in was reviewed.
- Dr. Schmitt reviewed the Board Retreat agenda items.
- Dr. Schmitt noted the Administrative Retreat is scheduled for July 16 and 17 at Beef Haus.
- Dr. Schmitt reminded Board members to submit their Superintendent’s Evaluations on-line and explained the process.

ADJOURNMENT: Motion made by Amy Werner, seconded by Don Baker – BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the Reorganizational meeting at 6:55 p.m.

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

Respectfully submitted:

Penny L. Miller
District Clerk