

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
WORK SESSION & REGULAR MEETING
MONDAY, JANUARY 8, 2018 – 5:30 P.M.
MEDIA CENTER, ROOM 1121

CALL TO ORDER: The Board of Education Work Session & Regular Meeting was called to order at 5:30 p.m. by Tim Hand, President presiding.

ROLL CALL BY DISTRICT CLERK:

Members Present: Tim Hand, President; Amy Werner, Vice-President; Fred Grusendorf, Josh Shannon, Don Baker, Heath Gordon, Bev Evans
District Personnel Present: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Paula Mighells, Dean of Students/Curriculum Coordinator; Erin Ostrander, District Treasurer; Penny Miller, District Clerk
Guests: Mike Ford, Consultant

THE PLEDGE OF ALLEGIANCE WAS RECITED.

DISCUSSION ON NCERT AGREEMENT: Mike Ford explained the National Center for Education Research and Technology organization and the benefits for joining, noting membership is limited. Mr. Ford nominated Brian Schmitt for membership. Board members asked questions and expressed concern over the cost of \$22,500.

APPROVE SUBSTITUTES: 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 approves the following substitutes for the 2017-18 school year, pay as per Board policy:

- Vinson Biancuzzo of Belmont as non-certified substitute teacher (effective May 2018), custodial, cafeteria and teacher aide, pending fingerprint clearance.

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

AWARD BIDS: Motion made by Don Baker, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School awards the Capital Outlay Project Bid to Duggan & Duggan General Contractor, Inc., 85 W. Main Street, PO Box 5, Allegany, NY 14706 in the amount of \$94,000 (base bid - \$84,200 & HVAC Split Unit Alt -1 - \$9,800).

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

APPROVE AGREEMENT WITH NATIONAL CENTER FOR EDUCATION RESEARCH

AND TECHNOLOGY: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Agreement with National Center for Education Research and Technology for Brian Schmitt, Superintendent to participate in the education and technology services to school districts throughout the United States, three-year agreement effective January 1, 2018, automatically extended at the end of the initial term, cost is \$7,500 per year, total cost \$22,500.

VOTE: Yes ____ No ____ Abs. ____ *MOTION WAS MADE, NOT VOTED ON, TABLED*

TABLE MOTION: Motion made by Heath Gordon, seconded by Don Baker – BE IT RESOLVED that the Board of Education of Genesee Valley Central School tables the above motion to approve the Agreement with National Center for Education Research and Technology; Superintendent to request a one-year term of agreement instead of three-year term. If approved, Board members request a full report after the first year. Further review will take place at the January 22, 2018 Board meeting.

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

DISCUSSION:

- Mike Ford, Consultant, held a Strategic Planning Session.

ADJOURNMENT: Motion made by Fred Grusendorf, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the meeting at 7:56 p.m.

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

Respectfully submitted:

Penny L. Miller, District Clerk