

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
AUDIT COMMITTEE MEETING
REGULAR MEETING & WORK SESSION
MONDAY, OCTOBER 1, 2018 – 5:30 P.M.
MEDIA CENTER, ROOM 1121

The meeting was livestreamed on the school's website: www.genvalley.org

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

ROLL CALL was taken by Pam Winterhalter, Temporary District Clerk.

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

Member Absent: Bev Evans

District Personnel: Dr. Brian Schmitt, Superintendent; Carol McCarville, CSE Chair; Paula Mighells, Curriculum Coordinator; Erin Ostrander, District Treasurer; Penny Miller, District Clerk; Pam Winterhalter, Temporary District Clerk.

Staff Members: Kim Marciano (left 5:58 pm), Chris Chamberlain.

Guests: Lintz Bliven (left 5:55 pm); Tory Rounds (left 5:58 pm), Justin Isaman (Auditor); Jeff Robbins (Hunt).

PLEDGE OF ALLEGIANCE was recited.

AUDIT REVIEW – Auditors from the Auditing Firm Buffamante, Whipple, Buyttaforo, PC reviewed the 2017-18 external audit, giving a power point presentation with questions and answers following.

PRESENTATION TO BOARD: Overnight trip request was presented by Lintz Bliven for boys basketball team to Cleveland December 7-9, 2018 with questions and answers following.

ACCEPT EXTERNAL INDEPENDENT AUDIT: Motion made by Amy Werner, seconded by Josh Shannon - 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 2017-18 school year as presented.

VOTE: Yes 6, No 0, Abs. 0

APPROVE TO EXCISE TEXTBOOKS: Motion made by Fred Grusendorf, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to excise the textbooks on the list dated 9/17/18 as submitted.

VOTE: Yes 6, No 0, Abs. 0

APPOINT SCHOOL SECURITY OFFICER: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School provisionally appoints **Tory Rounds** to the Civil Service position of School Security Officer effective October 17, 2018. There is a ten month probationary period beginning October 17, 2018 and concluding August 17, 2019. This is a ten-month Civil Service position and **Tory Rounds** must meet the Civil Service requirements. The rate of pay shall be \$50,000.00 annually, prorated for the 2018-19 school year, with benefits as outlined in the Confidential/ Managerial Agreement.

VOTE: Yes 6, No 0, Abs. 0

APPROVE VOLUNTEER: 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 volunteer for the 2018-19 school year:

- Bron Norasethaporn of Angelica under the supervision of Linda Warner (Boys JV Soccer).

VOTE: Yes 5, No 0, Abs. 1 (Fred Grusendorf)

CREATE ONE FULL-TIME TEACHER AIDE POSITION: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to create one full-time teacher aide position effective October 23, 2018
VOTE: Yes 6, No 0, Abs. 0

APPROVE EXTRA-CURRICULAR ACTIVITY ACCOUNT: Motion made by Josh Shannon, Seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to create Jag Design Company extra-curricular activity account effective October 2, 2018.
VOTE: Yes 6, No 0, Abs. 0

WORK SESSION:

- Discussion on paper ballots or machine ballot voting in May 2019.
- Mike Saglibene & Jeff Robbins from Hunt to review capital project updates
- Carol McCarville & Paula Mighells to give DATA update
- Brian Schmitt to give Graduate / Staff Profile update
- School Security Officer position – review job description/expectations/first 100 days
- Board Issues

EXECUTIVE SESSION: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular meeting to enter into executive session at 7:19 p.m. for the purpose of personnel (Superintendent evaluation) discussion.
VOTE: Yes 6, No 0, Abs. 0

RESUME REGULAR BUSINESS: Motion made by Fred Grusendorf, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 7:53 p.m.
VOTE: Yes 6, No 0, Abs. 0

ADJOURNMENT: Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the work session at 7:54 p.m.
VOTE: Yes 6, No 0, Abs. 0

Respectfully Submitted,

Penny L. Miller,
District Clerk