

**OFFICIAL MINUTES**  
**GENESEE VALLEY CENTRAL SCHOOL**  
**BOARD OF EDUCATION**  
**REORGANIZATIONAL MEETING**  
**TUESDAY, JULY 9, 2019 – 1:00 P.M.**  
**THE INN AT GLENORA WINE CELLARS, DUNDEE, NY**

*The meeting was livestreamed on the school's website: [www.genvalley.org](http://www.genvalley.org)*

**Meeting was called to order at 1:00 p.m. by Dr. Brian Schmitt, Superintendent.**

**Roll Call by Deputy District Clerk:**

**Member Present:** Tim Hand, President; Amy Werner, Vice-Pres.; Bev Evans; Heath Gordon; Fred Grusendorf; Joshua Shannon

**District Personnel:** Brian Schmitt, Superintendent; Erin Ostrander, District Treasurer

**Pledge of Allegiance was recited**

**REORGANIZATIONAL BUSINESS FOR THE 2019-2020 SCHOOL YEAR:**

***DEPUTY CLERK ADMINISTERS OATH OF OFFICE TO NEWLY ELECTED BOARD***

***MEMBERS: Donald Baker, Heath Gordon***

**ELECTION OF PRESIDENT:** Open nominations to elect the President of the Board of Education. Motion made by Amy Werner, seconded by Josh Shannon - 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 2019-2020 school year.

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

***DEPUTY CLERK ADMINISTERS OATH OF OFFICE TO NEWLY ELECTED PRESIDENT.***

***(PRESIDENT NOW PRESIDES OVER MEETING.)***

**ELECTION OF VICE-PRESIDENT:** Open nominations to elect the Vice-President of the Board of Education. Motion made by Heath Gordon, seconded by Fred Grusendorf - 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 2019-2020 school year.

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

***DEPUTY CLERK ADMINISTERS OATH OF OFFICE TO NEWLY ELECTED VICE-PRESIDENT.***

**EXECUTIVE SESSION:** Motion made by Donald Baker, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 1:10 p.m. to enter into executive session for the purpose of personnel discussion.

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

**RESUME REGULAR BUSINESS:** Motion made by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes mtg. at 1:20 p.m.

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

**DESIGNATE OFFICIAL NEWSPAPER:** Motion made by Amy Werner, seconded by Donald Baker, BE IT RESOLVED that the Board of Education of the Genesee Valley Central School designates “The Evening Tribune” (Hornell) as the official district newspaper.

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

**DESIGNATE SCHOOL DEPOSITORIES:** Motion made by Josh Shannon, seconded by Heath Gordon, 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 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 2019-2020 school year:

- District Clerk: Pam Winterhalter
- 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 Fred Grusendorf, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following for the 2019-2020 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
- Liaison for Homeless Children/Youth: Paula Mighells
- 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 Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following as school attorneys for the 2019-2020 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 Amy Werner, seconded by Donald Baker - 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 Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the mileage for the 2019-2020 school year to be IRS Rate of .58 cents per mile.

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

**APPROVE RATE FOR CELL PHONE REIMBURSEMENT:** Motion made by Bev Evans, seconded by Amy Werner - 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 2019-2020 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 & CPSE COMMITTEE:** Motion made by Bev Evans, seconded by Donald Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following CSE & CPSE Committee members for the 2019-2020 school year:

- Carol McCarville – CSE & CPSE Chairperson, effective July 2, 2019
- Brianna Nelson-Alternate CSE & CPSE Chairperson
- Members: 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 AUDIT COMMITTEE:** Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Board of Education Members as the Audit Committee for the 2019-2020 school year.

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

**APPOINT DESIGNATED EDUCATIONAL OFFICIALS:** Motion made by Donald Baker, 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 Sara Donlon, 7-12 Principal as the Designated Educational Officials (DEO's) for the 2019-2020 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 Bev Evans, seconded by Heath Gordon - 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 Amy Werner, seconded by Fred Grusendorf - 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

**AUTHORIZE SUPERINTENDENT:** Motion made by Fred Grusendorf, seconded by Donald Baker - 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 Heath Gordon, seconded by Bev Evans - 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 Donald Baker, seconded by Bev Evans - 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 2019-2020 school year.  
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 Heath Gordon, seconded by Josh Shannon - 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 2019-2020 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 1/200<sup>th</sup> 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 1/200<sup>th</sup> 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 Fred Grusendorf - 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 Fred Grusendorf, seconded by Bev Evans - 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 Heath Gordon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School designates Donald Baker (Board member) as the voting delegate and Timothy Hand (Board member) as alternate delegate for Allegany/Cattaraugus School Boards. Also, designates Timothy Hand (Board member) as voting delegate and Amy Werner (Board member) alternate delegate for New York State School Boards for the 2019-2020 school year.

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

**AUTHORIZE PRINCIPALS:** Motion made by Amy Werner, 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 FOIL REQUEST APPEALS OFFICER:** Motion made by Donald Baker, seconded by Fred Grusendorf - 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 2019-2020 school year.

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

**APPOINT LEAD EVALUATORS:** Motion made by Heath Gordon, seconded by Donald Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following persons as Lead Evaluators for the 2019-20 school year: Brian Schmitt, Brian Edmister, Sara Donlon and Paula Mighells.

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

**APPOINT ACSBA HEALTH PLAN DELEGATES:** Motion made by Josh Shannon, seconded by Donald Baker - 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 2019-2020 year.

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

## **REGULAR BUSINESS:**

**APPROVE MINUTES:** Motion made by Amy Werner, 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 17, 2019 as submitted.

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

**APPROVE TREASURER'S REPORTS:** Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: Scholarship Fund 6/1-6/30/19, Risk Retention (U.I. Reserve) 6/1-6/30/19.

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

**APPROVE TO EXCISE BOOKS:** Motion made by Heath Gordon, seconded by Donald Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to excise the following textbooks as listed dated June 20, 2019:

- 41-Spelling Connections books, 6<sup>th</sup> Grade, Year 2000, ISBN #0-7367-0047-1.

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

**APPROVE TO EXCISE SEWING MACHINES:** Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to excise sewing machines as listed dated June 20, 2019:

1. Singer Sewing Machine Serial #ZHC600205374
2. Singer Sewing Machine Serial #ZHT124905106
3. Singer Sewing Machine Serial #ZHC818403096

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

**AWARD VAN BID:** Motion made by Bev Evans, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School awards the bid for the 2008 Dodge Caravan, VIN# 1D8HN44H48B193850, Mileage 146,942 to **Kathy Johnson** in the amount of \$1,600.00.

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

**AWARD TRUCK BID:** Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School awards the bid for the 1997 Ford F250, VIN# 1FTHF26H4VEC27924, Mileage 65,353 to **Wade Marsh** in the amount of \$650.00.

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

**APPROVE VOLUNTEERS:** Acting on the recommendation of the Superintendent - Motion made by Donald Baker, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following returning volunteers for the 2019-20 school year:

- **Hannah Scott** under the supervision of Lisa Scott-Schneider for Girls Varsity Soccer.
- **Jenn McAndrew** under the supervision of Lisa Scott-Schneider for Girls Varsity Soccer.
- **Heath Gordon** under the supervision of Ryan McKnight for Boys Varsity Soccer.

VOTE: Yes 6, No 0, Abs. 1 (Heath Gordon) Motion carried.

**APPOINT TIMERS/SCOREKEEPERS/CHAPERONES:** Acting on the recommendation of the Superintendent - Motion made by Heath Gordon, seconded by Donald Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following timers/scorekeepers/chaperones for the 2019-20 sports season, pay as per GVEA contract: **Jaci Rizzo, Maureena Chamberlain, Pam Winterhalter, Raegan Ryan, Nicole Norasethaporn, Lyn VanTassel, Denise Baker, Nanette Vossler, Penny Shipman, Norine Ryan, Hannah Scott, Tracy George, Karen Bliven, Linda Warner, Rita George, Deanna Mountain, Molly Weinman, Donna Frungillo, Erin Ostrander, Pam Sandlas.**

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

**AMEND BOARD OF EDUCATION MEETING SCHEDULE:** 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 amends the motion made at the March 18, 2019 Board of Education meeting, to change some meeting dates as submitted.

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

**APPROVE CONTRACT WITH ERIE 1 BOCES:** 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 approves contract with Erie 1 BOCES:

**RESOLVED** that the Board of Education of the **Genesee Valley Central School District** hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three – year period commencing on July 1, 2019 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$20,321.28 and authorizes 36– monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$564.48.

**BE IT FURTHER RESOLVED**, that the Board of Education of the **Genesee Valley Central School District** hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

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

**APPROVE FIRST READING OF THE FOLLOWING BOARD OF EDUCATION**

**POLICIES:** Motion made by Bev Evans, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approve the first reading of the following Board of Education Policies: ~~#5740 Qualifications of Bus Drivers~~, **#5140** Administration of the Budget, **#6213** Registration and Professional Development, **#7222** Diploma or Credential Options for Students with Disabilities, **#7260** Designation of Person in Parental Relation, **#7512** Student Physicals, **#7522** Concussion Management, **#7521** Students with Life-Threatening Health Conditions, **#7521R** Opioid Overdose Prevention, **#5741** Drug and Alcohol Testing for School Bus Drivers, **#7242F** Military Recruiters and Institutions of Higher Education: Access to Certain Information and Opt Out Form, **#6212** Certification and Qualifications, **#6212F** Parent Right to Request Teacher Qualifications Letter **\*\*Removed Policy #5740 until November meeting \*\*\***

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

**APPROVE SUBSTITUTES:** Acting on the recommendation of the Superintendent - Motion made by Fred Grusendorf, seconded by Donald Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following substitutes for the 2019-20 school year:

- **Renee Hatfield** of Fillmore as non-certified substitute teacher and teacher aide, pending fingerprint clearance.
- **Donna Dean** of Scio as teacher aide and clerical, fingerprint clearance received.

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

**AMEND MOTION FOR TECHNOLOGY INTEGRATION SPECIALIST POSITION:**

Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School amends the motion made at the May 22, 2019 Board of Education meeting, appointing **Lindsay Simpson** to the position of Technology Integration Specialist. The rate of pay shall be changed to Step 15, \$54,072, with benefits in accordance with the GVEA contract.

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

**ACCEPT RESIGNATION:** 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 accepts the resignation of **Mercy Pomeyie**, as teacher aide, effective July 9, 2019.

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

**APPOINT ELEMENTARY TEACHER:** 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 appoints **Kristen Sanasith**, pending New York State Elementary Teacher Certification, to the position of Elementary Teacher in the Elementary tenure area, for a probationary period of four (4) years, to commence July 1, 2019 and conclude June 30, 2023. The salary for 2019-20 school year shall be Step 2, \$45,114 with benefits in accordance with the GVEA contract. *(Replaces Lindsay Simpson)*

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

**APPOINT MENTORS:** Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Donald Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following teacher mentors for the 2019-2020 school year, pay as per GVEA contract:

- **Melissa Shafer** (2<sup>nd</sup> Grade) - Mentor Kellie Schmidt
- **Kristen Sanasith** (4<sup>th</sup> Grade) – Mentor Nichole Wesche

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

**APPOINT SPECIAL EDUCATION TEACHER:** 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 appoints **Haylee Jordan** who has applied for Initial Certificates “Students With Disabilities (Grades 1-6)” and “Childhood Education (Grades 1-6)”, to the position of Special Education Teacher in the Special Education tenure area, for a probationary period of four (4) years, to commence August 27, 2019 and conclude June 30, 2023, pending receipt of New York State Certification. Eligibility for tenure at the end of the probationary period is dependent on Haylee 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 2019-20 school year shall be Step 1, \$44,800 with benefits in accordance with the GVEA contract.

*(Replaces Jamie Perkins)*

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

**ACCEPT STUDENT WORKERS JOB DESCRIPTION:** Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Donald Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts student workers Job Description as submitted.

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



**APPROVE EXTENSION OF BI-WEEKLY PAYMENT TO CLERK OF THE WORKS:**

Acting on the recommendation of the Superintendent – Motion made by Donald Baker, seconded by Heath Gordon – BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the extension of bi-weekly payment in the amount of \$1,212.28 to Chris Chamberlain for Clerk of the Works Agreement through December 31, 2019.

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

INFORMATIONAL / DISCUSSION:

- NYS School Boards Annual Convention is October 24-26, 2019 in Rochester, NY.  
Please let Pam Winterhalter know if you plan to attend.

- V. **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 Reorganizational meeting at 2:15 p.m.  
VOTE: Yes 7, No 0, Abs. 0 Motion Carried.