

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, JUNE 17, 2019 – 5:30 P.M.
MEDIA LAB ROOM #1121

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

The regular meeting was called to order at 5:30 p.m. by Tim Hand, President presiding.

Roll Call was taken by District Clerk:

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

District Personnel: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Sara Donlon, 7-12 Principal; Paula Mighells, Dean of Students/Curriculum Coordinator; Carol McCarville, CSE Chair/Director of Curriculum; Erin Ostrander, District Treasurer; Pam Winterhalter, District Clerk

Staff Members: Donna Slawson, Don Baker

Guests present: Ethan Watson (Valedictorian), guests & parents, Shaquay Ely (Salutatorian), brother & parents (in 5:31pm), Gabrielle Phillips (Senior Diploma), parents, siblings & Riley McKnight, Genevieve Greene & parents, Amy Halbert, Jon Raub - student from PIG class (all guests left at 6:20pm)

Pledge of Allegiance was recited

Presentations to the Board:

- Mrs. Donlon recognized Ethan Watson as Valedictorian and Shaquay Ely as Salutatorian
- Mr. Hand, Dr. Schmitt and Mrs. Donlon presented Gabrielle Phillips her graduation diploma
- Mrs. Slawson and Genevieve Greene presented and discussed findings of walk audit activity from Student Ambassador Program (Youth and Government)

APPROVE MINUTES: Motion made by Fred Grusendorf, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated May 22, 2019 as submitted.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report was given by Ms. Ostrander noting she closing the 2018-19 school year and the comptroller is finishing up.

APPROVE TREASURER'S REPORTS: Motion made by Josh Shannon, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: Special Aid 4/1-4/30/19; Payroll Account 5/1-5/31/19, Agency Account 5/1-5/31/19, General Fund – Steuben Trust 5/1-5/31/19 School Lunch Fund 5/1-5/31/19, Scholarship Fund 5/1-5/31/19, Risk Retention (U.I. Reserve) 5/1-5/31/19, Capital Fund 5/1-5/31/19, Special Aid Account 5/1-5/31/19

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE WARRANT REPORTS: Motion made by Bev Evans, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports dated June 12, 2019 as submitted: Federal Fund #9 & #10, School Lunch Fund #12, Capital Fund (HADD) #2, General Fund #14.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE FUNDS TRANSFER: Motion made by Bev Evans, seconded by Josh Shannon- BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the transfer of funds from the General Fund to the Compensated Absences Reserve fund (A867) in the amount up to \$103,000.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

AUTHORIZE FUNDS TRANSFER: Motion made by Fred Grusendorf, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes a funds transfer for up to \$300,000 into reserves as follows:

- Up to \$250,000 into Transportation Reserve (A878)
- Up to \$20,000 into Genesee Valley District Retirement Contribution Reserve Sub-Fund (A827.01)
- Up to \$30,000 into Capital Improvements Reserve (A878.02)

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Josh Shannon, seconded by Bev Evans- BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. Approve the 2018-2019 Fire Drill Report as submitted.
2. Approve use of facility for polling site agreement with the Allegany County Board of Elections for Primary Election June 25, 2019 and General Election November 5, 2019.
3. Approve the GVCS Class of 2019 Graduates List.
4. Approve the following summer 2019 maintenance workers under the supervision of Chris Graham and Chris Chamberlain at \$11.10 per hour, 32 hours per week, July 8 – August 16, 2019: (Student workers) - **William Scholes, Christian Tuttle, Zachary Lehman, Kennedy Cosme, Carson Cockle**. Returning workers: **Riley Fuller-Gosper** (Student workers) - **Madison Herdman, Isabelle Ordway, Cody Schneider, Gavin Hand**.
5. Approve the following **summer 2019** technology worker under the supervision of Jeff LaBenne, \$11.10 per hour, 32 hours per week, July 8 – August 16, 2019: Returning worker **Cameron Middaugh**.
6. Approve the contract with **Brittany Hutley** of Bolivar for American Sign Language Interpretation services for the period of September 1, 2019 – August 31, 2020, rate of pay is \$41.45 per hour of services in accordance with student Individual Educational Programs (IEP's).
7. Approve the contract with **Margarita Cooley** of Angelica for American Sign Language Interpretation Services for the period of September 1, 2019 – August 31, 2020, rate of pay \$50 per hour of service.
8. Approve the contract with **Richard Reisner** of Allegany to provide deaf mentoring as per IEP developed by the District Committee on Special Education for the period of September 1, 2019 – August 31, 2020, rate of pay \$100 per hour.
9. Approve the contract with **Angela Reisner** of Allegany for American Sign Language Interpretation services for the period of September 1, 2019 – August 31, 2020, rate of pay is \$40.25 per hour of services in accordance with student Individual Educational Programs (IEP's). The District also agrees to pay mileage at the established government rate.
10. Approve the contract with **Susan Reisner** of Allegany for American Sign Language Interpretation services for the period of September 1, 2019 – August 31, 2020, rate of pay is

\$40.25 per hour of services in accordance with student Individual Educational Programs (IEP's). The District also agrees to pay mileage at the established government rate.

11. Approve the contract with **Joyce Trzaskos** of Geneseo for Applied Behavior Analysis (ABA) Consultant services for the period of July 1, 2019 – August 30, 2020, rate of pay \$75 per hour of service, be on-site or remote.
12. Approve the contract with **Faith Stewart** of Cuba for Mentoring and Collegial support to the school Psychologist(s) for the period of September 1, 2019 – August 31, 2020, rate of pay \$70 per hour.
13. Approve out of district student attendance for **Brooke Shultz**, Grade 11 and **Thomas Shultz**, Grade 10 (Canaseraga School District), for the 2019-20 school year.
14. Approve **Lindsay Simpson** for 20 paid summer work days for 2019.
15. Approve the Allegany County Pre-School Transportation for Children with Handicapping Conditions Agreement for the period of July 1, 2019 – June 30, 2021

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE CONTRACT WITH ERIE 1 BOCES: 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 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 \$17,335.44 and authorizes 36– monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$481.54.

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 6, No 0, Abs. 0 Motion carried.

APPROVE TO DECLARE THE FOLLOWING GVCS SCHOOL VEHICLES EXCESS AND ACCEPT SEALED BIDS: Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to declare the following vehicles as excess and accept sealed bids from June 18, 2019 until June 25, 2019 at 10:00 a.m. at which time they will be publically opened and read.

- a) 2008 Dodge Caravan #7, VIN #1D8HN44H48B193850, mileage 146,941, minimum bid \$500.
- b) 1997 Ford F250 VIN #1FTHF26H4VEC27924, mileage 65,353, minimum bid \$200.

VOTE: Yes 6, 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 2019 Ford F350 Truck Bid to Mastel Ford of Olean at a bid price of \$48,330.60.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE TELEMEDICINE SERVICES AGREEMENT: 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 Telemedicine Services Agreement with Mobile Physician Services, PLLC d/b/a Mobile Primary Care, PLLC, dated April 30, 2019.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE TELEMEDICINE EQUIPMENT LEASE AGREEMENT: 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 the Telemedicine Equipment Lease Agreement with Mobile Healthcare Partners, Inc., dated April 30, 2019. VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE MEMORANDUM OF UNDERSTANDING: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Memorandum of Understanding with Alfred State College for the College Semester Fall 2019.

The following courses will be taught by Rollie Duttweiler:

- a. MATH 1054 Pre-Calculus
- b. MATH 2124 Statistical Methods and Analysis

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE AGREEMENT WITH SUNY CORNING COMMUNITY COLLEGE: 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 approves the Agreement with SUNY Corning Community College, dated June 3, 2019.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

PERSONNEL ACTION ITEMS:

APPOINT DEPARTMENT COORDINATORS: 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 appoints the following Department Coordinators for the 2019-20 school year, pay as per GVEA contract:

- Grades PK3-K ~ Nichole Wesche
- Grades 1-3 ~ Kellie Schmidt
- Grades 4-6 ~ Kaycee Majot
- 7-12 ELA/Social Studies/Literacy ~ Kim Douglas
- 7-12 Math/Science ~ Lyn VanTassel
- PK-12 Special Education ~ Pat Kozlowski
- Phys. Ed./Special Areas ~ Lauren Scholes
- Art/Music ~ Nicole Norasethaporn

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT SUMMER SCHOOL POSITIONS: 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 the following summer school positions for summer school 2019 from July 8, 2019- August 16, 2019, up to 20 hours per week:

- (3) Special Education Teachers, Pay 1/200th of salary, pro-rated to hourly – Nanette Vossler, Donna Faller, Julia Deichmann
- (2) Speech Therapists (split hours), Pay 1/200th of salary, pro-rated to hourly - Erin Graham, Jaci Rizzo
- (6) Teacher Aides, Pay - \$11.10/hour – Jennifer Greene, June Lawrence, Heidi White, Mercy Pomeyie, Hannah Scott, Tracy George
- (1) Special Education Teacher ABA Behavioral Specialist, Pay 1/200th of salary, pro-rated to hourly up to 10 hours per week – Katy Shaw
- (1) Online Credit Recovery & Accrual Monitor, Pay 1/200th of Step I of GVEA contract, 4 hours per day, 4 days per week, 4 weeks. – Tracie Campbell

- (1) Online Credit Recovery & Accrual Teacher Assistant, Pay 1/200th – half of Step I, GVEA Contract, 3 hours per day, 4 days per week, 4 weeks – Paige Timberlake
- (1) Bus Driver, Pay \$14.50/hour - Karen Bliven
- (1) Bus Monitor & Classroom Aide, Pay \$11.10/hour – Hannah Scott
- (2) Academic Clinic Teachers, Pay 1/200th of salary pro-rated to hourly, up to 15 hours per week – Danyelle Bliven for Math and Maureen Kelley for Reading
- (1) Cook, Pay \$15.00/hour, 5 hours per day, 5 days per week, 5 weeks – Amy Halbert

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

CREATE ONE FULL-TIME TEACHER ASSISTANT POSITION: 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 to create one full-time teacher assistant position effective August 27, 2019.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT TEACHER ASSISTANT: 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 **Joseph (Rod) Ballengee** as Teacher Assistant effective August 27, 2019. There is a 10-month probationary period from August 27, 2019 – June 26, 2020, pay shall be as per CVEA contract. (*with Heidi Musingo*)

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

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

- **Jenna Fontaine** of Belmont as teacher aide, custodial and cafeteria, pending fingerprint clearance.
- **Mark Rice** of Angelica as bus driver, pending fingerprint clearance.
- **Harold Mitchell** of Belmont as bus driver, pending fingerprint clearance.
- **Rollie Duttweiler** of Angelica as bus driver, pending passing driving test.
- **Sydney Zlomek** of Belmont as returning teacher aide and cafeteria, effective June 11, 2019, fingerprint clearance on file.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

CREATE ONE FULL-TIME TEACHER AIDE 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 approves to create one full-time teacher aide position effective August 27, 2019.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT TEACHER AIDE POSITION: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Racheal Winterhalter** as Teacher Aide effective August 27, 2019. There is a 10-month probationary period from August 27, 2019 – June 26, 2020, pay shall be as per CSEA contract.

VOTE: Yes 5, No 0, Abs. 1 (Heath Gordon) Motion carried.

APPOINT TEACHER AIDE POSITION: 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 **Nancy Brown** as Teacher Aide effective August 27, 2019. There is a 10-month probationary period from August 27, 2019 – June 26, 2020, pay shall be as per CSEA contract.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT TEACHER AIDE 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 appoints **Cortney Schwager** as Teacher Aide effective August 27, 2019. There is a 10-month probationary period from August 27, 2019 – June 26, 2020, pay shall be as per CSEA contract.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

AMEND MOTION FOR START DATE FOR COOK POSITION: 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 amends the motion appointing **Amy Halbert** as Cook, effective date is changed to July 8, 2019 (instead of June 18, 2019). The 10-month probationary period will be July 8, 2019 to May 8, 2020 (instead of June 18, 2019 to April 17, 2020).

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPOINT 2019-20 SCHOOL YEAR COACHES & ADVISORS: 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 appoints the following coaches & advisors for the 2019-20 school year, pay as per GVEA contract:

FALL COACHES:

Boys Varsity Soccer Coach – Ryan McKnight
Girls Varsity Soccer Coach - Lisa Scott-Schneider
Boys JV Soccer Coach – Linda Warner
Girls JV Soccer Coach – Lisa Clark-Hapeman
Boys Modified Soccer Coach – Dana Hand
Girls Modified Soccer Coach – Tracy George
Girls Varsity Volleyball Coach – Jake Bannerman
Girls JV Volleyball Coach – Darren Bradt
Girls Modified Volleyball Coach – Donna Faller
Cross Country Coach – Rollie Duttweiler

NOTE: WINTER AND SPRING COACHES WILL BE APPOINTED LATER.

COORDINATORS / ADVISORS:

Senior Stand Coordinator – **July 2020 Fair Season** – Heidi Musingo
Senior Stand Advisors (2) – **July 2020 Fair Season** – Noelle DeTine, Linda Warner
Yearbook Advisors (2) – Nicole Norasethaporn, Nancy George
FBLA Advisor – Lauren Scholes
High School Student Council Advisor – Kelley McGinnis
Middle School Student Council Advisor – Donna Slawson
Elementary Student Council Advisor – Cynthia Emrich
Middle School Fundraiser Coordinator – Donna Slawson, Kim Marciano (co-advisors, share pay)
National Honor Society Advisors (2) – Sarah Horne, Kim Douglas
Awards Assembly Coordinator – Dan Anger
Scholastic Challenge Advisors (2) – Sarah Horne Kim Douglas
Odyssey of the Mind Advisors (4) – Nanette Vossler, Donna Faller, Kaycee Majot
LOTE Club Advisor – Emily Palmer
Chess Club Advisor – Chris Gyr
Technology Club Advisors (2) – Alva Robbins, Paige Timberlake
Drama Club Advisor – Lindsay Simpson, Donna Slawson (co-advisors, share pay)
Drama Set Advisor – Mark Levine
Fine Arts Festival Advisor – Shawna Deal
Lego League Advisors (2) – Nichole Wesche, Tom Musingo
Robotics Advisors (3) – Mark Levine, Chris Gyr, Bridget Chichester

Archery Club Advisor (2) – Darren Bradt, Lisa Scott-Schneider
Foreign Travel Trip Advisor – Sarah Horne
Legislative Club Advisors (2) – Lindsay Simpson, Donna Slawson
Hunt/Trap Team Advisors (2) – Darren Bradt, Shawn Grusendorf

CLASS ADVISORS:

12th Grade Class Advisors – 2 – Jaci Rizzo, Stephanie Anger
11th Grade Class Advisors – 2 – Miranda Gates, Donna Faller
10th Grade Class Advisor – Donna Slawson
9th Grade Class Advisor – Nicole Norasethaporn

MUSIC ADVISORS:

Pit Band Advisor (if musical) –Alva Robbins
High School Band Advisor – Alva Robbins
Middle School Band Advisor – Alva Robbins
Jazz Band Advisor – Alva Robbins
Marching Band Advisor – Alva Robbins
Intermediate Choir Advisor – Tom Musingo
Elementary Choir Advisor – Tom Musingo
Pep Band ~ Fall – Alva Robbins
Pep Band ~ Winter – Alva Robbins
Color Guard – Alva Robbins

VOTE: Yes 6, 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 **Jamie Perkins** as Special Education Teacher, effective July 1, 2019.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE MATERNITY LEAVE OF ABSENCE: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the request from **Rhiannon Babbitt** for paid maternity leave of absence for the period of on or about September 6, 2019 through on or about January 6, 2020. Mrs. Babbitt shall be using accumulated sick and personal time.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE RETIREMENT CONTRIBUTION RESERVE SUB-FUND RESOLUTION: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves retirement contribution reserve sub-fund resolution as follows:

WHEREAS, the GENESEE VALLEY School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, in June 2008, the Board of Education of the GENESEE VALLEY School District by resolution established a Retirement Contribution Reserve Fund known as the RESERVE FOR RETIREMENT CONTRIBUTION pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the GENESEE VALLEY School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the RESERVE FOR RETIREMENT CONTRIBUTION to be known as the GENESEE VALLEY District Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose

thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.

9. This Resolution shall take effect immediately.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

RESCIND SUMMER TEACHER AIDE MOTION: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School rescinds the motion made at the May 22, 2019 Board of Education meeting, appointing Rod Ballengee to the position of Summer Recreation Program Teacher Aide.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- **Board of Education Retreat** - Monday, July 8, 2019 at 9:00 a.m. – Tuesday, July 9, 2019 end at 1:00 p.m. at “The Inn at Glenora Wine Cellars”, Dundee, New York
- **Board of Education Reorganizational Meeting** Tuesday, July 9, 2019 at 1:00 p.m. Will take place at “The Inn at Glenora Wine Cellars, Dundee, New York.

Informational / Discussion:

- **Board of Education Retreat** – please confirm with Pam Winterhalter if you need a room and if you are driving yourself as soon as possible.
- **Fall NYSSBA Annual School Convention** is Thursday, October 24 – Saturday, October 26, 2019 in Rochester, New York. Please let Pam Winterhalter know if you plan to attend and travel plan. Discussion held and Dr. Schmitt, Erin Ostrander, Tim Hand, Amy Werner, Josh Shannon and Don Baker plan to attend.
- Dr. Schmitt mentioned to Board members to submit their Superintendent’s Evaluations on-line or ask if you need help with the process. Due before Board of Education Retreat. Will review at the August meeting.
- Dr. Schmitt discussed the Emergency Exit to McNinch Lane. The road will only be used for Emergency purposes.

ADJOURNMENT: Motion made by Amy Werner, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:45 p.m.

VOTE: Yes 6, No 0, Abs.0 Motion carried.

Respectfully submitted:

Pamela A. Winterhalter
District Clerk