

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 22, 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; Josh Shannon

District Personnel: Brian Schmitt, Superintendent; Erin Ostrander, District Treasurer; Pam Winterhalter, District Clerk

Staff Members: Don Baker

Guests present: Melissa Shaffer, Brianna Nelson & guest.

The Pledge of Allegiance was recited

ACCEPT MAY 21, 2019 VOTE RESULTS: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Genesee Valley Central School accepts the May 21, 2019 annual vote results as follows:

	YES	NO	
Approve 2019-2020 Budget	254	76	PASS
Proposition No. 1: Approve Purchase of 1 Bus/2 Vans Use of Transpt. Fund	279	53	PASS
Proposition No. 2: Approve Angelica & Belmont Free Libraries Tax Levy -\$102,500	281	52	PASS

BOARD MEMBERS: **Number of Votes:**
(2 seats open)

- | | | |
|---------------------------|------------|----------------|
| 1) James F. Schneider, II | 152 | |
| 2) Heath "Buddy" Gordon | 221 | Elected |
| 3) Donald R. Baker | 221 | Elected |

Write-In Candidates:

Robert J. Morgan, Sr. – 1, Craig Miller – 1

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

REGULAR BUSINESS:

APPROVE MINUTES: Motion made by Fred Grusendorf, seconded by Bev Evans - 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 13, 2019 as submitted.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

CONSENT AGENDA/GENERAL ACTION ITEMS:

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

- 1) **Amend** the 2019-20 School Year Calendar as submitted.

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

PERSONNEL ACTION ITEMS:

CREATE 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 create a Technology Integration Specialist effective July 1, 2019. (*new position*)
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT TECHNOLOGY INTEGRATION SPECIALIST: 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 appoints **Lindsay Simpson**, who holds a New York State Elementary Teacher certification, to the position of Technology Integration Specialist effective July 1, 2019. The rate of pay shall be \$49,488 plus credit hours, with benefits in accordance with the GVEA contract.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

CREATE PART TIME ARC DENTAL AND WELLNESS PROJECT DIRECTOR 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 creates the position of part time ARC Dental and Wellness Project Director effective July 1, 2019.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT PART TIME ARC DENTAL AND WELLNESS PROJECT DIRECTOR: 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 appoints **Anne Campbell**, to the position of part time ARC Dental and Wellness Project Director effective July 1, 2019. The rate of pay shall be \$31.78 per hour, 25 hours per week with benefits in accordance with the Confidential/Managerial Agreement.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

ABOLISH PART TIME ACCOUNT CLERK TYPIST POSITION: 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 abolishes part time Account Clerk Typist position effective June 30, 2019.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

CREATE FULL TIME ACCOUNT CLERK TYPIST POSITION: 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 create one (1) full time Account Clerk Typist position effective July 1, 2019.

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

APPOINT FULL TIME ACCOUNT CLERK TYPIST: 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 **Devan Healy** to the full time civil service position of Account Clerk Typist effective July 1, 2019. The rate of pay shall be \$32,000 for the 2019-20 school year and benefits in accordance with the Confidential/Managerial Agreement.

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

CREATE SECOND SCHOOL PSYCHOLOGIST POSITION: 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 create a second School Psychologist Position effective July 1, 2019. (*new position*)

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

APPOINT ELEMENTARY TEACHER: 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 appoints **Melissa Shaffer**, who holds an New York State Elementary Teacher certification, to the position of Elementary Teacher in the Elementary tenure area, for a probationary period of three (3) years, to commence August 27, 2019 and conclude June 30, 2022. Eligibility for tenure at the end of the probationary period is dependent on Melissa Shaffer 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 the 2019-20 school year shall be Step 13, \$52,060 with benefits in accordance with the GVEA contract. (*Replaces Valerie Burton*)

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

APPOINT SCHOOL PSYCHOLOGIST: 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 **Brianna Nelson**, who is eligible for an initial New York State School Psychologist certification, to the position of School Psychologist in the School Psychologist tenure area, for a probationary period of four (4) years, to commence August 27, 2019 and conclude June 30, 2023. Eligibility for tenure at the end of the probationary period is dependent on Brianna Nelson 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 the 2019-20 school year shall be Step 2, \$45,114 with benefits in accordance with the GVEA contract. (*Replaces Bethany Scarlata*)

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

APPOINT ADDITIONAL SUMMER RECREATION PROGRAM WORKERS: 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 appoints the following additional summer recreation program workers for 2019:

Aides: Michaela Edmister, Rod Ballengee - \$11.10/hour

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Monday, June 17, 2019 at 5:30 pm – regular meeting
- Board of Education Retreat – Monday, July 8th & Tuesday, July 9th, 2019
- Board of Education - Reorganizational Meeting, July 9, 2019 at 1:00pm at the Retreat in Dundee, NY.

Discussion/Information:

- Topics for BOE Retreat
- Dropbox – discussion regarding sending BOE agenda via Dropbox. Decided to only use email.

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 regular meeting at 5:43 p.m.

VOTE: Yes 6, No 0, Abs. 0

Respectfully submitted:

Pamela A. Winterhalter
District Clerk