

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JUNE 14, 2021 AT 5:30 P.M.
IN THE AUDITORIUM

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

The regular meeting was called to order at 5:31 p.m. by Tim Hand, President presiding.

Roll Call was taken by District Clerk:

Members Present: Tim Hand, President; Heath Gordon, Vice-President; Bev Evans, Don Baker; Fred Grusendorf; Josh Shannon

District Personnel: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Sara Donlon, 7-12 Principal; Paula Mighells, Dean of Students/Curriculum Coordinator; Erin Ostrander, Business Official; Pam Winterhalter, District Clerk

Staff Members: Heidi Musingo (left at 5:34 p.m.), Dan Anger, Mackenzie Edmister, Stephanie Anger

Guests: Jason Gage & family, Kayci Bigelow & family, Avery Grusenforf & mom (all left at 5:34 p.m.); (7) alumni, Melinda Middaugh & Kristin Babbitt

The Pledge of Allegiance was recited.

Presentations to the Board:

- Mrs. Donlon recognized Kayci Bigelow, as Valedictorian and Avery Grusendorf, as Salutatorian
- Dr. Schmitt, Tim Hand and Mrs. Donlon presented Jason Gage his diploma.

Persons to Address the Board:

- A letter written by Mrs. Melinda Middaugh was read by Tim Hand, Board President
- Dan Anger regarding changes in the ELA Department

APPROVE MINUTES: Motion made by Josh Shannon, 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 10, 2021, and meeting dated May 18, 2021 to accept vote results, 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 by Ms. Ostrander – working on closing the year, reviewed the transfers listed below.

APPROVE TREASURER'S REPORTS: 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 Treasurer's Reports as submitted: Extra-Curricular Activity 4/1-4/30/2021 & 5/1-5/31/2021; Payroll Account 5/1-5/31/-2021; Agency Account 5/1-5/31/2021; General Fund – Community Bank, N.A. 5/1-5/31/2021, School Lunch Fund 5/1-5/31/2021, Scholarship Fund 5/1-5/31/2021, Risk Retention (U.I. Reserve) 5/1-5/31/2021, Capital Fund 5/1-5/31/2021, Special Aid Account 5/1-5/31/2021.

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

APPROVE WARRANT REPORTS: Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports - Dated June 4, 2021 as sub-mitted: School Lunch Fund #11, Federal Fund #11, General Fund #11, Capital Fund (HADD) #12
VOTE: Yes 6, No 0, Abs.0 Motion carried.

APPROVE BUDGET TRANSFER: Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves a Budget Transfer from the Repair Reserve Fund (A882) to the General Fund (A5530.45) in the amount of \$19,750 to cover costs to repair underground fuel lines.
VOTE: Yes 6, No 0, Abs.0 Motion carried.

APPROVE FUNDS TRANSFER: Motion made by Bev Evans, seconded by Fred Grusendorf - 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 of \$110,000.
VOTE: Yes 6, No 0, Abs.0 Motion carried.

AUTHORIZE FUNDS TRANSFER: Motion made by Don Baker, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes a funds transfer for up to \$1,000,000 into reserves as follows:
- Up to \$150,000 into Transportation Reserve (A878)
- Up to \$50,000 into Genesee Valley District Retirement Contribution Reserve Sub-Fund (A827.01)
- Up to \$800,000 into Capital Improvements Reserve (A878.02)
VOTE: Yes 6, No 0, Abs.0 Motion carried.

AWARD 2021-22 CAPITAL OUTLAY PROJECT BID: Motion made by Bev Evans, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School awards the following capital project bid for the GVCS 2021-22 Capital Outlay Project:
- General Trades Contract Bid shall be awarded to Zerodraft of CNY, 2824 LeMoyne Avenue, Syracuse, NY 13211 in the amount of \$76,000.
VOTE: Yes 6, No 0, Abs.0 Motion carried.

APPOINT SCHOOL ATTORNEY: Motion made by Josh Shannon, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following as school attorney for the 2020-21 school year, pay on a per diem basis: Webster Szanyi, LLP of East Aurora, NY; rates of pay as submitted.
VOTE: Yes 6, No 0, Abs.0 Motion carried.

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Don Baker, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. Set the last day of school for student attendance for the 2020-21 school year as follows:
PK-6 last full day will be Monday, June 21, 2021. Students in grades PK-6 will be dismissed at 1:00 p.m. on June 22 & 23, 2021. Tuesday, June 15, 2021 will be the last day students in grades 7-12 attend in the building. Wednesday, June 16, 2021 will serve as a remote learning day for grades 7-12 only.
2. Approve the GVCS Class of 2021 Graduates List.
3. Approve the Board of Education Meeting Schedule for the 2021-22 school year.

4. Approve the following as summer 2021 maintenance workers under the supervision of Chris Graham at \$12.50/hour, hours to be determined: Student workers - (returning) **Zach Lehman** (new) **Ty Norasethaporn, Payton Grantier**; and Staff - **Alissa Cleveland, Sherry Preston**
5. Approve Memorandum of Commitment with the Allegany Council on Alcoholism & Substance Abuse, Inc. (ACASA) for the 2021-22 school year, for a cost of \$3,800.
6. Accept the 2020-21 Fire Drill Report as submitted.
7. Approve updated Professional Development Plan for the period July 1, 2021 to June 30, 2026, as submitted.
8. Excise 1-BETCO - DRS-26 Auto Scrubber – inventory track #A00275615.
9. Approve Summer Recreation Transportation Agreement with the Village of Angelica for the period of July 1, 2021 – August 31, 2021 as submitted.

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

PERSONNEL ACTION ITEMS:

APPROVE ADDITIONAL SUMMER WORKDAYS: 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 authorizes 5 additional summer 2021 work days for **Kelli Zenoski and Linda Warner**.

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

AMEND MOTION FOR MATERNITY LEAVE OF ABSENCE: 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 amends the motion made at the May 10, 2021 Board of Education meeting. The return date for **Kaycee Majot** should read “on or about February 28, 2022” (instead of January 12, 2022).

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

CREATE AMERICAN SIGN LANGUAGE INTERPRETER POSITION: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to create one full-time American Sign Language Interpreter effective August 24, 2021.

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

APPOINT AMERICAN SIGN LANGUAGE INTERPRETER 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 **Brittany Fuller**, as a full-time American Sign Language Interpreter effective August 24, 2021. A probationary period of four (4) years, to commence August 24, 2021 and conclude on June 30, 2025. Eligibility for tenure at the end of the probationary period is dependent on Brittany Fuller 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 base salary for the first year of appointment shall be Step 1, for the 2021-22 school year and benefits in accordance with the GVEA contract.

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

APPROVE CSE/CPSE MENTOR/CONSULTANT CONTRACT: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the CSE/CPSE Mentor/Consultant contract for **Carol McCarville**, effective July 1, 2021 as submitted.

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

CREATE ALLY ADVISOR POSITIONS (2): 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 creates two (2) Ally Advisor positions, as per Memorandum of Agreement with the GVEA, effective the 2021-22 school year, pay shall be \$350 per advisor.

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

APPOINT DEPARTMENT COORDINATORS: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following Department Coordinators for the 2021-22 school year, pay as per GVEA contract:

- Grades PK3-K ~ Nichole Wesche
- Grades 1-3 ~ Maureen Kelley
- Grades 4-6 ~ Kaycee Majot
- 7-12 ELA/Social Studies/Literacy ~ Kim Douglas
- 7-12 Math/Science ~ Rollie Duttweiler
- 7-12 Special Education ~ Pat Kozlowski
- Art / Music ~ Nicole Norasethaporn
- Phys. Ed./ Special Areas ~ Emily Palmer
- Middle School ~ Josie Preston
- STEAM Integrator ~ Lindsay Simpson

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

APPOINT 2021-22 SCHOOL YEAR COACHES & ADVISORS: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following coaches & advisors for the 2021-22 school year, pay as per GVEA contract:

COORDINATORS / ADVISORS:

Senior Stand Coordinator – **July 2022 Fair Season – Heidi Musingo**

Senior Stand Advisors (2) – **July 2022 Fair Season – Kristen Sanasith, _____**

Yearbook Advisors (2) – **Nicole Norasethaporn, Nancy George**

FBLA Advisor – **Kim Marciano**

High School Student Council Advisor – **Donna Slawson**

Middle School Student Council Advisor – **Raegan Ryan**

Elementary Student Council Advisor – _____

Middle School Fundraiser Coordinator – **Raegan Ryan**

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) – _____, _____, _____, _____

LOTE Club Advisor – **Emily Palmer**

Chess Club Advisor – _____

Technology Club Advisors (2) – **Donna Slawson, Bill Horton**

Drama Club Advisor – **Donna Slawson**

Drama Set Advisor – **Mark Levine**

Fine Arts Festival Advisor – **Shawna Deal**

Lego League Advisors (2) – **Tom Musingo, _____**

Robotics Advisors (3) – **Mark Levine, _____, _____**

Archery Club Advisor (2) – **Darren Bradt, Lisa Scott-Schneider**

Foreign Travel Trip Advisor – **Sarah Horne**

Legislative Club Advisors (2) – **Nancy George, Donna Slawson**

Hunt/Trap Team Advisors (2) – **Darren Bradt, Shawn Grusendorf**

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*
Elementary Band Advisor – *Alva Robbins*
High School Choir Advisor – *Donna Slawson*
Middle School Choir Advisor – *Tom Musingo*
Intermediate Choir Advisor – *Tom Musingo*
Elementary Choir Advisor – *Tom Musingo*
Pep Band ~ Fall – *Alva Robbins*
Pep Band ~ Winter – *Alva Robbins*
Color Guard – *Alva Robbins*

CLASS ADVISORS:

12th Grade Class Advisors (2) – *Donna Slawson, Erika Hyer-Scott*
11th Grade Class Advisors (2) – *Nicole Norasethaporn, Tracy George*
10th Grade Class Advisor – *Jaci Rizzo*
9th Grade Class Advisor – *Anne Campbell*

FALL COACHES:

Boys Varsity Soccer Coach – *Mark Sullivan*
Girls Varsity Soccer Coach – *Lisa Scott-Schneider / Duane Powers*
Boys JV Soccer Coach – *Dana Hand*
Girls JV Soccer Coach – *Tracy George*
Boys Modified Soccer Coach – *Kaitlyn McKeown*
Girls Modified Soccer Coach – *Jessica Grottaneli*
Girls Varsity Volleyball Coach – *Darren Bradt*
Girls JV Volleyball Coach – *Brock Mapes*
Girls Modified Volleyball Coach – *Donna Faller*
Cross Country Coach – *Rollie Duttweiler*

WINTER COACHES:

Boys Varsity Basketball Coach – *Lintz Bliven*
Girls Varsity Basketball Coach – *Bill Horn / Jim Schneider*
Boys JV Basketball Coach – *Kevin Scott*
Girls JV Basketball Coach – _____
Boys Modified Basketball Coach – *Lisa Scott-Schneider*
Girls Modified Basketball Coach – *Raegan Ryan*
Boys Varsity Volleyball Coach – *Darren Bradt*
Varsity Cheerleading Coach – *Sarah Powers*
Varsity Swim Coach – *Shawn Clancy*
Modified Swim Coach – *Brian Edmister, III*

SPRING COACHES:

Boys Varsity Baseball Coach – *Kevin Scott / Derek Kenyon*
Girls Varsity Softball Coach – *Mark Sullivan*
Boys JV Baseball Coach – *Andy Daciw*
Girls JV Softball Coach – *Brooke Bradt*
Boys Modified Baseball Coach – *Russ Calanni*
Girls Modified Softball Coach – *Tracy George*
Varsity Track & Field Coach – *Rollie Duttweiler*
Assistant Varsity Track & Field – *Darren Bradt / Beth Hazelton – Assist. Belfast*
Modified Track & Field Coach – *Raegan Ryan*

Golf Coach – *Lisa Scott-Schneider*

Tennis Coach – *Lintz Bliven*

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

APPOINT SENIOR STAND COOK: 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 *Amy Halbert* as Senior Stand Cook for the July 2021 Fair Season, pay shall be \$1,300 stipend.

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

APPOINT SENIOR STAND ADVISOR: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Kristen Sanasith*, as Senior Stand P.M. Advisor for 2020-21 school year.

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

ACCEPT RESIGNATION: 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 accepts the resignation of *Lauren Scholes* as Business & Special Education Teacher, effective June 30, 2021.

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 Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of *Mackenzie Edmister* as Teacher Aide, effective August 23, 2021.

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

APPOINT EXTENDED SCHOOL DAY DIRECTOR: 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 appoints *Mackenzie Edmister* as Extended School Day Director effective June 15, 2021. There is a 10-month probationary period from June 15, 2021 – June 14, 2022, pay shall be as per Confidential / Managerial Contract, and pro-rated to hourly while training. (*replaces Stacy Schmidt*)

VOTE: Yes 6, No 0, Abs.0 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 *Danielle DeRock-Diffenderfer* as Teacher Aide effective August 24, 2021. There is a 10-month probationary period from August 24, 2021 – June 23, 2022, 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 Don Baker, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Andrew Edmister* as Teacher Aide effective August 24, 2021. There is a 10-month probationary period from August 24, 2021 – June 23, 2022, 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 Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints ***Cali Gordon*** as Teacher Aide effective August 24, 2021. There is a 10-month probationary period from August 24, 2021 – June 23, 2022, 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 Don Baker, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints ***Erica Grantier*** as Teacher Aide effective August 24, 2021. There is a 10-month probationary period from August 24, 2021 – June 23, 2022, 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 Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints ***Bridget Makeley*** as Teacher Aide effective August 24, 2021. There is a 10-month probationary period from August 24, 2021 – June 23, 2022, 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 Bev Evans, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints ***Mandy Slawson*** as Teacher Aide effective August 24, 2021. There is a 10-month probationary period from August 24, 2021 – June 23, 2022, pay shall be as per CSEA contract.

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

APPOINT TEACHER ASSISTANT: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints ***Sabrina Schmidt***, pending receipt of NYS Teacher Assistant Certification, to the position of Teacher Assistant effective August 24, 2021. Sabrina Schmidt is hereby appointed to a four-year probationary appointment to commence on August 24, 2021 and conclude on June 30, 2025. The base salary for the 2021-22 school year shall be 50% of Step 1, and benefits in accordance with the GVEA contract (*new position*).

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 Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints ***Michelle Crawford***, who holds a NYS Teacher Assistant Certification, to the position of Teacher Assistant effective August 24, 2021. Michelle Crawford is hereby appointed to a four-year probationary appointment to commence on August 24, 2021 and conclude on June 30, 2025. The base salary for the 2021-22 school year shall be 50% of Step 1, and benefits in accordance with the GVEA contract (*filling an open position*).

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of ***Chris Chamberlain*** as Senior Maintenance Mechanic, effective at midnight on June 30, 2021. The Board would like to recognize Mr. Chamberlain's service to the District and accordingly, authorizes the Superintendent to execute the Agreement with Mr. Chamberlain defining the terms and benefits of his separation.

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

APPROVE PERFORMANCE BONUS: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves a performance bonus for **Chris Graham** in the amount of \$11,800 for performing additional duties between the dates of March 10, 2021 – June 30, 2021.
VOTE: Yes 5, No 0, Abs.1 (Tim Hand) Motion carried.

APPOINT SUMMER ACADEMIC CLINIC TEACHER POSITIONS: Acting on the recommendation of the Superintendent – Motion made by Don Baker, 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 academic clinic 2021 for the period of July 12, 2021 – August 13, 2021, pay shall be 1/200th of salary, pro-rated to hourly:

1) Danyelle Bliven, 2) Maureen Kelley and 3) Kaitlyn McKeown

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

APPOINT SUMMER SCHOOL POSITIONS: 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 appoints the following summer school positions for summer school 2021 from July 6, 2021 - August 13, 2021, up to 20 hours per week:

- 1 – Credit Recovery Monitor, Pay 1/200th of salary of GVEA contract, 4 hours per day, 4 days per week, 4 weeks. – **Raegan Ryan**
- 1 – Credit Recovery Teacher Assistant, Pay 1/200th – half of Step I, GVEA Contract, 4 hours per day, 4 days per week, 4 weeks – **Michelle Crawford**
- 2 – Speech Therapists (up to 10 hours – split hours), Pay 1/200th of salary, pro-rated to hourly - **Erin Graham, Jaci Rizzo**
- 1 – Bus Driver, Salary under CSEA Contract, hours TBD – **Karen Bliven**
- 3 – Remote Special Education Teacher(s) for Math and Reading, Pay 1/200th of salary, pro-rated to hourly, hours to be determined by teacher and student: **Pat Kozlowski, April Cole, Nanette Vossler**
- 2 – Behavior Support Team Members, Pay 1/200th of salary, pro-rated to hourly, up to 10 hours per week – **Katy Shaw, Marie Dougherty**
- 2 – Teacher Aides, Pay \$12.50/hour – **Rachael Winterhalter, Heidi White**

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

APPOINT ENGLISH TEACHER: 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 appoints **Kayla Marsh**, who holds an Initial New York State Teaching Certificate in the English certification area, to the position of English Teacher in the English tenure area for a probationary period of four (4) years, to commence August 24, 2021 and conclude on June 30, 2025. Eligibility for tenure at the end of the probationary period is dependent on Kayla Marsh 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 base salary for the first year of appointment shall be Step 4, for the 2021-22 school year, benefits in accordance with the GVEA contract.

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

APPOINT SPECIAL EDUCATION TEACHER: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Brian Edmister, III**, pending receipt of certification in the K-12 Special Education certification area, to the position of Special Education Teacher in the Special Education tenure area for a probationary period of four (4) years, to commence August 24, 2021 and conclude on June 30, 2025. Eligibility for tenure at the end of the probationary period is

dependent on Brian Edmister, III 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 base salary for the first year of appointment shall be Step 4 for the 2021-22 school year, benefits in accordance with the GVEA contract. (*Replaces Lauren Scholes*)

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

AMEND MOTION FOR MATERNITY LEAVE OF ABSENCE: 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 for **Emily Ring** made at the March 15, 2021 Board of Education meeting. Emily's last day of work will be June 8, 2021, instead of August 27, 2021. Her return date remains the same, on or about November 29, 2021.

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

APPROVE SUBSTITUTES: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following substitutes for the 2020-21 school year, pay as per Board policy:

- 1) **Lyn VanTassel** of Belmont as a certified substitute teacher, GV Retiree, fingerprint clearance on file.
- 2) **Steven Curran** of Belmont as a certified substitute teacher, pending fingerprint clearance.

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

APPOINT SUMMER RECREATION PROGRAM WORKERS: 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 appoints the following summer recreation program workers for 2021 from July 12, 2021 – August 20, 2021, pay is listed:

Summer Program Facilitator - **Mackenzie Edmister** – Pay \$700/week

Summer Program Workers: - **Nicole Butler, Madeline Todd, Jessica Briggs, Heidi White, Rachael Winterhalter, Deb Auman, Jen Greene, Andy Greene, Mark Levine, Halley Kasperski**
– Pay \$600/week

Aides: **Payton Watson, Stacey Higby, Jen Greene, Andy Greene, Deb Auman, Bridget Makeley**
and student assistant - **Savannah Werner** – Pay \$12.50/hour

Head Lifeguard / Pheasant Tender: **Andrew Edmister** – Pay \$12.50/hour

Lifeguards: **Ethan Watson, Michaela Edmister** and student assistant - **Cassidy Hand** – Pay \$12.50/per hour

VOTE: Yes 5, No 0, Abs.1 (Tim Hand) Motion carried.

ACCEPT RESIGNATION: 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 accepts the resignation of **Nicole Butler** as Cleaner, effective June 25, 2021.

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

AMEND MOTION FOR RESIGNATION: 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 amends the motion for **Nancy Houle** made at the March 15, 2021 Board of Education meeting. Nancy's resignation effective date has changed from August 31, 2021 to June 30, 2021, as teacher aide.

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Wednesday, June 30th & Thursday, July 1st at 9:00 a.m. – Board Retreat
- Thursday, July 1st at 1:00 p.m. – Reorganizational Meeting

Informational / Discussion:

- Fall NYSSBA Annual Convention - Sunday, October 24 – Tuesday, October 26, 2021 in New York City.
- Senior Stand – on the recommendation of the superintendent to change the name of the Senior Stand to GVCS Stand. All students in grade 9-12 to be able to work at it. Discussion regarding the rent amount, buying passes to get into the fair to work, the lack of students wanting to work at the stand, junior class size this year and how many might want to go on a senior trip, possible senior trip locations and amount per student.
- Topics for BOE Retreat – please get them to Dr. Schmitt as soon as possible.
- BOE Self Evaluations - please get them to Pam Winterhalter by Friday, June 18th.

EXECUTIVE SESSION: Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:43 p.m. to enter into executive session for the purpose of personnel discussion (Superintendent's evaluation).

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

RESUME REGULAR BUSINESS: Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 8:06 p.m.

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

ADJOURNMENT: Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 8:07 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk