

**OFFICIAL MINUTES**  
**GENESEE VALLEY CENTRAL SCHOOL**  
**BOARD OF EDUCATION**  
**REORGANIZATIONAL MEETING**  
**THURSDAY, JULY 1 2021 – 1:00 P.M.**  
**THE BELHURST CASTLE, GENEVA, NY**

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

The Reorganizational meeting was called to order at 1:01 p.m. by Dr. Brian Schmitt, Superintendent.

**Roll Call by Deputy District Clerk:**

**Members Present:** Tim Hand, Heath Gordon, Bev Evans, Don Baker, Fred Grusendorf, Josh Shannon, Eric Knapp

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

The Pledge of Allegiance was recited.

**REORGANIZATIONAL BUSINESS FOR THE 2021-2022 SCHOOL YEAR:**

***DEPUTY CLERK ADMINISTERS OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS:*** Fred Grusendorf, Eric Knapp, Timothy Hand

**ELECTION OF PRESIDENT:** Open nominations to elect the President of the Board of Education. Motion made by Don Baker, seconded by Bev Evans - 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 2021-2022 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 Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School elects **Heath Gordon** as the Vice-President of the Board of Education for the 2021-2022 school year.

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

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

**DESIGNATE OFFICIAL NEWSPAPER:** Motion made by Josh Shannon, seconded by Don Baker, BE IT RESOLVED that the Board of Education of the Genesee Valley Central School designates "The Hornell/Wellsville Spectator" as the official district newspaper.

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

**DESIGNATE SCHOOL DEPOSITORIES:** Motion made by Don Baker, seconded by Fred Grusendorf, BE IT RESOLVED that the Board of Education of the Genesee Valley Central School designates the 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 Bev Evans, BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following officers for the 2021-2022 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 Eric Knapp, seconded by Josh Shannon, BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following for the 2021-2022 school year:

- ❑ External Auditor: Buffamante, Whipple & Buffafaro of Olean, NY
- ❑ School Physician, Annual Fee of \$7,900: Dr. Zahi Kassas
- ❑ Chief Fiscal Officer: Brian Schmitt
- ❑ Treasurer, Extra-Curricular Activity 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: Chris Graham
- ❑ Title IX Coordinator: Erin Ostrander
- ❑ 504 Compliance Officer: Megan Retchless
- ❑ Liaison for Homeless Children/Youth: Paula Mighells
- ❑ DASA Liaison (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 Don Baker, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following as school attorneys for the 2021-2022 school year, pay on a per diem basis: Hodgson Russ, LLP of Buffalo, NY; Osborn, Reed & Burke, LLP of Rochester, NY; Mike Finn of Wellsville; and Webster Szanyi, LLP of East Aurora; rates of pay as per each law firm.

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

**AUTHORIZATIONS:** Motion made by Eric Knapp, seconded by Bev Evans, 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 Eric Knapp, seconded by Don Baker, BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the *mileage* for the 2021-2022 school year to be IRS Rate of .56 cents per mile.

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

**APPROVE RATE FOR CELL PHONE REIMBURSEMENT:** Motion made by Josh Shannon, seconded by Heath Gordon - 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 2021-2022 school year.

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

**APPROVE IMPARTIAL HEARING OFFICERS LIST:** Motion made by Don Baker, 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 Fred Grusendorf, seconded by Eric Knapp, BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following *CSE & CPSE Committee members* for the 2021-2022 school year:

- Megan Retchless: CSE & CPSE Chairperson, effective July 1, 2021
- Brianna Bouge: 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 Fred Grusendorf, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Board of Education Members as the *Audit Committee* for the 2021-2022 school year.

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

**APPOINT DESIGNATED EDUCATIONAL OFFICIALS:** Motion made by Heath Gordon, seconded by Don Baker - 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 2021-2022 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 Heath Gordon, seconded by Eric Knapp, 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 Don Baker, seconded by Josh Shannon, 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 Motion carried.

**AUTHORIZE SUPERINTENDENT:** Motion made by Josh Shannon, seconded by Bev Evans - 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 Eric Knapp, 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 Don Baker, seconded by Fred Grusendorf - 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 2021-2022 school year.

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

**SET SUB PAY:** Motion made by Eric Knapp, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the following substitutes rate of pay for the 2021-2022 school year, note that increased rates of pay will be effective December 31, 2021 to meet minimum wage requirements:

**July 1, 2021 – December 30, 2021      Effective December 31, 2021**

Retired GV Certified Teachers	\$150.00 per day	\$150.00 per day
Certified Teachers	\$125.00 per day	\$125.00 per day
Non-Certified Teachers	\$100.00 per day	\$100.00 per day
Retired Teacher Assistant	\$115.00 per day	\$115.00 per day
Teacher Assistant	\$100.00 per day	\$100.00 per day
Retired GV Teacher Aide	\$95.00 per day	\$95.00 per day
Teacher Aide	\$90.00 per day	\$90.00 per day
Retired Nurse	\$105.00 per day	\$105.00 per day
Nurse (R.N.)	\$100.00 per day	\$100.00 per day
Nurse (LPN)	\$95.00 per day	\$95.00 per day
Nurse (Health Office Aide)	\$90.00 per day	\$90.00 per day
Clerical	\$13.35 per hour	\$13.35 per hour
Bus Driver	\$15.50 per hour	\$15.50 per hour
Custodian	\$13.20 per hour	\$13.20 per hour
Retired GV Custodian/Cleaner	\$13.50 per hour	\$13.50 per hour
Cleaner	\$13.20 per hour	\$13.20 per hour
Cafeteria	\$13.20 per hour	\$13.20 per hour
Lifeguards	\$13.20 per hour	\$13.20 per hour

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 Don Baker, 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 2021-2022 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 Don Baker, seconded by Eric Knapp - 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 Bev Evans, seconded by Heath Gordon, 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 Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School designates Eric Knapp (Board member) as the voting delegate and Tim Hand (Board member) as alternate delegate for Allegany/Cattaraugus School Boards. Also, designates Tim Baker (Board member) as voting delegate and Don Baker (Board member) alternate delegate for New York State School Boards for the 2021-2022 school year.

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

**AUTHORIZE PRINCIPALS:** Motion made by Heath Gordon, 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 Don Baker, seconded by Heath Gordon - 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 2021-2022 school year.

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

**APPOINT LEAD EVALUATORS:** Motion made by Don Baker, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following persons as Lead Evaluators for the 2021-22 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 Eric Knapp, seconded by Heath Gordon - 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 2021-2022 fiscal year.

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

## **REGULAR BUSINESS:**

**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 minutes of the Regular Board of Education Meeting dated June 14, 2021 as submitted.

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

## **FINANCIAL:**

**APPROVE BOCES COOPERATIVE ELECTRICITY BID:** Motion made by Eric Knapp, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the cooperative electricity bid, as follows:

### **GENERAL RESOLUTION**

#### **FOR THE PURPOSE OF**

#### **PARTICIPATING IN A COOPERATIVE BID COORDINATED BY**

#### **THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF**

#### **ONTARIO, SENECA, WAYNE AND YATES COUNTIES**

**FOR**

<b>Cooperative Electricity Bid WFL 2022-12</b>
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WHEREAS, The Board of Education, Genesee Valley School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity. And...

WHEREAS, The Board of Education, Genesee Valley School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Genesee Valley School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Genesee Valley School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, Genesee Valley School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education Genesee Valley School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education Genesee Valley School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Superintendent on behalf of the Board of Education, Genesee Valley School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

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

## **CONSENT AGENDA/GENERAL ACTION ITEMS:**

**APPROVE CONSENT AGENDA:** Motion made by Bev Evans, 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. Approve Vehicle Maintenance Agreement with BOCES to provide all maintenance on the C-A BOCES vehicle fleet for the period of July 1, 2021 through June 30, 2022, as per contract submitted.
2. Approve to excise the calculators as per list submitted.
3. Approve to excise old weight room equipment as per list submitted.
4. Approve the following as summer 2021 maintenance workers under the supervision of Chris Graham at the rate of pay of \$12.50/hour, hours to be determined: Student workers – (returning) **Carson Cockle**, (new) **Landon Burdick**; and Staff – **Della Mulvey, Kim Layman**
5. Approve the contract with **Richard Reisner** of Allegany, NY to provide deaf mentoring as per Individual Educational Programs (IEP's) developed by the District Committee on Special Education for the period of September 1, 2021 – August 31, 2022, rate of pay is \$100 per hour of service.
6. Approve the contract with **Margarita Cooley** of Angelica, NY to provide American Sign Language Interpretation Services for the period of September 1, 2021 – August 31, 2022, rate of pay \$50 per hour of service, minimum of 2 hours to meet the interpretation needs of hearing impaired individuals attending meetings hosted by the District.
7. Approve the contract with **Angela Reisner** of Allegany, NY to provide American Sign Language Interpretation services for the period of September 1, 2021 – August 31, 2022, 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.
8. Approve the contract with **Susan Reisner** of Allegany, NY to provide American Sign Language Interpretation services for the period of September 1, 2021 – August 31, 2022, rate of pay is \$40.25 per hour of services in accordance with student Individual Educational Programs (IEP's). The District will pay \$40.25 per hour for interpretation services at meetings in order to meet the needs of hearing impaired and/or deaf attendees. The District also agrees to pay mileage at the established government rate.
9. Approve the contract with **Joyce Trzaskos** of Geneseo, NY to provide Applied Behavior Analysis (ABA) Consultant services for the period of September 1, 2021 – August 30, 2022, rate of pay \$75 per hour of service, be on-site or remote. The District agrees to pay mileage from the location of the Agency for site visits in accordance with current government rate.
10. Approve the contract with **Rosellen A. Peek**, TVI/COMS, a certified Orientation and Mobility Specialist to provide professional services to the Genesee Valley Central School District as described in contract, for the period of July 1, 2021 to June 30, 2022. The rate of pay for services are stated in contract as submitted.

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

**CAST VOTE FOR NYSSBA DIRECTOR:** Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School casts one vote for Christine Schnars for re-election for the position of New York State School Boards Association Area 3 Director for a 2 year term.

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



## **PERSONNEL:**

**AMEND MOTION OF PROBATIONARY PERIOD:** 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 April 20, 2021 Board of Education meeting, appointing **Megan Retchless**, to the position of Director of Special Education & CSE/CPSE Chairperson. The probationary period stated 3 years and should be 4 years to commence on July 1, 2021 and conclude on June 30, 2025.

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

**AMEND MOTION TO APPROVE PAY ADJUSTMENT:** Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School amends the motion made at the June 14, 2021 Board of Education meeting, appointing **Andrew Edmister**, to the position of Head Lifeguard/Pheasant Tender. The rate of pay should be \$15.00/hour, instead of \$12.50/hour.

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

**GRANT PROBATIONARY EXTENSION:** Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to extend the probationary period for **Erin White** to June 30, 2022 (from June 30, 2021).

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

**APPOINT SUMMER SCHOOL POSITIONS:** Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Eric Knapp - 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:

- (1) Special Education Teacher, Pay 1/200<sup>th</sup> of salary, pro-rated to hourly, hours to be determined by teacher and student: **Donna Faller**
- (1) Teacher Aide, pay shall be current hourly wage, hours to be determined – **Shannon Clendenin**

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

**APPOINT (2) ALLY ADVISOR POSITIONS:** Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Josie Preston** and **Brooke Bradt** as Ally Advisor positions, as per Memorandum of Agreement with the GVEA, effective the 2021-22 school year, pay shall be \$500 per advisor.

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

**ACCEPT RESIGNATION:** Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Chris Graham** as Maintenance Mechanic, effective June 30, 2021, to accept the position of Senior Maintenance Mechanic.

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

**APPOINT SENIOR MAINTENANCE MECHANIC POSITION:** 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 **Chris Graham** to the civil service position of Senior Maintenance Mechanic effective July 1, 2021. There is a 10-month probationary period from July 1, 2021 – May 31, 2022, pay shall be \$65,000 as per Confidential / Managerial Contract.

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

**APPOINT SUMMER CAMP COACH POSITIONS:** Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following summer camp coach positions for summer 2021, pay shall be \$30 per hour:

- 1) Baseball Coach – Kevin Scott
- 2) Softball Coach – Brooke Bradt
- 3) Volleyball Coach – Darren Bradt
- 4) Golf Coach – Lisa Scott-Schneider
- 5) Swimming Coach – Shawn Clancy
- 6) Track & Field / Cross Country Coaches – Rollie Duttweiler & Darren Bradt

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

**THE FOLLOWING MOTION – TABLED UNTIL THE NEXT BOARD OF EDUCATION MEETING:** Motion made by Heath Gordon, seconded by Eric Knapp – BE IT RESOLVED that the Board of Education of Genesee Valley Central School tables the following motion until the next Board of Education meeting scheduled for August 16, 2021.

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

**APPOINT MENTORS:** Acting on the recommendation of the Superintendent – Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following teacher mentors for the 2021-22 school year, pay as per GVEA contract:

**Mentor**

Mark Levine  
Nanette Vossler  
Donna Slawson  
Pat Kozlowski  
April Cole  
Karen Romance  
Kim Douglas  
Deanna Hillman  
Nichole Wesche  
Maria Finnemore  
Nicole Norasethaporn  
Kathy Johnson  
Holly Burger

**Mentee**

Jacob Grisewood  
Brian Edmister III  
Brandy Hutchison  
Substitute for Emily Ring on Maternity Leave  
Alayna Grastorf  
Chelsea Dunham  
Kayla Marsh  
Halley Kasperski  
Brooke Seitz  
Substitute for Kaycee Majot on Maternity Leave  
Erin White  
Kristen Sanasith  
Melissa Shafer

VOTE: Yes \_\_\_\_\_, No \_\_\_\_\_, Abs. \_\_\_\_\_

**ACCEPT RESIGNATION:** Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Bill Horn** as Girls Varsity Basketball coach, effective June 24, 2021.

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

**AMEND RESIGNATION DATE:** Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to amend the motion at the January 11, 2021 Board of Education meeting, accepting *Heidi Musingo's* resignation due to retirement. Extending the effective date to June 30, 2022, instead of January 30, 2022.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**ACTIVITY CLUB NAME CHANGE:** 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 approve to change the name of the “*Senior Stand*” activity club to “*GVCS Stand*”.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**APPROVE GVEA CONTRACT:** Motion made by Don Baker, seconded by Fred Grusendorf – BE IT RESOLVED that the funding and ratification of a five (5) year contract between the Genesee Valley Central School District and the Genesee Valley Educator’s Association for the period of July 1, 2021 – June 30, 2026. The Superintendent of Schools shall have the authority on behalf of the Board of Education to acknowledge the agreement accordingly.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

**INFORMATIONAL / DISCUSSION:**

- Letter regarding the 7<sup>th</sup> & 8<sup>th</sup> graders Washington, D.C. trip.
- Thank you letter from Kristin Buchholtz.
- **NYS School Boards Annual Convention** is October 24-26, 2021 in New York City. Please let Pam Winterhalter know if you plan to attend and travel plans.

**ADJOURNMENT:** Motion made by Don Baker, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the Reorganizational meeting at 2:14 p.m.  
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Erin Ostrander  
Deputy District Clerk