

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
REORGANIZATIONAL MEETING
TUESDAY, JULY 12, 2022 – 2:00 P.M.
THE LAKEHOUSE, CANANDAIGUA, NY

The meeting was livestreamed (with sound only-technical difficulties with video) on the school's website: www.genvalley.org

The Reorganizational meeting was called to order at 2:06 p.m. by Dr. Brian Schmitt, Superintendent.

Roll Call by Dr. Schmitt:

Members Present: Tim Hand, Heath Gordon, Bev Evans, Fred Grusendorf, Josh Shannon, Eric Knapp, Max Gilluly

District Personnel: Brian Schmitt, Superintendent; Pam Winterhalter, District Clerk

The Pledge of Allegiance was recited.

REORGANIZATIONAL BUSINESS FOR THE 2022-2023 SCHOOL YEAR:

DISTRICT CLERK ADMINISTERS OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS: *Heath Gordon, Max Gilluly*

ELECTION OF PRESIDENT: Open nominations to elect the President of the Board of Education. Motion made by Eric Knapp, seconded Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School elects ***Tim Hand*** as the President of the Board of Education for the 2022-2023 school year.

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

DISTRICT 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 Eric Knapp, seconded by Max Gilluly - 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 2022-2023 school year.

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

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

DESIGNATE OFFICIAL NEWSPAPER: Motion made by Fred Grusendorf, seconded by Bev Evans, 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 Josh Shannon, seconded by Eric Knapp, 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 Eric Knapp, BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following officers for the 2022-2023 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 Josh Shannon, seconded by Fred Grusendorf, BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following for the 2022-2023 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 Newton

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

APPOINT SCHOOL ATTORNEY: Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following as school attorneys for the 2022-2023 school year, pay on a per diem basis: Hodgson Russ, LLP of Buffalo, 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 Bev Evans, seconded by Josh Shannon, 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 Max Gilluly, seconded by Eric Knapp, BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the *mileage* for the 2022-2023 school year to be IRS Rate of .585 cents per mile.

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

APPROVE RATE FOR CELL PHONE REIMBURSEMENT: Motion made by Heath Gordon, seconded by Josh Shannon - 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 2022-2023 school year.

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

APPOINT CSE & CPSE COMMITTEE: Motion made by Josh Shannon, 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 2022-2023 school year:

- ❑ Megan Retchless: CSE & CPSE Chairperson, effective July 1, 2022
- ❑ 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 Heath Gordon, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Board of Education Members as the *Audit Committee* for the 2022-2023 school year.

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

APPOINT DESIGNATED EDUCATIONAL OFFICIALS: Motion made by Fred Grusendorf, seconded by Eric Knapp - 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 2022-2023 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 Eric Knapp, seconded by Bev Evans, 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 Josh Shannon, seconded by Heath Gordon, 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 Fred Grusendorf, seconded by Max Gilluly - 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 Fred Grusendorf, 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 Bev Evans, seconded by Eric Knapp - 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 2022-2023 school year.

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

SET SUB PAY: Motion made by Eric Knapp, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the following substitutes rate of pay for the 2022-2023 school year, note that increased rates of pay will be effective December 31, 2022 to meet minimum wage requirements:

| | <u>July 1, 2022 – December 30, 2022</u> | <u>Effective December 31, 2022</u> |
|-------------------------------|---|------------------------------------|
| 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 | \$110.00 per day |
| Retired GV Teacher Assistant | \$115.00 per day | \$120.00 per day |
| Teacher Assistant | \$100.00 per day | \$110.00 per day |
| Retired GV Teacher Aide | \$95.00 per day | \$100.00 per day |
| Teacher Aide | \$90.00 per day | \$96.00 per day |
| Retired GV Nurse | \$125.00 per day | \$125.00 per day |
| Nurse (R.N.) | \$120.00 per day | \$120.00 per day |
| Nurse (LPN) | \$110.00 per day | \$110.00 per day |
| Nurse (Health Office Aide) | \$100.00 per day | \$100.00 per day |
| Clerical | \$13.35 per hour | Minimum + \$.15 per hour |
| Bus Driver | \$16.00 per hour | \$16.00 per hour |
| Custodian | \$13.20 per hour | Minimum per hour |
| Retired GV Custodian/Cleaner | \$13.50 per hour | Minimum + \$.30 per hour |
| Cleaner | \$13.20 per hour | Minimum per hour |
| Cafeteria | \$13.20 per hour | Minimum per hour |
| Lifeguards | \$15.00 per hour | \$15.00 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 Josh Shannon, seconded by Heath Gordon - 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 2022-2023 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 1/200th 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 1/200th of Step I of the teacher's contract with benefits.

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

AUTHORIZE SUPERINTENDENT: Motion made by Heath Gordon, 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 Fred Grusendorf, seconded by Eric Knapp, 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.

THE FOLLOWING MOTION – TABLED UNTIL THE NEXT BOARD OF EDUCATION

MEETING: Motion made by Heath Gordon, seconded by Max Gilluly – 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, 2022.

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

DESIGNATE VOTING DELEGATE: Motion made by _____, seconded by _____ - BE IT RESOLVED that the Board of Education of Genesee Valley Central School designates _____ (Board member) as the voting delegate and _____ (Board member) as alternate delegate for Allegany/Cattaraugus School Boards. Also, designates _____ (Board member) as voting delegate and _____ (Board member) alternate delegate for New York State School Boards for the 2022-2023 school year.

VOTE: Yes _____ No _____ Abs. _____

AUTHORIZE PRINCIPALS: Motion made by Eric Knapp, seconded by Bev Evans - 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 Eric Knapp, seconded by Josh Shannon - 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 2022-2023 school year.

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

APPOINT LEAD EVALUATORS: Motion made by Eric Knapp, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following persons as Lead Evaluators for the 2022-23 school year: Brian Schmitt, Brian Edmister, Sara Donlon, Megan Retchless and Paula Mighells.

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

APPOINT ACSBA HEALTH PLAN DELEGATES: Motion made by Max Gilluly, seconded by Eric Knapp - 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 2022-2023 school year.

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

AUTHORIZATION OF TEMPORARY EMPLOYMENT: 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 authorizes to employ Temporary, Part-time, Per-Diem or Substitute Personnel with fingerprint clearance to temporarily fill vacant positions pending consideration and appointment by the Board of Education at the next Board of Education meeting.

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

REGULAR BUSINESS:

APPROVE MINUTES: Motion made by Eric Knapp, seconded by Josh Shannon - 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 13, 2022 as submitted.

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

FINANCIAL:

APPROVE TREASURER'S REPORTS: Motion made by Heath Gordon, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: Payroll Account 6/1-6/30/2022; ***Revised*** - Agency Account 5/1-5/31/2022; Agency Account 6/1-6/30/2022; General Fund – Community Bank, N.A. 6/1-6/30/2022, School Lunch Fund 6/1-6/30/2022, Scholarship Fund 6/1-6/30/2022, Risk Retention (U.I. Reserve) 6/1-6/30/2022, Capital Fund 6/1-6/30/2022, Special Aid Account 6/1-6/30/2022.

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

APPROVE BOCES COOPERATIVE ELECTRICITY BID: Motion made by Heath Gordon, seconded by Eric Knapp - 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

| |
|--|
| Cooperative Electricity Bid WFL 2023-12 |
|--|

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 Josh Shannon, 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, 2022 through June 30, 2023, as per contract submitted.
2. Approve the contract as submitted with ***Joyce Trzaskos*** of Geneseo, NY to provide Applied Behavior Analysis (ABA) Consultant services for the period of September 1, 2022 – August 31, 2023, rate of pay \$75 per hour of service, be on-site or remote. The District agrees to pay mileage for site visits in accordance with current government rate.
3. Approve the contract with ***Service Bridges*** of Buffalo, NY to provide ASL Interpretation Services to the Genesee Valley Central School District as described in contract, for the period of August 1, 2022 to August 31, 2022, unless terminated by either party. The rate of pay for services are stated in contract as submitted.
4. Approve to ***Excise*** list of calculators as submitted.
5. ***Amend*** the Board of Education meeting schedule for 2022-23 school year as submitted.

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

PERSONNEL:

APPOINT TEACHER ASSISTANT: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints ***Deb Auman***, who holds a NYS Teacher Assistant Certification, to the position of Teacher Assistant ~ Work Based Learning Coach, effective August 29, 2022. There is a four-year probationary period to commence on August 29, 2022 and conclude on June 30, 2026. The base salary for the 2022-23 school year shall be 50% of Step 1, and benefits in accordance with the GVEA contract. (*New Position*)

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

APPOINT LONG-TERM SUBSTITUTE BUSINESS OFFICIAL: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Maureen Lee as a Long-Term Substitute Business Official for Erin Ostrander, effective July 1, 2022, pay shall be \$600.00 per day, prorated to hourly.

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

ACCEPT RESIGNATION: 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 accepts the resignation of *Kim Marciano* as FBLA Advisor for the 2022-2023 school year.

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

APPOINT 2022-23 SCHOOL YEAR ADVISORS & COACHES: 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 the following advisors & coaches for the 2022-23 school year, pay as per GVEA contract:

ADVISORS:

Middle School Student Council Co-Advisors – *Jenn Turybury, Kristin Buchholz~shared pay*

Odyssey of the Mind Advisors (3 of 4) – *Jill Vossler, Julia Wesche*

Technology Club Advisor – *Kim Marciano*

Lego League Advisors (2) – *Ashley Auman, Sabrina Wesche*

Robotics Advisor (1 of 3) – *Carolyn Wright*

FALL COACHES:

Boys Modified (7th Grade) Soccer Coach – *Raegan Ryan*

Boys Modified (8th Grade) Soccer Coach – *Kaitlyn McKeown*

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

APPOINT MENTOR: Acting on the recommendation of the Superintendent – Motion made by Max Gilluly, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following teacher mentors for the 2022-23 school year, pay as per GVEA contract:

Mentor

Kathy Johnson

Mentee

Long Term Substitute for Halley Kasperski

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

APPOINT SUBSTITUTES FOR THE SUMMER SCHOOL PROGRAM: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following substitutes for the summer school program which runs from July 5, 2022 - August 12, 2022:

- Teacher Aide, Bus Monitor, etc., salary under CSEA contract, to be called as needed – *Abby Marsh, Rhonda Tilton*

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

APPROVE SUMMER WORKDAYS: 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 authorizes summer work days for the following employees: *Alyssa Heitman* – 5.5 days, *Linda Warner* – 1.5 days, to cover for secretarial leave of absence, pay shall be current hourly rate.

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

INFORMATIONAL / DISCUSSION:

- **NYS School Boards Annual Convention** is October 27-29, 2022 in Syracuse, New York. Please let Pam Winterhalter know if you plan to attend and travel plans.
- All Board members agreed to have a Board work session at 4:30 p.m. prior to the August 16, 2022 Board of Education meeting.

ADJOURNMENT: Motion made by Eric Knapp, seconded by Heath Gordon – BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the Reorganizational meeting at 2:44 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk