

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
REORGANIZATIONAL MEETING
TUESDAY, JULY 9, 2024 – 1:00 P.M.
AT L'ITALIA RESTAURANT, WELLSVILLE, N.Y.

NOTE: We were unable to livestream the meeting - technical difficulties.

The Reorganizational meeting was called to order at 1:23 p.m. by Dr. Brian Schmitt, Superintendent.

Roll Call by District Clerk:

Members Present: Heath Gordon, Timothy Hand, Max Gilluly, Michelle Kelley, Jamie Willson, Shawn Grusendorf and James Cartwright

District Personnel: Dr. Brian Schmitt, Superintendent, Erin Ostrander, Business Official, Pam Winterhalter, District Clerk

The Pledge of Allegiance was recited.

REORGANIZATIONAL BUSINESS FOR THE 2024-25 SCHOOL YEAR:

DISTRICT CLERK ADMINISTERS OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS: *Shawn Grusendorf and James Cartwright*

**The floor was opened for nominations for President of the Board of Education.*

MOTION TO CLOSE NOMINATIONS FOR PRESIDENT: Motion made by Max Gilluly, seconded by Tim Hand – BE IT RESOLVED that the Board of Education of Genesee Valley Central School closed nominations for Board of Education President.

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

ELECTION OF PRESIDENT: Motion made by Michelle Kelley, seconded Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School elects ***Heath Gordon*** as the President of the Board of Education for the 2024-25 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)

**The floor was opened for nominations for Vice-President of the Board of Education.*

MOTION TO CLOSE NOMINATIONS FOR VICE-PRESIDENT: Motion made by Michelle Kelley, seconded by James Cartwright – BE IT RESOLVED that the Board of Education of Genesee Valley Central School closed nominations for Board of Education Vice-President.

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

ELECTION OF VICE-PRESIDENT: Motion made by Michelle Kelley, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School elects *Max Gilluly* as the Vice-President of the Board of Education for the 2024-25 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 Michelle Kelley, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of the Genesee Valley Central School designates *The Hornell Evening Tribune* as the official district newspaper.

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

DESIGNATE SCHOOL DEPOSITORIES: Motion made by Jamie Willson, seconded by Max Gilluly - 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 Tim Hand, seconded by Shawn Grusendorf, BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following officers for the 2024-25 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 Max Gilluly, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following for the 2024-25 school year:

- ❑ External Auditor: Buffamante, Whipple & Buffafaro of Olean, NY
- ❑ School Physician, Annual Fee of \$8,216: 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: Sarah Taylor
- ❑ 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: Karen Bentley

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

APPOINT SCHOOL ATTORNEY: Motion made by Tim Hand, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following as school attorneys for the 2024-25 school year, pay on a per diem basis: Hodgson Russ, LLP of Buffalo, NY, 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 Michelle Kelley, seconded by Max Gilluly - 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 Shawn Grusendorf, seconded by James Cartwright - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the *mileage* for the 2024-25 school year to be IRS Rate of .67 cents per mile.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE RATE FOR CELL PHONE REIMBURSEMENT: Motion made by Michelle Kelley, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the rate for *cell phone reimbursement* at \$50.00 per month for the 2024-25 school year.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE IMPARTIAL HEARING OFFICERS LIST: Motion made by Tim Hand, seconded by Max Gilluly - 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 Jamie Willson, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following *CSE & CPSE Committee members* for the 2024-25 school year:

- ❑ Sarah Taylor: CSE & CPSE Chairperson, effective July 1, 2024
- ❑ Kelly LaFever: 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 Jamie Willson, seconded by Shawn Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Board of Education Members as the *Audit Committee* for the 2024-25 school year.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT DESIGNATED EDUCATIONAL OFFICIALS: Motion made by Max Gilluly, seconded by James Cartwright - 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 2024-25 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 Jamie Willson, seconded by Tim Hand - 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 Tim Hand, seconded by Max Gilluly - 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 WORDING CHANGE IN THE NEXT RESOLUTION: Motion made by Tim Hand, seconded by Jamie Willson – BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes the wording to be changed in the next resolution as noted.

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

AUTHORIZE SUPERINTENDENT: Motion made by Michelle Kelley, 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~~ transfer funds 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 Tim Hand, seconded by Jamie Willson - 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 Michelle Kelley, seconded by Jamie Willson - 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 2024-25 school year.

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 James Cartwright, seconded by Max Gilluly - 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 2024-25 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.

SET SUB PAY: Motion made by Shawn Grusendorf, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the following substitutes rate of pay for the 2024-25 school year, note that increased rates of pay will be effective December 31, 2024 to meet minimum wage requirements:

	<u>July 1, 2024 – December 30, 2024</u>	<u>Effective December 31, 2024</u>
Retired GV Certified Teachers	\$155.00 per day	\$160.00 per day
Certified Teachers	\$130.00 per day	\$135.00 per day
Non-Certified Teachers	\$115.00 per day	\$120.00 per day
Retired Teacher Assistant	\$125.00 per day	\$130.00 per day
Teacher Assistant	\$115.00 per day	\$120.00 per day
Retired GV Teacher Aide	\$106.00 per day	\$110.00 per day
Teacher Aide	\$102.00 per day	\$106.00 per day
Retired Nurse	\$130.00 per day	\$135.00 per day
Nurse (R.N.)	\$125.00 per day	\$130.00 per day
Nurse (LPN)	\$115.00 per day	\$120.00 per day
Nurse (Health Office Aide)	\$106.00 per day	\$110.00 per day
Clerical	Minimum + \$.15 per hour	Minimum + \$.15 per hour
Bus Driver	\$17.00 per hour	\$17.00 per hour
Custodian	Minimum per hour	Minimum per hour
Retired GV Custodian/Cleaner	Minimum + \$.30 per hour	Minimum + \$.30 per hour
Cleaner	Minimum per hour	Minimum per hour
Cafeteria	Minimum per hour	Minimum per hour
Lifeguards	\$20.00 per hour	\$20.00 per hour

**Teacher substitutes who have subbed for 5 consecutive years or more will be compensated at the Certified Teacher’s rate.

**Teacher Aide substitutes who have subbed for 5 consecutive years or more will be compensated at the Retired Teacher Aide rate.

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

AUTHORIZE SUPERINTENDENT: Motion made by Max Gilluly, seconded by Michelle Kelley – 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 Jamie Willson, seconded by Tim Hand - 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.

AUTHORIZE PRINCIPALS: Motion made by Max Gilluly, seconded by Jamie Willson - 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.

DESIGNATE VOTING DELEGATE: Motion made by Tim Hand, seconded by Shawn Grusendorf – BE IT RESOLVED that the Board of Education of Genesee Valley Central School designates Michelle Kelley (Board member) as the voting delegate and Jamie Willson (Board member) as alternate delegate for Allegany/Cattaraugus School Boards. Also, designates Michelle Kelley (Board member) as voting delegate and Jamie Willson (Board member) alternate delegate for New York State School Boards for the 2024-25 school year.

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

APPOINT FOIL REQUEST APPEALS OFFICER: Motion made by Tim Hand, seconded by Michelle Kelley - 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 2024-25 school year.

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

APPOINT LEAD EVALUATORS: Motion made by Tim Hand, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following persons as Lead Evaluators for the 2024-25 school year: Dr. Brian Schmitt, Brian Edmister, Sara Donlon, Paula Mighells and Sarah Taylor.

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

APPOINT ACSBA HEALTH PLAN DELEGATES: Motion made by Max Gilluly, seconded by James Cartwright - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Erin Ostrander, School Business Official, as the delegate and Brian Schmitt, Chief School Officer, as the alternate delegate, to the Board of Directors of the Allegany Cattaraugus Schools Medical Health Plan for the 2024-25 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 Tim Hand, seconded by Michelle Kelley - 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.

APPROVE MUNICIPAL COOPERATIVE AGREEMENT: Motion made by Tim Hand, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Municipal Cooperative Agreement with the Board of Cooperative Educational Services Sole Supervisory District of Cattaraugus, Allegany, Erie and Wyoming Counties to provide Workers Compensation Benefits as submitted.

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

APPOINT WORKERS' COMPENSATION PLAN DELEGATES: Motion made by Jamie Willson, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Erin Ostrander, School Business Official, as the delegate and Brian Schmitt, Chief School Officer, as the alternate delegate, to the Board of Directors of the Workers' Compensation Plan for the 2024-25 fiscal year.

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

REGULAR BUSINESS:

APPROVE MINUTES: Motion made by Michelle Kelley, seconded by Max Gilluly - 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 11, 2024, as submitted.

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

FINANCIAL:

APPROVE TREASURER'S REPORTS: Motion made by Shawn Grusendorf, 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 5/1-5/31/24 Agency Account 5/1-5/31/24; General Fund – Community Bank, N.A. 4/1-4/30/24 & 5/1-5/31/2024, School Lunch Fund 4/1-4/30/24 & 5/1-5/31/2024, Scholarship Fund 4/1-4/30/24 & 5/1-5/31/2024, Risk Retention (U.I. Reserve) 4/1-4/30/24 & 5/1-5/31/2024, Capital Fund 4/1-4/30/24 & 5/1-5/31/2024, Special Aid Account 4/1-4/30/24 & 5/1-5/31/2024.

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

APPROVE FINAL SMART SCHOOLS INVESTMENT PLAN: Motion made by Max Gilluly, seconded by James Cartwright - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the final Smart Schools Investment Plan, as follows:

WHEREAS, the Board of Education of the Genesee Valley Central School District was presented a preliminary Smart Schools Investment Plan ("SSIP") pursuant to The Smart Schools Bond Act (the "Act"); and

WHEREAS, the preliminary SSIP has been posted on the District's website and the District included an address to which any written comments on the preliminary SSIP should be sent; and

WHEREAS, the Board of Education conducted a public hearing that enabled stakeholders to respond to the preliminary SSIP, and

WHEREAS, the Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the final Smart Schools Investment Plan for District Network Connectivity and High Tech Security, totaling \$904,135 be approved.

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

APPROVE SEQRA RESOLUTUION FOR CAPITAL IMPROVEMENT PROJECT: Motion made by Max Gilluly, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following resolution:

A RESOLUTION DATED JULY 9, 2024 OF THE GENESEE VALLEY CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK (THE “DISTRICT”) CONFIRMING THE DISTRICT’S PLANNED ENERGY PERFORMANCE IMPROVEMENTS PROJECT, 2024 TO BE A TYPE II ACTION UNDER SEQRA.

WHEREAS, the Board of Education of the Genesee Valley Central School District, Allegany County, New York (the “District”), after consultation by District officials, the District’s retained architectural firm of Hunt Engineers, Architects, Land Surveyors & Landscape Architect D.P.C. (“Hunt”) and Trane USA (“Trane”), has determined to undertake a particular \$1,943,124.00 (estimated maximum cost) “Energy Performance Improvements Project, 2024” pursuant to Article 9 of the Energy Law, such work being anticipated to include, but not necessarily be limited to, the replacement of lighting and boilers, modifications to plumbing fixtures, improvements to the HVAC controls, and providing VFD’s to existing air handling units. Improvements to the HVAC controls and various lighting replacement will occur at the Bus Garage as well and all related work thereof (collectively, the “Project”); and

WHEREAS, in accordance with New York State Education Department (“NYSED”) guidance and policy, the local school district / Board of Education is the appropriate agency to be the lead agency to undertake project review under the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions that are not subject to review under SEQRA and that such activities include “maintenance or repair involving no substantial changes in an existing structure or facility” and “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any of the thresholds in section 617.4;” and

WHEREAS, this Board of Education for the District, as lead agency, has reviewed the detailed information relating to the Project and has determined, based upon information and recommendations received from Hunt and Trane, and its own evaluation, that the Project constitutes such maintenance, repair, replacement, rehabilitation or reconstruction activities;

WHEREAS, under the terms of the Memorandum of Understanding (a/k/a the “MOU” or the “Letter of Resolution”) between the State Office of Parks, Recreation and Historic Preservation (“OPRHP”) (a/k/a the State Historic Preservation Office or “SHPO”) and SED, and the terms of the MOU’s exemption form, a project is exempt from SHPO review if, among other possible reasons, a building is 50 years old or older but has previously been evaluated by SHPO and found not to meet the criteria for inclusion in the State and National Registers of Historic Places (the “Registers”); and

WHEREAS, as indicated in the Cultural Resource Information System (“CRIS”), SHPO has determined in 2016 that the District’s campus building where the work will occur is “not eligible” for listing on the Registers because it does not meet the criteria for inclusion in the Registers; and

WHEREAS, although the District’s campus/building is “not eligible” for listing on the Registers, it has been determined that the proposed work is exempt from review by SHPO given that it has no anticipated impacts on historic and archeological resources under the terms of the MOU, Hunt may nonetheless submit information on the proposed work to SHPO for confirmation;

NOW THEREFORE, BE IT RESOLVED that, based on such review and consideration, the Board of Education of the District, as lead agency, hereby confirms its initial finding and formally resolves that the proposed Energy Performance Contract Project, 2024 is a Type II action that is not subject to review under SEQRA, and will not result in a significant adverse impact on the environment. VOTE: Yes 7, No 0, Abs. 0 Motion carried.

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Max Gilluly, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. Approve overnight trip request Sarah Horne for the ***Foreign Travel Trip Club*** to travel to Europe from November 8-16, 2025, as submitted.
2. Approve the following Substitutes: ***Samantha Tucker*** of Angelica, as substitute teacher aide and clerical; ***Taylor Haugh*** of Belmont, as substitute teacher aide; ***Harland Geffers*** of Belmont, as substitute teacher aide; ***Lindsey Pierce*** of Scio, as substitute teacher aide, all pending fingerprint clearance. ***Crystal Carmer*** of Fillmore, as substitute bus driver, fingerprint clearance on file.
3. Approve to ***Excise*** the list of textbooks and workbooks, as submitted.
4. Approve the following Service Contracts as submitted:
 - a) ***Amy Brush*** of Olean, NY to provide Visually Impaired Services (TOVI, Indirect/Direct) for the period of July 1, 2024 – December 31, 2024, unless terminated by either party. The rate of \$70.00 per 30 minute session and an extended rate of \$90.00 per 60 minute session.
 - b) ***Angela Reisner*** of Allegany, NY to provide American Sign Language (ASL) Interpretation Services for the period of September 1, 2024 – August 31, 2025, unless terminated by either party. The rate of \$40.25 per hour of service in accordance with student Individual Educational Programs (IEP's). The District agrees to pay mileage at the established government rate.
 - c) ***Richard Reisner*** of Allegany, NY to provide Mentoring Services for the period of September 1, 2024 – August 31, 2025, unless terminated by either party. The rate of \$100.00 per hour of service, to provide deaf mentoring as per IEP developed by the District Committee on Special Education.
 - d) ***Maple City Physical Therapy, PLLC*** of Hornell, NY to provide Physical Therapy Services to students with disabilities that are enrolled in the District, subject to terms and conditions submitted, for the period of July 1, 2024 – June 30, 2025, unless terminated earlier. The rate of \$66.00 per hour.
 - e) ***Edna Sherwood*** of Freedom, NY to provide Braille Services (responsible for transcribing educational materials into alternative formats for students who are blind or visually impaired) for the period of August 1, 2024 – August 31, 2025, unless terminated by either party. The rate of \$25.00 per hour.
 - f) ***Joyce Trzaskos*** of Genesee, NY to provide Applied Behavior Analysis (ABA) Consultant services for the period of September 1, 2024 – August 31, 2025. The rate of pay \$75.00 per hour of service, be it 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.
 - g) ***Service Bridges*** of Buffalo, NY to provide ASL Interpretation Services upon request by Genesee Valley Central School District, for the period of August 1, 2024 to July 31, 2024. The rate of pay for services are stated in contract depending on services.

5. Approve Genesee Valley Central School District *Code of Conduct* for the 2024-25 school year, as submitted.
6. Approve the *PK-6 Student Handbook* for the 2024-25 school year, as submitted.
7. Approve *Faculty & Staff Handbook* for the 2024-25 school year, as submitted.
8. Approve the *7-12 Student Handbook* for the 2024-25 school year, as submitted.
9. Approve *CSE/CPSE Recommendations* dated July 3, 2024, as submitted.
10. Approve *Vehicle Maintenance Agreement with BOCES* to provide all maintenance on the CA BOCES vehicle fleet for the period of July 1, 2024 through June 30, 2025, as per contract submitted.
11. Approve the following *Memorandum of Agreements with the GVEA*. The following extracurricular advisor positions rate of pay shall be adjusted to match equivalent Schedule B positions and shall be adjusted yearly at the agreed upon rate found in Schedule B of the GVEA contract:
 - a) *Middle School Advisory Council (1) & Middle School Fundraising Coordinator (1)* to be modified into one position: *Middle School Student Council Advisor*
 - b) *Set Advisor (Drama)* to be renamed to *Drama Set Assistant (1)*
 - c) *FFA Advisor (1)*

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

PERSONNEL:

AMEND MOTION: Acting on the recommendation of the Superintendent – Motion made by Shawn Grusendorf, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School amends the following motion made at the June 11, 2024 Board of Education meeting approving extra workdays during the 2024-25 school year: *Amending Brooke Bradt to work 5 summer workdays instead of 2 days.*

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

APPROVE LEAVE OF ABSENCE: Acting on the recommendation of the Superintendent – Motion made by Jamie Willson, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the leave of absence request for *Kelli Zenoski* from her position of Cafeteria Manager/Cook, for the period of on or about June 24, 2024 through on or about July 31, 2024, using accumulated time.

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

APPOINT SUMMER FUN IN THE JUNGLE PROGRAM WORKERS: Acting on the recommendation of the Superintendent – Motion made by Shawn Grusendorf, seconded by James Cartwright - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following summer Fun in the Jungle Program workers for 2024, pay is listed:

1. **Program Director:** Donna Slawson ~ pay shall be \$700 per week
2. **Facilitators:** Brian Edmister, III, Caleb Durant, Candie Mitchell, Mandy Tawil, Nathan Slawson, Payton Watson, Venesa Manka
Substitute Facilitators: Jill Vossler, Abby Marsh ~ pay shall be \$600 per week
3. **Aides:** Lauren Haggstrom, Heidi White, Cassidy Hand, Payton Watson, Venesa Manka
Student Aide: Bryson Covell
Substitute Aides: Courtney Bailey, Jonathan Rizzo, Harleigh Silsby ~ pay shall be \$15.00 per hour
4. **Lifeguards:** Tracy George, Cassidy Hand
Student Lifeguard Assistants – Graham Bradt, Nolan Hunter, Aubrey Geoppner
Substitute Lifeguards: Abby Marsh, Sophia Gugino ~ pay shall be \$20.00 per hour

VOTE: Yes 6, No 0, Abs. 1 (Tim Hand) Motion carried.

APPOINT 2024-25 SCHOOL YEAR ADVISORS/COORDINATORS: Acting on the recommendation of the Superintendent – Motion made by Max Gilluly, seconded by James Cartwright - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following advisors/coordinators for the 2024-25 school year, pay as per GVEA contract:

ADVISORS/COORDINATORS:

Ally Advisors (2) ~ *Josie Preston, Brook Bradt*
Archery Club Advisor (2) ~ *Alyssa Heitman, Lisa Scott-Schneider*
Art Advisor (Drama) ~ *Kristin Buchholz, Shawna Shultz (Co-Advisors)*
Awards Assembly Coordinator for Elementary ~ *Holly LaBenne*
Awards Assembly Coordinator for MS/HS ~ *Alayna Grastorf*
Chess Club Advisor ~ *Lisa Scott-Schneider*
Creative Arts Festival Advisors (2) ~ *Alva Robbins, Cassidy Mountain*
Drama Club Advisor (2) ~ *Donna Slawson, Nathan Slawson*
Fine Arts Festival Advisors ~ *Shawna Shultz*
Foreign Travel Trip Advisor ~ *Sarah Horne*
Future Farmer of America (FFA) Advisor ~ *Carolyn Wright*
GVCS Stand Coordinator - **July 2024 Fair Season** ~ *Alyssa Heitman*
High School Student Council Advisor ~ *Lisa Scott-Schneider, Jenn Turybury (Co-Advisors)*
Hunt/Trap Team Advisors (1 of 2) ~ *Darren Bradt*
Junior Fireman Club Advisors (1 of 2) ~ *Miranda Hemphill*
Legislative MS/HS Club Advisors (2) ~ *Nancy George, Donna Slawson*
Lego League Advisors (2) ~ *Ashley Auman, Sabrina Wesche*
LOTE Club Advisor ~ *SueAnn Lindquist*
Middle School Fundraiser Coordinator/Student Council Advisor ~ *Amber Edmund*
National Honor Society Advisors (2) ~ *Kim Douglas, Sarah Horne*
Odyssey of the Mind Advisors (1 of 3) ~ *Jill Vossler*
Rotary Interact Club Advisor ~ *Kellie Schmidt*
Scholastic Challenge Advisors (2) ~ *Kim Douglas, Sarah Horne*
Technology Advisors (2) ~ *Donna Slawson, Nathan Slawson*

MUSIC ADVISORS:

Color Guard ~ *Alva Robbins*
High School Band Advisor ~ *Alva Robbins*
High School Choir Advisor ~ *Caleb Durant*
Intermediate Band Advisor ~ *Alva Robbins*
Intermediate Choir Advisor ~ *Caleb Durant*
Jazz Band Advisor ~ *Alva Robbins*
Marching Band Advisor ~ *Alva Robbins*
Middle School Band Advisor ~ *Alva Robbins*
Middle School Choir Advisor ~ *Caleb Durant*
Music Director (Drama) ~ *Caleb Durant*
Pep Band – Fall ~ *Alva Robbins*
Pep Band – Winter ~ *Alva Robbins*

CLASS ADVISORS:

12th Grade Class Advisors (2) ~ *Denise Baker, Pam Winterhalter*
11th Grade Class Advisors (2) ~ *Rhonnie Tilton, Donna Faller*
9th Grade Class Advisor (1) ~ *Alayna Grastorf*

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

APPOINT 2024-25 SCHOOL YEAR ATHLETIC DIRECTOR & COACHES: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following coaches for the 2024-25 school year, pay as per GVEA contract:

ATHLETIC DIRECTOR ~ Raegan Ryan

FALL COACHES:

Boys Varsity Soccer Coach ~ *Mark Sullivan*
Boys JV Soccer Coach ~ *Raegan Ryan*
Boys Modified Soccer Coach ~ *Kaitlyn Bailey*
Girls Varsity Soccer Coach ~ *Lisa Scott-Schneider & Duane Powers (co-coaches)*
Girls JV Soccer Coach ~ *Tracy George*
Girls Modified Soccer Coach ~ *Jordan Sands*
Girls Varsity Volleyball Coach ~ *Darren Bradt*
Girls JV Volleyball Coach ~ *Brock Mapes*
Girls Modified Volleyball Coach ~ *Donna Faller*
Varsity Cross Country Coach ~ *Rollie Duttweiler*
Modified Cross Country Coach ~ *Brooke Bradt*

WINTER COACHES:

Boys JV Basketball Coach ~ *Joe McCumiskey*
Boys Modified Basketball Coach ~ *Mackenzie Hamer*
Girls Varsity Basketball Coach ~ *Raegan Ryan*
Girls JV Basketball Coach ~ *Kyle Dougherty*
Varsity Cheerleading Coach ~ *Macy Beardsley*
Modified Cheerleading Coach ~ *Reina Laughlin*
Boys Varsity Volleyball Coach ~ *Darren Bradt*
Varsity Swim Coach ~ *Shawn Clancy*
Modified Swim Coach ~ *Brian Edmister, III*

SPRING COACHES:

Boys Varsity Baseball Coach ~ *Dennis Miles*
Boys JV Baseball Coach ~ *Brian DePew & Tim Hardy (co-coaches)*
Boys Modified Baseball Coach ~ *Joe Demick (co-coach)*
Girls Varsity Softball Coach ~ *Mark Sullivan*
Girls JV Softball Coach ~ *Brooke Bradt*
Girls Modified Softball Coach ~ *Tracy George*
Varsity Track & Field Coach ~ *Darren Bradt*
Assistant Varsity Track & Field ~ *Rollie Duttweiler & Beth Hazelton*
Modified Track & Field Coach ~ *Shawn Clancy*
Golf Coach ~ *Lisa Scott-Schneider*

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

APPOINT DEPARTMENT COORDINATORS: Acting on the recommendation of the Superintendent – Motion made by Max Gilluly, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following Department Coordinators for the 2024-25 school year, pay as per GVEA contract:

- Grades PK3-K ~ *Nichole Bagley*
- Grades 1-3 ~ *April Cole*
- Grades 4-6 ~ *Kaitlyn Bailey*
- 7-12 ELA/Social Studies/Literacy ~ *Kim Douglas*
- 7-12 Math/Science ~ *Bridget Chichester*
- Phys. Ed./ Special Areas ~ *Lisa Scott-Schneider*
- STEAM Integrator ~ *Donna Slawson*

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

APPOINT SUMMER SCHOOL SUBSTITUTE TEACHER AIDE: Acting on the recommendation of the Superintendent – Motion made by Jamie Willson, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Jessica Rainey* as a Substitute Teacher Aide with the Summer School Program that runs from July 8 – August 16, 2024, salary under the CSEA contract.

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Max Gilluly, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of *Morgan Davis* as 4th Grade Teacher, effective June 30, 2024.

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

APPOINT VARSITY BASKETBALL COACH: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Shawn Grusendorf – BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Jason Hamer* as Varsity Basketball Coach for the 2024-25 school year, pay as per GVEA contract.

VOTE: Yes 6, No 1, Abs. 0 (Max Gilluly) Motion carried.

APPOINT MODIFIED BASEBALL CO-COACH: Acting on the recommendation of the Superintendent – Motion made by Jamie Willson, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Trevor Burt* as Modified Baseball Co-Coach for the 2024-25 school year, pay as per GVEA contract.

VOTE: Yes 6, No 0, Abs. 1 (Michelle Kelley) Motion carried.

APPROVE SALARY INCREASES: Motion made by Tim Hand, seconded by Shawn Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the salary increases for the confidential/managerial secretarial staff as presented to the Board of Education.

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

INFORMATIONAL / DISCUSSION:

Upcoming Board Meetings:

- Tuesday, July 23, 2024 at 3:15 p.m. – RFP Interviews with 2 companies
- Tuesday, July 23, 2024 at 4:30 p.m. – Board of Education Work Session
- Tuesday, August 20, 2024 at 5:30 p.m. – Regular Board of Education Meeting
- Tuesday, September 10, 2024 at 5:30 p.m. – Regular Board of Education Meeting

ADJOURNMENT: Motion made by Tim Hand, seconded by Max Gilluly – BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the Reorganizational meeting at 2:34 p.m.

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

Respectfully submitted:

Pam Winterhalter
District Clerk