

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
REORGANIZATIONAL MEETING
TUESDAY, JULY 7, 2015 – 5:30 P.M.
LARGE INSTRUCTION ROOM #1281

The meeting was called to order at 5:33 p.m. by Dr. Brian Schmitt, Superintendent.

Roll Call was taken by District Clerk:

Members Present: Amber Christensen, President; Dean McKnight, Vice-Pres.; Fred Grusendorf, Tim Hand, Pat Johnson, Amy Werner
Member Absent: Joshua Shannon
Staff Members: Chris Chamberlain
Guests: Tracie Forrester, Bridget Cooney

The Pledge of Allegiance was recited.

REORGANIZATIONAL BUSINESS FOR THE 2015-2016 SCHOOL YEAR:

***CLERK ADMINISTERED OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS:
Fred Grusendorf, Tim Hand***

ELECTION OF PRESIDENT: Opened nominations to elect the President of the Board of Education. Motion made by Fred Grusendorf, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Amber Christensen** as the President of the Board of Education for the 2015-2016 school year.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

CLERK ADMINISTERED OATH OF OFFICE TO NEWLY ELECTED PRESIDENT.

(PRESIDENT NOW PRESIDES OVER MEETING.)

ELECTION OF VICE-PRESIDENT: Opened nominations to elect the Vice-President of the Board of Education. Motion made by Tim Hand, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Dean McKnight** as the Vice-President of the Board of Education for the 2015-2016 school year.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

CLERK ADMINISTERED OATH OF OFFICE TO NEWLY ELECTED VICE-PRESIDENT.

DESIGNATE OFFICIAL NEWSPAPER: Motion made by Pat Johnson, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of the Genesee Valley Central School designates the Wellsville Daily Reporter as the official district newspaper.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

DESIGNATE SCHOOL DEPOSITORIES: Motion made by Tim Hand, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of the Genesee Valley Central School designates the Steuben Trust Company, Community Bank, N.A. and JP Morgan Chase as the official depositories for funds.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT OFFICERS: Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following officers for the 2015-2016 school year:

- District Clerk: Penny Miller
- Deputy District Clerk: Erin Ostrander
- District Treasurer: Erin Ostrander
- Deputy District Treasurer: Linda Presutti
- Tax Collector: Brittany Scholes
- Deputy Tax Collector: Linda Presutti

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

APPOINTMENTS: Motion made by Pat Johnson, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following for the 2015-2016 school year:

- External Auditor, Brock, Schechter & Polakoff, LLP

- ❑ School Physician, Annual Fee of \$11,500: Dr. Chris Depner
- ❑ Chief Fiscal Officer: Brian Schmitt
- ❑ Treasurer, Extra-Classroom Accounts: Brittany Scholes
- ❑ Attendance Officer: Rita George
- ❑ Purchasing Agent: Brian Schmitt
- ❑ Payroll Clerk: Linda Presutti
- ❑ Deputy Payroll Clerk: Brittany Scholes
- ❑ Payroll Certification Officer: Brian Schmitt
- ❑ Records Access Officer: Brian Schmitt
- ❑ Records Management Officer: Penny Miller
- ❑ Asbestos (LEA) Designee: AHERA: Christopher Chamberlain
- ❑ Civil Rights Compliance Officer – Erin Ostrander
- ❑ 504 Compliance Officer: Carol McCarville
- ❑ Internal Claims Auditor: Pam Winterhalter
- ❑ Liaison for Homeless Children/Youth: Carol McCarville
- ❑ DASA Liason (Dignity for all Students Act) – Deb Knapp
- ❑ DDC Contact (District Data Coordinator) – Carol McCarville
- ❑ Chemical Hygiene Officer – Justin Worboys

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

APPOINT SCHOOL ATTORNEY: Motion made by Tim Hand, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Hodgson Russ, LLP of Buffalo, NY as School Attorney for the 2015-2016 school year on a per diem basis, rate of pay shall be as follows: Partners - \$252/hour, Senior Associates - \$238/hour, Associates - \$215/hour, Law Clerks - \$168/hour, Legal Assistants - \$115/hour. AND appoints Osborn, Reed & Burke, LLP of Rochester, NY as School Attorney for the 2015-16 school year on a per diem basis, rate of pay shall be as follows: Partner - \$175/hour, Associate - \$125/hour, Paralegal - \$75/hour, Mike Finn of Wellsville - \$150 per hour.

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

AUTHORIZATIONS: Motion made by Pat Johnson, seconded by Amy Werner - 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 10 days: Brian Schmitt
 VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE MILEAGE: Motion made by Dean McKnight, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the mileage for the 2015-2016 school year to be IRS Rate of 57.5 cents per mile.
 VOTE: Yes 6, No 0, Abs. 0 Motion carried.

SET RATE FOR CELL PHONE REIMBURSEMENT: Motion made by Pat Johnson, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the rate for cell phone reimbursement at forty (\$40.00) per month for the 2015-2016 school year.
 VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE IMPARTIAL HEARING OFFICERS LIST: Motion made by Pat Johnson, seconded by Fred Grusendorf - 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 6, No 0, Abs. 0 Motion carried.

APPOINT CSE COMMITTEE: Motion made by Amy Werner, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following CSE Committee members for the 2015-2016 school year:
 Carol McCarville, Chairperson
 Members: Heidi Stroud-School Psychologist, Faculty Members (as needed), School Nurses (as needed). Parent Reps – Veronica Phillips, Penny Shipman, Representative from the Municipality
 VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT CPSE COMMITTEE: Motion made by Dean McKnight, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following CPSE Committee members for the 2015-2016 school year:
 Jaclyn Rizzo, Chairperson - \$1,500 Stipend
 Members: Faculty members (as needed) and School Nurses (as needed), Parent Reps – Veronica Phillips, Penny Shipman
 VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT AUDIT COMMITTEE: Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Board of Education Members as the Audit Committee for the 2015-2016 school year.

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

APPOINT DESIGNATED EDUCATIONAL OFFICIALS: Motion made by Amy Werner, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints Brian Schmitt, Superintendent; Brian Edmister, Principal and Brian LeBaron, Principal as the Designated Educational Officials (DEO's) for the 2015-2016 school year. (*This is necessary for SAVE Legislation*).

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

ADOPT STANDARD RULES OF ACCOUNTING: Motion made by Pat Johnson, 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 6, No 0, Abs. 0 Motion carried.

AUTHORIZE COOPERATIVE BIDDING: Motion made by Tim Hand, seconded by Dean McKnight - 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 6, No 0, Abs. 0 Motion carried.

SET SUB PAY: Motion made by Pat Johnson, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School set the following substitutes rate of pay for the 2015-2016 school year:

Retired GV Certified Teachers	\$100.00 per day
Certified Teachers	\$85.00 per day
Non-Certified Teachers	\$75.00 per day
Teacher Assistant	\$75.00 per day
Teacher Aide	\$61.00 per day
Retired GV Teacher Aide	\$70.00 per day
Nurse (R.N.)	\$75.00 per day
Nurse (LPN)	\$65.00 per day
Nurse (Health Office Aide)	\$61.00 per day
Clerical	\$9.25 per hour
Bus Driver	\$11.25 per hour
Retired GV Bus Driver	\$12.00 per hour
Custodian	\$9.00 per hour
Retired GV Custodian/Cleaner	\$10.00 per hour
Cleaner	\$9.00 per hour
Cafeteria	\$9.00 per hour
Lifeguards	\$9.00 per hour

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

SET PAY RATES FOR LONG-TERM SUBSTITUTES: Acting on the recommendation of the Superintendent – Motion made by Dean McKnight, seconded by Amy Werner - 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 2015-2016 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 6, No 0, Abs. 0 Motion carried.

AUTHORIZE BUDGET TRANSFERS: Motion made by Pat Johnson, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorize the Superintendent to transfer money within the budget, in accordance with Education Commissioner's regulation within a limit of \$10,000 and the Board be informed monthly of any inter-fund transfer.

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

AUTHORIZE SUPERINTENDENT: Motion made by Pat Johnson, seconded by Fred Grusendorf - 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 6, No 0, Abs. 0 Motion carried.

EMPLOYEES BONDED: Motion made by Pat Johnson, 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 6, No 0, Abs. 0 Motion carried.

ADOPT BOARD POLICIES & CODE OF ETHICS: Motion made by Amy Werner, seconded by Pat Johnson - 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 2015-2016 school year.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

AUTHORIZE SUPERINTENDENT: Motion made by Tim Hand, seconded by Pat Johnson - 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 6, No 0, Abs. 0 Motion carried.

BORROWING RESOLUTION – REVENUE ANTICIPATION NOTE: Motion made by Pat Johnson, 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 6, No 0, Abs. 0 Motion carried.

DESIGNATE VOTING DELEGATE: Motion made by Tim Hand, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School designates Amber Christensen as the voting delegate and Amy Werner as alternate delegate for Allegany/Cattaraugus School Boards. Also, designates Amber Christensen as voting delegate and Amy Werner alternate delegate for New York State School Boards for the 2015-2016 school year.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

AUTHORIZE PRINCIPALS: Motion made by Amy Werner, seconded by Dean McKnight - 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 6, No 0, Abs. 0 Motion carried.

APPOINT PHYSICAL EDUCATION DIRECTOR: Motion made by Tim Hand, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the Superintendent as Director of Physical Education, as per Commissioners Regulations 135.4.111.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPOINT FOIL REQUEST APPEALS OFFICER: Motion made by Pat Johnson, seconded by Tim Hand - 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 2015-2016 school year.

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

APPOINT BOARD COMMITTEES: Motion made by Pat Johnson, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following Board Committees for the 2015-16 school year:

Governing Committee: Amber Christensen, Dean McKnight

Wall of Fame: Amber Christensen, Tim Hand

Negotiations Committee: Amber Christensen, Dean McKnight, Tim Hand

Policy Committee: Fred Grusendorf, Pat Johnson, Amy Werner

Wellness Committee: Amy Werner, Josh Shannon

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

APPOINT LEAD EVALUATORS: Motion made by Tim Hand, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following persons as Lead Evaluators for the 2015-16 school year: Brian Schmitt, Brian LeBaron, Brian Edmister and Carol McCarville.

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

SET STANDARD WORK DAY: Motion made by Dean McKnight, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School hereby establishes the following as standard work days for appointed officials and will report to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

- District Treasurer, Erin Ostrander, Standard Work Day – 7.5 hours, 7/1/15-6/30/16, 20 days per month.
- District Clerk, Penny Miller, Standard Work Day – 7.5 hours, 7/1/15-6/30/16, 20 days per month.
- Internal Claims Auditor, Pamela Winterhalter, Standard Work Day – 7.5 hours, 7/1/15-6/30/16, 20 days per month.

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

APPOINT ACSBA HEALTH PLAN DELEGATES: Motion made by Tim Hand, seconded by Pat Johnson - 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 2015-16 fiscal year.

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

REGULAR BUSINESS:

APPROVE MINUTES: Motion made by Amy Werner, seconded by Fred Grusendorf - 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 15, 2015 as submitted.

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

APPOINT MATH TEACHER: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Tracie Forrester**, who is eligible for an initial New York State Teaching Certificate permitting her to teach in the Mathematics certification area, to the position of Math Teacher in the Mathematics tenure area for a probationary period of three (3) years, to commence on August 31, 2015 and conclude on June 30, 2018. The base salary for the first year of appointment shall be Step I, \$40,800 for the 2015-16 school year, in accordance with the GVEA contract. (*New position*)

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

APPOINT SCIENCE TEACHER: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Bridget Cooney**, who holds an initial New York State Teaching Certificate permitting her to teach in the 7-12 Science certification area, to the position of Science Teacher in the Science tenure area for a probationary period of three (3) years, to commence on August 31, 2015 and conclude on June 30, 2018. The base salary for the first year of appointment shall be Step 3, \$42,503 for the 2015-16 school year, in accordance with the GVEA contract. *(New position)*

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

APPOINT PART-TIME MUSIC TEACHER: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education hereby appoints **Michael Telesca**, who holds a permanent New York State Teaching Certificate permitting him to teach in the Music certification area in the public schools of New York State, is hereby appointed to a non-probationary, part-time 50% position as a Music Teacher effective August 31, 2015. Salary shall be \$48,193 for the 2015-16 school year, pro-rated 50% for part-time, Step 12, of the GVEA contract and will include credit for graduate hours, pro-rated 50%. This service will not be credited toward tenure. *(New position)*

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

APPOINT MENTORS: Acting on the recommendation of the Superintendent – Motion made by Pat Johnson, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following mentors for the 2015-16 school year, pay shall be as per GVEA contract:

- **Sara Donlon** – Tracie Forrester, Math Teacher
- **Lyn VanTassel** – Bridget Cooney, Science Teacher
- **Alva Robbins** – Michael Telesca, PT Music Teacher

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

APPOINT TEACHER AIDE: Acting on the recommendation of the Superintendent – Motion made by Dean McKnight, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central appoints **Rachael Winterhalter** as Teacher Aide effective August 31, 2015. There is a 10-month probationary period commencing August 31, 2015 and concluding June 30, 2016. The rate of pay shall be as per CSEA contract. *(Replaces Paige Demick)*.

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

APPOINT TEACHER AIDE: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central appoints **Danielle Hanchett** as Teacher Aide effective August 31, 2015. There is a 10-month probationary period commencing August 31, 2015 and concluding June 30, 2016. The rate of pay shall be as per CSEA contract. *(Replaces Bridget Bannerman)*.

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Pat Johnson- BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Sonya Shannon** as Family and Consumer Sciences Teacher, effective August 31, 2015.

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

APPOINT LONG-TERM SUBSTITUTE SOCIAL STUDIES TEACHER: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Carrie Allen** to the non-probationary position of Long-Term Social Studies Teacher for Sarah Horne, for the period of August 31, 2015 – January 22, 2016, or upon the return from leave of absence of Sarah Horne, 88 teaching days. The salary will be 1/200th of Step I of the GVEA Contract, (\$204 per day).

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

APPROVE OUT OF DISTRICT STUDENT ATTENDANCE: Motion made by Tim Hand, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves out of district student attendance for Michael Deichmann, Gr. 12, Zachary Deichmann, Gr. 10 and Alexis Deichmann, Gr. 8 for the 2015-16 school year. There will not be a tuition charge as per Board policy; parent is a district employee.

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

APPROVE ATHLETIC PLACEMENT PROCESS: Motion made by Dean McKnight, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following resolution for the Athletic Placement Process:
WHEREAS, Section 135.4 (c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and
WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and
WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;
THEREFORE BE IT RESOLVED that the Genesee Valley Central School Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE NATURAL GAS BID RESOLUTION: Motion made by Pat Johnson, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following resolution with BOCES for the participation in Cooperative Bidding for the supply of natural gas bid WFL 2016-19:

WHEREAS, The Board of Education, Genesee Valley Central 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 natural gas. And...

BE IT FURTHER RESOLVED, That The Board of Education Genesee Valley Central 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 Central 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 Genesee Valley Central School on behalf of the Board of Education, Genesee Valley Central 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 natural gas 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 6, No 0, Abs. 0 Motion carried.

APPROVE TEXTBOOK ADOPTION PROPOSALS: Motion made by Dean McKnight, seconded by Pat Johnson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following textbook adoption proposals as submitted:

- Music Theory I Course, Title: Tonal Harmony, McGraw Hill – 8 student editions, 1 teacher edition - \$1,891.76.
- Fundamentals of Music, Title: Applied Music Fundamentals, 8 student editions, 1 teacher - \$539.60
- Keyboarding, Title: Developing Proofreading and Editing Skills, 5 editions, \$1,175.50
- US History, Title: The American Pageant, 1 teacher edition - \$77.95
- Computer Aided Drafting, Title: Engineering Design with Solid Works & video instruction, \$437.

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

APPOINT SUMMER SCHOOL BUS DRIVER: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Mark Norton** as summer school bus driver from July 6 – August 14, 2015, rate of pay shall be his 2015-16 hourly rate of pay as per CSEA contract, estimated 3 hours per day.

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

INFORMATIONAL / DISCUSSION:

- Discussion - The Board agreed to change the August 17th Board meeting to Monday, August 10th. A revised schedule will be published.
- Discussion – Briefly reviewed proposed GVCS Logo
- Discussion – Brian Schmitt reviewed the Food Backpack Grant (resolution required to participate if Board is in favor).
- Discussion – Brian Schmitt discussed some upcoming personnel changes.
- Discussion – Brian Schmitt reviewed plans for the Board Retreat scheduled for July 9 and 10.
- Discussion – There was a brief discussion on regents test results.

APPROVE PARTICIPATION IN FOOD BACKPACK GRANT: Motion made by Tim Hand, seconded by Dean McKnight – BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes participation in and seek funding for the Food Backpack Grant sponsored by East Hill Foundation.

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

ADJOURNMENT: Motion made by Pat Johnson, seconded by Tim Hand – BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the Reorganizational meeting at 6:15 p.m.

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

Respectfully submitted:

Penny L. Miller
District Clerk