

**Call to Order**

The regular meeting of the Genesee Valley Educational Partnership was called to order on Wednesday, August 15, 2012, at 6:31 p.m. by Board President, Betty Lapp, Main Conference Room A, 80 Munson Street, LeRoy, NY

**Roll Call**

**Members Present:**

Betty Lapp	Ed Engel
Jim Morey	Bill Kane
John McCreedy	Dave DeLavergne
Gail Stevens	Stan Barringer
Dave Woodruff	Matt Crane

**Members Absent:**

Dick Wilcox

**Others Present:**

District Superintendent Michael Glover, Chief Financial Officer Daniel Groth, Chief Human Resources Officer Stephen Mahoney, Director of Instruction Julie Donlon, and Board Clerk Susan Brown.

Mrs. Lapp led the Pledge of Allegiance.

**Executive Session**

Moved by Mr. Engel seconded by Mr. Kane, to enter Executive Session at 6:32 p.m. to discuss the employment history of particular employees.

Yes – 10

No – 0

**Motion Carried.**

**Return to Public Session**

Moved by Mr. Barringer, seconded by Ms. Stevens, to return to public session at 6:45 p.m.

Yes – 10

No – 0

**Motion Carried.**

**Agenda Adopted**

Moved by Mr. Morey, seconded by Mr. DeLavergne, that the Agenda be adopted with the addition of Instructional Board Schedule IP.1 – Resignations and a revision to the list of Contracts for approval, eliminating the Sunburst Visual Media Learn 360 Contract.

Yes – 10

No – 0

**Motion Carried.**

**Minutes of Previous Meeting Approved**

Moved by Mr. Engel, seconded by Ms. Stevens, to approve the minutes of the July 18, 2012 Re-Organizational and Regular Meetings.

Yes – 10

No – 0

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**Motion Carried.**

**Treasurer's, and Central  
Treasurers' Reports Received**

Moved by **Mr. DeLavernge**, seconded by **Mr. Morey** to receive the Treasurers and Central Treasurers' Reports for the month ending June 2012 and Budget Amendments for the month ending July 31, 2012.

Yes - 10

No – 0

**Motion Carried.**

**Treasurer Reports** as received are listed on Schedule **VII.A**, **Central Treasurer Reports** are listed on Schedule **VII.B** and placed in the supplemental agenda file. Permanent reports are on file with the Treasurer.

**Report of the District Superintendent**

**Albany Report**

Dr. Glover briefly reported on the following from his District Superintendent meetings at Questar BOCES on August 8, 2012

- Jody Manning was introduced as new D.S. at Onondaga BOCES
- Dean Lucera was introduced as new D.S. at Eastern Suffolk BOCES
- BOCES Integrity Officer
- SED personnel changes
- Commissioner Opening of School Tour
- International Baccalaureate
- DS Searches
- Governor's Commission
- Stephanie Wood-Garnett, Associate Commissioner for Higher Education is the contact person for Teacher/Leader Effectiveness and APPR
- Graduation Rates
- Facilities Planning – John O'Donnell has transferred and Curt Miller has passed away. Capital Project approvals will take much longer than usual
- SLO Models
- Preschool for SWD

**Revisions to Existing Board Policy  
Regulations for existing Policy #4145  
Adopted**

Moved by **Mr. Morey**, seconded by **Mr. Engel** to adopt changes to existing Board Policy Regulations for existing **Board Policy #4145, Reserve Funds.**

Yes – 10

No – 0

**Motion Carried.**

**2012 – 2013 Annual Goals Approved**

Moved by **Mr. Kane**, seconded by **Mr. Engel** to adopt the 2012-2013 Annual

Goals, as recommended by the District Superintendent.

- To facilitate the coordination of participation in the Finger Lakes hearing of the Governor’s Commission on Education as well as any hearings scheduled by the Campaign for Educational Equity, the Statewide School Finance Consortium and Educate NY Now.
- To coordinate and successfully complete the search for a new District Superintendent, effective July 1, 2013
- To successfully implement the Dignity for All Students Act to foster a safe and supportive environment, including the training of building facilitators, establishment of data collection, training of faculty, staff and students.
- To facilitate new shared service discussions that result from the consolidated services study completed by the Warner School of the University of Rochester.
- To increase the percentage of special, alternative and career and technical education students who achieve a high school diploma or GED.
- To plan for the implementation of the new “Agri-Business Institute”, including:
  - A. Develop curriculum and identify faculty to staff the program by June 2013;
  - B. To plan for and implement the “Summer Skilled Trades Camp” for middle school students by summer 2013;
  - C. To implement the “Skills for Success” plan in collaboration with the BEA’s during the 2012/13 school year;
  - D. To implement the “Agri-Business in Our Community” program in collaboration with GCC.

Yes - 10

No - 0

**Motion Carried.**

**Administrative Reports**

The reports of the Assistant Superintendent, Chief Financial Officer, Chief of Human Resources and the Director of Instruction were reviewed. After brief comments regarding their reports, each administrator present answered questions asked by the Board Members.

**BOARD FORUM**

**Betty Lapp:**

- GVSBA Presidents Forum in Pavilion
- Mentioned upcoming GVSBA events

**Jim Morey**

- NICE Committee Meeting
- Marketing Committee Meeting

**Dave Woodruff**

- GVSBA Presidents Forum in Pavilion

**Matt Crane**

- Dansville is interested in the iPad training workshop through Model Schools

**Audit Committee Report**

No report – next meeting September 17, 2012

Moved by Mr. Morey, seconded by Mr. McCreedy to approve the following Personnel Items (3), as recommended by the District Superintendent.

**Resolution on Position Creation Approved**

Approve resolution on position creation as recommended by the District Superintendent.

**WHEREAS**, it is the statutory authority of the Board of Education to create or abolish positions, and

**WHEREAS**, the Board of Education determines that certain positions must be created,

**BE IT RESOLVED**, that the following positions be created and added to the table of organization effective August 16, 2012:

**CERTIFIED:**

#04, Instructional Support Services in Special Education, 2.0 FTE

**CLASSIFIED:**

CS, Superintendent of Building & Grounds, 1.0 FTE

**Instructional & Support Personnel Schedules Approved**

Instructional & Support Personnel Schedules:

**Instructional:**

- IP 1 - Resignations (including Addendum)
- 2 - Retirements
- 4A - Temporary Appts: Substitutes
- 4B - Temporary Appts: Above Contract
- 4C - Temporary Appts: Other
- 4D - Temporary Appts: Casual Employees w/no student contact
- 4D.FP - Temporary Appts: Casual Employees w/student contact
- 6 - Tenure Appts.
- 7 - Leaves of Absence
- 8 - Change in Status
- 15 - Extended School Year Appts.
- 15A - Regional Summer School Appts.

**Support:**

- SP 2 - Retirements
- 8A - Substitute Appts.
- 8B - Temporary Appts: Other
- 10 - Leaves of Absence
- 11 - Change of Status
- 14 - Reappointments
- 15 - Extended School Year Appts.

(Instructional Personnel Schedules as approved are listed **XIII.B.1** and Support Personnel Schedules are listed on schedule **XIII.B.2**, and placed in the supplemental agenda file.)

**Job Descriptions Approved**

approve new and revised job descriptions:

1. #728, Specialist, Student Services
2. #701/AE, Specialist, Adult Education Instructional

Yes – 10

No – 0

**Motion Carried.** (For all Personnel Items)

**Informational Item Reviewed**

The Board reviewed Tenure Information (1) for subsequent action at the September 19, 2012 Board Meeting.

Moved by **Mr. Kane**, seconded by **Mr. Engel**, to approve the following three (3) Business & Finance Items, as recommended by the District Superintendent:

**Contracts/Agreements Approved,  
Grants Accepted**

contracts and agreements as outlined on Addendum, authorizing the District Clerk to sign on behalf of the Board, and to accept grants.

(Contracts and Agreements as approved are listed on schedule **XII.A** and placed in the supplemental agenda file.)

**Breakfast and Lunch Prices  
Approved**

approve price increases of a paid breakfast from \$1.15 to \$1.25 and of a paid lunch from \$1.85 to \$2.00.

**Revision to Named Officers of  
Student Activities Funds Approved**

approve revisions to persons named as officers of student activity (extraclassroom) funds, as originally approved at the July 18, 2012 Organizational Meeting:

Authority to Sign Checks: Timothy Flack/Richard McInroy/Doreen Mancini  
Cathy Fava/Diane Hooper

Yes - 10

No - 0

**Motion Carried.** (for all Business & Finance Items)

**Miscellaneous**

**The Board** received:

- "Highlights" from July 2012 Board Meeting

**Reminder:** Opening Day will be held at The Clarion, Park Road, Batavia, September 4, 2012, Registration 8:00, Breakfast at 8:30, Program at 9:00.

**Adjournment**

**Moved by Mr. DeLavernne, seconded by Mr. Crane to adjourn the meeting at 7:50 p.m.**

Yes – 10

No – 0

**Motion Carried.**

Susan Brown  
Clerk of the Board