

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION MEETING & ACCEPT VOTE RESULTS
TUESDAY, MAY 21, 2024 AT 7:30 P.M.
MAIN CONFERENCE ROOM

The board meeting was called to order at 7:32 p.m. by Eric Knapp, Vice-President presiding.

Roll Call was taken by District Clerk:

Members Present: Eric Knapp, Vice-President, Fred Grusendorf, Max Gilluly, Michelle Kelley, Jamie Willson, Tim Hand (joined meeting at 7:55 p.m.)

Absent Members: Heath Gordon, President

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

Staff Members: Kim Marciano, Nichole Bagley, Julia Wesche

The Pledge of Allegiance was recited.

Presentations to the Board:

- A representative from the YMCA discussed having a daycare program at GV followed by questions and answers.

APPROVE MINUTES: Motion made by Max Gilluly, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the budget hearing/regular meeting dated May 7, 2024, as submitted.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

CONSENT AGENDA/GENERAL ACTION ITEMS:

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

1. Approve **First Reading** of the following Board of Education Policy: #7317 Proposed Cell Phone Policy 2024-2025 for Grades PreK3-12.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

PERSONNEL ACTION ITEMS:

APPROVE SUBSTITUTE AMERICAN SIGN LANGUAGE (ASL) INTERPRETER: Acting on the recommendation of the Superintendent – Motion made by Jamie Willson, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves **Susan Reisner** as Substitute American Sign Language (ASL) Interpreter, effective on or about June 3, 2024 until on or about June 21, 2024. The rate of pay shall be Step 1 of the daily rate (\$236.30/day, approximately \$35.04/hour), does not include mileage and without benefits as per Board Policy. (Covering a leave of absence for Brittany Hutley).

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Michelle Kelley, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Stacie Arnold** as cleaner, effective May 14, 2024.

VOTE: Yes 5, No 0, Abs. 0 Motion carried.

Tim Hand enter meeting at 7:55 p.m.

ACCEPT MAY 21, 2024 VOTE RESULTS: Motion made by Michelle Kelley, seconded by Max Gilluly - BE IT RESOLVED that the Board of Genesee Valley Central School accepts the May 21, 2024 annual vote results as follows:

	<u>YES</u>	<u>NO</u>
Approve 2024-2025 Budget	160	63
Proposition No. 1: Approve Purchase of 1 (72) Passenger Bus Use of Transportation Fund	168	55
Proposition No. 2: Approve Angelica & Belmont Free Libraries Tax Levy -\$114,200	186	45

BOARD MEMBERS: (2 seats open)	<u>Number of Votes:</u>
1) Eric Knapp	111
2) Shawn Grusendorf	159
3) James Cartwright	132

Write-In Candidates:

Names: Mary K. Presutti – 4 votes, Denise McNinch – 1 vote, Ruth Shear – 1 vote, Chris Gyr – 1 vote

NEW BOARD MEMBERS TERM: (AT-LARGE)

Three (3) year term: Shawn Grusendorf

Three (3) year term: James Cartwright

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Tuesday, June 11, 2024 at 5:30 p.m. – Regular Board Meeting
- Tuesday, July 9, 2024 – Reorganizational Meeting (time/place to be determined)

Informational / Discussion:

- Handout updated draft of BOE Meeting Schedule

ADJOURNMENT: Motion made by Jamie Willson, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 9:02 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk