

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, MARCH 12, 2024 – 5:30 P.M.
MEDIA LAB ROOM #1121

The meeting was livestreamed on the school's website: www.genvalley.org

The regular meeting was called to order at 5:30 p.m. by Heath Gordon, President presiding.

Roll Call was taken by District Clerk:

Members Present: Heath Gordon, President, Eric Knapp, Vice-President, Tim Hand, Fred Grusendorf, Max Gilluly, Michelle Kelley & Jamie Willson

District Personnel: Dr. Brian Schmitt, Superintendent, Brian Edmister, PK-6 Principal, Sara Donlon, 7-12 Principal, Paula Mighells, Curriculum Coordinator/Dean of Students, Sarah Taylor, Director of Special Education & CSE/CPSE Chairperson, Erin Ostrander, Business Official/Deputy District Clerk, Pam Winterhalter, District Clerk

Staff Members: Kim Marciano

Guests: Cassidy Hand

The Pledge of Allegiance was recited.

Persons to Address the Board:

- No persons to address the Board

Presentations to the Board:

- No presentations scheduled

APPROVE MINUTES: Motion made by Fred Grusendorf, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated February 13, 2024, as submitted.

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

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Ms. Ostrander: The Budget Committee met prior to the board meeting to review the draft of the 2024-25 school budget. Erin stated she will continue to work on balancing the budget without raising the tax cap but it doesn't look good. She asked the board for their thoughts on raising the tax cap and what percentage. This is a difficult budget with raising costs of everything including Health Insurance. To date we have a \$1.4 million budget gap. She assured everyone cuts are being made where we can, and trying to stay away from personnel.

APPROVE TREASURER'S REPORTS: 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 Treasurer's Reports as submitted: Extra-Curricular Activity 2/1-2/29/2024; Payroll Account 2/1-2/29/2024; Agency Account 2/1-2/29/2024; General Fund – Community Bank, N.A. 2/1-2/29/2024, School Lunch Fund 2/1-2/29/2024, Scholarship Fund 2/1-2/29/2024, Risk Retention (U.I. Reserve) 2/1-2/29/2024, Capital Fund 2/1-2/29/2024, Special Aid Account 2/1-2/29/2024.

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

APPROVE WARRANT REPORTS: Motion made by Jamie Willson, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports - Dated February 29, 2024 as submitted: General Fund #9, Capital Fund (HADD) #7, Federal Fund #8, School Lund Fund #9.

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

APPROVE BUS PURCHASE PROPOSITION FOR MAY 2024 BALLOT: Motion made by Fred Grusendorf, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to place a proposition on the May 21, 2024 ballot for voters to approve the purchase of one 72-passenger school bus at an estimated cost not to exceed \$168,000, funds to be expended from the Transportation Reserve Fund.

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

APPROVE TOWN LIBRARIES PROPOSITION FOR MAY 2024 BALLOT: Motion made by Eric Knapp, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to place a proposition on the May 21, 2024 ballot for voters to approve a tax levy increase for Angelica and Belmont Town Libraries, such proposition shall be worded as follows: RESOLVED, that the Board of Education of Genesee Valley Central School District, Allegany County, New York (the "District"), is hereby authorized to, and will, levy and collect taxes in the District in the fiscal year 2024-2025 in the amounts, respectively, of \$56,000 for the Angelica Free Library and \$58,200 for the Belmont Free Library to provide public library services, and pay over such funds to the Board of Trustees of each library, respectively.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

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

1. Approve second reading/adoption of the following Board of Education Policies:
#1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure);
#2110 Orienting and Training Board Members; *#3110* Media/Municipal Governments/
Senior Citizens; *#3271* Solicitation of Charitable Donations; *#5130* Budget Adoption;
#5140 Administration of the Budget; *#6191* Workplace Violence Prevention Policy
Statement; *#6213* Registration and Professional Learning; *#6550* Leaves of Absence;
#7350 Timeout and Physical Restraint; *#7412* Social Media/Opt Out
2. Adopt the *2024-25 School Year Calendar*, as presented
3. Approve overnight trip request from Dennis Miles for the *GV/BC Varsity Baseball Team* to Cooperstown, New York on May 11-12, 2024, as submitted.
4. Accept the *Public School Fire Safety Non-Conformance Report* dated February 13, 2024, as submitted.
5. Approve the *CSE/CPSE Recommendations* dated March 6, 2024 as submitted.
6. Approve the following substitutes: *Faith Davenport* from Scio as substitute cafeteria worker, effective February 26, 2024, fingerprint clearance on file; *Ellie LaBenne* from Wellsville as substitute teacher aide and teacher, fingerprint clearance on file; *Abigail Weeks* from Alfred Station as substitute teacher, pending fingerprint clearance.
7. Approve *Olivia Marks* to represent Friendship as an incomplete team in Girls Varsity golf, competing with the GV/BC golf team coached by Lisa Scott-Schneider. Friendship Central School will pay \$500 towards expenses.
8. Approve *Jennifer Turybury* and *Mary Presutti* as volunteers with the JV Girls Softball Team under the supervision of Brooke Bradt.

9. Accept the **2023-2024 QAP (Quality Assurance Protocol) Final Summary Report** from New York State Education Department, Office of Early Learning on our PK program, as submitted.

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

PERSONNEL ACTION ITEMS:

APPOINT LONG TERM SUBSTITUTE TEACHER: Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Michelle Zlomek** to the position of Long Term Substitute Teacher, effective February 26, 2024 until on or about November 18, 2024. The rate of pay shall be Step 1 of the daily rate without benefits, as per Board Policy. (*Covering for Raquel Schmidt then Emily Ring*)

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

APPOINT LONG TERM SUBSTITUTE FOOD SERVICE HELPER: 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 **Denise Brownell** to the position of Long Term Substitute Food Service Helper, effective February 29, 2024. The rate of pay shall be \$15.00 per hour, without benefits as per Board Policy. (*Replaces Marilyn Barnes*)

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

APPOINT 2023-24 SPRING COACHES: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following spring coaches for the 2023-2024 school year, pay as per GVEA contract:

SPRING COACHES:

- ~ Boys Modified Baseball Co-Coaches – **Trevor Burt, Joe Demick** (shared pay)
- ~ Assistant Varsity Golf Coach – **Jim Schneider**

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

APPOINT EXTENDED SCHOOL DAY PROGRAM WORKERS: Acting on the recommendation of the Superintendent – Motion made by Max Gilluly, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following Facilitators with the Extended School Day Program for remainder of 2023-24 school year, pay shall be \$20.00 per hour:

- 1) **Girls on the Run/Heart and Sole:**
~ Erica Grantier, Heidi White, Jaymie Marble, and Alissa Cleveland
- 2) **Boys on the Right Track:**
~ Jen Greene and Payton Watson

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

APPOINT LONG TERM SUBSTITUTE TEACHER: Acting on the recommendation of the Superintendent – Motion made by Jamie Willson, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Payton Watson** to the position of Long Term Substitute Teacher, effective on or about April 8, 2024 until on or about June 26, 2024. The rate of pay shall be Step 1 of the daily rate. (*Covering for Deanna Hillman*)

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

APPOINT LONG TERM SUBSTITUTE TEACHER AIDE: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Brandi Sheehy** to the position of Long Term Substitute Teacher aide, effective on or about March 18, 2024 until on or about June 26, 2024. The rate of pay shall be \$15.00 per hour, without benefits as per Board policy. (*Covering for Payton Watson*)

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

APPOINT PART-TIME/LONG-TERM SUBSTITUTE BUSINESS OFFICE ASSISTANT ~ ACCOUNT CLERK TYPIST: Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Connie Green** to the position of Part-Time/ Long-Term Substitute Business Office Assistant ~ Account Clerk Typist, effective on or about March 13, 2024 until on or about August 1, 2024. The rate of pay shall be \$18.00 per hour, without benefits as per Board policy. (*Covering for Devan Healy*)

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

APPOINT AFTER SCHOOL SUBSTITUTE TEACHER AIDE FOR SPORTS: Acting on the recommendation of the Superintendent – Motion made by Max Gilluly, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Brian Edmister, III** as an after school Substitute Teacher Aide for Sports with the Track and Field Team. This will be for practices and meets during the 2023-24 sports season. The rate of pay shall be per GVEA contract.

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Tuesday, April 9, 2024 at 4:30 p.m. – Agenda Meeting & Budget Work Session after
- Tuesday, April 16, 2024 at 5:30 p.m. – Regular Meeting (Adopt GVCS & BOCES Budgets)
- Tuesday, May 7, 2024 at 5:30 p.m. – Budget Hearing & Regular Meeting
- Tuesday, May 21, 2024, 12:00-8:00 p.m. – Annual Budget Vote / School Board Election
- Tuesday, May 21, 2024 at 8:30 p.m. – BOE to accept vote results in Main Conference Room (after polls close and votes are tallied)

Informational / Discussion:

- Tuesday, March 26, 2024 at 5:30 p.m. – Budget Work Session Only (?) – everyone agreed to cancel the Budget Work Session and reschedule it to April 9th after Agenda Meeting
- Thank you from Ardent Solutions
- BOCES Board Nominations are due before March 15, 2024. If GV plans to nominate a BOCES Board member, the resolution will be placed on the April 16, 2024 Board agenda.
- Solar Eclipse Day on April 8th – it was decided to use a snow day. **Building will be CLOSED**

ADJOURNMENT: Motion made by Eric Knapp, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 5:56 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk