

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, FEBRUARY 28, 2023 – 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 5:31 p.m. by Tim Hand, President presiding.

Roll Call was taken by District Clerk:

Members Present: Tim Hand, President; Heath Gordon, Vice-President; Bev Evans; Fred Grusendorf; Eric Knapp; Max Gilluly

Members Absent: Josh Shannon

District Personnel: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal (left at 5:42 p.m.); Sara Donlon, 7-12 Principal; Paula Mighells, Dean of Students/Curriculum Coordinator; Erin Ostrander, Business Official; Pam Winterhalter, District Clerk

Staff Members: Carolyn Wright (left at 5:40 p.m.); Kim Marciano

The Pledge of Allegiance was recited.

Persons to Address the Board:

- No scheduled guests

Presentations to the Board:

- Carolyn Wright presented the upcoming Robotics Club trip to Syracuse for VEX High School Championships on March 10-11, 2023, followed by questions and answers. The Board asked if Carolyn would bring some students to demonstrate their robots at the February 28th work session.

APPROVE MINUTES: Motion made by Max Gilluly, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated January 10, 2023, minutes of the work session dated January 24, 2023 and February 8, 2023, as submitted.

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

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Ms. Ostrander: reviewed 2023-24 budget highlights handout.

APPROVE TREASURER'S REPORTS: Motion made by Bev Evans, 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: Extra-Curricular Activity 1/1-1/31/2023; Payroll Account 1/1-1/31/2023; Agency Account 1/1-1/31/2023; General Fund – Community Bank, N.A. 1/1-1/31/2023; School Lunch Fund 1/1-1/31/2023; Scholarship Fund 1/1-1/31/2023; Risk Retention (U.I. Reserve) 1/1-1/31/2023; Capital Fund 1/1-1/31/2023, Special Aid Account 1/1-1/31/2023.

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

APPROVE WARRANT REPORTS: Motion made by Fred Grusendorf, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports - Dated January 30, 2023 as submitted: School Lunch Fund #7, Federal Fund #6, General Fund #7, Capital Fund (HADD) #4.

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

APPROVE BOCES UNIT COST METHODOLOGY: Motion made by Bev Evans, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie- Wyoming BOCES for the 2023-2024 fiscal year.

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

AWARD 2022-2023 CAPITAL OUTLAY PROJECT BID: Motion made by Heath Gordon, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School awards the following Capital Project bid for the 2022-2023 Capital Outlay Project:

- ~ General Trades Work is awarded to LeChase Construction Services, LLC of Corning, NY in the amount of \$86,220 = Base Bid \$77,000 + Alternate #1 \$9,200.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

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

1. Approve Genesee Valley Central School District *Code of Conduct* as submitted for the 2022-2023 school year.
2. Approve the following volunteers for 2022-23 school year: *Autumn Coble* and *Abbigail Coble* with the Varsity Swim team under the supervision of Shawn Clancy.
3. Approve *first reading* of the following Board of Education Policies: *#6161* Conference/Travel Expense reimbursement; *#7150* Remote Instruction.
4. Approve *overnight trip request* for the GVCS Marching Band (grades 7-12) to Cedar Point on May 26-27, 2023 under the supervision of Alva Robbins, as submitted.
5. Approve *overnight trip request* for the Senior Class to Gatlinburg, Tennessee June 17-21, 2023 under the supervision of Nicole Norasethaporn and Tracy George, as submitted.
6. Approve the following substitute for the 2022-23 school year, pay as per Board policy: *Derek O'Dell* as non-certified substitute teacher, pending fingerprint clearance; *Stephanie Incao* as non-certified substitute teacher and/or teacher aide, pending fingerprint clearance; *Cassandra Kellogg* as substitute teacher aide, clerical, etc., pending fingerprint clearance; *Tory Rounds* as substitute bus driver, fingerprint clearance on file.
7. Approve to *Excise* the following school bus: Make – International, Year – 2012, Identification Number - 4DRBUAAN4CB652122, as submitted.
8. Approve the following After School Program workers for the remaining 2022-23 school year, pay shall be \$20/hour:
 - ~ *Jennifer Greene* and *Megan Coen* as facilitators with Boys on the Run
 - ~ *Holly LaBenne* and *Jill Vossler* as facilitators with the Critical Thinking Club
 - ~ *Brooke Bradt* as Substitute Ski Club Advisor
 - ~ *Brittany Hutley* and *Angela Reisner* to cover ASL interpretation services during the production of *Matilda*, effective January 6, 2023
9. Approve *Fuel Farm Agreement* with the Belmont Fire Company and Amity Rescue Squad, effective February 1, 2023 through June 30, 2023 as submitted.

10. Approve the following *Memorandum of Agreements with the GVEA*:

- a) *Lisa Scott-Schneider* agrees to teach beyond the contractual language “The district will provide planning or lunch time during the day so that not more than four (4) consecutive periods will be worked without some type of break” for the 2022-2023 school year only. *Lisa Scott-Schneider* agrees to teach five (5) consecutive periods for the 2022-2023 school year in order to meet the needs of students and does not set a precedent for this practice to continue in the future for any GVEA staff, as submitted.
- b) To add the position of *Future Farmers of America (FFA) – 1 Advisor* beginning 2022-2023 school year and thereafter, and to receive the new advisor stipend of \$500 as per the GVEA contract, as submitted.
- c) To add the position of *Creative Arts Festival – 2 Advisors* beginning 2022-2023 school year and thereafter, and to receive the new advisor stipend of \$500 as per the GVEA contract, as submitted.
- d) To rename the *Pit Band Director (Drama)* position to *Music Director (Drama)*, as submitted.

11. Approve *overnight trip request* for the Robotics Club to attend the State Robotics Tournament in Syracuse, NY on March 10-11, 2023 under the supervision of Tracie Campbell and Carolyn Wright, as submitted.

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

PERSONNEL ACTION ITEMS:

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of *Alva Robbins* as Pit Band Advisor for the 2022-2023 school year.

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of *Della Mulvey* as Cafeteria Monitor effective February 8, 2023.

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made By Eric Knapp, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of *Lindsay Simpson* as Technology Integration Specialist, Awards Ceremony Coordinator, and STEAM Department Chair, effective February 26, 2023.

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of *Nicole Norasethaporn* as GVCS Stand Coordinator for the July 2023 Fair Season.

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

THE FOLLOWING MOTION – TABLED UNTIL EXECUTIVE SESSION: Motion made by Heath Gordon, seconded by Max Gilluly – BE IT RESOLVED that the Board of Education of Genesee Valley Central School tables the following motion until executive session.

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

APPOINT COORDINATORS/ADVISORS/COACHES: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following coaches 2022-2023 school year, pay as per GVEA contract:

COORDINATORS/ADVISORS:

- ~ Set Advisor for Drama (1) – **Donna Slawson**
- ~ 10th Grade Advisor (1) – **Denise Baker** (replaces Anne Campbell) – (salary pro-rated)
- ~ Hunt/Trap Advisor (1) – **James Schneider** (replaces Alyssa Heitman)
- ~ GVCS Stand Coordinator (July 2023 Fair) – **Alyssa Heitman** (replaces Nicole Norasethaporn)
- ~ Music Director – Drama (1) – **Caleb Durant**

SPRING COACHES:

- ~ Boys JV Baseball Coach – **Dale Thomas**
- ~ Tennis Coach – **Lauren Boshart**

VOTE: Yes _____, No _____, Abs. _____

APPOINT AFTER SCHOOL SPORTS AIDE: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Heidi White** as after school Sports Aide for Field and Track practices and meets for the 2022-2023 sports season. The rate of pay as per CSEA contract.

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Max Gilluly, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Cherl Prentice** as Food Service Helper, effective March 7, 2023.

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

APPOINT CASHIER/FOOD SERVICE WORKER: Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Cherl Prentice** to the position of Cashier /Food Service Worker, effective August 28, 2023. There is a 10-month probationary period to commence on August 28, 2023 and concluding on June 27, 2024. *Also*, appoints **Cherl Prentice** as Long Term Substitute as Cashier/Food Service Worker, effective on or about March 7, 2023 until the end of 2022-23 school year. The rate of pay shall be \$14.70 per hour, per CSEA contract. (Replaces Rhonda Slocum)

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

APPOINT FOOD SERVICE HELPER: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Sherri Hunt** to the position of Food Service Helper, effective on or about March 7, 2023. There is a 10-month probationary period to commence on March 7, 2023 and concluding on January 6, 2024. The rate of pay shall be \$14.20 per hour, per CSEA contract. (Replaces Cherl Prentice)

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

APPOINT FULL-TIME BUS DRIVER: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Brandon Cline** to the position of Full-Time Bus Driver, effective March 1, 2023. There is a 10-month probationary period to commence on March 1, 2023 and concluding on December 30, 2023. The rate of pay shall be per CSEA contract for the 2022-23 school year. (*Replaces Cristina Chapelle*).

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Tuesday, March 14, 2023 at 5:30 p.m. – Regular Board of Education Meeting
- Tuesday, March 28, 2023 at 5:30 p.m. – Budget Work Session
- Tuesday, April 18, 2023 at 5:30 p.m. – Adopt GV & BOCES Budgets

Informational / Discussion:

- Capital Project Discussion
- Review draft of **2023-24 School Year Calendar** (to be adopted at March 14th Board meeting)
- GVCS Yearbook Advertisement

EXECUTIVE SESSION: Motion made by Max Gilluly, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:15 p.m. to enter into executive session to discuss the tabled motion at Letter E.

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

EXIT EXECUTIVE SESSION: Motion made by Eric Knapp, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 6:40 p.m.

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

ACCEPT MOTION: Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the motion to remove Boys JV Basketball coach from Letter E.

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

APPOINT COORDINATORS/ADVISORS/COACHES: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following coaches 2022-2023 school year, pay as per GVEA contract:

COORDINATORS/ADVISORS:

- ~ Set Advisor for Drama (1) – **Donna Slawson**
- ~ 10th Grade Advisor (1) – **Denise Baker** (replaces Anne Campbell) – (salary pro-rated)
- ~ Hunt/Trap Advisor (1) – **James Schneider** (replaces Alyssa Heitman)
- ~ GVCS Stand Coordinator (July 2023 Fair) – **Alyssa Heitman** (replaces Nicole Norasethaporn)
- ~ Music Director – Drama (1) – **Caleb Durant**

SPRING COACHES:

- ~ Tennis Coach – **Lauren Boshart**

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

APPOINT COACH: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Dale Thomas* to the position of Boys JV Basketball coach for the 2022-2023 sports season, pay as per GVEA contract.

VOTE: Yes 4, No 2, Abs. 0 Motion carried.

ADJOURNMENT: Motion made by Max Gilluly, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:47 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk