

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING /
ADOPT GV & BOCES BUDGET
TUESDAY, APRIL 18, 2023 – 5:30 P.M.
MEDIA LAB ROOM #1121

The meeting was live-streamed on the school's website: www.genvalley.org

The regular meeting was called to order at 5:30 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; Josh Shannon; Eric Knapp; Max Gilluly

District Personnel: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal (left at 5:48 p.m.); Sara Donlon, 7-12 Principal; Paula Mighells, Dean of Students/Curriculum Coordinator; Erin Ostrander, Business Official; Pam Winterhalter, District Clerk

Staff Member: Kim Marciano, Marie Dougherty, Carolyn Wright (left at 5:39 p.m.), Brianna Bouge (left at 6:03 p.m.)

Guests: Addison Middaugh (left at 5:39 p.m.), Mr. Bouge and child (left at 6:03 p.m.)

The Pledge of Allegiance was recited.

Persons to Address the Board:

- No scheduled guests

Presentations to the Board:

- Carolyn Wright, FFA advisor, gave a brief description of the Future Farmers of America (FFA) program; and Addison Middaugh, one of the FFA students, shared with us what she will be participating in at the FFA State Competition on May 18-20, 2023 in Buffalo, NY. Addison mentioned the club applied for a Chapter Jacket award and won. Included in this award is (10) FFA jackets valued at \$600. They will be presented to them at the competition.

APPROVE MINUTES: Motion made by Max Gilluly, 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 & work session dated March 28, 2023, as submitted.

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

ADMINISTRATORS' REPORTS: Printed copies available for public

- **Sara Donlon:** Mrs. Donlon discussed a few changes being made to the student & faculty handbooks for the 2023-24 school year followed by questions and answers.
- **Brian Edmister:** Mr. Edmister gave a brief report about the early learning conference that the PK4 teachers and he attended the end of March.

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report was given by Ms. Ostrander - reviewed the 2023-24 final budget showing an increase just under \$400,000 (2.16%) and updates since the last board meeting. As of today, the state budget is still not balanced.

ADOPT 2023-2024 SCHOOL YEAR BUDGET: Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the 2023-2024 school year budget in the amount of \$18,882,018 as presented.

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

APPROVE PROPERTY TAX REPORT CARD: Motion made by Max Gilluly, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Property Tax Report Card for the 2023-2024 school year as presented.

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

APPROVE TREASURER'S REPORTS: Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: Extra-Curricular Activity 3/1-3/31/2023; Payroll Account 3/1-3/31/2023; Agency Account 2/1-2/28/2023 (*Revised*) and 3/1-3/31/2023; General Fund – Community Bank, N.A. 3/1-3/31/2023, School Lunch Fund 3/1-3/31/2023, Scholarship Fund 3/1-3/31/2023, Risk Retention (U.I. Reserve) 3/1-3/31/2023, Capital Fund 3/1-3/31/2023, Special Aid Account 3/1-3/31/2023.

VOTE: Yes 7, 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 April 5, 2023 as submitted: Federal Fund #8, General Fund #9, School Lunch Fund #9.

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

APPROVE REVENUE STATUS AND APPROPRIATION STATUS DETAIL REPORTS: Motion made by Josh Shannon, seconded by Eric - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Revenue Status and Appropriation Status Detail Reports dated 7/1/2022 – 3/31/2023 as submitted.

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

APPROVE COOPERATIVE NATURAL GAS BID: Motion made by Max Gilluly, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following resolution:

GENERAL RESOLUTION

FOR THE PURPOSE OF

PARTICIPATING IN A COOPERATIVE BID COORDINATED BY

THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF

ONTARIO, SENECA, WAYNE AND YATES COUNTIES

FOR

Cooperative Natural Gas Bid WFL 2022-19

WHEREAS, The Board of Education, *Genesee Valley 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...

WHEREAS, The Board of Education, **Genesee Valley School District** of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, **Genesee Valley School District** of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, **Genesee Valley School District** of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, **Genesee Valley School District** of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above...

And...

BE IT FURTHER RESOLVED, That The Board of Education **Genesee Valley 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 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 **Superintendent** on behalf of the Board of Education, **Genesee Valley 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 7, No 0, Abs. 0 Motion carried.

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Eric Knapp, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. Approve to **change the 2022-23 school year calendar** to close school on Friday, May 26, 2023 due to excess snow days.
2. Set the **last day of school for student attendance** for the 2022-23 school year as follows: Grades 7-12 last full day of attendance will be June 12, 2023. Last full day for PK-6 will be Tuesday, June 20, 2023; and 1:00 p.m. dismissal on June 21 & 22, 2023.

3. Approve the **CSE Recommendations** dated April 5, 2023 as submitted.
4. Approve the following **transportation request** to Parker-Jordan Christian Academy (a non-public school) for the 2023-24 school year: Bradlee (Eli) Allen, Jezaree (Lilly) Allen, Lincola Voccolla, and McKinley Voccolla.
5. Approve the following After School Program facilitators for the 2022-23 school year, pay shall be \$20/hour: **Alissa Cleveland** - Girls on the Run; **Carolyn Mapes** - Sewing Club.
6. Approve overnight trip requests from Jenn Turybury: (1) **8th Graders to Gettysburg and Washington, DC** from May 23-25, 2023; and (2) **7th Graders to Boston, MA** from June 12-14, 2023, as submitted.
7. Approve overnight trip request from Darren Bradt for **Archery Club to Louisville, Kentucky** on May 10-12, 2023.
8. Approve **Jenn Turybury** as scorebook keeper for 2022-23 sports season.
9. Approve the contract with **Candy Hodnett**, NYS Licensed Physical Therapist, for the purpose of professional development and instructional improvement beginning April 19, 2023 and ending June 23, 2023, unless terminated by either party. Rate of \$70.00 per individual, 30 minute therapy sessions in accordance with student Individual Educational Programs (IEP's).

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

APPROVE BOCES 2023-24 BUDGET: Motion made by Fred Grusendorf, seconded by Bev Evans – BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the 2023-24 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

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

PERSONNEL ACTION ITEMS:

APPOINT CASHIER/FOOD SERVICE WORKER: 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 appoints **Nicole Chamberlain** to the position of Cashier/Food Service Worker, effective April 19, 2023. There is a 10-month probationary period to commence on April 19, 2023 and concluding on February 18, 2024. The rate of pay shall be \$14.40 per hour, per CSEA contract. (*Replaces Cherl Prentice*)

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Rebecca Webb** as 7-12 ELA Teacher, effective August 27, 2023.

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

GRANT TENURE: 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 hereby grants tenure to **Brianna Bouge** in the School Psychologist tenure area effective August 19, 2023. Mrs. Bouge is permanently certified in the School Psychologist tenure area.

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

GRANT TENURE: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School hereby grants tenure to **Marie Dougherty** in the Teacher Assistant tenure area effective October 7, 2023. Mrs. Dougherty holds a New York Teacher Assistant Level III certificate.

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Tuesday, May 9, 2023 at 5:30 p.m. – Budget Hearing & Regular Meeting
- Tuesday, May 16, 2023 Noon to 8:00 p.m. – District Election & Accept Vote results after votes have been tallied
- Tuesday, June 13, 2023 at 5:30 p.m. - Regular Meeting

Informational / Discussion:

- Upcoming Meetings from Paula VanDyke, Allegany Cattaraugus Association of School Boards – see copy of email
- 2023-24 Board of Education meeting schedule draft (to be approved at May 9th meeting). Tim Hand mentioned he would like the 2023-24 Board of Education meetings changed to be scheduled on the 2nd Tuesday of each month. By doing this we can be consistent with other school districts in our area especially Belfast. The April meeting has to be the 3rd Tuesday per BOCES. Everyone was in agreement with changing to the 2nd Tuesday.
- An SRO meeting will be held tomorrow (April 19th) at 11:30 in the Pool Vestibule.
- The Costa Rica/Panama trip will be presented or a video will be shown at the next board meeting to update the Board on their trip.
- Dr. Schmitt, Chris Graham and John Werner recently went over to the Angelica fairgrounds to see what repairs need to be done to the GVCS Stand building.
- Tim Hand mentioned that John Werner's class made shooting benches for the Sheriff's office. Material was paid by the sheriff's department with no charge to GVCS.

ADJOURNMENT: Motion made by Max Gilluly, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:11 p.m.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Pamela A. Winterhalter
District Clerk