

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, JANUARY 13, 2020 – 5:30 P.M.
MEDIA CENTER 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; Amy Werner, Vice-President; Bev Evans, Heath Gordon; Donald Baker; Fred Grusendorf; Joshua Shannon

District Personnel: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Sara Donlon, 7-12 Principal; Paula Mighells, Dean of Students/Curriculum Coordinator; Erin Ostrander, Business Official; Pam Winterhalter, District Clerk

Staff Member: Donna Slawson (left at 5:43pm), Megan Retchless

Guests Present: Jeffrey Babbitt (new employee), Caileigh Bump (new student), Caileigh's parents

The Pledge of Allegiance was recited.

Presentations to the Board:

- Donna Slawson presented the overnight trip request for the 7th & 8th graders annual trip to Washington, D.C. Bryan Brockway, athletic director will gave an update from Section V on new rule for transfer students' participation. There was a detailed discussion.

Persons to Address the Board:

- No scheduled guests

APPROVE MINUTES: Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated December 16, 2019 as submitted.

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

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Ms. Ostrander – final cost report filed; Audit – the State finished our report and need to schedule exit interview; working on Budget for 2020-21.

APPROVE TREASURER'S REPORTS: Motion made by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: General Fund – Steuben Trust 12/1-12/31/19, School Lunch Fund 12/1-12/31/19, Payroll Account 12/1-12/31/19, Agency Account 12/1-12/31/19, Scholarship Fund 12/1-12/31/19, Risk Retention (U.I. Reserve) 12/1-12/31/19, Capital Fund 12/1-12/31/19, Special Aid Account 12/1-12/31/19.

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

APPROVE WARRANT REPORTS: Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports - Dated January 6, 2020 as submitted: School Lunch Fund #6, Capital Fund (HADD) #6, Federal Fund #6, General Fund #6.

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

AWARD POOL FLOOR PROJECT BID: Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School awards the following bid for the Pool Floor Project:

- Pool Floor work is awarded to Patterson-Stevens, Inc. of Tonawanda, NY in the amount of \$108,555.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Amy Werner, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. Approve *overnight trip* request from Stephanie Anger and Jaci Rizzo, senior class advisors, for senior class trip to Disney World, Florida from May 3-5, 2020, as submitted.
2. Appoint the following additional timers/scorekeepers/chaperones for the 2019-2020 sports season: **Amy Spagg** and **Kelsey Watson**.
3. Approve out of district student attendance request to attend GVCS for the 2019-2020 school year: **Caileigh Bump** (12th grade) from Cuba-Rushford School District.

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

PERSONNEL ACTION ITEMS:

APPROVE SUBSTITUTE: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following substitute for the 2019-2020 school year, pay as per Board policy:

- **Denise Stocum** of Friendship as substitute cleaner, fingerprint clearance on file.

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

APPOINT GARDEN CLUB ADVISOR: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Alyssa Heitman**, as Garden Club Advisor for the 2019-2020 school year.

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

APPROVE MEMORANDUM OF AGREEMENT WITH GVEA: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes the Superintendent to execute a Memorandum of Agreement with the Genesee Valley Educators Association that will add the following language to the labor agreement in Section 2005: Payment Beyond Normal Duties:

1. **Section 5: Payment Beyond Normal Duties: D. Faculty members willing to volunteer as a substitute teacher for a minimum of a 30 minute class period shall receive \$25 per class period. This shall include combining classes and study halls with prior approval from the building principal or superintendent.**

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

APPOINT ONE PART-TIME MARKETING, BRAND & COMMUNICATION COORDINATOR:

Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Jeffrey Babbitt**, to the position of Marketing, Brand & Communication Coordinator effective January 14, 2020. There is a 10-month probationary period from January 14, 2020 – January 13, 2021, pay shall be \$15 per hour / 20 hours per week with benefits under the Confidential/Managerial Agreement.

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Monday, January 27, 2020 at 5:30 p.m. – Work Session Only
- Monday, February 10, 2020 at 5:30 p.m. – Regular Board of Education Meeting

Informational / Discussion:

- Discussed new fitness center hours / brief discussion on the future of old fitness center.
- Board of Education Retreat / Reorganizational at The Glenora, Geneva, NY – after discussion, board members were all good with setting July 1st & July 2nd for meeting dates.
- Dr. Schmitt reviewed the activities from the January calendar for the After School Program.
- Building Condition Survey – this is done every 5 years. On January 10, 2020 a few Architect companies toured the campus. Request for Proposals were due by January 17, 2020. Board members were all good with moving forward.

XII. ADJOURNMENT: Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:12 p.m.

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