

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, MARCH 16, 2020 – 5:30 P.M.
MAIN CONFERENCE ROOM #1215

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 Tim Hand, President presiding.

Roll Call was taken by District Clerk:

Members Present: Tim Hand, President; Amy Werner, Vice-President; Heath Gordon, Fred Grusendorf, Joshua Shannon

Absent Members: Bev Evans, Donald Baker

District Personnel: Brian Schmitt, Superintendent; Erin Ostrander, Business Official; Pam Winterhalter, District Clerk

The Pledge of Allegiance was recited.

Presentations to the Board:

- CANCELLED – Theresa Rogers from AYA (Exchange Student Program) and students.

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 February 10, 2020, as submitted.

VOTE: Yes 5, 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 the 2020 Comptroller Report and answered any questions.

APPROVE TREASURER'S REPORTS: Motion made by Josh Shannon, 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: Extra-Curricular Activity 1/1 -1/31/2020 and 2/1-2/29/2020; Payroll Account 1/1-1/31/2020 and 2/1-2/29/2020; Agency Account 1/1-1/31/2020 and 2/1-2/29/2020; General Fund - Steuben Trust 2/1-2/29/2020, School Lunch Fund 2/1-2/29/2020, Scholarship Fund 2/1-2/29/2020, Risk Retention (U.I. Reserve) 2/1 -2/29/2020, Capital Fund 2/1-2/29/2020, Special Aid Account 2/1-2/29 /2020.

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

APPROVE WARRANT REPORTS: Motion made by Amy Werner, 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 March 3, 2020 as submitted: School Lunch Fund #8, Capital Fund (HADD) #8, Federal Fund #8, General Fund #8.

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

APPROVE BUS PURCHASE PROPOSITION FOR MAY 2020 BALLOT: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to place a proposition on the May 19, 2020 ballot for voters to approve the purchase of one 43-passenger school bus at an estimated cost not to exceed \$190,000, funds to be expended from the Transportation Reserve Fund.

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

APPROVE TOWN LIBRARIES PROPOSITION FOR MAY 2020 BALLOT: Motion made by Fred Grusendorf, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to place a proposition on the May 19, 2020 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 2020-2021 in the amounts, respectively, of \$52,000 for the Angelica Free Library and \$52,500 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 5, No 0, Abs. 0 Motion carried.

APPROVE BOCES COOPERATIVE PURCHASING RESOLUTION: Motion made by Heath Gordon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following BOCES Cooperative Purchasing Annual Resolution for 2020-21:

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2020-2021 fiscal year, and**

WHEREAS, The **Genesee Valley Central School** is desirous of participating with other School districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the **Genesee Valley Central School** Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the **Genesee Valley Central School** Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the **Genesee Valley Central School** Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the **Genesee Valley Central School** Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

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

APPROVE SEQR DECLARATION FOR CAPITAL OUTLAY PROJECT: Acting on the recommendation of the Superintendent - Motion made by Josh Shannon, seconded by Fred Grusendorf - **BE IT RESOLVED** that the Board of Education of Genesee Valley Central School approves the following 2020-21 Capital Outlay Project Type II action and thus, requires no further review under SEQR process.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Heath Gordon, 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 overnight trip request from Lisa Scott-Schneider for Outdoor Adventures Club to Letchworth State Park on June 7th & 8th, 2020, as submitted.
2. Approve the contract with **Maple City Physical Therapy, PLLC** to provide physical therapy services for the period of July 1, 2020 - June 30, 2021, rate of pay is \$58.00 per hour.
3. Approve the contract with **Susan Rothwell** from **Education Solutions** to provide professional development support to administrators and teachers, dated February 14, 2020, cost of services \$1,200.00 per day (6 days proposed for 2020-2021).
4. Approve the following volunteers for the 2019-2020 school year: **Sara Geoppner** of Angelica to go on the 7th & 8th grade Washington, D.C. trip scheduled for April 7-9, 2020; **Don Baker** of Belmont with the Tennis team under the supervision of Shawn Grusendorf; **Tammy George** of Angelica with the Modified Girls Softball team under the supervision of Tracy George.
5. Appoint the following scorekeepers/timers for Spring 2020 sports season: **Tracie Campbell, Ben Campbell, Raegan Ryan, Julia Deichmann.**
6. Appoint the following Vote Inspectors for the May 19, 2020 Annual School Budget vote, pay shall be \$11.95 per hour. **Angelica Site:** 11:30 a.m. to 4:00 p.m. – Karen Ash, Theresa Gallmann, Eileen Ostrander & 4:00 p.m. to 8:30 p.m. – Dave Fleming, Marilyn Warner, _____ . *Alternate:* Kenneth Geist. **Belmont Site:** 11:30 a.m. to 4:00 p.m. – Deb Bigelow, Karen Morgan, Suzie Thomas & 4:00 p.m. to 8:30 p.m. – Joyce Bledsoe, Meredith Chilson, _____ . *Alternate:* _____.
7. Adopt the 2020-2021 School Year Calendar as presented.
8. Approve the CSE Recommendations dated March 9, 2020 as submitted.

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

PERSONNEL ACTION ITEMS:

APPROVE SUBSTITUTE: Acting on the recommendation of the Superintendent – Motion made by Amy Werner, seconded by Fred Grusendorf - **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:

- Candie Mitchell** of Belmont as teacher-aide, bus aide & cafeteria, pending fingerprint clearance.
- Danielle DeRock-Diffenderfer** of Wellsville as teacher-aide and clerical, pending fingerprint clearance.
- Mark Rice** of Angelica as custodial, fingerprint clearance on file.
- Noah Windus** of Angelica as sports aide, fingerprint clearance on file

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

APPOINT SENIOR STAND COOK: Acting on the recommendation of the Superintendent - Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Amy Halbert** as Senior Stand Cook for the July 2020 Fair Season, pay shall be \$1,300 stipend.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPROVE MATERNITY LEAVE OF ABSENCE: 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 approves a maternity leave of absence request for **Maria Finnemore** for the period of on or about May 26, 2020 - June 30, 2020, using accumulated sick and personal time.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent - Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Michelle Zlomek** as Kindergarten Teacher, due to retirement, effective June 30, 2021. Retirement benefits shall be under the terms and conditions of the GVEA Contract.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent - Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Amy Spagg** as Pre-K4 Teacher, due to retirement, effective June 30, 2021. Retirement benefits shall be under the terms and conditions of the GVEA Contract.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

ACCEPT RESIGNATION: 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 accepts the resignation of **Lisa Clark-Hapeman** as Elementary Physical Education Teacher, due to retirement, effective June 30, 2021. Retirement benefits shall be under the terms and of the GVEA Contract.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPROVE MEMO OF AGREEMENT WITH GVEA FOR EDUCATIONAL REIMBURSEMENT: Acting on the recommendation of the Superintendent - Motion made by Josh Shannon, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Memorandum of Agreement with GVEA in consideration of the district paying the remainder cost associated with **Brooke Bradt** obtaining her permanent certification in School Social Work (approved course work for the remainder of her graduate school work).
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Monday, March 30, 2020 at 5:30 p.m. - Budget Work Session & Regular Meeting - **(notification will be posted of how the meeting will be held because of the COVID-19 and the school being closed).**

- Tuesday, April 21, 2020 at 5:30 p.m. – Adopt GV & BOCES Budgets
- Monday, May 11, 2020 at 5:30 p.m. – Budget Hearing & Regular Meeting

Informational / Discussion:

- CANCELLED-Dr. Schmitt will discuss overnight trip for Archery Club to Louisville, Kentucky, May 6th – 8th, 2020.
- CANCELLED-BOCES Spring Dinner/ Business Meeting is scheduled for Thursday, March 26, 2020 at 5:30 p.m. at Moonwinks. Dinner is served at 6:00 p.m. Please let Pam Winterhalter know by March 19th if you plan to attend.
- **Board of Education Retreat** – reservations confirmed for Wednesday, July 1st & Thursday, July 2nd, 2020 at The Glenora in Dundee, NY.
- **Board of Education Reorganizational Meeting** – will be held at the Board Retreat on Thursday, July 2nd, 2020 at 1:00pm at The Glenora.
- CANCELLED - Grand Opening of the Innovation Center scheduled for Thursday, April 2, 2020.
- Brief discussion of the COVID-19 (Coronavirus) - our cleaning staff did a deep cleaning of the school building, we have handed out iPads so education can continue, and served hundreds of meals to our students.

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 6:01 p.m.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Pamela A. Winterhalter
District Clerk