

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, AUGUST 17, 2020 – 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 5:38 p.m. by Tim Hand, President presiding.

Roll Call was taken by Deputy District Clerk:

Member Present: Tim Hand, President; Heath Gordon, Vice-President; Bev Evans; Dean McKnight; Donald Baker, Fred Grusendorf; Joshua Shannon

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

Pledge of Allegiance was recited

Presentations to the Board:

- No presentations

Persons to Address the Board:

- No guests scheduled

APPROVE MINUTES: Motion made by Josh Shannon, seconded by Donald Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated July 2, 2020 as submitted.

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

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report was given by Ms. Ostrander; discussed External Audit and CARES Act Application.

APPROVE TREASURER'S REPORTS: Motion made by Heath Gordon, seconded by Bev Evans – BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: Extra-Curricular Activity 6/1-6/30/2020 & 7/1-7/31/2020; Payroll Account 6/1-6/30/-2020 & 7/1-7/31/2020; Agency Account 6/1-6/30/2020 & 7/1-7/31/2020; General Fund – Steuben Trust 6/1-6/30/2020 & 7/1-7/31/2020; School Lunch Fund 6/1-6/30/2020 & 7/1-7/31/2020; Scholarship Fund 6/1-6/30/2020 & 7/1-7/31/2020; Risk Retention (U.I. Reserve) 6/1-6/30/2020 & 7/1-7/31/2020; Capital Fund 6/1-6/30/2020 & 7/1-7/31/2020; Special Aid Account 6/1-6/30/2020 & 7/1-7/31/2020.

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

APPROVE WARRANT REPORTS: Motion made by Fred Grusendorf, seconded by Josh Shannon BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports - Dated July 9, 2020 as submitted: School Lunch Fund #12, Capital Fund (HADD) #12, Federal Fund #12, General Fund #12; **and** Dated August 4, 2020 as submitted: School Lunch Fund #1, Capital Fund (HADD) #1, Federal Fund #1, General Fund #1

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

AWARD VAN BID: Motion made by Heath Gordon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School awards the bid for the 2010 Dodge Caravan, VIN #2D4RN4DE5AR389699, Mileage 107,592 to Kelli Zenoski in the amount of \$1,400.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

AUTHORIZE SHARED SERVICES: Motion made by Bev Evans, seconded by Dean McKnight – BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes the Superintendent to share services for the 2020-21 school year, as needed with Belfast Central School, Friendship Central School, and Whitesville Central School. GVCS will provide special education classes for students and will received payment for such services.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

SET TAX LEVY AND SIGN TAX WARRANT: Motion made by Josh Shannon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the tax levy and signs the tax warrant dated 8/6/2020 for the 2020-21 school year as follows: Amount to be raised for the school district - \$3,011,146.00, amount to be raised for the Angelica Town Library – \$52,000.00, amount to be raised for the Belmont Town Library - \$52,500.00
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE BOCES RENTAL AGREEMENTS: Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the BOCES Lease Agreements for Special Education Classrooms, Distance Learning Classroom Space and Support Services for the period of July 1, 2020 – June 30, 2021.
VOTE: Yes 6, No 0, Abs. 1 (Dean McKnight) Motion carried.

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Don Baker, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. Appoint the following *Board Committees* for the 2020-21 school year:
 - (a) Safety Committee (3) – Tim Hand, Josh Shannon, Dean McKnight
 - (b) Governing Committee (3) – Tim Hand, Heath Gordon & one rotating member
 - (c) Wall of Fame Committee (3) – Tim Hand, Bev Evans, Don Baker
 - (d) Negotiations Committee (3) – Tim Hand, Heath Gordon, Dean McKnight
 - (e) Policy Committee (3) – Fred Grusendorf, Bev Evans, Josh Shannon
 - (f) Wellness Committee (3) – Josh Shannon, Don Baker, Bev Evans
 - (g) Athletic Committee (3) – Tim Hand, Heath Gordon, Don Baker
2. Approve out of district student attendance requests to attend GVCS for the 2020-21 school year: **Reagan Butler** (8th) & **Kennedy Butler** (11th) from Wellsville School District; **Holly Coppini** (12th) from Whitesville School District; **Ashlyn Hoffman** (9th) from Belfast School District; **Kiara Holmes** (8th) from Belfast School District & **Ryker Holmes** (7th) from Fillmore School District; **Brooke Shultz** (12th) & **(Thomas) Hunter Shultz** (11th) from Canaseraga School District; **Joseph Ward** (11th) from Friendship School District; **Madison Mackenzie** (9th) & **Ian Mackenzie** (7th) from Friendship School District; **Gabrielle Butler** (12th) & **Kimberly Butler** (11th) from Friendship School District and **Landyn Graham** (4th) from Wellsville School District.
3. Adopt the *Board of Education Goals*, as submitted
4. Approve additional 40 summer work hours for **Anne Campbell** for the summer of 2020.

5. Approve Section V Athletics Dual Participation Policy – Genesee Valley supports student athletes to participate on more than one sport team during the same season provided they meet the requirements of each sport program.
6. Approve the textbook adoption proposal for K-6 as presented: Mathematics books, copyright date 2020, \$16,434.17.
7. Approve District Student Code of Conduct for grades 7-12, as submitted.

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

PERSONNEL ACTION ITEMS:

ACCEPT RESIGNATION: 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 accepts the resignation of *Jeffrey Babbitt* as Communication Specialists, effective July 20, 2020.

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

APPROVE SUBSTITUTE LIST FOR 2020-21: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the substitute list for the 2020-21 school year as submitted.

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

APPOINT FULL-TIME BUS DRIVER: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Bev Evams - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Harold Mitchell* to the position of Full-Time Bus Driver effective August 24, 2020. There is a 10-month probationary period from August 24, 2020 – June 24, 2021, rate of pay shall be \$15.00 per hour for the 2020-21 school year, as per CSEA contract. (*replaces Doug Thomas*)

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

APPROVE SUBSTITUTE TEACHERS: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following substitute teachers for the 2020-21 school year, pay as per Board policy: 1) *Brock Mapes* of Belmont as non-certified substitute teacher, pending fingerprint clearance and 2) *Jennifer Ricketts-Swales* of Fillmore as certified substitute teacher, fingerprint clearance on file.

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

APPROVE LONG-TERM SUBSTITUTE TEACHER AIDES: 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 approves the following: 1) *Michelle Crawford*, 2) *Andrew Edmister* and 3) *Danielle DeRock-Diffenderfer*, to a non-probationary position of term substitute as teacher aide effective August 24, 2020. Pay shall be \$11.80 per hour with no benefits, as per Board Policy.

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

APPROVE LONG-TERM SUBSTITUTE CLEANERS: 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 approves the following: 1) *Jaurdan Wallace*, 2) *Kaylee Wallace*, 3) *Thomas Hurd* and 4) *Mark Rice*, to a non-probationary position of term substitute as cleaner effective August 24, 2020. Pay shall be \$11.80 per hour with no benefits, as per Board Policy

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

APPROVE LONG-TERM SUBSTITUTE CAFETERIA WORKERS: Acting on the recommendation of the Superintendent - Motion made by Heath Gordon, seconded by Don Baker – BE IT RESOLVED that the Board of Education of Genesee Valley Central School approve the following: *1) Sherry Preston, 2) Kimberly Baker and 3) Erica Grantier*, to a non-probationary position of term substitute as cafeteria worker effective August 24, 2020. Pay shall be \$11.80 per hour with no benefits, as per Board Policy.

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

ACCEPT RESIGNATION: 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 accepts the resignation of *Megan Carls* as Teacher Aide, effective August 17, 2020.

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Monday, August 24, 2020 at 4:00 p.m. – next Safety Committee Meeting in room #1162
- Monday, September 14, 2020 at 3:30 p.m. – next BOE Policy Committee Mtg.
- Monday, September 21, 2020 at 5:30 p.m. - Regular Board of Education Meeting
- Monday, October 5, 2020 at 5:30 p.m. - Board of Education Work Session Only
- Monday, October 19, 2020 at 5:30 p.m. - Regular Board of Education Meeting

Informational / Discussion:

- Opening Day with staff - Tuesday, August 25th
Dr. Schmitt discussed the following: opening schedule and procedures, K-12: Group A – Mon & Wed, Group B – T & Th, Friday - all virtual, practicing arrival on 8/26th and 8/31st, PreK will be riding big bus, teacher aides will be on all buses, meet the teacher will be via videos from our teachers posted to PJC Facebook page, all meals will be delivered to classrooms, schedules are ready for coming back full time, athletes can get PE credit they don't have room in schedule)
- Classroom and Athletic storage room tour

EXECUTIVE SESSION: Motion made by Heath Gordon, seconded by Dean McKnight - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:47 p.m. to enter into executive session for the purpose of personnel discussion (Employee Tenure).

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

RESUME REGULAR BUSINESS: Motion made by Don Baker, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 7:14 p.m.

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

ADJOURNMENT: Motion made by Fred Grusendorf, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 7:15 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk