

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, SEPTEMBER 21, 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 5:32 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; Don Baker, Fred Grusendorf; Josh Shannon

District Personnel: Brian Schmitt, Superintendent; 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 Don Baker, 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 August 17, 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: external auditors have finished and they reviewed their report with Dr. Schmitt and Erin virtually a couple weeks ago. The auditors will be presenting virtually at the Board of Education meeting on October 5, 2020.

APPROVE TREASURER'S REPORTS: Motion made by Bev Evans, seconded by Heath Gordon – BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: **REVISED** General Fund – Steuben Trust 6/1-6/30/2020; **REVISED** General Fund – Steuben Trust 7/1-7/31/2020; Extra-Curricular Activity 8/1-8/31/2020; Payroll Account 8/1-8/31/2020; Agency Account 8/1-8/31/2020, General Fund – Steuben Trust/Community Bank, N.A. 8/1-8/31/2020, School Lunch Fund 8/1-8/31/2020, Capital Fund 8/1-8/31/2020, Special Aid Account 8/1-8/31/2020, Scholarship Fund 8/1-8/31/2020, Risk Retention (U.I. Reserve) 8/1-8/31/2020.

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

APPROVE WARRANT REPORTS: 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 Accounts Payable Warrant Reports dated September 3, 2020 as submitted: Federal Fund #2, School Lunch Fund #2, Capital Fund (HADD) #2, General Fund #2.

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

AWARD CAPITAL PROJECT BID: Motion made by Dean McKnight, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes Genesee Valley Central School awards the following bid for the Capital Project Phase III/20-21 Capital Outlay Project:

- General Trades Work is awarded Erie Contracting of Lancaster, NY in the amount of \$308,500 (base bid \$298,000 – alt \$10,500).

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

APPROVE APPROPRIATION STATUS DETAIL REPORT: Motion made by Bev Evan, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Appropriation Status Detail Report dated 7/1/2019 – 6/30/2020 as submitted.

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

APPROVE REVENUE STATUS REPORT: Motion made by Dean McKnight, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Revenue Status Report dated 7/1/2019 – 6/30/2020 as submitted.

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

APPROVE TO DECLARE THE FOLLOWING GVCS SCHOOL VEHICLE EXCESS AND ACCEPT SEALED BIDS: Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to declare the following vehicle as excess and accept sealed bids from September 22, 2020 until September 29, 2020 at 10:00 a.m. at which time they will be publically opened and read.

- 2010 Chrysler Town and Country Minivan #8, VIN #2A4RR4DE9AR132623, Mileage 111,114, Minimum bid of \$1,000.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Josh Shannon, 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 the following returning volunteers for the 2020-21 school year: ***Matt Trowbridge*** and ***Buddy Gordon*** under the supervision of Ryan McKnight for Boys Varsity Soccer; ***Pete Gambino*** under the supervision of Modified Boys Soccer coach; ***Megan Retchless, Jennifer McAndrew*** and ***Hannah Scott*** under the supervision of Lisa Scott-Schneider for Girls Varsity Soccer and ***Shawn Clancy*** to help where needed under the supervision of Bryan Brockway.
2. Approve the following ***chaperones/timers/scorekeepers*** for the 2020-21 sports seasons: Maureena Chamberlain, Pam Winterhalter, Denise Baker, Jaci Rizzo, Penny Shipman, Nanette Vossler, Karen Bliven, Deanna Hillman, Rita George, Hannah Scott, Nicole Norasethaporn, Molly Weinman, Linda Warner.
3. Approve ***Lifeguard*** list for the 2020-21 school year as submitted.
4. Approve to ***Excise*** sports equipment and uniforms including bats, balls, poles as submitted.
5. Approve out of district student attendance request to attend GVCS for the 2020-21 school year: ***Collin Peelman*** (PreK-4) from Friendship School District; and ***Madyson Mahoney*** (2nd Grade) from Scio School District.
6. Approve 5 additional summer work days for ***Jenn Turybury*** for the summer of 2020.
7. Approve 3 additional summer work days for ***Lindsay Simpson*** for the summer of 2020.

8. Approve the Contract with **Renee Giardini-Fanton** to provide Speech and Language therapy services, commencing on September 1, 2020 to June 30, 2021, rate of \$50.00 per session in accordance with student Individual Educational Programs (IEP's), as submitted.
9. Approve the Contract with Sarah Campbell to provide Teacher of the Deaf services, commencing on September 1, 2020 to January 31, 2021, rate of \$40.00 per hour of service in accordance with student Individual Educational Programs (IEP's), as submitted.

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

PERSONNEL ACTION ITEMS:

GRANT TENURE: 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 hereby grants tenure to **Brooke Bradt** in the School Social Worker tenure area effective September 25, 2020. Mrs. Bradt is permanently certified in the School Social Worker certification area.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

GRANT TENURE: 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 hereby grants tenure to **Charity Cline** in the Teacher Assistant tenure area effective November 14, 2020. Mrs. Cline is permanently certified in the Teacher Assistant certification area.
VOTE: Yes 7, 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 **Cynthia Emrich** as Elementary Reading Teacher and Elementary Student Council Advisor, effective August 25, 2020.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE MEMO OF AGREEMENT WITH CSEA: 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 authorizes the Superintendent to execute a Memorandum of Agreement with the Genesee Valley Civil Service Employees' Association that for the first semester of the 2020-21 school year, unit member(s) may be assigned to a four (4) day work week (Monday – Thursday) with shifts (6:30am-3:30pm or 7:30am – 4:30pm) in order for the District to effectively operate during the pandemic.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE MEMO OF AGREEMENT WITH GVEA: 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 authorizes the Superintendent to execute a Memorandum of Agreement with the Genesee Valley Educators Association that will establish during the 2020-21 school year, **Middle School Department Coordinator** position at a stipend of \$551.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE SUBSTITUTE: 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 approves **Denise Cline** of Belmont, as substitute cafeteria worker, fingerprint clearance on file.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT LOTE ADVISOR: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Emily Palmer* as LOTE (Language Other Than English) Advisor for the 2020-21 school year, pay as per GVEA contract.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE MEMORANDUM OF AGREEMENT WITH GVEA FOR EDUCATIONAL REIMBURSEMENT: 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 Memorandum of Agreement with GVEA in consideration of the district paying the cost associated with *April Cole* obtaining her permanent certification in Driver's Education, (approved course work, lodging and mileage).
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE MEMORANDUM OF AGREEMENT WITH GVEA FOR EDUCATIONAL REIMBURSEMENT: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Dean McKnight - 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 cost associated with *Lisa Scott-Schneider* obtaining her permanent certification in Driver's Education, (approved course work, lodging and mileage).
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ACCEPT RESIGNATION: 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 accepts the resignation of *Mark Rice* as Long Term Substitute Cleaner, effective September 6, 2020.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ACCEPT RESIGNATION: 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 accepts the resignation of *Dana Hand* as Boys Modified Soccer Coach, effective September 15, 2020.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT BOYS MODIFIED SOCCER COACH: Acting on the recommendation of the Superintendent – Motion made by Dean McKnight, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Lisa Clark-Hapeman* as Boys Modified Soccer Coach for the 2020-21 school year, pay as per GVEA contract, effective September 21, 2020.
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 Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of *Hannah Scott* as Teacher Aide, effective October 1, 2020.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Monday, October 5, 2020 at 4:30 p.m. – Rescheduled Policy Committee Meeting
- Monday, October 5, 2020 at 5:30 p.m. – Audit Committee Meeting, Regular Meeting & Work Session (send any topics to Dr. Schmitt for work session)
- Monday, October 19, 2020 at 5:30 p.m. – Regular Board of Education Meeting
- Monday, November 16, 2020 at 5:30 p.m. – Regular Board of Education Meeting

Informational / Discussion:

- Dr. Schmitt briefly discussed: Opening Enrollment (9/1/2020) for Grades PK3-12: 629 district-wide / 594 building-wide
- Fall Athletics start September 21st.
- On October 1st the athletic committee, superintendents, athletic directors and varsity coaches from GV and Belfast Central will meet to discuss merging sports programs. Both schools do not have JV programs. Further meetings are being planned to meet with the leaders of youth sports and students from each school. After approval from the Board of Education to move forward a possible community meeting will be scheduled to discuss this. If we merge sports the students will vote on color scheme and mascot. BOE members are all good with moving forward.
- Extra-Curricular Activities: the after school program also started September 21st – capacity is starting at 25 students; only on regular school days (Monday – Thursday)
- Fitness and Pool – Fitness center will re-open on September 28th, you must pre-register for 30 minute time frames and only 5 persons at a time. To register and hours the center is opened to the public are posted on the website. The pool will open to school use only with 10 swimmers in the pool at a time. Not open to public use at this time. Lockers rooms – changing will be done in the bathrooms.

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