

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION ACCEPT VOTE RESULTS
& REGULAR MEETING
TUESDAY, JUNE 16, 2020 AT 7:00 P.M.
CAFETERIA & VIA ZOOM TELECONFERENCING

The meeting was livestreamed on the school's website: www.genvalley.org

The regular meeting is called to order at 7:03 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

The Pledge of Allegiance was recited.

ACCEPT JUNE 9, 2020 VOTE RESULTS: Motion made by Josh Shannon, seconded by Amy Werner - BE IT RESOLVED that the Board of Genesee Valley Central School accepts the June 9, 2020 annual vote results as follows:

	YES	NO	
Approve 2020-2021 Budget	436	176	PASS
Proposition No. 1: Approve Purchase of 1 (43) Passenger Bus Use of Transportation Fund	463	207	PASS
Proposition No. 2: Approve Angelica & Belmont Free Libraries Tax Levy -\$104,500	540	101	PASS

BOARD MEMBERS: (3 seats open)	Number of Votes:
1) Beverly Evans	539 - ELECTED
2) Dean McKnight	544 - ELECTED
3) Joshua Shannon	555 - ELECTED

Write-In Candidates:

20 write-in candidates with a total of 24 votes.

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

REGULAR BUSINESS:

Presentations to the Board:

- No presentations scheduled

Persons to Address the Board:

- No scheduled guests

APPROVE MINUTES: Motion made by Fred Grusendorf, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated June 1, 2020, as submitted.

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

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Ms. Ostrander

APPROVE TREASURER'S REPORTS: Motion made by Amy Werner, 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: Extra-Curricular Activity 5/1-5/31/2020; Payroll Account 5/1-5/31/2020; Agency Account 5/1-5/31/2020; General Fund – Steuben Trust 5/1-5/31/2020, School Lunch Fund 5/1-5/31/2020, Scholarship Fund 5/1-5/31/2020, Risk Retention (U.I. Reserve) 5/1-5/31/2020, Capital Fund 5/1-5/31/2020, Special Aid Account 5/1-5/31/2020.

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

APPROVE WARRANT REPORTS: Motion made by Bev Evans, 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 May 29, 2020 as submitted: School Lunch Fund #11, Federal Fund #11, General Fund #11, **NO** Capital Fund (HADD),

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

AUTHORIZE FUNDS TRANSFER: Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes a fund transfer for up to \$70,000 from the General Fund into the Compensated Absences Reserve (A867).

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

AUTHORIZE FUNDS TRANSFER: Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes a funds transfer for up to \$200,000 into reserves with excess fund balance.

The breakdown is as follows:

- Up to \$140,000 into Transportation Reserve (A878)
- Up to \$30,000 into Genesee Valley District Retirement Contribution Reserve Sub-Fund (A827.01)
- Up to \$30,000 into Capital Improvements Reserve (A878.02)

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Amy Werner, 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 the GVCS Class of 2020 Graduates List.
2. Approve CSE Recommendations as submitted.
3. Approve the following summer 2020 student maintenance workers under the supervision of Chris Chamberlain and Chris Graham at \$11.80 per hour, hours to be determined due to

COVID-19 current guidelines as workers will be split into 2 groups for

4. July and August, 2020: Cody Schneider, Gavin Hand, Kennedy Cosme, Carson Cockle and Isabelle Ordway.

5. Accept the 2019-2020 Fire Drill Report as submitted.

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

PERSONNEL ACTION ITEMS:

CREATE SUMMER SCHOOL POSITIONS: 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 creates the following Summer School positions for Summer School 2020 from July 6 - August 14, 2020: 5 Special Education and/or Literacy Teachers up to 10 hours per week; 2 Speech/Language (split hours) up to 10 hours per week; 1 Behavior Consultant for ABA support as per IEP, up to 10 hours per week; 1 Credit Recovery Monitor up to 12 hours per week; 1 Registered Behavior Technician for ABA support, up to 4 hours per week; 3 Teacher Aides, hours to be determined.

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

CREATE SUMMER ACADEMIC CLINIC TEACHER POSITIONS (2): Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School creates two (2) Summer Academic Clinic Teacher positions for the period of July 13 - August 14, 2020, up to 15 hours per week, pay shall be 1/200th of teacher's current GV rate of pay.

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

APPROVE SUMMER WORKDAYS: 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 authorizes summer 2020 work days for the following employees: Jeff Babbitt total of 40 hours, Brook Bradt – 5 days, Brianna Bouge – 10 days, Bryan Brockway – 20 days, Anne Campbell – 10 days, Amy Halbert – to work summer feeding program, Carol McCarville – 10 days, Josie Preston – 30 days, Tory Rounds – 20 days, Jenn Turybury – 10 days, Kelli Zenoski – 10 days.

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

THE FOLLOWING MOTION – TABLED UNTIL BOARD REORGANIZATIONAL MEETING:

APPOINT WEBSITE DESIGNER: Acting on the recommendation of the Superintendent – Motion made by _____, seconded by _____ - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Bill Horton** as Website Designer for the 2020-21 school year, pay shall be \$3,582.

VOTE: Yes _____, No _____, Abs. _____

APPOINT SUBSTITUTE CALLER: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Linda Warner** as Substitute Caller for the 2020-21 school year, pay shall be \$5,135.

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

APPOINT INTERNAL CLAIMS AUDITOR: 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 **Denise Baker** as Internal Claims Auditor for the 2020-21 school year, pay shall be \$2,518.

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

APPOINT JAG NEWS EDITOR: 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 **Pamela Winterhalter** as Jag News Editor for the 2020-21 school year, pay shall be \$2,141.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT EXTRA-CURRICULAR ACTIVITY OVERSIGHT MANAGER: 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 appoints **Brittany Scholes** as Extra-Curricular Activity Account Oversight Manager for the 2020-21 school year, pay shall be \$3,568.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT MEDICAID CERTIFICATION OFFICER: 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 appoints **Erin Graham** as Medicaid Certification Officer to process claims for the 2020-21 school year, pay shall be \$3,912.
VOTE: Yes 6, No 0, Abs. 1 (Tim Hand) Motion carried.

CREATE EDUCATION LAW 2-D POSITION: 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 to create one Education Law 2-d position effective July 1, 2020, with a stipend of \$5,000.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Wednesday, July 1st & Thursday, July 2nd at 9:00 a.m. – Board Retreat
- Thursday, July 2nd at 1:00 p.m. – Reorganizational Meeting (at this time the Board Retreat will still be held at The Glenora in Dundee, NY)

Informational / Discussion:

- Cameron Middaugh and Carter Christensen were able to walk the stage in the Auditorium to receive their diploma and certificate tonight at 7:30 & 7:45 p.m. Board members were able to attend if they wanted to.
- Fall JV Soccer (tabled to discuss at the Board Retreat)
- Dr. Schmitt mentioned he has completed his self-evaluation and the Board members can complete their Superintendent's evaluation online. Ask if you need help with the process.
- This was Amy Werner's last Board of Education meeting. She was presented with a plaque and we all enjoyed cake as a thank you for her six years of serving the Genesee Valley Central School District.

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 7:27 p.m.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Pamela A. Winterhalter
District Clerk