

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION ADJOURNED BUDGET
HEARING / REGULAR MEETING
MONDAY, JUNE 1, 2020 – 5:30 P.M.
VIA ZOOM VIDEOCONFERENCING

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

The regular meeting was called to order at 5:35 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 (in at 5:45); Fred Grusendorf; Joshua Shannon

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

The Pledge of Allegiance was recited.

Presentations to the Board:

- Dr. Brian Schmitt & Erin Ostrander to present the 2020-2021 school year budget.
(Don Baker joined the zoom meeting at 5:45pm)
- Tim Hand, Board President to announce vote information:
The Annual Budget Vote and Election of Board of Education Members will be held on Tuesday, June 9, 2020 via Absentee Ballot only. All Ballots will be opened starting at 5:00 p.m. in the District Office at Genesee Valley Central School. Residents will vote on the 2020-2021 school budget, propositions for the purchase of 1-(43) passenger school bus / use of transportation reserve funds, increase support for the Angelica & Belmont Town Libraries and vote on three board of education members. Petitions have been filed by Beverly Evans, Dean McKnight and Joshua Shannon.

Persons to Address the Board:

- No scheduled guests

APPROVE MINUTES: Motion made by Bev Evans, 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 May 20, 2020, as submitted.

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

FINANCIAL REPORTS:

- No District Treasurer Reports or Warrant Reports
- Business Office by Ms. Ostrander: nothing to add at this time.

CONSENT AGENDA/GENERAL ACTION ITEMS:

- No Consent Agenda

PERSONNEL ACTION ITEMS:

- No Personnel Action Items

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Tuesday, June 9th – District Vote – Tally Absentee Ballots at 5:00 p.m.
- Wednesday, June 10th – Adopt Vote Results & Regular BOE meeting at 5:30 p.m.
- Wednesday, July 1st & Thursday, July 2nd at 9:00 a.m. – Board Retreat
- Thursday, July 2nd at 1:00 p.m. – Reorganizational Meeting

Informational / Discussion:

Dr. Schmitt discussed the following:

- Reviewed the process of tallying the absentee ballots to insure voter's privacy.
- Vote Inspectors will meet in the cafeteria at Genesee Valley between 4:30/4:45 p.m. on June 9th to open and tally the absentee ballots.
- Starting Wednesday June 3rd GV District families will be able to pick up a 20 lb. box of produce at the bus garage from 3:00 p.m. to 5:00 p.m. on a first come, first served basis. We will deliver one box to the families that are receiving breakfast and lunches until June 26th.
- NHS virtual ceremony will be Tuesday June 2nd at 10:00 a.m. and a parade at 1:00 p.m.
- Brief discussion regarding the foreign club trip being rescheduled.
- Graduation committee will meet on Wednesday, June 3rd to make final decisions and plans.
- Senior banners will be placed in the park circles in each village.

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 5:54 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk