

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION ADOPT BUDGET &
REGULAR MEETING
WEDNESDAY, MAY 20, 2020 AT 5:30 P.M.
VIA ZOOM VIDEOCONFERENCING

The meeting was live-streamed on the school's website: www.genvalley.org

The regular meeting was called to order at 5:46 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; Donald Baker; Fred Grusendorf; Joshua Shannon (in at 5:56pm)

Member Absent: Bev Evans

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

The Pledge of Allegiance was recited.

Presentations to the Board:

- No presentations scheduled

Persons to Address the Board:

- No scheduled guests.

APPROVE MINUTES: Motion made by Amy Werner, seconded by Don 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 April 21, 2020, as submitted.

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

ADMINISTRATORS' REPORTS: (available on the website)

FINANCIAL REPORTS:

- Business Office/District Treasurer's Reports by Ms. Ostrander.
- Dr. Schmitt and Erin Ostrander presented the 2020-21 school year budget with a brief discussion following.

(Josh Shannon joined the meeting at 5:56 pm)

APPROVE TREASURER'S REPORTS: Motion made by Josh Shannon, 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 4/1-4/30/2020; Payroll Account 4/1-4/30/2020; Agency Account 4/1-4/30/2020; General Fund – Steuben Trust 4/1-4/30/2020, School Lunch Fund 4/1-4/30/2020, Scholarship Fund 4/1-4/30/2020, Risk Retention (U.I. Reserve) 4/1-4/30/2020, Capital Fund 4/1-4/30/2020, Special Aid Account 4/1-4/30/2020.

VOTE: Yes 6, 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 May 6, 2020 as submitted: School Lunch Fund #10, Capital Fund (HADD) #10, Federal Fund #10, General Fund #10.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

ADOPT 2020-2021 SCHOOL YEAR BUDGET: Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the 2020-2021 school year budget in the amount of \$17,326,350 as presented.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE PROPERTY TAX REPORT CARD: Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Property Tax Report Card for the 2020-2021 school year as presented.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE APPROPRIATION STATUS DETAIL REPORT: Motion made by Fred Grusendorf, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Appropriation Status Detail Report dated 7/1/2019 to 3/31/2020 as submitted.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE REVENUE STATUS REPORT: Motion made by Fred Grusendorf, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Revenue Status Report dated 7/1/2019 to 3/31/2020 as submitted.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE BOCES COOPERATIVE ELECTRICITY BID: Motion made by Don Baker, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the cooperative electricity bid, as follows:

GENERAL RESOLUTION

FOR THE PURPOSE OF

PARTICIPATING IN A COOPERATIVE BID COORDINATED BY

THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF

ONTARIO, SENECA, WAYNE AND YATES COUNTIES

FOR

Cooperative Electricity Bid WFL 2021-12

WHEREAS, The Board of Education, **Genesee Valley School District** of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity. And...

WHEREAS, The Board of Education, **Genesee Valley School District** of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, **Genesee Valley School District** of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the

Board of Education, **Genesee Valley School District** of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, **Genesee Valley School District** of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education **Genesee Valley School District** of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education **Genesee Valley School District** of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The **Superintendent** on behalf of the Board of Education, **Genesee Valley School District** of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

VOTE: Yes 6, 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 following transportation requests to non-public schools for the 2020-21 school year: Levi Chamberlain to Houghton Academy, Maya Cooley to Houghton Academy and Ethan Raub to Immaculate Conception School.
2. Amend the 2019-2020 school year calendar board approved May 22, 2019 to read: last day for faculty will be June 18, 2020.

VOTE: Yes 6, 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 grants tenure to **April Cole** in the Elementary tenure area effective June 30, 2020. Ms. Cole is permanently certified in the Elementary certification area.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

GRANT TENURE: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Amy Werner - BE IT RESOLVED that the Board of Education of Genesee Valley Central School grants tenure to **Donna Faller** in the Special Education tenure area effective June 30, 2020. Mrs. Faller is permanently certified in the Special Education certification area.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

GRANT TENURE: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School grants tenure to **Kelly McGinnis** in the English tenure area effective June 30, 2020. Mrs. McGinnis is initially certified in the English certification area.

VOTE: Yes 6, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Monday, June 1, 2020 at 5:30 p.m. – Adjourned Budget Hearing & Regular Meeting
- Tuesday, June 9, 2020 at 5:00 p.m. – District Budget Vote via Absentee Ballots only
- Wednesday, June 10, 2020 at 5:30 p.m. – Board Meeting (accept budget vote results & regular meeting agenda items)

Informational / Discussion:

- Coaches stipends – tabled discussion, motion was made below
- Board of Education retreat – will decide by June 10th meeting if postponed or to be virtually
- Postponed GV Wall of Fame until fall (usually at Graduation) – speakers will be invited to the honor roll celebration in November
- Working on Wall of Fame for Athletics at Homecoming in October, 2020 (if allowed)
- June 12th last day of new instruction for students, June 15th – 17th teachers office hours for students to get any last minute assignments in or help needed, June 17th last day for students, and June 18th last day for faculty and staff
- Weighted Grades: 1st quarter will be 34% of overall average, 2nd & 4th quarters will be 33% of overall average
- Discussed change from Valedictorian & Salutatorian to Magna Cum Laude & Summa Cum Laude starting with 2020-21 freshman class – more discussion at BOE retreat
- We will be prepared not knowing what instruction will be like in the fall
- Graduation: as of today we are not allowed to have groups larger than 10 at school. We are working on bringing in every student and their immediate families to a graduation ceremony. The seniors will be able to walk the stage and receive their diploma from the Board of Education President and the Superintendent of Schools. Also, a parade is being planned to deliver senior yearbooks, cap and gowns, and any senior awards.
- Board of Education members to receive updates throughout the school year on tenure candidates before granting tenure

TABLE MOTION - APPROVE SPRING COACHING SALARY ADJUSTMENT: Motion made by Heath Gordon, Seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to pay the coaches for 2019-2020 Spring Sports Teams, one half (50%) of the contractually negotiated amount. The Board of Education understands that the spring sports were cancelled one week into their seasons and that they had no part in that decision. The Board of Education values the time and effort that each coach contributed to get ready for their season and their willingness to keep the moral of their respective teams positive while the decision to proceed or not was being made.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

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 6:29 p.m.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Pamela A. Winterhalter
District Clerk