

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
AUDIT COMMITTEE MEETING &
REGULAR MEETING
MONDAY, OCTOBER 5, 2020 – 5:30 P.M.
MEDIA LAB ROOM

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

The Board of Education Audit Committee and Regular Meeting was called to order at 5:31 p.m. by Tim Hand, President presiding.

Roll Call was taken by District Clerk:

Members Present: Tim Hand, President; Heath Gordon, Vice-President; Bev Evans; Fred Grusendorf, Josh Shannon; Donald Baker (in at 5:35)

Absent Members: Dean McKnight

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

Guests: Dave DiTanna, Justin Isaman and Sheyenne Gallmann from Buffamante, Whipple, Buttafaro, P.C. (via Zoom); Jeff Robbins, Mike Saglibene and Joshua Bezio from HUNT Architectural/Engineering Services

The Pledge of Allegiance was recited.

Presentations to the Board:

- Audit Review – Auditors from the auditing firm Buffamante, Whipple, Buttafaro, PC reviewed the 2019-2020 external audit via Zoom, giving a power point presentation with questions and answers following.
- Jeffrey Robbins, Michael Saglibene and Joshua Bezio from Hunt Engineering & Architectural Services - reviewed the Building Condition Survey giving a power point presentation with questions and answers following. Mr. Saglibene gave updates on current Capital Project work, approval of Emergency Pool Project and 20 Capital Outlay Project.

APPROVE MINUTES: Motion made by Josh Shannon, 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 September 21, 2020 as submitted.

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

FINANCIAL REPORT:

ACCEPT EXTERNAL INDEPENDENT AUDIT: Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the Independent Audit Report from Buffamante, Whipple, Buttafaro, PC for the 2019-20 school year as presented.

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

AWARD VAN BID: Motion made by Bev Evans, seconded by Josh Shannon - BE IT

RESOLVED that the Board of Education of Genesee Valley Central School awards the bid for the 2010 Chrysler Town and Country Minivan to **For Kids Auto Repairing & Towing**, VIN #2A4RR4DE9AR132623, in the amount of \$4,007.27, mileage 111,114.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Josh Shannon, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. Approve out of district student attendance request to attend GVCS for the 2020-21 school year: **Jaxson Wyre** (3rd Grade) from Fillmore School District
2. Approve the following returning volunteers for the 2020-21 school year: **Bron Norasethaporn** under the supervision of Ryan McKnight for Boys Varsity Soccer; **Pam Duttweiler** under the supervision of Rollie Duttweiler for Cross Country and Track & Field
3. Approve the following timers for both Cross Country and Track & Field for the 2020-21 school year: **Tracie Campbell, Raegan Ryan, Erika Hyer-Scott, Linda Warner, Jaci Rizzo, Ben Campbell, Lyn VanTassel**

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

PERSONNEL ACTION ITEMS:

APPOINT MIDDLE SCHOOL DEPARTMENT COORDINATOR: 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 appoints **Donna Slawson** as the Middle School Department Coordinator for the 2020-2021 school year, pay as per GVEA contract.

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

APPROVE PATERNITY LEAVE OF ABSENCE: 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 approves the request from **Shawn Clancy** for a paternity leave of absence for the period of on or about December 7, 2020 through on or about January 4, 2021. Mr. Clancy shall be using accumulated sick time.

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

APPROVE MEMORANDUM OF AGREEMENT WITH GVEA: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Memorandum of Agreement with the Genesee Valley Educators Association for the duration of the 2020-21 school year, **Katy Shaw** will be a teacher on special assignment serving as a Board-Certified Behavior Analyst duties listed as submitted.

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

APPROVE LEAVE OF ABSENCE: 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 approves a maternity leave of absence request for

Sarah Horne for the period of on or about February 22, 2021 through on or about June 15, 2021, using sick, personal days and sick bank days if needed.

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- **CANCELLED** - 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

- Discussed items currently on the October 19th agenda: Treasurer’s reports, funds transfer, first reading of board policies, winter coaches. **(BOE members decided to cancel the October 19th meeting).**
- Erin Ostrander handed out the 2021-22 Budget Development Calendar for review.
- Dr. Schmitt discussed the following: 1) Senior advisors, Miranda Hemphill and Donna Faller met virtually with seniors to elect officers, discuss senior trip options and voted to have a fundraiser; 2) The middle school Washington, D.C. trip was scheduled for this past weekend, but it was cancelled because of COVID-19. Hopefully we can plan a trip somewhere this spring; 3) Pay increase and additional duties for chaperone/timers/scorekeepers – will need an memorandum of agreement from GVEA.

EXECUTIVE SESSION: Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular meeting to enter into executive session at 6:26 p.m. for the purpose of personnel (sports coach salaries) discussion.

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

RESUME REGULAR BUSINESS: Motion made by Josh Shannon, seconded by Don Baker - 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 6, No 0, Abs. 0 Motion carried.

ADJOURNMENT: Motion made by Don Baker, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the work session at 7:15 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk