

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, DECEMBER 14, 2020 – 5:30 P.M.
MEDIA CENTER ROOM #1121

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

The regular meeting was called to order at 5:30 p.m. by Tim Hand, President presiding.

Roll Call was taken by District Clerk:

Members Present: Tim Hand, President (via zoom); Heath Gordon, Vice-President; Bev Evans; Fred Grusendorf, Josh Shannon; Don Baker

Absent Member: Dean McKnight

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 persons to address the Board

APPROVE MINUTES: Motion made by Don Baker, 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 November 18, 2020 as submitted.

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

FINANCIAL REPORTS:

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

APPROVE TREASURER'S REPORTS: Motion made by Heath Gordon, seconded by Bev Evans – BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: Extra-Curricular Activity Account 11/1-11/30/2020, General Fund – Community Bank, N.A. Account 11/1-11/30/2020, School Lunch Fund 11/1-11/30/2020, Payroll Account 11/1-11/30/2020, Agency Account 11/1-11/30/2020, Scholarship Fund 11/1-11/30/2020, Risk Retention (U.I. Reserve) 11/1-11/30/20, Capital Fund 11/1-11/30/2020, Special Aid Account 11/1-11/30/2020.

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

APPROVE WARRANT REPORTS: Motion made by Don Baker, 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 December 1, 2020 as submitted: School Lunch Fund #5, Capital Fund (HADD) #6, Federal Fund #5, General Fund #5.

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

APPROVE FUNDS TRANSFER: Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the transfer of funds from the General Fund (A9950.90) to the Capital Fund (HC20 5031) in the amount of \$100,000 for the 2021 Capital Outlay Project.

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

APPROVE SEQRA RESOLUTION FOR CAPITAL OUTLAY PROJECT: 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 resolution:

A RESOLUTION, DATED DECEMBER 14, 2020, OF THE BOARD OF EDUCATION OF THE GENESEE VALLEY CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK (THE “DISTRICT”) CONFIRMING THE DETAILS OF A CAPITAL OUTLAY PROJECT (INVOLVING MODEST IMPROVEMENTS AT THE DISTRICT’S K-12 CAMPUS) AND CONFIRMING THE PROJECT AS BEING A TYPE II ACTION UNDER SEQRA.

WHEREAS, the Genesee Valley Central School District, Allegany County, New York (the “District”), after consultation by District officials with the District’s retained architectural firm of Hunt Engineers, Architects, Land Surveyors & Landscape Architect D.P.C. (“Hunt Engineers”), has resolved that the District should undertake, during the District’s current (2020-2021) fiscal year, a capital outlay project involving a number of modest improvements at the District’s K-12 Campus, such work being anticipated to include, but not necessarily be limited to, the addition of exterior wayfinding signs, the provision of gymnasium storage casework, the removal and replacement of the existing door/window system in the art room and the renovation of the kitchen servery (to involve new floor and wall finishes, new ceiling and utilities and a new door from the corridor and overhead doors to the cafeteria) and any associated work (collectively, the “Project”); and

WHEREAS, the estimated maximum cost of the Project (inclusive of all preliminary and incidental costs) has been determined by Hunt Engineers to be \$100,000; and

WHEREAS, the Project is to be financed by the application of \$100,000 of funds earmarked for such purpose as a “Transfer to Capital Fund” in the District’s approved (2020-2021) budget, with the work on the Project being expected to be completed during the 2020-2021 fiscal year of the District; and

WHEREAS, the District wishes to reserve the right to expand, contract or modify the scope of the Project in light of the level of future construction bids received, with the understanding that the estimated maximum cost of the Project will not exceed \$100,000; and

WHEREAS, in accordance with State Education Department guidance and policy, the District/Board of Education is the appropriate agency to be the lead agency to undertake Project review under the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include “maintenance or repair involving no substantial changes in an existing structure or facility” and “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...” and

WHEREAS, the Project constitutes such maintenance, repair, or in-kind, same-site replacement, rehabilitation, or reconstruction activities; and

WHEREAS, while Hunt Engineers has determined that the proposed scope of work involved with the Project is described in the Letter of Resolution between State Historic Preservation Office (“SHPO”) and the New York State Education Department and therefore is exempt from review by SHPO, Hunt Engineers may nonetheless submit information on the work to SHPO for confirmation;

NOW THEREFORE, BE IT RESOLVED, that it is the final determination of the District's Board of Education that the Project is a Type II action, which is not subject to review under SEQRA, and that the Project will not result in a significant adverse impact on the environment; and be it further

RESOLVED, that funding for the Project has been included as a "Transfer to Capital Fund" line item (not exceeding \$100,000 in amount) in the District's approved budget for the 2020-2021 fiscal year (with appropriate additional notification to District voters regarding the anticipated details of the work having been given in connection with the District's regular budget presentation and approval process), so that the Project may be initiated and completed during the District's 2020-2021 fiscal year; and be it further

RESOLVED, that this resolution will take effect immediately.

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

APPROVE CORRECTIVE ACTION PLAN: Motion by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Corrective Action Plan, dated December 10, 2020 to State Education Department as presented.

VOTE: Yes 6, 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 *second reading/approval* of the following Board of Education Policies: **#3290** Operation of Motor-Driven Vehicles on District Property; **#5512** Reserve Funds; **#5676** Privacy and Security for Student Data and Teacher and Principal Data; **#6121** Sexual Harassment in the Workplace; **#7440** Student Voter Registration and Pre-Registration; **#3520** Extraordinary Circumstances; **#6570** Remote Working; **#7150** Remote Learning
2. Approve the following Volunteers for the 2020-21 school year: **Heather** and **Clint (Nick) Nickens** of Angelica, and **Ethan Watson** of Belmont under the supervision of Shawn Clancy and Lisa Clark-Hapeman for Varsity/Modified Swim Team.
3. Approve the following additional *timers/scorekeepers* for the 2020-21 sports seasons: **Amy Spagg, Tracy George, Ethan Watson** and **Kelly Lynch**
4. Approve to **Excise Sports Uniforms, Soccer Balls and Basketballs** as per list dated December 9, 2020.

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

PERSONNEL ACTION ITEMS:

APPROVE SUBSTITUTES: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following substitutes for the 2020-21 school year, pay as per Board policy:

- **Joseph Crawford** of Wellsville as non-certified substitute teacher, fingerprint clearance on file.
- **Kyler Wile** of Bradford, PA as substitute teacher aide, pending fingerprint clearance.
- **Mandy Slawson** of Genesee, PA as substitute teacher aide & clerical, pending fingerprint clearance.

- **Robert LoSordo** of Alfred Station as non-certified substitute teacher, pending fingerprint clearance.
- **Dylan Kelley** of Angelica as substitute teacher aide, pending fingerprint clearance.
- **Ethan Watson** of Belmont as substitute teacher aide, pending fingerprint clearance.

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Monday, January 11, 2021 at 5:30 p.m. - Regular Board of Education Meeting
- Monday, January 25, 2021 at 5:30 p.m. – Work Session Only (forward any items to discuss to Pam Winterhalter)

Informational / Discussion:

Dr. Schmitt discussed the following:

- GV is prepared if we need to administer COVID tests.
- The Allegany County Health Department has reached out to see about using the school premises to administer the COVID Vaccine. This will be scheduled off hours and weekends.
- GV is still on schedule to have our students return on January 4, 2021. The personnel that were quarantined will be available as of December 21, 2020 to come back to work.
- After January 4th we would like to modify the hybrid remote learning schedule.
- The Athletic Committee Meeting scheduled for tonight has been rescheduled for January 25, 2021 at 4:00p.m.
- Swimming is the only sport currently able to practice. No final decision on the other winter sports as of today.
- New cameras are being installed on the varsity soccer field and in the gymnasium.

ADJOURNMENT: Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 5:46 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk