

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
RESCHEDULED FOR:
WEDNESDAY, NOVEMBER 18, 2020 – 5:30 P.M.
MEDIA LAB ROOM #1121

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; 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; Sara Donlon, 7-12 Principal; Brian Edmister, PK-6 Principal; and Paula Mighells, Dean of Students/Curriculum Coordinator

The Pledge of Allegiance was recited.

Presentations to the Board:

- No presentations scheduled

Persons to Address the Board:

- No persons to address to 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 audit committee & regular meeting dated October 5, 2020 as submitted.

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

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Ms. Ostrander – Erin reviewed financial information on the agenda.

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 9/1-9/30/2020 & 10/1-10/31/2020; Payroll Account 9/1-9/30/2020 & 10/1-10/31/2020; Agency Account 9/1-9/30/2020 & 10/1-10/31/2020; General Fund – Community Bank, N.A. 9/1-9/30/2020 & 10/1-10/31/2020; School Lunch Fund 9/1-9/30/2020 & 10/1-10/31/2020; Capital Fund 9/1-9/30/2020 10/1-10/31/2020; Special Aid Account 9/1-9/30/2020 & 10/1-10/31/2020; Scholarship Fund 9/1-9/30/2020 & 10/1-10/31/2020; Risk Retention (U.I. Reserve) 9/1-9/30/2020 & 10/1-10/31/2020.

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

APPROVE WARRANT REPORTS: Motion made by Fred Grusendorf, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports - dated October 7, 2020 as submitted: School Lunch Fund #3, Capital Fund (HADD) *No checks*, Federal Fund #3, General Fund #3; and dated November 2, 2020 as submitted: School Lunch Fund #4, Capital Fund (HADD) #5, Federal Fund #4, General Fund #4
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE 2021-2022 BUDGET CALENDAR: Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the 2021-2022 Budget Development Calendar as presented.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE FUNDS TRANSFER: 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 funds transfer of \$200,000 from excess fund balance to the following reserves:
- \$140,000 into the Transportation Reserve (A878)
- \$30,000 into the Retirement Contribution Reserve (A827.01)
- \$30,000 into the Capital Improvement Reserve (A878.02)
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE USE OF RESERVE FUNDS: Motion made by Don Baker, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves use of Compensated Absences Reserve Fund (A867) in the amount of \$45,941.90 for the 2019-2020 retirements of Lyn VanTassel, Chris Gyr, Carol Skillman and Doug Thomas.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE CORRECTIVE ACTION PLAN: Motion by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Corrective Action Plan, dated October 9, 2020 to State Education Department as presented.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE FINANCIAL RESERVE PLAN: Motion made by Bev Evans, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Financial Reserve Plan document dated November 16, 2020 as submitted.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE APPROPRIATION STATUS DETAIL REPORT: Motion made by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Appropriation Status Detail Report dated 7/1/2020-9/30/2020 as submitted.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE REVENUE STATUS REPORT: Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Revenue Status Report dated 7/1/2020- 9/30/2020 as submitted.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE AGED TAX EXEMPTION: Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to continue the Allegany County Aged Tax Exemption at \$12,000 income level, sliding scale.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

APPROVE CLOSURE OF CLASS OF 2020 EXTRA-CURRICULAR ACTIVITY ACCOUNT:

Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the closure of the Class of 2020 account, with a balance of \$2,777.80 transferred to the Student Activity Reserves Account. The remaining balance was split to purchase a bench and silverware. After those two purchases, the remaining money was put in the Student Activity Reserve Account for future use in purchasing a Jaguar Statue to be placed at the front of the building. Once future classes contribute enough money the statue will be purchased.

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

ACCEPT TAX COLLECTOR’S REPORT: Motion made by Don Baker, seconded by Fred

Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the School Tax Collector’s Report for the 2020-21 school year, as submitted.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Don Baker, 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 the *Emergency Management Plan* dated September 25, 2020 as submitted.
2. Approve *first reading* of the following Board of Education Policies: #3290 Operation of Motor-Driven Vehicles on District Property; #3520 Extraordinary Circumstances; #5512 Reserve Funds; #5676 Privacy and Security for Student Data and Teacher and Principal Data; #6121 Sexual Harassment in the Workplace; #6570 Remote Working; #7150 Remote Learning; #7440 Student Voter Registration and Pre-Registration
3. Approve updated *Lifeguard* list for 2020-21 school year.

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

PERSONNEL ACTION ITEMS:

APPOINT ADVISORS/COACHES: Acting on the recommendation of the Superintendent, and conditioned upon the Superintendent determining to go forward with the activity, Motion made by Heath Gordon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following Winter Coaches for the 2020-21 school year, pay as per GVEA contract. *(Please note that all Stipends may be prorated according to the length of the season):*

WINTER COACHES:

- Boys Varsity Basketball Coach - Lintz Bliven
- Boys JV Basketball Coach - Kevin Scott
- Boys Modified Basketball Coach- Lisa Scott-Schneider
- Girls Varsity Basketball Coach – Bill Horn
- Girls JV Basketball Coach – _____
- Girls Modified Basketball Coach – Raegan Ryan
- Boys Varsity Volleyball Coach - Darren Bradt
- Varsity Cheerleading Coach - _____
- Varsity Swim Coach - Shawn Clancy
- Modified Swim Coach - Lisa Clark-Hapeman

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

APPROVE MEMO OF AGREEMENT WITH GVEA: 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 approves the Memorandum of Agreement with the Genesee Valley Educators Association *regarding COVID-19 for the 2020-21 school year*, dated October 20, 2020, as submitted.

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

APPROVE MEMO OF AGREEMENT WITH GVEA: 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 approves the Memorandum of Agreement with the Genesee Valley Educators Association effective September 1, 2020, agrees to change the following language from Section 2102: *each teacher shall be paid at the rate of sixty dollars (\$60) for each single game and one hundred dollars (\$100) for each double game. Compensation for any away trip will be one hundred dollars (\$100)*, as submitted.

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

ACCEPT RESIGNATION: 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 accepts the resignation of *Danielle (Burdick) Folland* as Teacher Aide, effective October 21, 2020.

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

ACCEPT RESIGNATION: 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 accepts the resignation of *Carla Lunn* as Teacher Aide, effective October 29, 2020.

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of *Michelle Liller* as Teacher Aide, effective October 30, 2020.

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

APPROVE SUBSTITUTES: Acting on the recommendation of the Superintendent – 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 substitutes for the 2020-21 school year:

- *Lorie Pendleton* of Scio as substitute cleaner effective November 3, 2020, fingerprint clearance on file.
- *John Wagner* of Andover as a non-certified substitute teacher, fingerprint clearance on file.
- *Mason Kelley* of Fillmore as non-certified substitute teacher, fingerprint clearance on file.
- *Carla Lunn* of Angelica as substitute teacher aide, fingerprint clearance on file.
- *Hallie Weinman* of Belmont as non-certified substitute teacher, fingerprint clearance on file.

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

APPROVE LEAVE OF ABSENCE: 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 a maternity leave of absence request for *Angela Burrows* for the period of on or about December 7, 2020 through on or about January 11, 2021, using accumulated sick and personal days. (*Kaitlyn Sands from the substitute list will cover this leave.*)

VOTE: Yes 5, No 0, Abs. 1 (Heath Gordon) Motion carried.

APPROVE LEAVE OF ABSENCE: 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 approves a maternity leave of absence request for **Tracie Campbell** for the period of on or about April 12, 2021 through on or about August 1, 2021, using accumulated sick and personal days.

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

APPOINT LONG-TERM SUBSTITUTE TEACHER: 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 appoints **Brock Mapes**, to a non-probationary position of term-substitute as a Math Teacher effective on or about April 12, 2021 through on or about June 25, 2021. The rate of pay shall be 1/200th of Step 1 of the GVEA contract, with no benefits as per Board policy. (*LT Sub for Tracie Campbell*)

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

APPOINT LONG-TERM SUBSTITUTE TEACHER: 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 **Mason Kelley**, to a non-probationary position of term-substitute as a Social Studies Teacher effective on or about February 22, 2021 through on or about June 15, 2021. The rate of pay shall be 1/200th of Step 1 of the GVEA contract, with no benefits as per Board policy. (*LT Sub for Sarah Horne*)

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 Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves a maternity leave of absence request for **Bridget Chichester** for the period of on or about April 19, 2021 through on or about August 1, 2021, using accumulated sick & personal days and unpaid leave.

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

APPOINT LONG-TERM SUBSTITUTE TEACHER-AIDE: 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 appoints **Bridget Makeley**, to a non-probationary position of term-substitute as Teacher-Aide, effective November 9, 2020. The rate of pay shall be \$11.80 per hour without benefits as per Board policy. (*Replaces Carla Lunn*)

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Athletic Committee Meeting – Monday, December 14th at 4:00 p.m. – H.S. Cafeteria
- Monday, December 14, 2020 at 5:30 p.m. - Regular Board of Education Meeting
- Monday, January 11, 2021 at 5:30 p.m. - Regular Board of Education Meeting

Informational / Discussion:

- BOE group picture for yearbook – November 18th at 5:00pm in the Media Lab Room
- Virtual BOE meetings – Board members are good meeting in person.
- Dr. Schmitt discussed COVID updates. GV will transition to full remote instruction beginning November 19th through November 24th due to the inability to find substitutes for quarantined staff. Students may return to in-person instruction on November 30, 2020. Grab and go meals will be available at the Angelica Village Offices on Thursday, Monday and Tuesday at 11:30 a.m. and on campus at the pool vestibule at 12:00. BOCES CTE

students may attend if they provide their own transportation. Out of district BOCES students will be transported as usual.

- Dr. Schmitt gave a big thank you to our administrators for all their extra work during these trying times.
- Swim Team is still on schedule to start practice on November 30, 2020. We have a total of 9 students on the swim team – 5 on varsity and 4 on modified. Other winter sports are delayed to start until sometime in January, 2021 as of today.

EXECUTIVE SESSION: Motion made by Heath Gordon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:12 p.m. to enter into executive session for the purpose of personnel discussion (*Negotiations*).

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

RESUME REGULAR BUSINESS: Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 6:36 p.m.

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

APPROVE ONE YEAR EXTENSION TO THE GVAA CONTRACT: 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 approves to extend the GVAA contract through June, 2022.

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

ADJOURNMENT: Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:38 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk