

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION BUDGET WORK SESSION
& REGULAR MEETING
MONDAY, MARCH 29, 2021 – 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 5:33 p.m. by Tim Hand, President presiding.

Roll Call was taken by District Clerk:

Members Present: Tim Hand, President; Heath Gordon, Vice-President; Donald Baker (in at 5:47 p.m.); Fred Grusendorf; Joshua Shannon

Member Absent: Bev Evans

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

Staff Member: Miranda Hemphill (left at 5:44 pm); Bryan Brockway

The Pledge of Allegiance was recited.

Presentations to the Board:

- Miranda Hemphill presented overnight senior trip request to Greek Peek, Cortland, NY and also details regarding senior parade scheduled for April 16, 2021 to hand out banners and yard signs
- Dr. Schmitt and Erin Ostrander presented the 2021-22 budget with a brief discussion following. The senior stand at the Angelica Fair grounds was discussed regarding repairs needed and the costs

Persons to Address the Board:

- No scheduled guests

APPROVE MINUTES: Motion made by Josh Shannon, 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 March 15, 2021, as submitted.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

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

1. Approve the following volunteers for 2020-21 school year: **Travis Ely** as a returning volunteer with the Varsity Baseball under the supervision of Kevin Scott; **Kennedi Norasethaporn** and **Chelsea George** as volunteers with the Modified Softball team under the supervision of Tracy George.

VOTE: Yes 4, No 0, Abs. 1 (Fred Grusendorf) Motion carried.

PERSONNEL ACTION ITEMS:

APPROVE SUBSTITUTE: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves *Halley Kasperski* as certified substitute teacher for the 2020-21 school year, pay as per Board policy, fingerprint clearance on file.

VOTE: Yes 5, 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 Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Halley Kasperski*, to a non-probationary position of long-term substitute as a Kindergarten teacher, from 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 without benefits as per Board policy.

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

CREATE FULL TIME APPLIED TECHNOLOGY INSTRUCTOR: 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 creates the position of one (1) full time Applied Technology Instructor. (*new position*)

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

APPOINT APPLIED TECHNOLOGY INSTRUCTOR: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Jacob Grisewood*, who is in the process of completing college courses for New York State Teaching Certification in the 7-12 Carpentry certification area, to the position of Applied Technology Instructor in the Technology tenure area, for a probationary period of four (4) years, to commence April 26, 2021 and conclude April 25, 2025. Eligibility for tenure at the end of the probationary period is dependent on Jacob receiving APPR ratings of Effective or Highly Effective in 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year. The salary for the remaining of the 2020-21 school year shall be Step 6, with benefits in accordance with the GVEA contract.

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Tuesday, April 20, 2021 at 5:30 p.m. – Adopt GV & BOCES Budgets (*in the Auditorium*)
- Monday, May 10, 2021 at 5:30 p.m. – Budget Hearing & Regular Meeting
- Tuesday, May 18, 2021 Noon – 8:00 p.m. – District Election
- Wednesday, May 19, 2021 at 5:30 p.m. – Accept Vote Results

SHORT BREAK

WORK SESSION:

- Athletics Merger Discussion

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 order of business at 6:26 p.m. to into executive session for the purpose of personnel discussion.

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

RESUME REGULAR BUSINESS: Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 7:44 p.m.

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

ADJOURNMENT: Motion made by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 7:45 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk