

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, JANUARY 11, 2021 – 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 5:31 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; Donald Baker (via Zoom); Joshua Shannon

Members Absent: Fred Grusendorf; Dean McKnight

District Personnel: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal (via Zoom); Sara Donlon, 7-12 Principal (via Zoom); Paula Mighells, Dean of Students/Curriculum Coordinator (via Zoom); 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 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 December 14, 2020, as submitted.

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

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Ms. Ostrander: we should be getting additional funding with second stimulus package.

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: General Fund – Community Bank, NA Account 12/1-12/31/2020, School Lunch Fund 12/1-12/31/2020, Scholarship Fund 12/1-12/31/2020, Risk Retention (U.I. Reserve) 12/1-12/31/2020, Capital Fund 12/1-12/31/2020, Special Aid Account 12/1-12/31/2020.

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

APPROVE WARRANT REPORTS: 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 Accounts Payable Warrant Reports – Dated January 4, 2021 as submitted: School Lunch Fund #6, **NO** Capital Fund (HADD), Federal Fund #6, General Fund #6.

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

APPROVE REVENUE STATUS REPORT: Motion made by Josh Shannon, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Revenue Status Report dated 7/1/2020- 12/31/2020 as submitted.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

APPROVE APPROPRIATION STATUS DETAIL REPORT: Motion made by Bev Evans, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Appropriation Status Detail Report dated 7/1/2020-12/31/2020 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 Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves *Rachel Durbin* of Alfred as a volunteer with the Girls Varsity Baseball Team under the supervision of Bill Horn for the 2020-21 Sports Season.
VOTE: Yes 5, No 0, Abs. 0 Motion carried.

PERSONNEL ACTION ITEMS:

APPROVE MENTORS: 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 following teacher mentors for the second half of the 2020-21 school year, pay as per GVEA contract:

- 1) *Erika Hyer-Scott* - mentor long-term substitute for Sarah Horne – Mason Kelley
- 2) *Nanette Vossler* - mentor long-term substitute for Tracie Campbell – Brock Mapes
- 3) *Stephanie Anger* - mentor long-term substitute for Bridget Chichester – Alexis Lombardo

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

ACCEPT RESIGNATION: 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 accepts the resignation of *David Fleming* as School Bus Driver due to retirement, effective June 30, 2021. Retirement benefits shall be under the terms and conditions of the CSEA Contract.

VOTE: Yes 5, 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 *Heidi Musingo* as Special Education Teacher due to retirement, effective January 30, 2022. Retirement benefits shall be under the terms and conditions of the GVEA Contract.

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of *Thomas Musingo, Jr.* as Vocal Music Teacher due to retirement, effective June 30, 2022. Retirement benefits shall be under the terms and conditions of the GVEA Contract.

VOTE: Yes 5, 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 Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Alexis Lombardo*, to a non-probationary position of term-substitute as a Science Teacher effective on or about April 19, 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 Bridget Chichester*)

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

APPROVE SUBSTITUTE: 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 approves *Adam Trivisonoli* of Belmont as non-certified substitute teacher, fingerprint clearance on file.

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

APPROVE LEAVE OF ABSENCE: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, 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 *Lauren Scholes* for the period of on or about May 10, 2021 through on or about July 6, 2021, using accumulated sick & personal days, and the remaining time from the sick bank.

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Monday, January 25, 2021 at 5:30 p.m. – Work Session Only (send any items you would like on the agenda to Pam Winterhalter by January 22nd).
- Monday, February 8, 2021 at 5:30 p.m. – Regular Board of Education Meeting

Informational / Discussion:

- Rescheduled Athletic Committee Meeting - Monday, January 25, 2021
- Board of Education Retreat: tentative plans are being made for Wednesday, June 30th & Thursday, July 1, 2021 at The Inn on the Lake, Canandaigua, New York – after discussion, board members were good with the dates.
- Board of Education Reorganizational Meeting – tentative plans are being made for Thursday, July 1, 2021 at 1:00 p.m. at The Inn on the Lake, Canandaigua, New York.
- Dr. Schmitt received a letter from Erika Hyer-Scott interested in the Future Leadership Program. She will be studying at St. Bonaventure.
- Dr. Schmitt mentioned Carol McCarville’s intent to retire in June, 2021.

**At this point we had technical difficulties and lost internet connection for livestream and Zoom.

ADJOURNMENT: Motion made by Heath Gordon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:19 p.m.

VOTE: Yes 4, No 0, Abs. 0 Motion carried. (Don Baker unable to vote due to loss of connection)

Respectfully submitted:

Pamela A. Winterhalter
District Clerk