

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION BUDGET HEARING &
REGULAR MEETING
MONDAY, MAY 10, 2021 – 5:30 P.M.
MEDIA LAB ROOM

EXECUTIVE SESSION: Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School went into executive session at 4:56 p.m. for the purpose of negotiations and personnel discussion.

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

EXIT EXECUTIVE SESSION: Motion made by Fred Grusendorf, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 5:30 p.m.

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

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

The regular meeting was called to order at 5:34 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, Don Baker; Fred Grusendorf; Josh Shannon

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

Guests: David Haggstrom (left at 5:41 p.m.)

The Pledge of Allegiance was recited.

Persons to Address the Board:

- No scheduled guests

Presentations to the Board:

- Dave Haggstrom from Angelica presented the Angelica Town Library Budget.
- Dr. Brian Schmitt & Erin Ostrander presented the 2021-2022 school year budget followed by questions and answers.
- Tim Hand, Board President to announce vote information:
The Annual Budget Vote and Election of Board of Education Members will be held on Tuesday, May 18, 2021 from 12:00 Noon until 8:00 p.m. There will be two election districts – Angelica residents vote at the Angelica Grange Hall and Belmont residents vote at the GVCS Pool Vestibule. All Ballots will be opened starting at 8:00 p.m. Residents will vote on the 2021-2022 school budget, propositions for the purchase of 1-(64) Passenger School Bus /use of transportation reserve funds, increase support for the Angelica & Belmont Town Libraries and vote on three board of education members. Petitions have been filed by Eric A. Knapp, Fred Grusendorf and Timothy Hand.

APPROVE MINUTES: Motion made by Don Baker, 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 April 20, 2021, as submitted.

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

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office by Ms. Ostrander

APPROVE TREASURER'S REPORTS: Motion made by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: Payroll Account 4/1-4/30/-2021; Agency Account 4/1-4/30/2021; General Fund – Community Bank, N.A. 4/1-4/30/2021, School Lunch Fund 4/1-4/30/2021, Scholarship Fund 4/1-4/30/2021, Risk Retention (U.I. Reserve) 4/1-4/30/2021, Capital Fund 4/1-4/30/2021, Special Aid Account 4/1-4/30/2021.

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

APPROVE WARRANT REPORTS: Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports - Dated April 27, 2021 as submitted: School Lunch Fund #10, Capital Fund (HADD) #11, Federal Fund #10, General Fund #10.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

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

1. Approve second reading/adoption of the following Board of Education Policies: **#3420** Non-Discrimination and Anti-Harassment in the District; **#3421** Title IX and Sex Discrimination; **#5633** Gender Neutral Single-Occupancy Bathrooms; **#5670** Records Management; **#5670R** Records Management (Regulation); **#5676** Privacy and Security for Student Data and Teacher and Principal Data; **#7551** Sexual Harassment of Students
2. Approve the following summer 2021 maintenance workers under the supervision of Chris Graham at \$12.50 per hour, hours to be determined: **Tracy George**, staff and **Fisher Herdman**, student.
3. Approve the following volunteers: **Cody Schneider** of Belmont with the Varsity Baseball team under the supervision of Kevin Scott; and **Gibson Shannon** of Belmont with the Track & Field team under the supervision of Rollie Duttweiler.
4. Appoint the following County Vote Inspectors as **Alternates** for the May 18, 2021 Annual School Budget Vote: **David Haggstrom** and **Karen Morgan**
5. Approve to **Excise Technology items** as per list submitted May 6, 2021.
6. Amend the **2020-21 Board of Education Meeting Calendar**. Meeting to accept the school vote results will be held on Tuesday, May 18th at 8:30 p.m., after the school vote, in the pool vestibule. **No Meeting** on Wednesday, May 19, 2021.

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

PERSONNEL ACTION ITEMS:

APPROVE EXTRA WORKDAYS: 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 authorizes in 2021 extra work days for the following employees: **Brianna Bouge** – 5 days, **Brook Bradt** – 5 days, **Bryan Brockway** – 20 days, **Anne Campbell** – 10 days, **Jacob Grisewood** – 40 days, **Josie Preston** – 30 days, **Tory Rounds** – 20 days, **Jenn Turybury** – 10 days, **Kelli Zenoski** – 10 days, **Megan Retchless** – 3 days

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

APPROVE SUMMER FEEDING PROGRAM WORKDAYS: 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 authorizes *Amy Halbert* to work summer 2021 feeding program.

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

APPOINT WEBSITE DESIGNER: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Bill Horton* as Website Designer for the 2021-22 school year, pay shall be \$3,689.

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

APPOINT SUBSTITUTE CALLER: 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 appoints *Linda Warner* as Substitute Caller for the 2021-22 school year, pay shall be \$5,289.

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

APPOINT INTERNAL CLAIMS AUDITOR: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Denise Baker* as Internal Claims Auditor for the 2021-22 school year, pay shall be \$2,594.

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

APPOINT JAG NEWS EDITOR: 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 appoints *Pam Winterhalter* as Jag News Editor for the 2021-22 school year, pay shall be \$2,205.

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

APPOINT EXTRA-CURRICULAR ACTIVITY OVERSIGHT MANAGER: 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 *Brittany Scholes* as Extra-Curricular Activity Account Oversight Manager for the 2021-22 school year, pay shall be \$3,675.

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

APPOINT MEDICAID CERTIFICATION OFFICER: 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 appoints *Erin Graham* as Medicaid Certification Officer to process claims for the 2021-22 school year, pay shall be \$4,029.

VOTE: Yes 5, No 0, Abs. 1 (Tim Hand) Motion carried.

APPOINT EDUCATION LAW 2-D POSITION: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Jeff LaBenne* as Education Law 2-d position for the 2021-22 school year, pay shall be \$5,150.

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

APPROVE MATERNITY LEAVE OF ABSENCE: 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 a maternity leave of absence request for *Kaycee Majot* for the period of on or about October 4, 2021 through on or about January 12, 2022, using accumulated sick, personal and unpaid time.

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

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:

-*Paige Hadsell*, as a substitute teacher assistant & teacher aide, fingerprint clearance on file.

-*Megan Hand*, as a non-certified substitute teacher & teacher aide, pending fingerprint clearance.

-*Isabel Mariotti*, as a non-certified substitute teacher & teacher aide, fingerprint clearance on file.

-*Madeline Todd*, as a non-certified substitute teacher & teacher aide, fingerprint clearance on file.

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

APPOINT TECHNOLOGY ADVISOR: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Mark Levine* as Technology Advisor for the remainder of the 2020-21 school year, pay as per GVEA contract. (*Replaces Paige Hadsell*)

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 *Stacy Schmidt* as Extended School Program Director, effective June 30, 2021.

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 Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of *Kelley McGinnis* as 7th & 8th Grade English Teacher, effective August 1, 2021.

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

APPOINT LONG-TERM SUBSTITUTE TEACHER: 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 appoints *Isabel Mariotti*, to a non-probationary position of long-term substitute as a Special Education Teacher (for Emily Ring), from on or about June 4, 2021 through on or about June 24, 2021. The rate of pay shall be 1/200th of Step 1 of the GVEA contract, no benefits as per Board policy.

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Tuesday, May 18, 2021 Noon – 8:00 p.m. – District Budget Vote, Tally Ballots at 8:00 p.m. (in the Pool Vestibule) & Accept Vote Results (in the Media Lab Room)
- Monday, June 14, 2021 at 5:30 p.m. – Regular Board Meeting
- Wednesday, June 30th & Thursday, July 1st - Board of Education Retreat at The Belhurst, Geneva, NY
- Thursday, July 1st at 1:00 p.m. – Reorganizational Meeting at The Belhurst, Geneva, NY

Informational / Discussion:

- Tim Hand spoke about nominations for the Superintendent Jag Awards. He challenged the other board members to nominate someone for this award.
- Dr. Schmitt discussed the Annual Distinguished Alumni Wall of Fame: Three inductees will be inducted at Graduation. The WOF Committee selects someone from Belmont, Angelica and GVCS. This will be the last year the inductions will take place during the Graduation Ceremony. Starting this year the Distinguished Alumni Wall of Fame inductees will be inducted at the Honors Dinner in November. Letters were mailed to past candidates to still be considered and to update any of their information. The committee is looking for candidates from Belmont Central. If you know of anyone you would like to nominate please check out our website for more information.

ADJOURNMENT: Motion made by Bev Evans, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:22 p.m.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Pamela A. Winterhalter
District Clerk