

**OFFICIAL MINUTES**  
**GENESEE VALLEY CENTRAL SCHOOL**  
**BOARD OF EDUCATION REGULAR MEETING**  
**MONDAY, FEBRUARY 8, 2021 – 5:30 P.M.**  
**MEDIA CENTER ROOM #1121**

*The meeting was livestreamed on the school's website: [www.genvalley.org](http://www.genvalley.org)*

**The regular meeting was called to order at 5:32 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); Fred Grusendorf; Joshua Shannon

**Members Absent:** Dean McKnight

**District Personnel:** Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Sara Donlon, 7-12 Principal; Paula Mighells, Dean of Students/Curriculum Coordinator; 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 Bev Evans, 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 January 11, 2021, and minutes of the work session dated January 25, 2021, 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: Discussed the results of the RFP Audit bid, beginning stages of budget, reviewing requisitions with principals, tax cap due March 1<sup>st</sup>.

**APPROVE TREASURER'S REPORTS:** Motion made by Heath Gordon, seconded by Donald Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: Extra-Curricular Activity 12/1-12/31/2020; Payroll Account 12/1-12/31/2020; Agency Account 12/1-12/31/2020; General Fund – Steuben Trust 1/1-1/31/21; School Lunch Fund 1/1-1/31/21; Scholarship Fund 1/1-1/31/21; Risk Retention (U.I. Reserve) 1/1-1/31/21; Capital Fund 1/1-1/31/21, Special Aid Account 1/1-1/31/21.

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

**APPROVE WARRANT REPORTS:** Motion made by Josh Shannon, 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 February 4, 2021 as submitted: School Lunch Fund #7, Federal Fund #7, General Fund #7, Capital Fund (HADD) #8.

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

**AWARD AUDITING BID:** Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School awards the Professional Auditing Services Bid as submitted to: Buffamante, Whipple, Buttafaro of Olean in the amount of \$94,000 for the five-year period of 2021-2025.

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

**APPROVE BOCES UNIT COST METHODOLOGY:** Motion made by Heath Gordon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie- Wyoming BOCES for the 2021-22 fiscal year.

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

### **CONSENT AGENDA/GENERAL ACTION ITEMS:**

**APPROVE CONSENT AGENDA:** Motion made by Bev Evans, 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 the *Public School Fire Safety Non-Conformance Report* dated June 8, 2020 as submitted
2. Approve to *Excise Band Music and Instruments*, as submitted
3. Approve updated *Lifeguard List for 2020-21* ~ Gavin Hand's certifications updated
4. Appoint *Brooke Bradt, Megan Retchless, Kaitlyn McKeown, Raegan Ryan, Darren Bradt* as a chaperone and/or scorekeeper for the 2020-21 School year
5. Approve the following returning volunteers: *Bron Norasethaporn* of Angelica with the JV Basketball under the supervision of Kevin Scott; *Douglas Walsh* of Scio and *Tyler Landries* of Angelica with the Varsity Basketball under the supervision of Lintz Bliven

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

### **PERSONNEL ACTION ITEMS:**

**APPROVE MEMORANDUM OF AGREEMENT WITH GVEA FOR EDUCATIONAL REIMBURSEMENT:** 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 approves the Memorandum of Agreement with GVEA for educational reimbursement for Erika Hyer-Scott for gaining certification in Building Leadership, as submitted.

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

**APPROVE MEMORANDUM OF AGREEMENT WITH CSEA FOR ONE YEAR EXTENSION TO THEIR CONTRACT:** 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 the Memorandum of Agreement with CSEA to extend their contract for one year, as submitted.

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

**APPROVE SUBSTITUTES:** 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 the following substitutes for the 2020-21 school year, pay as per Board policy:

- **Brooke Seitz** of Wellsville as non-certified substitute teacher, pending fingerprint clearance.
- **Chelsea George** of Angelica as substitute teacher aide, pending fingerprint clearance.
- **Gavin Hand** of Angelica as substitute cleaner, pending fingerprint clearance.
- **Cody Schneider** of Belmont as substitute cleaner, pending fingerprint clearance.

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

**APPOINT 2020-21 SCHOOL YEAR COACHES:** 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 the following coaches 2020-21 school year, pay as per GVEA contract:

**SPRING COACHES:**

Boys Varsity Baseball Coach – Kevin Scott  
Boys Modified Baseball Coach – Andrew Daciw  
Girls Varsity Softball Coach – Lisa Clark-Hapeman  
Girls Modified Softball Coach – Tracy George  
Varsity Track & Field Coach – Rollie Duttweiler  
Assistant Varsity Track & Field – Darren Bradt  
Modified Track & Field Coach – Shawn Clancy  
Golf Coach – Lisa Scott-Schneider  
Tennis Coach – Lintz Bliven

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

**AMEND MOTION:** 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 approves to amend the motion made at the March 18, 2019 Board of Education meeting, accepting **Lyn VanTassel's** resignation due to retirement, effective date should read June 25, 2020. (*Effective date was noted as June 30, 2020 by error*).

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

**APPOINT AFTER SCHOOL SUPERVISION MONITORS:** 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 appoints **Tory Rounds** and **Pam Winterhalter**, as After School Supervision Monitors Monday through Friday, when school is in session, pay shall be minimum wage (as per CSEA contract). Appoint **Stacy Higby** and **Bridget Makeley**, as substitutes.

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

**INFORMATIONAL/DISCUSSION:**

Upcoming Board Meetings:

- Monday, March 15, 2021 at 5:30 p.m. - Regular Board of Education Meeting
- Monday, March 29, 2021 at 5:30 p.m. – Budget Work Session Only
- Tuesday, April 20, 2021 at 5:30 p.m. – Adopt GV & BOCES Budgets

Informational / Discussion:

- **Board of Education Retreat** – plans at a new venue are being made for Wednesday June 30<sup>th</sup> & Thursday July 1<sup>st</sup>, 2021.
- **Board of Education Reorganizational Meeting** – Wednesday, July 1<sup>st</sup>, 2021 at 1:00pm.
- **BOCES Board Nominations** are due by March 19<sup>th</sup> to BOCES. If GVCS plans to nominate a BOCES Board member, the resolution will be placed on the March 15<sup>th</sup> Board Agenda.
- Dr. Schmitt discussed the following:
  - Working on next year's budget with Erin
  - We have a few job postings out for next school year
  - Our goal is getting our students back as soon as possible but following the CDC guidelines. We are hopeful to have everyone back by September
  - Update on the cafeteria capital project – should be completed by mid-March
  - We are working on applying for three new grants (renewal of the extended after school program-which we had a 5 year grant expiring this school year; Ralph Wilson grant-which will bring students opportunities for hiking, camping, kayaking, etc.; and Full Community Service grant-this will provide shared services with Wellsville for mental health issues)

- Heath Gordon shared his frustrations about parents not able to watch sporting events in person. He noted it was not the Board of Education or Dr. Schmitt's decision.
- The new camera system for broadcasting sporting events was discussed. The camera was purchased and installed to allow spectators to watch events livestream from anywhere. You are required to sign into the system to be able to watch.

**ADJOURNMENT:** Motion made by Don Baker, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:05 p.m.  
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Pamela A. Winterhalter  
District Clerk