

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
MONDAY, AUGUST 16, 2021 – 5:30 P.M.
MEDIA LAB ROOM #1121

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

The regular meeting is called to order at 5:31 p.m. by Tim Hand, President presiding.

Roll Call was taken by District Clerk:

Member Present: Tim Hand, President; Heath Gordon, Vice-President; Bev Evans; Don Baker, Fred Grusendorf; Joshua Shannon; Eric Knapp

District Personnel: Brian Schmitt, Superintendent; Erin Ostrander, Business Official/District Treasurer; Brian Edmister, PK-6 Principal; Sara Donlon, 7-12 Principal; Megan Retchless, Director of Special Education & CPSE/CSE Chair; Paula Mighells, Curriculum Coordinator/Dean of Students; Pam Winterhalter, District Clerk

Staff Member: Chris Graham, Charles Laraby, Erika Hyer-Scott, Donna Slawson (in at 5:32 p.m.)

Guests present: Tyler Shaw, Director of Allegany County Health Dept. (left at 5:51 p.m.)

Pledge of Allegiance was recited

Presentations to the Board:

- No presentations scheduled

Persons to Address the Board:

- Tyler Shaw, Director of the Allegany County Health Department discussed the following: 1) The GVCS (Senior) Stand at the Angelica Fair grounds needs a few updates/repairs. 2) COVID-19, we are all following the CDC guidelines and will keep everyone updated as we move forward.
- Sara Donlon & Brian Edmister - Code of Conduct updates. Open discussion for any Q&A on handbooks. It was stated the Athletic Code of Conduct compares with Belfast Code of Conduct.

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 reorganizational meeting dated July 1, 2021, as submitted.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Erin Ostrander. Our External Auditors will be joining us via Zoom at the next Board of Education meeting on September 13, 2021. The audit is almost complete.

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 6/1-6/30/2021; Payroll Account 6/1-6/30/2021 & 7/1-7/31/2021; Agency Account 6/1-6/30/2021 & 7/1-7/31/2021; General Fund – Community Bank, NA 6/1-6/30/2021; School Lunch Fund 6/1-6/30/2021; Scholarship Fund 6/1-6/30/2021 & 7/1-7/31/2021; Risk Retention (U.I. Reserve) 6/1-6/30/2021 & 7/1-7/31/2021; Capital Fund 6/1-6/30/2021; Special Aid Account 6/1-6/30/2021.

VOTE: Yes 7, 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 July 31, 2021 as submitted: School Lunch Fund #1, Federal Fund #1, General Fund #1

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

AUTHORIZE SHARED SERVICES: Motion made by Heath Gordon, seconded by Eric - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes the Superintendent to share services for the 2021-21 school year, as needed with Belfast Central School, Friendship Central School, and Whitesville Central School. GVCS will provide special education classes for students and will received payment for such services.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

SET TAX LEVY AND SIGN TAX WARRANT: Motion made by Fred Grusendorf, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the tax levy and signs the tax warrant dated 8/16/2021 for the 2021-22 school year as follows: Amount to be raised for the school district - \$3,038,246.00, amount to be raised for the Angelica Town Library - \$53,000.00, amount to be raised for the Belmont Town Library - \$53,000.00

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE TO CREATE GVCS STAND ACTIVITY ACCOUNT: Motion made by Bev Evans, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to create *GVCS Stand Activity Account* for the 2021-22 school year.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE CLOSURE OF CLASS OF 2021 EXTRA-CURRICULAR ACTIVITY ACCOUNT: Motion made by Eric Knapp, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the closure of the Class of 2021 account with a balance of \$0.00 after donation to Jaguar and Bronze Sculpture.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE BOCES RENTAL AGREEMENTS: Motion made by Eric Knapp, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the BOCES Lease Agreements for Special Education Classrooms, Distance Learning Classroom Space and Support Services for the period of July 1, 2021 – June 30, 2022.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. Appoint the following Chaperones/Scoreboard/Timers/Scorebook for 2021-22 school year:
Denise Baker, Jaci Rizzo, Pam Winterhalter, Josie Preston, Rollie Duttweiler, Kelli Zenoski, Brooke Bradt, Penny Shipman, Miranda Hemphill, Nicole Norasethaporn, Nanette Vossler, Reagan Ryan, Della Mulvey, Lyn VanTassel, Karen Bliven, Halley Kasperski, Brock Mapes, Ben Campbell, Tracie Campbell, Sara Donlon, Julia Deichmann, Erika Hyer-Scott, Molly Weinman
2. Approve to excise textbooks as per list submitted.
3. Approve 5 summer work days for *Lindsay Simpson* for the summer of 2021.

4. Approve **7-12 Student Handbook** as submitted for the 2021-22 school year.
5. Approve **Elementary PK-6 Student Handbook** as submitted for the 2021-22 school year.
6. Approve **Faculty Handbook** as submitted for the 2021-22 school year.
7. Approve **Athletic Code of Conduct** as submitted for the 2021-22 school year.
8. Approve **CSE/CPSE Recommendations** dated August 6, 2021 as submitted.
9. Approve **Lifeguard List** for the 2021-22 school year as submitted.
10. Approve the following transportation request to Parker-Jordan Christian Academy or “Gills Hills” in Wellsville for the 2021-22 school year: **Isaac Chamberlain**
11. Appoint the following **Board Committees** for the 2021-22 school year:
 - (a) Governing Committee (3) – Timothy Hand, Heath Gordon, alternating BOE member
 - (b) Safety & Security Committee (3) – Timothy Hand, Joshua Shannon, Eric Knapp
 - (c) Policy Committee (3) – Joshua Shannon, Eric Knapp, Fred Grusendorf
 - (d) Negotiations Committee (3) – Fred Grusendorf, Heath Gordon, Eric Knapp
 - (e) Wall of Fame Committee (3) – Beverly Evans, Donald Baker, Timothy Hand
 - (f) Health & Wellness Committee (3) – Donald Baker, Beverly Evans, Joshua Shannon
 - (g) Athletic Committee (3) – Heath Gordon, Timothy Hand, Donald Baker
12. Approve out of district student attendance requests to attend GVCS for the 2021-22 school year: **Maeve Chichester** (PK3) from Hornell School District; **Eloise Edmund** (PK3) & **Amelia Edmund** (4th) from Scio School District; **Wrenly Peelman** (PK3) & **Colin Peelman** (K) from Friendship School District; **Taelyn Raney** (PK3) & **Grace Raney** (K) from Wellsville School District; **Xander Scott** (PK3) from Wellsville School District; **Claire Shafer** (PK3), **Andrew Shafer** (2nd) & **Calvin Shafer** (5th) from Cuba School District; **Anna Tawil** (PK3) & **Adam Tawil** (PK4) from Northern Potter, Genesee, PA; **Max Auman** (PK4) & **Amelia Auman** (2nd) from Wellsville School District; **Clara Clancy** (PK4) from Alfred-Almond School District; **Sophia Diallo** (K) from Friendship School District; **Emmett Palmer** (K) from Belfast School District; **Reese Scholes** (K), **Randal Scholes** (2nd) & **Rae Scholes** (4th) from Belfast School District; **Raylynn Schwager** (K) & **Dominic Carlton** (6th) from Wellsville School District; **Ryan Graves** (1st) & **Brayden Graves** (3rd) from Wellsville School District; **Luke Anger** (2nd) & **Jacob Anger** (4th) from Cuba School District; **Brynn White** (2nd) & **Aason White** (6th) from Scio School District; **Noah Patton** (5th) from Alfred-Almond School District; **Jaxson Wyre** (4th) from Fillmore School District; **Brynn Thomas** (5th), **Mason Thomas** (7th) & **Zachary Thomas** (9th) from Scio School District; **Ada Griffin** (6th) from Wellsville School District; **Paizlee Illerbrun** (6th) & **Lannden Illerbrun** (8th) from Hunt, NY; **Makenzie Turybury** (6th) & **Evan Turybury** (9th) from Wellsville School District; **Ryker Holmes** (8th) & **Kiara Holmes** (9th) from Belfast School District; **Ian Mackenzie** (8th) & **Madison Mackenzie** (10th) from Friendship School District; **Reagan Butler** (9th) & **Kennedy Butler** (12th) from Wellsville School District; **Kimberly Butler** (12th) from Friendship School District; **Thomas Hunter Shultz** (12th) from Canaseraga School District; **Nathan Slawson** (12th) from Northern Potter School District; **Joseph Ward** (12th) from Friendship School District.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

PERSONNEL ACTION ITEMS:

TABLED MOTION – FROM JULY 1ST BOARD OF EDUCATION MEETING:

APPOINT MENTORS: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following teacher mentors for the 2021-22 school year, pay as per GVEA contract:

<u>Mentor</u>	<u>Mentee</u>
Mark Levine	Jacob Grisewood
Nanette Vossler	Brian Edmister III
Donna Slawson	Brandy Hutchison
Pat Kozlowski	Substitute for Emily Ring on Maternity Leave
April Cole	Alayna Grastorf
Karen Romance	Chelsea Dunham
Kim Douglas	Kayla Marsh
Deanna Hillman	Halley Kasperski
Nichole Wesche	Brooke Seitz
Maria Finnemore	Substitute for Kaycee Majot on Maternity Leave
Nicole Norasethaporn	Erin White
Kathy Johnson	Kristen Sanasith
Holly Burger	Melissa Shafer

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

AMEND MOTION TO APPROVE PAY ADJUSTMENT: Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School amends the motion made at the June 14, 2021 Board of Education meeting, appointing **Rachael Winterhalter** and **Heidi White** as Teacher Aides for the summer program. The rate of pay should be their current hourly rate instead of \$12.50/hour.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

AMEND MOTION FOR SUBSTITUTE PAY: Motion made by Don Baker, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School amends the **Nurse substitutes only** rate of pay for the 2021-2022 school year, note that increased rates of pay will be effective December 31, 2021 to meet minimum wage requirements:

	<u>July 1, 2021 – December 30, 2021</u>		<u>Effective December 31, 2021</u>	
Retired Nurse	was \$105.00	now \$125.00 per day	was \$105.00	now \$125.00 per day
Nurse (R.N.)	was \$100.00	now \$120.00 per day	was \$100.00	now \$120.00 per day
Nurse (LPN)	was \$95.00	now \$110.00 per day	was \$95.00	now \$110.00 per day
Nurse (health office aide)	was \$90.00	now \$100.00 per day	was \$90.00	now \$100.00 per day

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT SUMMER SCHOOL POSITION: 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 appoints **Penny Shipman** as Teacher Aide and Bus Monitor for summer school from July 6, 2021- August 13, 2021, pay shall be current hourly wage, hours to be determined.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT SUMMER RECREATION PROGRAM WORKERS: 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 the following summer recreation program workers from July 12, 2021 – August 20, 2021, pay is listed:

- Summer Program Worker: **Brooke Seitz, Payton Watson** – Pay \$600/week
- Aides: **Nicole Butler, Jessica Briggs** – Pay \$12.50/hour
- Lifeguard: **Ellie LaBenne, Abbi Coble & Autumn Coble** – Pay \$12.50/hour

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT BUS DRIVER FOR ANGELICA SUMMER PROGRAM: 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 **Della Mulvey** as bus driver for the Angelica Summer Recreation Program effective July 1, 2021 – August 31, 2021, pay shall be \$15.00/hour as per contract with the Village of Angelica.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT AFTER SCHOOL PROGRAM AIDES: Acting on the recommendation of the Superintendent - Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following after school program aides for the 2021-22 school year, rate of pay shall be \$15.00/hour: **Deb Auman, Payton Watson and Bridget Makeley**

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE SUBSTITUTE LIST FOR 2021-22: Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the substitute list for the 2021-22 school year as submitted.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT TEACHER AIDE POSITION: 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 **Rhonda (Rhonnie) Tilton** as Teacher Aide effective August 24, 2021. There is a 10-month probationary period from August 24, 2021 – June 23, 2022, pay shall be per CSEA contract, pending fingerprint clearance.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT TEACHER AIDE POSITION: 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 **Courtney Gilluly** as Teacher Aide effective August 24, 2021. There is a 10-month probationary period from August 24, 2021 – June 23, 2022, pay shall be per CSEA contract.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT TEACHER AIDE POSITION: Acting on the recommendation of the Superintendent - Motion made by Bev Evans, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Keirsten Cartwright** as Teacher Aide effective August 24, 2021. There is a 10-month probationary period from August 24, 2021 – June 23, 2022, pay shall be per CSEA contract.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE LONG-TERM SUBSTITUTE TEACHER AIDE: Acting on the recommendation of the Superintendent - Motion made by Eric Knapp, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves **Candie Mitchell** to a non-probationary position of term substitute as teacher aide effective August 24, 2021. Pay shall be \$13.20/hour with no benefits, as per Board Policy.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT CLEANER: 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 **Jaurdan Wallace** to the position of cleaner, effective August 17, 2021. There is a 10-month probationary period from August 17, 2021 to June 16, 2022. The rate of pay shall be as per CSEA contract.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT LONG-TERM SUBSTITUTE SPECIAL EDUCATION TEACHER: 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 appoints **Brock Mapes**, to a non-probationary position of term-substitute as a Special Education Teacher effective August 24, 2021 through on or about November 23, 2021. The salary shall be 1/200th of Step 1 of the GVEA contract, with no benefits as per Board Policy. (*LT Sub for Emily Ring*)

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT 7th GRADE BOYS MODIFIED SOCCER COACH: 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 **Raegan Ryan** as 7th Grade Boys Modified Soccer Coach for the 2021-22 school year, pay as per GVEA contract.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ACCEPT RESIGNATION AS MAINTENANCE ASSISTANT TO APPOINT AS

MAINTENANCE MECHANIC: 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 **Charles Laraby** as Maintenance Assistant effective August 16, 2021 to accept the position of Maintenance Mechanic, effective August 17, 2021. There is a 10-month probationary period beginning August 17, 2021 and concluding June 16, 2022. The rate of pay shall be \$45,000 annual salary, benefits shall be as per Confidential/Managerial Contract. (*Replaces Chris Graham's old position*)

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Emily Palmer** as Spanish Teacher, effective August 19, 2021.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Racheal Winterhalter** as Teacher Aide, effective August 24, 2021.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Monday, September 13, 2021 at 5:30 p.m. - Regular Board of Education Meeting
- Monday, October 18, 2021 at 5:30 p.m. - Regular Board of Education Meeting

Informational / Discussion:

- Thank you note from Amy Spagg
- Yearbook Ad from the BOE – larger ad this year
- New Staff Orientation – Tuesday, August 24th
- Opening Day with all staff – Wednesday, August 25th, 7:40am to 8:10am, breakfast in the cafeteria. Superintendent’s Welcome 8:15-9:00am. Board members are invited to attend.
- Meet the Teacher Night – Wednesday, August 25th, 6:00 – 7:30pm (Elementary will be in their classrooms / MS/HS will be in the cafeteria followed by dinner for all. After dinner an opening ceremony of the Innovation Center and dessert will be available.)
- First Day of Student Attendance – September 1st
- Board Agenda Schedule (sign-up)
- BOE Goals
- GVCS Stand – New Stand Coordinator to be hired by January 2022 / Expectations of Advisors – job duties need to be reviewed
- At January BOE work session – invite Jake Grisewood to attend regarding GVCS Stand
- Protocol for persons to address the Board – to be reviewed at September BOE meeting.
- NYSSBA Conference – Oct. 24-46, 2021 in New York City – no one plans to attend
- Reviewed Opening Plan
- Discussed our search for a Spanish Teacher and the possibility of bringing French to GV
- Look for a recommendation at the September meeting for Maintenance Mechanic Assistant (replacing Chuck Laraby)
- Tour of the New Activity Bus after adjournment

ADJOURNMENT: Motion made by Fred Grusendorf, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:59 p.m.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Pamela A. Winterhalter
District Clerk