

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, NOVEMBER 15, 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 5:31 p.m. by Timothy Hand, President presiding.

Roll Call was taken by District Clerk:

Members Present: Timothy Hand, President; Heath Gordon, Vice-President; Beverly Evans; Donald Baker; Fred Grusendorf; Joshua Shannon; Eric Knapp

District Personnel: Brian Schmitt, Superintendent; Erin Ostrander, Business Official/District Treasurer; Pam Winterhalter, District Clerk; Sara Donlon, 7-12 Principal; Megan Retchless, Director of Special Education & CPSE/CSE Chair

Staff Members: SueAnn Lindquist (left at 5:46 p.m.), Anne Campbell (left at 5:58 p.m.), Chris Graham (left at 6:45p.m.), and Kim Marciano

Guests: Day Automation – Derek McManus and Andy Bukaty (left at 6:36 p.m.)

The Pledge of Allegiance was recited.

Persons to Address the Board:

- No persons to address to the Board

Presentations to the Board:

- SueAnn Lindquist presented a tentative itinerary for a trip to New York City for the LOTE Club on March 25-27, 2022 followed with questions and answers.
- Anne Campbell reported on the success of the RAM Clinic on October 9th & 10th held here at Genesee Valley Central School. She presented a spreadsheet with a breakdown of services and how many people attended, followed with questions and answers. The next clinic is tentatively being planned for September 2022.
- Derek McManus and Andy Bukaty from Day Automation presented an Energy Performance Contract power point with financial highlights and energy savings with or without solar panels, followed with questions and answers.

**(Josh left the room at 6:45 p.m.)*

APPROVE MINUTES: Motion made by Beverly Evans, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the work session & regular meeting dated October 18, 2021 as submitted.

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

**(Josh returned at 6:46 p.m.)*

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Ms. Ostrander – Erin reviewed updated Financial Reserve Plan and has started working on the next school year budget.

APPROVE TREASURER’S REPORTS: Motion made by Heath Gordon, seconded by Joshua Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer’s Reports as submitted: Extra-Curricular Activity 9/1-9/30/2021 & 10/1-10/31/2021; Payroll Account 10/1-10/31/2021; Agency Account 10/1-10/31/2021; General Fund – Community Bank, N.A. 9/1-9/30/2021 & 10/1-10/31/2021; School Lunch Fund 10/1-10/31/2021; Capital Fund 10/1-10/31/2021; Special Aid Account 10/1-10/31/2021; Scholarship Fund 10/1-10/31/2021; Risk Retention (U.I. Reserve) 10/1-10/31/2021.

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

APPROVE WARRANT REPORTS: Motion made by Donald Baker, seconded by Beverly Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports – dated November 9, 2021 as submitted: Federal Fund #4, School Lunch Fund #4, General Fund #4, NO Capital Fund (HADD).

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

APPROVE AGED TAX EXEMPTION: Motion made by Heath Gordon, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to continue the Allegany County Aged Tax Exemption at \$12,000 income level sliding scale.

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

APPROVE FINANCIAL RESERVE PLAN: Motion made by Joshua Shannon, seconded by Donald Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Financial Reserve Plan document dated November 15, 2021 as submitted.

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

ACCEPT TAX COLLECTOR’S REPORT: Motion made by Beverly Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the School Tax Collector’s Report for the 2021-22 school year, as submitted.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

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

1. Approve the **2022-23 Budget Development Calendar**, as submitted.
2. Approve the following volunteers: **Joseph Baker** with the Cheerleading Team under the supervision of Sarah Powers, **Josh McGuire & Cody Schneider** with the Varsity Boys Basketball team under the supervision of Lintz Bliven.
3. Approve the contract with **Sarah Campbell** to provide Teacher of the Deaf services, commencing on/about October 12, 2021 to June 23, 2022, rate of \$40.00 per hour of service in accordance with student Individual Educational Programs (IEP’s), as submitted.
4. Approve the following student maintenance substitutes under the supervision of Chris Graham at the rate of pay shall be minimum wage: **Thai Norasethaporn, Payton Grantier, Fisher Herdman, Landon Burdick**
5. Approve transportation request for **Lincoln Voccola & McKinley Voccola** to Parker Jordan Christian Academy effective October 28, 2021 for the remaining 2021-22 school year.
6. Approve **Title I District Parent and Family Engagement Policy**, as submitted.
7. Create (2) **Adventure Club Advisor** positions for the 2021-22 school year.

8. Approve the following Substitutes:
 - a. **Hunter Jones** of Angelica as teacher aide and after school program substitute, pending fingerprint clearance.
 - b. **Antonio Miguel Menchaca** of Wellsville as a non-certified teacher, pending fingerprint clearance.
 9. Approve **updated Lifeguard list** for 2021-22 school year, as submitted.
 10. Approve **Brandy Hutchison** as scorekeeper for the boys modified basketball team.
 11. Approve **Tory Rounds & Pam Winterhalter** as after school monitors for the 2021-22 school year, pay shall be \$15.00 per hour.
 12. Approve the **Emergency Management Plan** dated September 25, 2020 as submitted.
 13. Approve **first reading** of the following Board of Education Policies: **#3290** Operation of Motor-Driven Vehicles on District Property; **#3520** Extraordinary Circumstances; **#5512** Reserve Funds; **#5676** Privacy and Security for Student Data and Teacher and Principal Data; **#6121** Sexual Harassment in the Workplace; **#6570** Remote Working; **#7150** Remote Learning; **#7440** Student Voter Registration and Pre-Registration
 14. Approve updated **Lifeguard** list for 2020-21 school year.
- VOTE: Yes 6, No 0, Abs. 1 (Don Baker) Motion carried.

PERSONNEL ACTION ITEMS:

APPOINT (2) ADVENTURE CLUB ADVISORS: Acting on the recommendation of the Superintendent - Motion made by Fred Grusendorf, seconded by Joshua Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Stephanie Newton** and **Darren Bradt** as Adventure Club Advisors for the 2021-22 school year, pay shall be per Generator Z grant.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT GIRLS JV BASKETBALL COACH: Acting on the recommendation of the Superintendent - Motion made by Heath Gordon, seconded by Donald Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Jason Hamer** as Girls JV Basketball Coach for the 2021-22 school year, pay as per GVEA contract.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE LEAVE OF ABSENCE: Acting on the recommendation of the Superintendent - Motion made by Joshua Shannon, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves a maternity leave of absence request for **Deanna Hillman** for the period of on or about February 28, 2022 through on or about July 1, 2022, using accumulated sick and personal days..
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT MODIFIED CHEERLEADING COACH: Acting on the recommendation of the Superintendent - Motion made by Donald Baker, seconded by Beverly Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Jessica Hess** as Modified Cheerleading Coach for the 2021-22 school year, pay as per GVEA contract
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT LONG-TERM SUBSTITUTE CLEANER: Acting on the recommendation of the Superintendent - Motion made by Heath Gordon, seconded by Donald Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Sarah Morrison* to a non-probationary position of long-term substitute cleaner effective November 16, 2021, pay shall be minimum wage with no benefits.

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

INFORMATIONAL/DISCUSSION:

NOTE: Timothy recognized a thank you letter that Beverly Evans received from Jim and Pat Danaher regarding their son being selected to the Alumni Wall of Fame.

Upcoming Board Meetings:

- Monday, December 13, 2021 at 4:30 p.m. – *Safety & Security Committee Meeting* will be held in the Main Conference Room
- Monday, December 13, 2021 at 5:30 p.m. – *Regular Board of Education Meeting*
- Monday, January 10, 2022 at 4:00 p.m. – *Negotiations Committee Meeting* will be held in the District Conference Room
- Monday, January 10, 2022 at 5:30 p.m. – *Regular Board of Education Meeting*

Informational / Discussion:

- July 2022 Board of Education Retreat/Reorganizational Meeting – everyone agreed on going to The Lakehouse in Canandaigua. The following dates were discussed and will check on the availability: July 5th & 6th or July 11th & 12th.
- Dr. Schmitt discussed the idea of going remote next week on Monday, November 22nd (full day) and (half day) on Tuesday, November 23rd, because of the high numbers of positive COVID cases in the county and shortage of staff. A final decision will be made prior to Monday.
- Dr. Schmitt gave a big thank you to our administrators and Linda Warner for all their extra work during these trying times and the shortage of staff.
- After a brief discussion everyone agreed to postpone the Senior Citizens dinner and concert. Maybe have something in the spring. This will be discussed with Mr. Robbins and Ms. Zenoski.

EXECUTIVE SESSION: Motion made by Heath Gordon, seconded by Joshua Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 7:22 p.m. to enter into executive session for the purpose of personnel discussion.

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

RESUME REGULAR BUSINESS: Motion made by Joshua Shannon, seconded by Donald Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 8:04 p.m.

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

ADJOURNMENT: Motion made by Eric Knapp, seconded by Beverly Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 8:05 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk