

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, DECEMBER 13, 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 5:30 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; Eric Knapp

District Personnel: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Sara Donlon, 7-12 Principal; Megan Retchless, Dir. of Sp. Ed. & CPSE/CSE Chair; Paula Mighells, Curric. Coord./Dean of Students; Erin Ostrander, Business Official/District Treasurer; Pam Winterhalter, District Clerk

Staff Member: Kim Marciano

The Pledge of Allegiance was recited.

Persons to Address the Board:

- No persons to address the Board

Presentations to the Board:

- No presentations scheduled

APPROVE MINUTES: Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated November 15, 2021, and the special meeting dated November 17, 2021, as submitted.

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

ADMINISTRATOR'S REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Ms. Ostrander – Art Funding Round 2 was approved as of today and continuing to work on budget for next year.

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: Extra-Curricular Activity Account 11/1-11/30/2021, General Fund – Community Bank, N.A. Account 11/1-11/30/2021, School Lunch Fund 11/1-11/30/2021, Payroll Account 11/1-11/30/2021, Agency Account 11/1-11/30/2021, Scholarship Fund 11/1-11/30/2021, Risk Retention (U.I. Reserve) 11/1-11/30/21, Capital Fund 11/1-11/30/2021, Special Aid Account 11/1-11/30/2021.

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

APPROVE WARRANT REPORTS: 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 Accounts Payable Warrant Reports - Dated December 1, 2021 as submitted: School Lunch Fund #5, Federal Fund #5.

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

APPROVE AGED TAX EXEMPTION WITH INCREASE: Motion made by Don Baker, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Allegany County Aged Tax Exemption with increase from \$12,000 to \$15,000 income level sliding scale.

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

APPROVE FUNDS TRANSFER: Motion made by Heath Gordon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the transfer of \$9,875 from the General Fund (A5530.45) to the Repair Reserve (A882) to repay 50% of the costs associated with the emergency repair of the fuel lines that took place in June 2021.

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

APPROVE FUNDS TRANSFER: Motion made by Josh Shannon, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the transfer of funds from the General Fund (A9950.90) to the Capital Fund (HC22 5031) in the amount of \$100,000 for the 2022 Capital Outlay Project.

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

AWARD ENERGY PERFORMANCE CONTRACT: Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School awards the Energy Performance Contract for building energy services to: Day Automation, rates as listed in proposal. *(After some discussion with questions and answers everyone agreed to move forward on this).*

VOTE: Yes 7, No 0, Abs. 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 *first reading* of the following Board of Education Policies: **#5640** Smoking, Tobacco, and Cannabis (Marijuana) use; **#6160** Professional Growth/Staff Development
2. Approve overnight trip request from Ms. Lindquist for **LOTE Club** to travel to New York City on March 25-27, 2022.
3. Approve Memorandum of Agreement with GVEA to add **(1) Art Club Advisor** to the extracurricular advisor positions.
4. Approve **additional lifeguards**: Brian Edmister, III for GVCS and Deanna Hand for Aqua Jags as submitted, (submitted updated lifeguard list)
5. Approve **additional Scorekeepers/Chaperones**: Erin Ostrander, Kim Marciano, Mackenzie Edmister and Linda Warner, rate of pay shall be per GVEA contract.
6. Approve the following Substitutes:
 - a. **Megan Austin** of Little Genesee as teacher aide, etc., fingerprint clearance on file.
 - b. **Russell Solomon** of Cuba as a certified teacher, etc., pending fingerprint clearance.
 - c. **Jonathan Rizzo** of Belmont as a teacher aide, etc., fingerprint clearance on file.
 - d. **Lee Histed** of Belfast as a non-certified teacher, etc., pending fingerprint clearance.

7. Approve to increase *cell phone rate* to \$75.00 per month for Linda Warner (sub caller), effective December 1, 2021 through June 30, 2022.
8. Approve *additional After School Program Ski Club Advisors*, rate of pay shall be \$20.00/hour: April Cole, Kaitlyn McKeown and Alyssa Heitman
9. Approve the following After School Program Facilitators, rate of pay shall be \$20.00/hour:
 - a. *Fitness Club Co-Advisors*: Kirsten Clancy & Shawn Clancy (*replaces Dan Anger*)
 - b. *Drama Club Advisors*: Shannon Clendenin & Miranda Slawson
10. Approve the *CSE/CPSE recommendations* dated December 6, 2021

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

PERSONNEL ACTION ITEMS:

AMEND MOTION: Acting on the recommendation of the Superintendent - Motion made by Eric Knapp, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to amend the motion at the October 18, 2021 Board of Education Meeting for *After School Program Ski Club Advisors*: Change the rate of pay from \$15.00 to \$20.00/hour.

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

AMEND MOTION: 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 to amend the motion at the November 15, 2021 Board of Education Meeting for *Sarah Morrison's* appointment: Change the rate of pay from minimum wage to \$13.20 per hour.

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

APPOINT LONG-TERM SUBSTITUTE ENGLISH 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 *Audrey Beller* to a non-probationary position of long-term substitute English Teacher effective December 14, 2021 through June 24, 2022, pay shall be 1/200th of Step 1 of the GVEA contract, with benefits as per Board policy. (*LT Sub for 7-12 English*)

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

APPOINT LONG-TERM SUBSTITUTE KINDERGARTEN TEACHER: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Amy Spagg*, to a non-probationary position of long-term substitute Kindergarten Teacher effective on or about February 28, 2022 through on or about June 24, 2022, pay shall be 1/200th of Step 1 of the GVEA contract, with no benefits as per Board policy. (*LT Sub for Deanna Hillman*)

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

APPOINT ADDITIONAL ADVISORS FOR 2021-22: 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 additional advisors for the 2021-22 school year, pay as per GVEA contract:

- a. Art Advisor (Drama) - *Amber Christensen*
- b. Art Club Advisor - *Rhiannon Babbitt*

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

APPOINT TEACHER MENTOR: Acting on the recommendation of the Superintendent - Motion made by Eric Knapp, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following teacher mentor for the 2021-22 school year, pay as per GVEA contract:

Mentor

Erika Hyer-Scott

Mentee

Audrey Beller (L.T. Sub English teacher)

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Monday, January 10, 2022 at 5:30 p.m. – Regular Board of Education Meeting
- Monday, January 24, 2022 at 5:30 p.m. – Work Session Only (discussed having this offsite)
- Monday, February 14, 2022 at 5:30 p.m. – Regular Board of Education Meeting

Informational / Discussion:

- 2022 BOE Retreat – July 11th & 12th at The Lake House, Canandaigua, NY
- 1st Annual Lynn Manning Memorial Golf Tournament – Friday, July 15, 2022 at the Wellsville Country Club, Wellsville, NY

EXECUTIVE SESSION: Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 5:55 p.m. to enter into executive session for the purpose of GVAA negotiation discussion.

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

RESUME REGULAR BUSINESS: Motion made by Bev Evans, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 6:59 p.m.

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

ADJOURNMENT: Motion made by Eric Knapp, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 7:00 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk