

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION BUDGET HEARING &
REGULAR MEETING
MONDAY, MAY 9, 2022 – 5:30 P.M.
MEDIA LAB ROOM

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

The regular meeting was called to order at 5:29 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 (via Zoom); Brian Edmister, PK-6 Principal; Sara Donlon, 7-12 Principal; Megan Retchless, Director of Special Education & CPSE/CSE Chair; Paula Mighells, Dean of Students/Curriculum Coordinator; Erin Ostrander, Business Official; Pam Winterhalter, District Clerk

Staff Members: Kim Marciano, Nicole Wesche

Guests: Pat Schmelzer, David Haggstrom (both left at 5:35 p.m.), Julia Wesche (LT Sub), Morgan Davis, Holly LaBenne, Max Gilluly (in at 5:39 p.m.)

The Pledge of Allegiance was recited.

Persons to Address the Board:

- No scheduled guests

Presentations to the Board:

- David Haggstrom from Angelica and Pat Schmelzer from Belmont presented their respective Town Library Budgets.
- Erin Ostrander & Dr. Brian Schmitt presented the 2022-2023 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 17, 2022 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 2022-2023 school budget, propositions for the purchase of 1-(64) Passenger School Bus /use of transportation reserve funds, support for the Angelica & Belmont Town Libraries and vote on two board of education members. Petitions have been filed by Max Gilluly and Heath “Buddy” Gordon.

APPROVE MINUTES: Motion made by Eric Knapp, 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 April 19, 2022, as submitted.

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

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office by Ms. Ostrander: nothing more than the budget presentation.

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 4/1-4/30/2022; Payroll Account 4/1-4/30/-2022; Agency Account 4/1-4/30/2022; General Fund – Community Bank, N.A. 4/1-4/30/2022, School Lunch Fund 4/1-4/30/2022, Scholarship Fund 4/1-4/30/2021, Risk Retention (U.I. Reserve) 4/1-4/30/2022, Capital Fund 4/1-4/30/2022, Special Aid Account 4/1-4/30/2022.

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

APPROVE WARRANT REPORTS: Motion made by Don Baker, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports - Dated May 4, 2022 as submitted: School Lunch Fund #11, Federal Fund #11, General Fund #11.

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

AWARD CAPITAL PROJECT BID: Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes Genesee Valley Central School awards the following bid for the 2021 Capital Improvement Project:

- General Trades Work is awarded Erie Contracting, Inc. of Lancaster, NY in the amount of \$138,500.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

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

1. Appoint the following *County Vote Inspectors* for the May 17, 2022 Annual School Budget Vote, pay shall be \$13.35 per hour. **Angelica Site:** 11:30 a.m. to 4:00 p.m. – Jeaneane Finnemore, Eileen Ostrander, Marilyn Warner & 4:00pm to 8:30pm – David Fleming, David Haggstrom, Sherri Presutti. **Belmont Site:** 11:30 am to 4:00pm – Bob Drosendahl, Suzie Thomas, Mary Presutti & 4:00pm to 8:30pm – Joyce Bledsoe, Barb Woolston, Barb Zlomek. **Alternate:** Marcella Tronetti
2. Approve the following *transportation requests* to non-public schools and Wellsville school for the 2022-23 school year: Isaac Chamberlain of Belmont, Lincoln and McKinley Voccola of Angelica to Parker-Jordan Christian Academy in Wellsville; Kolton Moore of Belmont to Wellsville High School
3. Approve *out of district student attendance* request for Braylen Heitman, 5th Grade and Zayne Heitman, 1st Grade to continue to attend GVCS for the remainder of the 2021-22 school year. They recently moved out of district.
4. Approve the following substitutes: **Amanda Conklin** of Scio as substitute cleaner, pending fingerprint clearance; and **Elizabeth Allen** of Wellsville as substitute teacher, etc., pending fingerprint clearance
5. Approve Memorandum of Commitment with the **Allegany Council on Alcoholism & Substance Abuse, Inc. (ACASA)** for the 2022-23 school year, for a cost of \$4,000, as submitted.
6. Approve Agreement for Professional Services with **CreAIDive Solutions** to increase transportation aide reimbursement, as submitted.

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

PERSONNEL ACTION ITEMS:

CREATE ONE FULL-TIME ELEMENTARY TEACHER 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 approves to create one full-time Elementary Teacher effective August 29, 2022.

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

APPOINT ELEMENTARY TEACHER: 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 **Holly LaBenne** who holds a Permanent New York State Teaching Certificate in (Pre-Kindergarten, Kindergarten and Grades 1-6) and in Reading, to a full-time probationary position of Elementary Teacher effective August 29, 2022 in the Elementary tenure area. There is a probationary period of three (3) years, to commence August 29, 2022 and conclude June 30, 2025. This appointment includes Professional Development work during the summer of 2022. Eligibility for tenure at the end of the probationary period is dependent on *Holly* receiving APPR ratings of Effective or Highly Effective in 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year. The salary for the 2022-23 school year shall be Step 23 including 70 sick days, benefits in accordance with the GVEA contract (*new position*).

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

APPOINT ELEMENTARY TEACHER: 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 **Julia Wesche** who holds an Initial New York State Teaching Certificate in Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6), to a full-time probationary position of Elementary Teacher effective August 29, 2022 in the Elementary tenure area. There is a probationary period of four (4) years, to commence August 29, 2022 and conclude June 30, 2026. This appointment includes Professional Development work during the summer of 2022. Eligibility for tenure at the end of the probationary period is dependent on *Julia* receiving APPR ratings of Effective or Highly Effective in 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year. The salary for the 2022-23 school year shall be Step 2, benefits in accordance with the GVEA contract (*replacing 5th grade teacher*).

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

APPOINT ELEMENTARY TEACHER: Acting on the recommendation of the Superintendent - Motion made by Fred Grusendorf, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Morgan Davis** who has applied for an Initial New York State Teaching Certificate in Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6), to a full-time probationary position of Elementary Teacher effective August 29, 2022 in the Elementary tenure area. There is a probationary period of four (4) years, to commence August 29, 2022 and conclude June 30, 2026. This appointment includes Professional Development work during the summer of 2022. Eligibility for tenure at the end of the probationary period is dependent on *Morgan* receiving APPR ratings of Effective or Highly Effective in 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year. The salary for the 2022-23 school year shall be Step 2, benefits in accordance with the GVEA contract (*replacing Brooke Seitz*).

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

APPOINT WEBSITE DESIGNER: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Kim Marciano** as Website Designer for the 2022-23 school year, pay shall be \$3,800.

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

APPOINT SUBSTITUTE CALLER: 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 *Linda Warner* as Substitute Caller for the 2022-23 school year, pay shall be \$5,448.

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

APPOINT INTERNAL CLAIMS AUDITOR: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Denise Baker* as Internal Claims Auditor for the 2022-23 school year, pay shall be \$2,672.

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

APPOINT JAG NEWS EDITOR: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Pam Winterhalter* as Jag News Editor for the 2022-23 school year, pay shall be \$2,271.

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

APPOINT EXTRA-CURRICULAR ACTIVITY OVERSIGHT MANAGER: Acting on the recommendation of the Superintendent – Motion made by Don Baker, seconded by Eric Knapp - 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 2022-23 school year, pay shall be \$3,785.

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

APPOINT MEDICAID CERTIFICATION OFFICER: 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 *Erin Graham* as Medicaid Certification Officer to process claims for the 2022-23 school year, pay shall be \$4,150.

VOTE: Yes 6, 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 Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints *Jeff LaBenne* as Education Law 2-D position for the 2022-23 school year, pay shall be \$5,305.

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

ACCEPT RESIGNATION: 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 accepts the resignation of *Mark Levine* as Technology Teacher, as Drama Set Advisor and Robotics Advisor effective August 30, 2022.

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

APPROVE LEAVE OF ABSENCE: 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 approves an unpaid family medical leave of absence request for *Amber Edmund* for the period of on or about June 27, 2022 through on or about August 5, 2022.

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

APPOINT FULL-TIME BUS DRIVER: 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 *Cristina Chapelle* to the position of Full-Time Bus Driver effective August 29, 2022. There is a 10-month probationary period from August 29, 2022 – June 29, 2023, rate of pay shall be per CSEA contract for the 2022-23 school year (*replacing Dan Hunt*).
VOTE: Yes 7, 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 Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes *Amy Halbert* to work summer 2022 feeding program, rate of pay shall be per CSEA contract.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT LONG-TERM SUBSTITUTE TEACHER AIDE: 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 *Vanessa Manka* to a non-probationary long-term substitute teacher aide position, effective April 25, 2022 through on or about June 24, 2022. Pay shall be per CSEA contract with no benefits.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Tuesday, May 17, 2022 Noon to 8:00 p.m. – District Budget Vote & Accept Vote Results in the Main Conference Room approximately 8:30 p.m.
- Monday, June 13, 2022 at 5:30 p.m. – Regular Board Meeting
- Monday, July 11th & Tuesday, July 12th, 2022 – Board of Education Retreat at The Lake House, Canandaigua, NY
- Tuesday, July 12, 2022 – Reorganizational Meeting at 1:00 p.m. at The Lake House, Canandaigua, NY

Informational / Discussion:

Dr. Schmitt discussed the following:

- *GVCS stand* at the Angelica fair grounds – per Jake Grisewood and Mark Levine, they have made a list of what is needed to repair the building, and what our students can do. Jake feels the roof should be repaired by someone else. The students should be able to get two sides of the building completed before the fair this year, and will continue to work on it in the fall.
- *Technology Teacher* – we only received one application. The applicant was interviewed last week by a community, and again today. The applicant was offered the job and accepted, and will be recommended to the BOE at the June 13th board meeting.
- A proposal, *Building a Community School in Rural* was accepted to be presented at the NYSSBA Conference on October 27-29, 2022 in Syracuse. Tim Hand will be presenting too.
- Send any topics you would like to discuss at the *BOE Retreat* in July.

Tim Hand read a thank you note from the Allegany County National Honor Society for our donation towards scholarships.

ADJOURNMENT: Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:16 p.m.
VOTE: Yes 7, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Pamela A. Winterhalter, District Clerk