

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION ADOPT GV & BOCES BUDGET /
REGULAR MEETING
MONDAY, APRIL 19, 2022 – 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:

Members Present: Tim Hand, President; Heath Gordon, Vice-President; Bev Evans, Don Baker (in at 5:32); Fred Grusendorf; Joshua Shannon; Eric Knapp

District Personnel: Brian Schmitt, Superintendent (via Zoom); 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

Staff Member: Kim Marciano, Donna Slawson

The Pledge of Allegiance was recited.

Persons to Address the Board:

- No scheduled guests

Presentations to the Board:

- No presentations scheduled

APPROVE MINUTES: Motion made by Fred Grusendorf, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting & work session dated March 28, 2022, as submitted.

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

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Ms. Ostrander – reviewed items in the 2022-23 budget, open for any questions. Jeff Stone from Hodgson, Russ will be here on Thursday, April 21st at noon to sign paperwork for refinancing savings bonds.

APPROVE TREASURER'S REPORTS: Motion made by Josh Shannon, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: Extra-Curricular Activity 3/1-3/31/2022; Payroll Account 3/1-3/31/2022; Agency Account 3/1-3/31/2022; General Fund – Steuben Trust 3/1-3/31/2022, School Lunch Fund 3/1-3/31/2022, Scholarship Fund 3/1-3/31/2022, Risk Retention (U.I. Reserve) 3/1-3/31/2022, Capital Fund 3/1-3/31/2022, Special Aid Account 3/1-3/31/2022.

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

APPROVE WARRANT REPORTS: Motion made by Bev Evans, 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 March 31, 2022 as submitted: School Lunch Fund #10, Federal Fund #10, General Fund #10.

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

APPROVE REVENUE STATUS AND APPROPRIATION STATUS DETAIL REPORTS: Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Revenue Status and Appropriation Status Detail Reports dated 7/1/2021 – 3/31/2022 as submitted.

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

ADOPT 2022-2023 SCHOOL YEAR BUDGET: Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the 2022-2023 school year budget in the amount of \$18,483,359 as presented.

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

APPROVE PROPERTY TAX REPORT CARD: Motion made by Don Baker, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Property Tax Report Card for the 2022-2023 school year as presented.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Heath Gordon, 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 *overnight trip* request for Archery Club to Louisville, Kentucky on May 11-13, 2022.
2. Approve the *overnight trip* request for Marching Band (Grades 8-12) to Cedar Point and Cleveland Zoo on May 28-29, 2022.
3. Approve to *amend* the 2021-22 school year calendar to close school on Friday, May 27, 2022 due to excess snow days.
4. Set *the last day of school* for student attendance for the 2021-22 school year as follows: Grades 8-12 last full day of attendance will be June 14, 2022. Last full day for PK-6 will be Friday, June 17, 2022; and 1:00 p.m. dismissal on June 21 & 22, 2022.
5. Approve Cristina Chapelle as a *volunteer* with the Modified Softball team under the supervision of Tracy George.
6. Approve to increase stipend for the *GVCS Stand cook* to \$1,700.
7. Approve the *Board of Education Meeting Schedule* for the 2022-23 school year.
8. Approve *Linda Cash* of Angelica as substitute teacher, etc., pending fingerprint clearance.

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

APPROVE BOCES 2022-23 BUDGET: Motion made by Eric Knapp, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adopts the 2022-23 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

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

PERSONNEL ACTION ITEMS:

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of *Mackenzie Edmister* as Extended School Day Director effective June 24, 2022.

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

TABLE MOTION: Motion made by Heath Gordon, seconded by Don Baker – BE IT RESOLVED that the Board of Education of Genesee Valley Central School tables the following motion.

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

APPROVE ADDITIONAL HOURS FOR WELLNESS DIRECTOR: Acting on the recommendation of the Superintendent – Motion made by _____, seconded by _____ - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves additional hours for the Wellness Director, Anne Campbell, 30 hours during the summer and an additional 10 hours per week starting April 19, 2022 until the end of 2021-22 school year. Then another 10 hours a week from the first day of school until September 26, 2022.

CREATE SUMMER SCHOOL POSITIONS: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, Seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to create the following summer school positions for summer school 2022 from July 5, 2022 to August 12, 2022:

- (3) ~ Summer Academic Clinic Teachers
- (2) ~ Summer School Bus Monitors / Aides
- Summer School Behavior Support Team Members
- (4) ~ Summer School Classroom Teacher Aides for Special Education
- Summer School Elementary Special Education Teacher for 12:1:1
- Summer School High School Life Skills Special Education Teacher for 12:1:1
- (3) ~ Summer School Remote Special Education Teacher for Math and Reading
- Summer School Speech Language Therapist (can be split)
- Summer School Bus Driver

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Monday, May 9, 2022 at 5:30 p.m. – Budget Hearing & Regular Meeting
- Tuesday, May 17, 2022 Noon – 8:00 p.m. – District Election & Accept Vote Results after results have been tallied

Informational / Discussion:

- GVCS Stand - The Angelica fairgrounds board have inquired about the GVCS Stand. They are concerned about the condition of the building and would like an update of when the repairs will be completed. Per Dr. Schmitt, Mark Levine and Jake Grisewood went over there in the beginning of March to inspect the building, and to find out what repairs are needed to be done. It was brought up that maybe the technology students can help with the repairs. After a brief discussion, a project list, cost quote and time frame of the repairs needed to the building was requested.

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 5:47 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk