

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, MARCH 14, 2022 – 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 5:32 p.m. by Timothy Hand, President presiding.

Roll Call was taken by District Clerk:

Members Present: Tim Hand, President; Heath Gordon, Vice-President; Bev Evans, Donald Baker (via Zoom); Joshua Shannon; Fred Grusendorf (in at 5:37 p.m.)

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

Staff Member: Nicole Norasethaporn (left at 5:34 p.m.), Kim Marciano, Melissa Shafer, Alyssa Heitman, Raegan Ryan, Kaitlyn McKeown

Guests: Killian McKnight (left at 5:3 p.m.)

The Pledge of Allegiance was recited.

Persons to Address the Board:

- No scheduled guests

Presentations to the Board:

- Killian McKnight and Nicole Norasethaporn presented Prom 2022 details – May 21, 2022 from 6:30 -11:30 p.m. at the Alfred Lake Lodge. Includes meal and transportation. Pickup and drop off at GVCS and the Angelica Grange.

APPROVE MINUTES: Motion made by Josh Shannon, 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 regular meeting dated February 14, 2022, as submitted.

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

***Fred Grusendorf joined the meeting.*

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Ms. Ostrander: preparing a draft budget for the 2022-23 school budget to present at the Board of Education work session on March 28th; probably won't have finally numbers for budget by then.

APPROVE TREASURER'S REPORTS: Motion made by Heath Gordon, seconded by Eric Knapp – BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: Extra-Curricular Activity 2/1-2/28/2022; Payroll Account 2/1-2/28/2022; Agency Account 2/1-2/28/2022; General Fund – Community Bank, N.A. 2/1-2/28/2022, School Lunch Fund 2/1-2/28/2022, Scholarship Fund 2/1-2/28/2022, Risk Retention (U.I. Reserve) 2/1-2/28/2022, Capital Fund 2/1-2/28/2022, Special Aid Account 2/1-2/28/2022.

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

APPROVE WARRANT REPORTS: Motion made by Bev Evans, 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 March 1, 2022 as submitted: School Lunch Fund #9, Capital Fund (HADD) #6, Federal Fund #9, General Fund #9.

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

APPROVE BUS PURCHASE PROPOSITION FOR MAY 2022 BALLOT: Motion made by Josh Shannon, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to place a proposition on the May 17, 2022 ballot for voters to approve the purchase of one 64-passenger school bus at an estimated cost not to exceed \$131,000, funds to be expended from the Transportation Reserve Fund.

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

APPROVE TOWN LIBRARIES PROPOSITION FOR MAY 2022 BALLOT: Motion made by Fred Grusendorf, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to place a proposition on the May 17, 2022 ballot for voters to approve a tax levy increase for Angelica and Belmont Town Libraries, such proposition shall be worded as follows:

RESOLVED, that the Board of Education of Genesee Valley Central School District, Allegany County, New York (the "District"), is hereby authorized to, and will, levy and collect taxes in the District in the fiscal year 2022-2023 in the amounts, respectively, of \$54,000 for the Angelica Free Library and \$53,000 for the Belmont Free Library to provide public library services, and pay over such funds to the Board of Trustees of each library, respectively.

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 a donation of \$200 to *Allegany County National Honor Society* for scholarships.
2. Approve overnight trip request from Raegan Ryan for *7th & 8th Graders to Boston, MA* from June 14-16, 2022, as submitted.
3. Adopt the *2022-23 School Year Calendar* as presented.
4. Approve the following facilitators for *Girls on the Run in grades 3rd – 5th*, pay is \$20/hour: Jennifer Greene, June Lawrence and Megan Coen (fingerprint clearance on file).
5. Approve the following substitutes: Jeremy Marsh of Belmont as *substitute bus driver*, pending fingerprint clearance and passing road test, and Donna Frungillo of Belmont as *substitute teacher aide*, fingerprint clearance on file.
6. Approve Elise Petrichick as *scorekeeper* for the 2021-22 sports season.
7. Approve James Schneider as a *volunteer* with the golf team under the supervision of Lisa Scott-Schneider.

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

PERSONNEL ACTION ITEMS:

CREATE ONE FULL-TIME BUSINESS TEACHER POSITION: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to create one full-time Business Teacher position effective August 29, 2022.

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

CREATE ONE FULL-TIME TEACHER ASSISTANT POSITION: 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 approves to create one full-time Teacher Assistant position effective August 29, 2022.

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 *Sarah Morrison* as full time cleaner effective February 25, 2022, but would like to be a substitute cleaner.

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

GRANT TENURE: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School hereby grants tenure to *Alyssa Heitman*, who holds New York a Teacher Assistant Level III Certification, is hereby appointed to a tenured position in the Teacher Assistant tenure area, effective on June 30, 2022.

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

GRANT TENURE: 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 hereby grants tenure to *Kaitlyn McKeown*, in the Elementary tenure area effective June 30, 2022. Ms. McKeown is initially certified in the elementary certification area.

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

GRANT TENURE: 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 hereby grants tenure to *Raegan Ryan*, in the Mathematics tenure area effective June 30, 2022. Ms. Ryan is initially certified in the mathematics certification area.

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

GRANT TENURE: 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 hereby grants tenure to *Melissa Shafer*, who holds a Professional New York State Teaching Certificate in the following certification areas: Visual Arts, Childhood Education grades 1-6, and Students with Disabilities grades 1-6, is hereby appointed to a tenured position in the Elementary tenure area effective on June 30, 2022.

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

GRANT TENURE: 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 hereby grants tenure to *Sara Donlon*, who holds New York State School District Building Leader Professional Certification, is hereby appointed to a tenure position in the Administrative tenure area, effective on August 13, 2022.

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

APPROVE MATERNITY LEAVE OF ABSENCE: 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 approves a maternity leave of absence request for *Brianna Bouge* for the period of on or about June 25, 2022 through on or about November 14, 2022, using accumulated sick leave and unpaid time.

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

APPROVE MATERNITY LEAVE OF ABSENCE: 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 approves a maternity leave of absence request for **Lindsay Simpson** for the period of on or about August 30, 2022 through on or about October 24, 2022, using accumulated sick and personal time.

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

APPOINT AWARDS ASSEMBLY COORDINATOR: 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 appoints **Lindsay Simpson** as Awards Assembly Coordinator for the remainder of 2021-22 school year, pay as per GVEA contract. (*replaces Dan Anger*)

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

APPOINT TECHNOLOGY CLUB ADVISOR: 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 **Michael Mead** as Technology Club Advisor for the remainder of 2021-22 school year, pay as per GVEA contract. (*replaces Bill Horton*)

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

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

Mentor

Rhiannon Babbitt

Emily Ring

Mentee

Antonio Miguel Menchaca - (LT Substitute Business Teacher)

Julia Wesche - (LT Substitute 5th Grade Teacher)

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

APPOINT GVCS STAND COOK: 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 **Amy Halbert** as GVCS Stand Cook for the July 2022 Fair Season, pay shall be \$1,300 stipend.

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Monday, March 28, 2022 at 5:30 p.m. – **Changed** - Budget Work Session & **Regular Meeting**
- Tuesday, April 19, 2022 at 5:30 p.m. – Regular Meeting (Adopt GVCS & BOCES Budgets)
- Monday, May 9, 2022 at 5:30 p.m. – Budget Hearing & Regular Meeting
- Tuesday, May 17, 2022, 12:00-8:00 p.m. – District Vote / BOE will meet to accept vote results after polls close and votes are tallied in the Media Lab Room at 8:30 p.m.

Informational / Discussion:

- Discussion about day of week for **2022-23 Board of Education meetings dates**. Everyone agreed to change the meeting day to Tuesday's.
- **Board of Education Retreat** – reservations confirmed for Monday, July 11th & Tuesday, July 12th, 2022 at The Lake House in Canandaigua, New York.
- **Board of Education Reorganizational Meeting** will be held at the Board Retreat on Tuesday, July 12th at 1:00 p.m. at The Lake House in Canandaigua, New York.

- ***BOCES Annual Dinner Meeting*** is scheduled for Wednesday, April 6, 2022 at 7:00 p.m. at the Olean Center. Please let Pam Winterhalter know by March 25th if you plan to attend.
- Dr. Schmitt complimented everyone involved in the production of ***The Beauty and the Beast***. It was well attended and enjoyed by all.
- A brief discussion about timing of activities after school, everyone agreed on a later discussion.

ADJOURNMENT: Motion made by Bev Evans, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:04 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk