

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, FEBRUARY 14, 2022 – 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 5:31 p.m. by Tim Hand, President presiding.

Roll Call was taken by District Clerk:

Members Present: Tim Hand, President; Bev Evans, Donald Baker (via Zoom at 5:47 p.m.); Fred Grusendorf; Joshua Shannon; Eric Knapp

Members Absent: Heath Gordon, Vice-President

District Personnel: Brian Schmitt, Superintendent; 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 Members: Raegan Ryan (left at 5:35 p.m.), Josie Preston, Brooke Bradt (both left at 5:49 p.m.)
Kim Marciano, Donna Slawson

The Pledge of Allegiance was recited.

Persons to Address the Board:

- No scheduled guests

Presentations to the Board:

- Raegan Ryan presented overnight trip request for 7th & 8th graders to Boston, MA on June 14-16, 2022 - followed by questions and answers.
- CoVitality survey results given by Brooke Bradt & Josie Preston – survey was given to students in grades 4th & 5th / 6th - 12th back in October, 2021 - followed by questions and answers.

APPROVE MINUTES: Motion made by Eric Knapp, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated January 10, 2022, and minutes of the work session dated January 24, 2022, as submitted.

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

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Ms. Ostrander: continuing to work on 2022-23 school year budget, reviewed the bond refunding-bonds came in lower because of interest rates raising, tax cap due March 1st.

APPROVE TREASURER'S 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 following Treasurer's Reports as submitted: Extra-Curricular Activity 1/1-1/31/2022; Payroll Account 1/1-1/31/2022; Agency Account 1/1-1/31/2022; General Fund – Community Bank, N.A. 1/1-1/31/22; School Lunch Fund 1/1-1/31/22; Scholarship Fund 1/1-1/31/22; Risk Retention (U.I. Reserve) 1/1-1/31/22; Capital Fund 1/1-1/31/22, Special Aid Account 1/1-1/31/22.

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

APPROVE WARRANT REPORTS: Motion made by Eric Knapp, 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 January 27, 2022 as submitted: School Lunch Fund #7, Federal Fund #7, General Fund #7, Capital Fund (HADD) #4; and January 31, 2022 as submitted: School Lunch Fund #8, Federal Fund #8, General Fund #8, **NO** Capital Fund (HADD).
VOTE: Yes 6, No 0, Abs. 0 Motion carried

APPROVE BOCES UNIT COST METHODOLOGY: Motion made by Eric Knapp, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie- Wyoming BOCES for the 2022-2023 fiscal year.
VOTE: Yes 6, No 0, Abs. 0 Motion carried

APPROVE BOCES COOPERATIVE PURCHASING RESOLUTION: Motion made by Josh Shannon, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following BOCES Cooperative Purchasing Annual Resolution for the 2022-23 fiscal year.

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2022-2023 fiscal year, and**

WHEREAS, The **Genesee Valley Central School** is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the **Genesee Valley Central School** Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the **Genesee Valley Central School** Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the **Genesee Valley Central School** Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the **Genesee Valley Central School** Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

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

APPROVE REFUNDING BOND RESOLUTION: Motion made by Bev Evans, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following resolution:

**A REFUNDING BOND RESOLUTION, DATED February 14, 2022,
AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN AN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,250,000 OF
THE GENESEE VALLEY CENTRAL SCHOOL DISTRICT, ALLEGANY
COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW,
AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO.**

WHEREAS, the Genesee Valley Central School District, Allegany County, New York (the “District”) heretofore issued its School District Refunding Serial Bonds, 2012, dated June 15, 2012, in the original aggregate principal amount of \$22,100,000, with \$11,895,000 of such bonds being scheduled to mature in the years 2023 through 2030, inclusive (collectively, the “Refunded Bonds”); and

WHEREAS, in order for the District to realize the potential for certain long-term debt service savings with respect to the Refunded Bonds, the Board of Education of the District (the “Board”) has determined, after consultation with the District’s Superintendent of Schools and School Business Official, and the municipal advisory and bond counsel firms retained by the District, that it would be in the public interest for the District to currently refund (i.e., refinance) the Refunded Bonds by the issuance of refunding bonds of the District pursuant to Section 90.00 and/or Section 90.10 of the Local Finance Law (collectively, the “Refunding Law”); and

WHEREAS, on June 15, 2022, the Refunded Bonds are, by their terms, either scheduled for payment or subject to the possibility of a call for redemption prior to their stated maturity dates, and the District has determined to conduct such a call for redemption, in order to achieve future debt service savings; and

WHEREAS, the Refunded Bonds were issued pursuant to a certain refunding bond resolution that duly adopted by the Board on March 12, 2012; and

WHEREAS, the Refunded Bonds were issued to refinance certain outstanding bonds of the District that were issued on April 15, 2002 (the “Original Bonds”); and

WHEREAS, the District has the power and authority to issue refunding bonds of the District for the purpose of refunding (and thereby refinancing) the Refunded Bonds on more favorable terms, including provision for the payment of incidental costs of issuance in connection therewith, pursuant to the provisions of the Refunding Law; and

WHEREAS, the District has solicited formal written refunding proposals from underwriting firms, and has received proposals from five such firms; and

WHEREAS, Municipal Solutions, Inc., acting in its capacity as the municipal advisor to the District, has reviewed and evaluated the refunding proposals that were received and has recommended (by letter dated February 9, 2022, a copy of which is attached hereto as Exhibit A) that the District would be best served by accepting the refunding proposal received from BNY Mellon Capital Markets, LLC (the “Underwriter”); and

WHEREAS, the Board, in light of such written advice from its municipal advisor, and in light of additional consultations with the Superintendent of Schools and the School Business Official, and the bond counsel firm retained by the District, wishes to accept and adopt the Underwriter's draft refunding financial plan, as updated through February 4, 2022 (the "Refunding Financial Plan"), in connection with the proposed refunding of the Refunded Bonds, and such Refunding Financial Plan is attached hereto as Exhibit B and incorporated herein by this reference; and

WHEREAS, the District desires to refund all or a portion of the Refunded Bonds by issuing certain new refunding bonds and selling such bonds pursuant to a private (i.e., negotiated) sale to the Underwriter in general accordance with the Refunding Financial Plan; and

WHEREAS, the Refunding Law requires that the District adopt a refunding bond resolution that includes a refunding financial plan setting forth all of the pertinent details in connection with the proposed refunding transaction;

NOW, THEREFORE, BE IT RESOLVED, by the Board (by the favorable vote of not less than two-thirds of the total voting strength of the Board) as follows:

SECTION 1. Based on the recommendation of Municipal Solutions, Inc., the Board hereby determines to undertake a current refunding (i.e., refinancing) of the Refunded Bonds, through the issuance of new refunding bonds of the District, such refunding bonds to be offered and sold at private (i.e., negotiated) sale to the Underwriter under arrangements that are to be in general accord with the Refunding Financial Plan.

SECTION 2. For the object or purpose of refunding the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (A) such applicable outstanding principal amount of the Refunded Bonds, (B) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date(s) on which the Refunded Bonds mature or are to be redeemed in accordance with the Refunding Financial Plan, (C) redemption premiums, if any, payable on the Refunded Bonds as of such redemption date(s), (D) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including, but not limited to, the development of the Refunding Financial Plan, the fees and costs of the municipal advisor to the District, the fees and costs of the bond counsel to the District, the costs and expenses of executing and performing the terms and conditions of the Escrow Contract, as hereinafter defined, and the fees and charges of the Escrow Holder, as hereinafter defined, and (E) the premium or premiums for the policy or policies of municipal bond insurance or other form of credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued the School District Refunding Serial Bonds, 2022 of the District in an aggregate principal amount not to exceed \$12,250,000 (the "Refunding Bonds") pursuant to the provisions of the Refunding Law, it being currently anticipated that the principal amount of the Refunding Bonds actually to be issued will be approximately \$10,490,000, as described in the Refunding Financial Plan and in Section 5 hereof. The Refunding Bonds shall be dated such date as shall hereafter be determined by the President of the Board pursuant to Section 5 hereof, shall be of the denominations of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity (unless a bond of an odd denomination is required), and shall mature annually and shall bear interest semi-annually thereafter on such dates as shall be determined by the President of the Board pursuant to Section 5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the President of the Board.

SECTION 3. The Refunding Bonds shall be executed in the name of the District by the manual or facsimile signature of the President of the Board, and the District's corporate seal (or a facsimile thereof) shall be imprinted thereon and attested by the District Clerk. The Refunding Bonds shall contain the recital(s) required by the Refunding Law as well as the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals as the President of the Board shall determine.

SECTION 4. It is hereby determined that:

(A) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by the Local Finance Law;

(B) The maximum period of probable usefulness permitted by law at the time of the issuance of the Original Bonds for each of the objects or purposes for which the Original Bonds were issued is as shown upon Exhibit C;

(C) The last installment of the Refunding Bonds will mature not later than the expiration of the maximum period of probable usefulness of each of the objects or purposes for which the Original Bonds were issued, or in the alternative, the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with the Refunded Bonds or the weighted average remaining period of probable usefulness of all objects or purposes (or classes of objects or purposes) financed with the Original Bonds, in accordance with the provisions of the Refunding Law; and

(D) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of the Refunding Law, is as shown in the Refunding Financial Plan described in Section 5 hereof.

SECTION 5. The Refunding Financial Plan showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, is set forth in Exhibit B attached hereto and hereby made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$10,490,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit B. This Board recognizes that the amount and/or structure of the Refunding Bonds, and the maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the District will most probably be different from such assumptions and that the final details of the sale will also most probably be different from that attached hereto as Exhibit B. The President of the Board is hereby authorized and directed to determine the amount and particular maturities of the Refunded Bonds to be refunded, the details as to the redemption of the Refunded Bonds, including the date(s) and amount(s) of such redemption or redemptions, the details of the authorization and direction to the Escrow Holder, as hereinafter defined, to cause notice of such redemption or redemptions, the amount and particular maturities of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to any redemption of the Refunding Bonds prior to maturity (including the presence or absence of an early call feature, as referred to above), whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, the escrow arrangements (if any) to be entered into with respect to the proceeds of the Refunding Bonds, the terms of the private (i.e., negotiated) sale of the Refunding Bonds to the Underwriter, the amount of the annual installments of the Refunding Bonds to be paid pursuant to

the Refunding Law, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be prepared a final refunding financial plan for the Refunding Bonds (the "Final Refunding Financial Plan"), whether the Refunding Bonds are sold in conjunction with or consolidated with the issuance of certain other refunding bonds to be issued by the District to refund any other general obligation bonds issued by the District (including, but not limited to, the structuring of the annual installments of a consolidated issue), and all powers in connection therewith are hereby delegated to the President of the Board; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of the Refunding Law.

SECTION 6. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for the Refunding Bonds.

SECTION 7. The President of the Board shall file a copy of a certificate determining the details of the Refunding Bonds and the Final Refunding Financial Plan with the District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

SECTION 8. The President of the Board is hereby authorized and directed (to the extent required by the Refunding Law) to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this State as he or she shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunded Bonds, as the escrow holder to perform the services described in the Refunding Law.

SECTION 9. The President of the Board is hereby delegated all of the powers of this Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for the Refunding Bonds including, but not limited to, the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 10. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such Refunding Bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

SECTION 11. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder (to the extent required by the Refunding Law or as may be directed by the President of the Board). Accrued interest, if any, on the Refunding Bonds shall be paid to the District to be expended to pay interest on the Refunding Bonds on the next bond payment date of the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with the Refunding Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall

become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof.

SECTION 12. In accordance with the provisions of Section 53.00 of the Local Finance Law, subject to the determination by the President of the Board regarding the redemption of the Refunded Bonds described in Section 5 above, the District hereby elects to redeem the Refunded Bonds with the proceeds of the Refunding Bonds prior to their stated maturity dates on the date or dates to be determined by the President of the Board, in accordance with the terms of this resolution and the Final Refunding Financial Plan. The sums to be paid therefor on such redemption date or dates shall be the par value thereof plus the required redemption premium, if any, and the accrued interest to such redemption date or dates. The Escrow Holder is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the District in the manner and within the times provided in the Final Refunding Financial Plan. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Refunded Bonds and the direction to cause notice thereof to be given as provided in this section shall become irrevocable, provided that this section may be amended from time to time as may be necessary in order to comply with the publication requirements of Section 53.00(a) of the Local Finance Law, or any successor law thereto.

SECTION 13. The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bonds as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, if applicable, may designate the Refunding Bonds authorized by this resolution as "qualified tax-exempt obligations" in accordance with Section 265 of the Code.

SECTION 14. The President of the Board is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with District officials and the District's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the District Clerk.

SECTION 15. The President of the Board is further authorized to enter into a continuing disclosure agreement in connection with the issuance of the Refunding Bonds authorized by this resolution, if required, containing provisions which are satisfactory to the Underwriter in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 16. The District hereby determines that the issuance of the Refunding Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 17. Subject to compliance with the provisions of the Refunding Law, the Refunding Bonds shall be sold at private (i.e., negotiated) sale to the Underwriter, and the President of the Board is hereby authorized to negotiate for such private sale. The President of the Board is hereby authorized to execute and deliver, if necessary, a bond purchase agreement with the Underwriter in the name and on behalf of the District providing the terms and conditions for the sale and delivery of the Refunding Bonds (the “Bond Purchase Agreement”). After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board to the Underwriter upon the receipt by the District of such purchase price, including any premium or accrued interest.

SECTION 18. The President of the Board and the District Clerk, and all other officers, employees and agents of the District are hereby authorized and directed for and on behalf of the District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the Bond Purchase Agreement.

SECTION 19. All other matters pertaining to the terms and manner and details of issuance of the Refunding Bonds shall be determined by the President of the Board and all powers in connection therewith are hereby delegated to the President of the Board.

SECTION 20. In the event of the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 21. The District Clerk is hereby authorized and directed (subject to any contrary guidance from the District’s bond counsel) to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of such Local Finance Law, in the official newspaper of the District.

SECTION 22. The validity of the Refunding Bonds may be thereafter contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which such District is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 23. This resolution shall take effect immediately upon its adoption.

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

APPROVE 2021 CAPITAL IMPROVEMENT PROJECT: 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 hereby authorizes the construction of the 2021 Capital Improvement Project. This Project will consist of replacing classroom carpet with LVT flooring and electronic access control for classroom doors. This project will allow for improved hygiene and air circulation/quality with-in these learning spaces for all students in the Genesee Valley CSD with an estimated cost of \$391,200.00 funded by the Coronavirus Response and Relief Supplemental Appropriations Act.

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

APPROVE 2022 CAPITAL IMPROVEMENT PROJECT: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School hereby authorizes the construction of the 2022 Capital Improvement Project. This Project will consist of providing a new playground, out-door wellness equipment, and new HVAC equipment in for various spaces. This project will allow for improved air circulation/quality with-in these learning spaces as well as encourage outdoor activity for all students in the Genesee Valley CSD with an estimated cost of \$585,584.00 funded by American Recovery Plan Act.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Eric Knapp, 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. Approve Donna Slawson as a *Drama Club facilitator* for the After School Program, rate of pay shall be \$20.00/hour.
2. Approve Erika Hyer-Scott as an additional *After School Monitor*, rate of pay shall be \$15.00/hour.
3. Approve overnight trip request from Stephanie Newton for *Adventure Club* to Smuggler's Notch Ski Resort, Vermont from March 17-20, 2022, as submitted.
4. Approve overnight trip request from SueAnn Lindquist for *LOTE Club* to Costa Rica / Panama from April 9-17, 2023, as submitted.
5. Approve the contract with *Maple City Physical Therapy, PLLC* to provide physical therapy services for the period of July 1, 2022 – June 30, 2023, rate of pay is \$60 per hour, as submitted.
6. Approve the following *Volunteers*: Emily Daciw and Elise Petrichick with the JV Softball team under the supervision of Brooke Bradt, and Lorrie Histed with the Modified Baseball team under the supervision of Russ Calanni.
7. Approve to amend the following New Board of Education Policy *#1511 Public Participation at Board Meetings*.
8. Approve to *Excise* e-waste items as submitted.
9. Approve the *Public School Fire Safety Non-Conformance Report* dated May 26, 2021, as submitted.
10. Approve the merger of all athletics with Belfast Central School for 2022-23 school year.
11. Approve *CSE Recommendations* dated February 10, 2022, as submitted.
12. Accept the *2021-22 Fire Drill Report*, as submitted.
13. Approve Moriah Clendenin as a *Volunteer* with the Dram Club under the supervision of Donna Slawson.

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

PERSONNEL ACTION ITEMS:

ACCEPT RESIGNATION: 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 accepts the resignation of *Daniel Hunt* as Bus Driver, due to retirement, effective June 30, 2022.

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

ACCEPT RESIGNATION: 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 accepts the resignation of **Brooke Seitz** as 4th Grade Teacher, effective March 25, 2022.

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

APPROVE SUBSTITUTE: Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Don Baker - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves **Kaitlyn Campbell** as a substitute teacher aide, pending fingerprint clearance, pay shall be per Board policy.

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

APPOINT LONG-TERM SUBSTITUTE 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 **Antonio Miguel Menchaca**, to a non-probationary position of long-term substitute as a Business Teacher effective on or about February 28, 2022 through on or about June 24, 2022. The rate of pay shall be 1/200th of Step 1 of the GVEA contract, with no benefits as per Board policy. (*LT Sub for vacant position from the retirement of William Horton*)

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

APPOINT WEBSITE DESIGNER: 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 appoints **Kim Marciano** as Website Designer for the remainder of the 2021-22 school year, due to William Horton retirement, pay shall be per GVEA contract.

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

APPOINT SENIOR CLASS ADVISOR: 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 **Pam Winterhalter** as Senior Class Advisor for the remainder of the 2021-22 school year, pay as per GVEA contract. (*replaces Erika Hyer-Scott*)

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

APPOINT LONG-TERM SUBSTITUTE 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 **Michelle Zlomek**, to a non-probationary position of long-term substitute as a 4th Grade Teacher effective on or about March 28, 2022 through on or about June 24, 2022. The rate of pay shall be 1/200th of Step 1 of the GVEA contract, with no benefits as per Board policy. (*LT Sub for vacant position from the resignation of Brooke Seitz*)

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

APPOINT LONG-TERM SUBSTITUTE TEACHER: 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 appoints **Julia Wesche**, to a non-probationary position of long-term substitute as a 5th Grade Teacher effective February 8, 2022 through on or about June 24, 2022. The rate of pay shall be 1/200th of Step 1 of the GVEA contract, with no benefits as per Board policy. (*LT Sub for vacant position*)

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

APPROVE MEMO OF AGREEMENT WITH GVEA: 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 authorizes the Superintendent to execute a Memorandum of Agreement with the Genesee Valley Educators Association that should a member of the Association die while actively employed by the District, certain benefits should be paid out to the then deceased employee (in other words, the estate or beneficiaries of the now deceased employee).
VOTE: Yes 6, No 0, Abs. 0 Motion carried

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Monday, March 14, 2022 at 5:30 p.m. - Regular Board of Education Meeting
- Monday, March 28, 2022 at 5:30 p.m. – Budget Work Session Only
- Tuesday, April 19, 2022 at 5:30 p.m. – Adopt GV & BOCES Budgets

Informational / Discussion:

- Dr. Schmitt was informed that the New York City trip for LOTE Club was canceled - not enough student interest. We will revisit this and possibly go in October.
- Advertisement in the Jag Pride school yearbook. All members present were in agreement of placing a full page ad in the yearbook.
- BOE Agenda Meetings – change from Mondays to Wednesdays. All members approved changing meetings days from Mondays to Wednesdays. Heath was absent but Tim spoke with him prior to this meeting.

EXECUTIVE SESSION: Motion made by Josh Shannon, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School suspends the regular order of business at 6:21 p.m. to enter into executive session for the purpose of personnel discussion.
VOTE: Yes 6, No 0, Abs. 0 Motion carried

RESUME REGULAR BUSINESS: Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 7:22 p.m.
VOTE: Yes 6, No 0, Abs. 0 Motion carried

APPROVE AGREEMENT WITH BUSINESS OFFICIAL: 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 the Terms & Conditions of Employment for the Business Official (Erin Ostrander) for the term July 1, 2022 through June 30, 2027.
VOTE: Yes 6, No 0, Abs. 0 Motion carried

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 7:24 p.m.
VOTE: Yes 6, No 0, Abs. 0 Motion carried

Respectfully submitted:

Pamela A. Winterhalter
District Clerk