

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
MONDAY, JANUARY 10, 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 5:30 p.m. by Tim Hand, President presiding.

Roll Call was taken by Deputy District Clerk:

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

District Personnel: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; 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 (via remote)

Staff Members: Stephanie Newton (left at 5:45 p.m.), SueAnn Lindquist (left at 5:45 p.m.), Donna Slawson, Kim Marciano, Erin White

Guests: Brock Mapes

The Pledge of Allegiance was recited.

Persons to Address the Board:

- No scheduled guests

Presentations to the Board:

- Stephanie Newton presented a ski trip to Smuggler's Notch, Vermont with the Adventure Club on March 17-20, 2022. This club is funded through the Generator 2 Grant.
- SueAnn Lindquist presented a trip to Costa Rica/Panama with the LOTE Club Spring of 2023. (Dates to be determined)

APPROVE MINUTES: Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated December 13, 2021, 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

APPROVE TREASURER'S REPORTS: Motion made by Josh Shannon, 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: Scholarship Fund 12/1-12/31/2021, Risk Retention (U.I. Reserve) 12/1-12/31/2021, Special Aid Account 12/1-12/31/2021, Capital Fund 12/1-12/31/2021, School Lunch Fund 12/1-12/31/2021, Extra-Curricular Activity Account 12/1-12/31/2021, General Fund – Community Bank, NA Account 12/1-12/31/2021, Payroll Account 12/1-12/31/2021, Agency Account 12/1-12/31/2021.

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 December 1, 2021 as submitted: General Fund #5; and Warrant Reports Dated December 28, 2021 as submitted: School Lunch Fund #6, NO Capital Fund (HADD), Federal Fund #6, General Fund #6.

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

APPROVE REVENUE STATUS AND APPROPRIATION STATUS DETAIL REPORTS: Motion made by Bev Evans, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Revenue Status Report and Appropriation Status Detail Report both dated 7/1/2021- 12/31/2021 as submitted.

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 *second reading/approval* of the following Board of Education Policies: **#5640** Smoking, Tobacco, and Cannabis (Marijuana) use; **#6160** Professional Growth/Staff Development.
2. Approve the *CSE/CPSE Recommendations* dated December 28, 2021 as submitted
3. Approve **Kelly Lynch** as an additional scoreboard keeper for the swim team, effective December 13, 2021.
4. Approve the following volunteers: **Carter Schneider** with the Girls Varsity Basketball team under the supervision of James Schneider, and **Samuel Stephens** with the Boys Modified Basketball team under the supervision of Lisa Scott-Schneider.
5. Approved updated *lifeguard list* dated January 4, 2022 as submitted.
6. Approve the following substitute: **Kennedi Norasethaporn** of Angelica as a non-certified teacher, teacher aide, etc. pending fingerprint clearance.

VOTE: Yes 6, No 0, Abs. 1 (Fred Grusendorf) Motion carried.

PERSONNEL ACTION ITEMS:

ACCEPT RESIGNATION: 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 accepts the resignation of **Thomas Musingo, Jr.** from the position of Middle School Choir Advisor for the 2021-22 school year, effective July 1, 2021. (*Tom was appointed to this position but never worked in this position*)

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

ACCEPT RESIGNATION: 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 accepts the resignation of **Erika Scott** as Senior Class Co-Advisor, effective December 10, 2021.

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

APPOINT FULL TIME CLEANER: 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 **Sarah Morrison** to the position of full time cleaner effective January 11, 2022. There is a 10-month probationary period from January 11, 2022 to October 10, 2022. The rate of pay shall be as per CSEA contract. (*long term substitute cleaner to full time cleaner*)

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

CREATE AND APPOINT FULL TIME SUBSTITUTE TEACHER: 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 ***Brock Mapes***, to the position of Full Time Substitute Teacher, for a probationary period of four years to commence on January 11, 2022 and conclude on January 10, 2026. The rate of pay shall be Step 1 of the GVEA contract, with benefits as per Board policy. (*New Position*).

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

ACCEPT RESIGNATION: 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 accepts the resignation of ***William Horton*** as Business Technology Teacher due to retirement, last day of teaching will be February 28, 2022. Bill will be paid for unused sick days. Retirement benefits shall be under the terms and conditions of the GVEA Contract. Mr. Horton will also be resigning from Technology Club advisor effective December 20, 2021, and as Web Designer effective February 28, 2022.

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

RATIFY GVAA CONTRACT: Motion made by Eric Knapp, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the funding and ratification of a five (5) year contract between the Genesee Valley Central School District and the ***Genesee Valley Administrators Association (GVAA)*** for the period of July 1, 2022 – June 30, 2027. The Superintendent of Schools shall have the authority on behalf of the Board of Education to acknowledge the agreement accordingly.

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 grants tenure to ***Erin White*** in the Elementary tenure area effective July 1, 2022. Mrs. White is permanently certified in the Elementary certification area.

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Monday, January 24, 2022 at 5:30 p.m. – Work Session Only
- Monday, February 14, 2022 at 5:30 p.m. – Regular Board of Education Meeting

Informational / Discussion:

- Allegany County Test-To-Stay

**At this point we had technical difficulties and lost internet connection for livestream.

ADJOURNMENT: Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:15 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk