

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
TUESDAY, AUGUST 16, 2022 – 5:30 P.M.
MEDIA LAB ROOM #1121

WORK SESSION – was held at 4:30 p.m. prior to the regular board of education meeting.

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

The regular meeting was called to order at 5:38 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; Josh Shannon; Eric Knapp; Max Gilluly

Absent Member: Fred Grusendorf

District Personnel: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Paula Mighells, Curriculum Coordinator/Dean of Students; Pam Winterhalter, District Clerk

Staff Members: Kim Marciano, Donna Slawson

Guests present: Jenny Beckwith

Pledge of Allegiance was recited

Persons to Address the Board:

- No Scheduled guest

Presentations to the Board:

- No presentations scheduled

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 reorganizational meeting dated July 12, 2022, as submitted.

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

FINANCIAL REPORTS:

APPROVE TREASURER'S REPORTS: Motion made by Heath Gordon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: Extra-Curricular Activity 6/1-6/30/2022 & 7/1/-7/31/2022; **Revised** - School Lunch Fund 6/1-6/30/2022; **Revised** - Special Aid Account 6/1-6/30/2022; Payroll Account 7/1/-7/31/2022; Agency Account 7/1-7/31/2022.

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

APPROVE WARRANT REPORTS: Motion made by Josh Shannon, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable **June Warrant Reports** - Dated July 18, 2022 as submitted: School Lunch Fund #13, Federal Fund #13, General Fund #13, Capital Fund (HADD) #10; and **July Warrant Reports** - Dated August 10, 2022 as submitted: School Lunch Fund #1, Federal Fund #1, General Fund #1.

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

AUTHORIZE SHARED SERVICES: Motion made by Max Gilluly, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes the Superintendent to share services for the 2022-23 school year, as needed with Fillmore Central School, Belfast Central School, Friendship Central School, and Whitesville Central School. GVCS will provide special education classes for students and will received payment for such services.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

AMEND MOTION: Motion made by Bev Evans, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to amend the motion made at the July 12, 2022 Board of Education Reorganizational meeting, to increase the *mileage* rate for the 2022-23 school year to be IRS Rate of 0.625 cents per mile. This increase is effective July 1, 2022.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

TABLED MOTION – FROM JULY 12th REORGANIZATIONAL BOARD OF EDUCATION MEETING:

DESIGNATE VOTING DELEGATE: Motion made by Heath Gordon, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School designates *Tim Hand* (Board member) as the voting delegate and no alternate delegate at this time for the Allegany/Cattaraugus School Boards. Also, designates *Tim Hand* (Board member) as voting delegate and no alternate delegate at this time for the New York State School Boards for the 2022-2023 school year.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

SET TAX LEVY AND SIGN TAX WARRANT: Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School sets the tax levy and signs the tax warrant dated 8/16/2022 for the 2022-23 school year as follows: Amount to be raised for the school district - \$3,065,590.00, amount to be raised for the Angelica Town Library - \$54,000.00, amount to be raised for the Belmont Town Library - \$53,000.00.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Bev Evans, 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 *Substitute List* for 2022-23 school year as submitted.
2. Approve *Faculty Handbook* as submitted for the 2022-23 school year.
3. Approve *Athletic Code of Conduct, GV/BC Handbook and Coaches Handbook* as submitted for the 2022-23 school year.
4. Approve *CSE/CPSE Recommendations* dated August 8, 2022 as submitted.
5. Approve updated *Lifeguard List* for the 2022-23 school year as submitted.
6. Approve *Gretchen Hanchett* of Belmont as a substitute teacher, etc., pending fingerprint clearance; and *Caleb Webster* of Belmont as a substitute cleaner, pending fingerprint clearance.
7. Appoint the following *Board Committees* for the 2022-23 school year:
 - (a) Governing Committee (3) – Tim Hand, Heath Gordon, alternating BOE member
 - (b) Safety & Security Committee (3) – Tim Hand, Josh Shannon, Eric Knapp
 - (c) Policy Committee (3) – Josh Shannon, Eric Knapp, Fred Grusendorf
 - (d) Budget, Personnel & Negotiations Committee (3) – Fred Grusendorf, Heath Gordon, Eric Knapp
 - (e) Wall of Fame Committee (3) – Bev Evans, Max Gilluly, Tim Hand
 - (f) Health & Wellness Committee (3) – Max Gilluly, Bev Evans, Josh Shannon
 - (g) Athletic Committee (3) – Heath Gordon, Tim Hand, Max Gilluly

8. Approve the contract with **ACHIEVE Career Consultants - The Arc Allegany-Steuben**, to provide transition services to secondary students through the Student Internship Experience Program to Genesee Valley Central School as described in contract, for the period of September 1, 2022 to June 30, 2023. The rate of pay for services are stated in contract as submitted.
9. Approve the contract with the **County of Allegany** to transport pre-school children with handicapping conditions as submitted, for the period of July 1, 2022 and terminate on June 30, 2023.
10. Approve out of district student attendance requests to attend GVCS for the 2022-23 school year: **Calcum Clancy** (PK3) and **Clara Clancy** (K) from Alfred-Almond School District; **Ila Edmund** (PK3), **Eloise Edmund** (PK4) & **Amelia Edmund** (5th) from Scio School District; **Maeve Chichester** (PK4) from Hornell School District; **Taelyn Raney** (PK4) & **Grace Raney** (1st) from Wellsville School District; **Xander Scott** (PK4) from Wellsville School District; **Claire Shafer** (PK4), **Andrew Shafer** (3rd) & **Calvin Shafer** (6th) from Cuba School District; **Anna Tawil** (PK4) & **Adam Tawil** (K) from Northern Potter, Genesee, PA; **Bryson Miller** (K) and **Riley Miller** (3rd) of Wellsville School District; **Adeline Palmer** (K) and **Emmett Palmer** (1st) from Belfast School District; **Roman Preston** (K) of Friendship School District; **William Brown** (1st) and **Stephone Brown** (4th) from Wellsville School District; **Sophia Diallo** (1st) from Friendship School District; **Briella Drake** (1st) and **Bryson Drake** (3rd) from Alfred-Almond School District; **Reese Scholes** (1st), **Randal Scholes** (3rd) & **Rae Scholes** (5th) from Belfast School District; **Zayne Heitman** (2nd) and **Braylen Heitman** (6th) of Fillmore School District; **Luke Anger** (3rd) & **Jacob Anger** (5th) from Portville School District; **Max Auman** (K) & **Amelia Auman** (3rd) from Wellsville School District; **Brynn White** (3rd) & **Aason White** (7th) from Scio School District; **Rilynn Carlin** (3rd) from Friendship School District; **Max Vossler** (3rd) and **Rowan Vossler** (7th) from Wellsville School District; **Jaxson Wyre** (5th) from Fillmore School District; **Noah Patton** (6th) from Alfred-Almond School District; **Ada Griffin** (7th) from Wellsville School District; **Makenzie Turybury** (7th) & **Evan Turybury** (10th) from Wellsville School District; **Ryker Holmes** (9th) & **Kiara Holmes** (10th) from Belfast School District; **Ian Mackenzie** (9th) & **Madison Mackenzie** (11th) from Friendship School District.
11. Approve the final 2021-22 School year **Fire Drill Report** as submitted.
12. Approve **Amended Board of Education meeting schedule** as submitted.

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

APPROVE STUDENT HANDBOOKS: Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the **7-12 Student Handbook** as submitted and the **Elementary PK-6 Student Handbook** as submitted for the 2022-23 school year.

VOTE: Yes 6, 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 Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Amy Halbert** as Cook, effective July 24, 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 Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of **Rhiannon Babbitt** as Art Teacher, effective August 23, 2022.

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

APPOINT ART TEACHER: 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 **Cassidy Mountain**, to a full-time probationary position of Art Teacher effective August 29, 2022 in the Art 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 Cassidy 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 1, benefits in accordance with the GVEA contract (*replacing Rhiannon Babbitt*).

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

APPOINT EXTENDED SCHOOL DAY DIRECTOR: Acting on the recommendation of the Superintendent – Motion made by Max Gilluly, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Payton Watson** as Extended School Day Director effective August 17, 2022. Pay shall be \$20.00 per hour (*replacing Mackenzie Edmister*)

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

APPOINT MENTOR, ADVISORS & COACH FOR THE 2022-23 SCHOOL YEAR: 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 the following mentor, advisors & coach for the 2022-23 school year, pay as per GVEA contract:

Mentor

Kristin Buchholtz

Mentee

New MS/HS Art Teacher

ADVISOR:

FBLA Advisor – **Mike Mead**

CLASS ADVISOR:

9th Grade Class Advisor – **Rhonda Tilton**

FALL COACH:

Boys JV Soccer Coach – **Justine Tallman**

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

APPROVE SUMMER WORKDAYS: Acting on the recommendation of the Superintendent – Motion made by Max Gilluly, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes summer work days for the following employees: **Alyssa Heitman** – as needed to help with summer duties, **Tammy Gleason and Rhonda Slocum** – as needed to help in the cafeteria, pay shall be current hourly rate.

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

APPOINT TEACHER AIDE POSITION: Acting on the recommendation of the Superintendent - Motion made by Bev Evans, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Sarah Miller** as Teacher Aide effective August 29, 2022. There is a 10-month probationary period from August 29, 2022 – June 23, 2023, pay shall be per CSEA contract, pending fingerprint clearance.

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

APPROVE LONG-TERM TEACHER AIDE: Acting on the recommendation of the Superintendent - Motion made by Josh Shannon, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves *Erica Grantier* to a non-probationary position of long term teacher aide effective August 29, 2022. Pay shall be \$13.20/hour with benefits, as per Board Policy.

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

APPROVE SUBSTITUTE SUMMER RECREATION PROGRAM WORKER: 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 the following substitute summer recreation program worker from July 5th – August 12, 2022, pay is listed:

- *Kaitlyn Campbell* – **Lifeguard:** Pay shall be \$15.00/hour and

Aide: Pay shall be \$13.20/hour

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

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of *Amanda McKinley* as school nurse, effective August 17, 2022.

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

APPOINT AFTER SCHOOL PROGRAM WORKERS: 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 appoints the following workers at the After School Program for the 2022-23 school year:

- *Girls on the Run Advisors:* Erica Grantier & Heidi White (older girls) and Jennifer Greene, Megan Coen & Alissa Cleveland (younger girls) – pay shall be \$20/hour

- *After School Program Aides:* Deb Auman, Pam Russell, Jennifer Greene, Venessa Manka and Candie Mitchell – pay shall be \$15/per hour

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

APPOINT COOK POSITION: 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 appoints *Michelle Haggstrom* as Cook effective August 29, 2022. There is a 10-month probationary period from August 29, 2022 – June 23, 2023, pay shall be \$16.00 per hour, pending fingerprint clearance.

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

AMEND MOTION: Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to *amend the motion* made at the July 12, 2022 Reorganizational Board of Education meeting, appoints Deb Auman, who holds a NYS Teacher Assistant Certification, to the position of Teacher Assistant ~ Work Based Learning Coach, effective August 29, 2022. There is a four-year probationary period to commence on August 29, 2022 and conclude on June 30, 2026. *The base salary for the 2022-23 school year shall be 50% of Step 5*, and benefits in accordance with the GVEA contract. (*New Position*)

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Tuesday, September 20, 2022 at 5:30 p.m. - Regular Board of Education Meeting
- Tuesday, October 18, 2022 at 5:30 p.m. – Regular BOE Meeting & Work Session

Informational / Discussion:

- New Staff Orientation – Monday, August 29th
- Opening Day with all staff – Tuesday, August 30th, 7:40am to 8:10am, refreshments in the cafeteria. Superintendent’s Welcome 8:15-9:00am. Board members are invited to attend.
- Meet the Teacher Night – Wednesday, August 31st, 6:00 – 7:30 p.m., dinner available
- First Day of Student Attendance – September 6th

ADJOURNMENT: Motion made by Josh Shannon, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 5:56 p.m.
VOTE: Yes 6, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Pamela A. Winterhalter
District Clerk