

UNOFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING & WORK SESSION
TUESDAY, OCTOBER 8, 2024 – 4:30 P.M.
MEDIA LAB ROOM

The regular meeting was called to order at 4:31 p.m. by Heath Gordon, President presiding.

Roll Call was taken by District Clerk:

Member Present: Heath Gordon, President, Max Gilluly, Vice-President (in at 4:43 p.m.), Tim Hand, Michelle Kelley, Jamie Willson, Shawn Grusendorf, James Cartwright

District Personnel: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal, Sara Donlon, 7-12 Principal, Sarah Taylor, Director of Special Education/CSE & CPSE Chair, Paula Michells, Curriculum Coordinator/Dean of Students, Erin Ostrander, Business Official/Deputy District Clerk, Pam Winterhalter, District Clerk

Staff Members: Donna Slawson, Kim Marciano, Nathan Slawson, Abby Marsh (left at 4:43pm)

Pledge of Allegiance was recited

Persons to Address the Board:

- No persons to address the board

Presentations to the Board:

- Donna Slawson presented overnight trip for Drama Club to New York City on October 10-12, 2025.
- School Board Recognition Week is the week of October 14th - Dr. Schmitt thanked our board members for all their time and dedication to our school. As a thank you, Jag Design, run by Mrs. Marciano and Mrs. Slawson, gave them Jag sweatshirts. During the work session everyone enjoyed pizza and wings, along with cookies and milk provided by the cafeteria staff.

APPROVE MINUTES: Motion made by Michelle Kelley, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated September 10, 2024, as submitted.

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

ADMINISTRATORS' REPORTS: Printed copies available for public

FINANCIAL REPORTS:

APPROVE TREASURER'S REPORTS: Motion made by Shawn Grusendorf, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer's Reports as submitted: Payroll Account 8/1-8/31/2024 & 9/1-9/30/2024; Agency Account 8/1-8/31/2024 & 9/1-9/30/2024; General Fund – Community Bank, N.A. 8/1-8/31/2024; Capital Fund 9/1-9/30/2024; Special Aid Account 9/1-9/30/2024; Scholarship Fund 9/1-9/30/2024; Risk Retention (U.I. Reserve) 9/1-9/30/2024.

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

APPROVE WARRANT REPORTS: Motion made by Jamie Willson, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Reports as submitted: *August Warrant Reports* dated September 30, 2024 ~ General Fund #2, Federal Fund #2, School Lunch Fund #2, Capital Fund (HADD) #1; and *September Warrant Reports* dated October 1, 2024 ~ General Fund #3, Federal Fund #3, School Lunch Fund #3, Capital Fund (HADD) #1

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

APPROVE CORRECTIVE ACTION PLAN LETTERS: Motion made by Max Gilluly, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the District Corrective Action Plan, *and* Extra Classroom Corrective Action Plan, dated October 8, 2024 to the New York State Education Department, as presented.

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

APPROVE TO CREATE AN EXTRA-CURRICULAR ACTIVITY ACCOUNT: Motion made by Tim Hand, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to create an Extra-Curricular Activity Account for the Rotary Interact Club.

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

APPROVE REVENUE STATUS AND APPROPRIATION STATUS DETAIL REPORTS:

Motion made by Jamie Willson, seconded by James Cartwright - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Revenue Status Report, and the Appropriation Status Detail Report, dated July 1, 2024 – September 30, 2024, as submitted.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Max Gilluly, seconded by Shawn Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. Approve *CSE/CPSE Recommendations*, dated October 3, 2024, as submitted.
2. Approve the following *Returning Substitute* for the 2024-25 school year, pay as per Board policy:
 - ~ *Rhonda Slocum* as a substitute cafeteria worker, etc., fingerprint clearance on file
 - ~ *Hunter Jones* as a substitute teacher aide, etc. fingerprint clearance on file
3. Approve *New Substitutes* for the 2024-25 school year, pay as per Board Policy:
 - ~ *Penny Shipman*, as a substitute teacher, etc., fingerprint clearance on file
 - ~ *Bill Shipman*, as a substitute Teacher Assistant, etc., fingerprint clearance on file
 - ~ *Dylan Harrington* as a substitute teacher aide, etc., fingerprint clearance on file
 - ~ *Marsha Densmore* as a substitute teacher aide, etc., pending fingerprint clearance
 - ~ *Avery Grusendorf* as a substitute nurse, etc., pending fingerprint clearance
 - ~ *Chrystal Larson* as substitute cafeteria worker, fingerprint clearance on file
4. Approve the following Extended School Day Program workers for 2024-25 school year, facilitator pay shall be \$20/hour, and aide pay shall be \$15/hour:
 - ~ *Facilitator* - Nathan Slawson with Minecraft Club
 - ~ *Substitute Facilitator* - Erica Grantier with the GOTR, and Heart and Sole
 - ~ *Program Aide* - Venessa Manka, Dawn Covert
 - ~ *Substitute Program Aide* - Alyssa Heitman, Danielle DeRock

5. Approve service contract as submitted, with **Rosellen A. Peek**, TVI/COMS, a certified Orientation and Mobility Specialist for the period of September 15, 2024 through and including June 30, 2025, unless renewed by mutual agreement between the District and the Contractor. This agreement may be terminated by either party with or without cause upon 30 days written notice. The Contractor agrees to provide professional services to the District as described in the schedule submitted. The District agrees to pay to the Contractor for professional services provided in accordance with this Agreement, and for expenses incurred in the provision of such services, per fee schedule submitted, at the hourly rate of \$90.00 per hour.

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

PERSONNEL ACTION ITEMS:

APPOINT LONG-TERM TEACHER AIDE: Acting on the recommendation of the Superintendent - Motion made by Max Gilluly, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Taylor Haugh** to a non-probationary position of Long-Term Teacher Aide effective October 9, 2024. The rate of pay shall be per CSEA contract with benefits, as per Board Policy.

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

APPOINT LONG-TERM TEACHER AIDE: Acting on the recommendation of the Superintendent - Motion made by Jamie Willson, seconded by Tim Hand - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Dylan Harrington** to a non-probationary position of Long-Term Teacher Aide effective October 9, 2024. The rate of pay shall be per CSEA contract with benefits, as per Board Policy.

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

APPOINT COACH AND ADVISOR: Acting on the recommendation of the Superintendent - Motion made by Michelle Kelley, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following Coach and Advisor for the 2024-2025 school year, pay as per GVEA contract:

Winter Coach:

Girls Modified Basketball ~ **Matthew Kichman**

Advisor:

Elementary Student Council Advisor ~ **Julia Wesche**

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Thursday, October 24, 2024 at 5:00 p.m. – Athletic Committee Meeting at GV in the Media Lab Room
- Tuesday, November 12, 2024 at 5:30 p.m. – Regular Board of Education Meeting
- Tuesday, December 10, 2024 at 5:30 p.m. – Regular Board of Education Meeting

ADJOURNMENT: Motion made by Michelle Kelley, seconded by James Cartwright - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 4:51 p.m.

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

WORK SESSION called to order at 4:53 p.m. by Heath Gordon, President presiding.

WORK SESSION AGENDA:

- Board Goals
- Board of Education Self Evaluation
- Professional Development
- Budget Calendar / Process
- Committee work / Process
- Special Education Update
- For the Good of the order

ADJOURNMENT: Motion made by Tim Hand, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the work session at 8:26 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk