

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
EXECUTIVE SESSION ONLY AT 5:30 P.M.
REGULAR MEETING & ACCEPT VOTE RESULTS
TUESDAY, MAY 20, 2025 AT 8:30 P.M.
MAIN CONFERENCE ROOM

The Executive Session is called to order at 5:20 p.m. by Heath Gordon, President presiding.

ENTER INTO EXECUTIVE SESSION: Motion made by Tim Hand, seconded by James Cartwright - BE IT RESOLVED that the Board of Education of Genesee Valley Central School enters into executive session at 5:20 p.m. for the purpose of personnel discussion.

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

EXIT EXECUTIVE SESSION: Motion made by Michelle Kelley, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School exits executive session at 8:34 p.m. to begin the regular order of business.

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

The regular board meeting was called to order at 8:55 p.m. by Heath Gordon, President presiding.

Roll Call was taken by District Clerk:

Members Present: Heath Gordon, President, Max Gilluly, Vice-President, Tim Hand, Michelle Kelley, Jamie Willson, Shawn Grusendorf, James Cartwright

District Personnel: Brian Schmitt, Superintendent, Pam Winterhalter, District Clerk

Guest: Sean Kelley, Dylan Kelley

The Pledge of Allegiance was recited.

Persons to Address the Board:

- No scheduled guests

Presentations to the Board:

- No presentations scheduled

MINUTES:

APPROVE MINUTES: Motion made by James Cartwright, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the public hearing & regular meeting dated May 6, 2025; and the special meeting dated May 12, 2025, as submitted.

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

BOARD COMMITTEE REPORTS: Nothing new at this time

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Erin Ostrander: Nothing new at this time

APPROVE TREASURER’S REPORTS: Motion made by Jamie Willson, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer’s Reports as submitted: **(Revised)** Extra-Curricular Activity 3/1-3/31/2025; Extra-Curricular Activity 4/1-4/30/2025; Payroll Account 4/1-4/30/-2025; Agency Account 4/1-4/30/2025; General Fund – Community Bank, N.A. 4/1-4/30/2025; School Lunch Fund 4/1-4/30/2025; Scholarship Fund 4/1-4/30/2025; Risk Retention (U.I. Reserve) 4/1-4/30/2025; Capital Fund 4/1-4/30/2025; Special Aid Account 4/1-4/30/2025

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

APPROVE WARRANT REPORTS: Motion made by Jamie Willson, seconded by Michelle Kelley - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports - Dated May 6, 2025, as submitted: Federal Fund #10, School Lunch Fund #10, General Fund #10, Capital Fund (HADD) #1

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

APPROVE SEQR DECLARATION FOR CAPITAL OUTLAY PROJECT: Acting on the recommendation of the Superintendent motion made by Max Gilluly, seconded by Shawn Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following 2025-26 Capital Outlay Project Type II action and thus, requires no further review under SEQR process.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Tim Hand, seconded by James Cartwright - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. Approve ***Second Reading/Adoption*** of the following Board of Education Policies: **#1210** Board Members: Nomination and Election, **#3311** Notification of Disclosure of Employee Disciplinary Records, **#5661** Wellness, **#5681** School Safety Plans
Eliminate Policy: **#7316** Student Use of Personal Technology
2. Approve the ***Student Code of Conduct***, as submitted for the 2025-26 school year
3. Approve the ***School Safety Plan***, as submitted for the 2025-26 school year
4. Approve ***Board of Education meeting schedule*** for the 2025-26 school year
5. Approve contract with the ***County of Allegany*** to transport preschool children with disabilities for the period of July 1, 2025, and remaining in effect through June 30, 2027, as submitted.
6. Approve overnight trip request from Alyssa Heitman for the 2 qualifiers from the ***Archery Club*** to attend the Archery Championship in Myrtle Beach, South Carolina on June 4-7, 2025.

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

*****9:00 p.m. – meeting delayed until vote tallies were completed***

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***\*\*9:05 p.m. – meeting reconvened***

**ACCEPT MAY 20, 2025 VOTE RESULTS:** Motion made by Shawn Grusendorf, seconded by Tim Hand - BE IT RESOLVED that the Board of Genesee Valley Central School accepts the May 20, 2025 annual vote results as follows:

|                                                                                                     | <u><b>YES</b></u> | <u><b>NO</b></u> |
|-----------------------------------------------------------------------------------------------------|-------------------|------------------|
| <b>Approve 2025-26 Budget</b>                                                                       | <b>236</b>        | <b>66</b>        |
| <b>Proposition No. 1:</b> Approve<br>Purchase of 1 (72) Passenger Bus<br>Use of Transportation Fund | <b>254</b>        | <b>48</b>        |
| <b>Proposition No. 2:</b> Approve<br>Angelica & Belmont Free<br>Libraries Tax Levy -\$116,364       | <b>254</b>        | <b>50</b>        |

| <b>BOARD MEMBERS: (2 seats open)</b> | <u><b>Number of Votes:</b></u> |
|--------------------------------------|--------------------------------|
| 1) Heath “Buddy” Gordon              | <b>202</b>                     |
| 2) Sean Kelley                       | <b>142</b>                     |
| 3) Max Gilluly                       | <b>183</b>                     |

**Write-In Candidates:**

Robert Ford - 1 vote, Carolyn Mapes - 1 vote, Lyn VanTassel - 1 vote,  
Donna Slawson - 1 vote, Richard Rizzo - 1 vote, James Schneider, II - 1 vote

**NEW BOARD MEMBERS TERM: (AT-LARGE)**

Three (3) year term: Heath “Buddy” Gordon

Three (3) year term: Max Gilluly

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

**INFORMATIONAL/DISCUSSION:**

Upcoming Board Meetings:

- Tuesday, June 10, 2025 at 5:30 p.m. – Regular Board Meeting

Informational / Discussion:

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**ADJOURNMENT:** Motion made by Shawn Grusendorf, seconded by Jamie Willson - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting/accept school votes at 9:13 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter  
District Clerk