

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
WORK SESSION
TUESDAY, JANUARY 24, 2023 – 5:30 P.M.
MEDIA CENTER, ROOM 1121

CALL TO ORDER: The Board of Education Work Session was called to order at 5:37 p.m. by Tim Hand, President presiding.

ROLL CALL was taken by the Deputy Clerk:

Members Present: Tim Hand, President; Heath Gordon, Vice-President; Bev Evans; Joshua Shannon; Max Gilluly
Members Absent: Fred Grusendorf; Eric Knapp
District Personnel: Dr. Brian Schmitt, Superintendent; Erin Ostrander, Business Official/Deputy Clerk
Staff Members: Lindsay Simpson (left at 6:30 p.m.), Chris Graham (left at 7:30 p.m.), Donna Slawson, and Kim Marciano
Guests: Mike Saglibene and Jeff Robbins from HUNT Engineers (left at 7:30 p.m.)

PLEDGE OF ALLEGIANCE was recited.

WORK SESSION

Discussed the following items:

- Donna Slawson and Lindsay Simpson presented on NYSCATE & STEAM
- Capital Project Discussion with HUNT Engineers
- 2023-24 Budget draft reviewed by Erin Ostrander
- Grant Writing Process (didn't get to this)
- Superintendent Updates
- For the Good of the Order – everyone agreed to have another Board of Education Work Session on Wednesday, February 8, 2023 at 5:00 p.m. to finish any unfinished business from this work session.

ADJOURNMENT: Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the work session at 8:46 p.m.

VOTE: Yes 5, No 0, Abs. 0 Motion Carried

Respectfully submitted:

Erin Ostrander, Deputy Clerk