

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
& BUDGET WORK SESSION
TUESDAY, MARCH 28, 2023 – 5:30 P.M.
MEDIA LAB 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; Fred Grusendorf; Joshua Shannon; Eric Knapp; Max Gilluly

District Personnel: Brian Schmitt, Superintendent; Erin Ostrander, Business Official/Deputy District Clerk

Staff Member: Carolyn Wright & Tracie Campbell (both left at 5:55 p.m.); Kim Marciano (left at 7:40 p.m.); Chris Graham

Guests: 3 people from YMCA (left at 5:43 p.m.); 4 students from Robotics club and 2 parents of students (left at 5:55 p.m.); Mike Saglibene, Jeff Robbins, from HUNT

The Pledge of Allegiance was recited.

Persons to Address the Board:

- No scheduled guests

Presentations to the Board:

- Members from the YMCA presented information regarding possibly starting a daycare program at Genesee Valley Central School. This program would be run and staffed by the YMCA. The program is fee based and their fees are comparable to local daycare centers. The YMCA would rent space from GVCS. .
- Carolyn Wright, Tracie Campbell and four students from the Robotics Club discussed their robots and demonstrated them.

APPROVE MINUTES: Motion made by Josh Shannon, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated March 14, 2023, as submitted.

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

APPROVE RESOLUTION FOR STANDARDIZATION ROOFTOP HVAC UNITS: Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following resolution:

A RESOLUTION, DATED MARCH 28, 2023, OF THE BOARD OF EDUCATION OF THE GENESEE VALLEY CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK (THE "DISTRICT") DECLARING AND DIRECTING THE DISTRICT'S STANDARDIZATION OF ROOFTOP HVAC UNITS

WHEREAS, the Genesee Valley Central School District, Allegany County, New York (the "District"), after consultation by District officials with the District's retained architectural firm, Hunt

Engineers, Architects, & Land Surveyors, P.C. (“Hunt”), has resolved that the District should propose to undertake the standardization of rooftop HVAC units; and

WHEREAS, the District wishes (1) to provide for uniformity of parts for the purpose of economic and efficient repairs and service for the District’s existing rooftop HVAC units; (2) to provide for compatible safety and security measures in all District facilities; (3) to provide for consistency of repair procedures, maintenance schedules and spare parts; (4) to provide for economy and efficiency in the training of District personnel for the maintenance and repair of rooftop HVAC units; and

WHEREAS, the District already has a substantial investment throughout its facilities in rooftop HVAC units and equipment manufactured by AAON; and

WHEREAS, the District’s employees are trained in the operation of this equipment which has proved to involve reliable technology with quality components; and

WHEREAS, the addition of the same manufacturer’s products to the present system will be the most economical and the most labor efficient approach for the District;

NOW THEREFORE, BE IT RESOLVED, that it is the final determination of the District’s Board of Education, pursuant to General Municipal Law Section 103 Subdivision 5, that for the reasons of efficiency and economy there should be standardization of the rooftop HVAC units, as aforementioned, throughout the District’s facilities; and be it further

RESOLVED, that the District’s Facilities Director must approve the rooftop HVAC unit specifications, including reviewing component groups, prior to any final bid documents being approved; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

CONSENT AGENDA/GENERAL ACTION ITEMS:

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

1. Approve the *Odyssey of the Mind* overnight trip to Syracuse for State Competition on April 14-15, 2023.
2. Approve the *Public School Fire Safety Non-Conformance Report* dated March 1, 2023, as submitted.
3. Approve the following After School Program worker for the 2022-23 school year, pay shall be \$20/hour:

~ **Brittany Hutley** to cover ASL interpretation services during Boys on the Run

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

PERSONNEL ACTION ITEMS:

APPROVE GVCS STAND COOK: Acting on the recommendation of the Superintendent – Motion made by Max Gilluly, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Michelle Haggstrom** as GVCS Stand Cook for the July 2023 Fair Season, pay shall be \$1700 stipend.

VOTE: Yes 7, 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 *Cherl Prentice* as Cashier/Food Service Worker effective March 31, 2023.

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

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Tuesday, April 18, 2023 at 5:30 p.m. – Adopt GV & BOCES Budgets
- Tuesday, May 9, 2023 at 5:30 p.m. – Budget Hearing & Regular Meeting
- Tuesday, May 16, 2023 Noon – 8:00 p.m. – District Election & Accept Vote Results

Information:

- **BOCES Annual Dinner Meeting** is scheduled for Wednesday, April 12, 2023 at 6:00 p.m. at the Olean Center. Please let Pam Winterhalter know before March 30th if you plan to attend.

ADJOURNMENT OF REGULAR MEETING: Motion made by Fred Grusendorf, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 5:58 p.m.

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

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**WORK SESSION called to order at 5:59 p.m. by Tim Hand, President presiding:**

- 2023-24 Budget Presentation given by Dr. Schmitt and Erin Ostrander
- HUNT presentation
- For the Good of the Order

**ADJOURNMENT WORK SESSION:** Motion made by Fred Grusendorf, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the meeting at 7:47 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter  
District Clerk