

**OFFICIAL MINUTES**  
**GENESEE VALLEY CENTRAL SCHOOL**  
**BOARD OF EDUCATION**  
**WORK SESSION**  
**MONDAY, JANUARY 27, 2020 – 5:30 P.M.**  
**MEDIA CENTER, ROOM 1121**

**CALL TO ORDER:** The Board of Education Work Session was called to order at 5:33 p.m. by Tim Hand, President presiding.

**ROLL CALL:**

**Member Present:** Tim Hand, President; Amy Werner, Vice-President; Bev Evans; Heath Gordon; Donald Baker; Fred Grusendorf; Joshua Shannon  
**District Personnel:** Dr. Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Paula Mighells, Curriculum Coordinator; Erin Ostrander, District Treasurer/Deputy Clerk  
**Staff Members:** Chris Chamberlain, Megan Retchless  
**Guests in attendance:** Jeff Robbins, Mike Saglibene, Dean Hackett from HUNT; Kevin Rademacher, Danielle Lewis, Glenn Niles, Eric Slender, Mike Mishook, Brett Driscoll from LaBELLA; Jerry Young, Jim Jacobs from YOUNG & WRIGHT; Joe Kosiorek, Dave Phelps, Mark Maddalina, Steve Fernaays from SWBR

**PLEDGE OF ALLEGIANCE WAS RECITED**

**WORK SESSION:**

- Building Condition Survey Presentations
- BCS Discussion
- Phase III Capital Project
- Capital outlay 19-20 / 20-21
- Draft 20-21 Calendar & BOE retreat dates
- Business items (403B, Executive Budget summary)
- Portable restrooms
- Contract Negotiations
- For the Good of the Order

**ADJOURNMENT:** Motion made by Amy Werner, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the work session at 9:13 p.m.

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

Respectfully submitted:

Erin Ostrander, Deputy Clerk