

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING
TUESDAY, JANUARY 7, 2025 – 5:30 P.M.
MEDIA CENTER ROOM #1121

The special meeting was called to order at 5:59 p.m. by Heath Gordon, President presiding.

Roll Call was taken by: Michelle Kelley

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

District Personnel: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Paula Mighells, Curriculum Coordinator/Dean of Students

Staff Members: Kim Marciano, Donna Slawson, Nathan Slawson, Chris & Erin Graham, Jeff & Holly LaBenne

Guests: School Leadership, LLC Staff (joined meeting at 6:30 p.m.)

The Pledge of Allegiance was recited.

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE AGREEMENT: Motion made by Max Gilluly, seconded by Michelle Kelley – BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Agreement with *School Leadership, LLC*, as submitted.

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

PERSONNEL ACTION ITEMS:

ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Tim Hand, seconded by Max Gilluly – BE IT RESOLVED that the Board of Education of Genesee Valley Central School accepts the resignation of *Dr. Brian Schmitt* as Superintendent of Schools, effective June 30, 2025.

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

** Dr. Brian Schmitt, Brian Edmister, Paula Mighells, Chris & Erin Graham, Jeff & Holly LaBenne, Kim Marciano, Donna Slawson, Nathan Slawson all left the meeting at 6:02 p.m.*

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 suspends the regular order of business at 6:02 p.m. to enter into executive session for the purpose of personnel discussion.

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

EXIT EXECUTIVE SESSION AND RESUME REGULAR BUSINESS: Motion made by Tim Hand, seconded by Michelle Kelley – BE IT RESOLVED that the Board of Education of Genesee Valley Central School resumes the regular order of business at 8:32 p.m.

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

ADJOURNMENT: Motion made by Shawn Grusendorf, seconded by Max Gilluly – BE IT
RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular
meeting at 8:32 p.m.

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

Respectfully submitted:

Pamela A. Winterhalter
District Clerk