



# GENESEE VALLEY BOCES

## AGENDA FOR REGULAR MEETING

November 16, 2022 at 5:00 p.m.

Conference Room A, LeRoy, New York

### I. CALL TO ORDER

A. Pledge of Allegiance

### II. ADOPTION OF AGENDA

### III. PROGRAM REPORT

A. Tenure Meet & Greet

1. Michelle Caton, Coordinator of Student Services
2. John Schnitter, Special Education Teacher
3. Joan Vitkus, Director - Statewide Student Support Services Center

### IV. EXECUTIVE SESSION

A. To discuss the employment history of particular individuals

### V. MINUTES OF PREVIOUS MEETING, for approval

A. October 19, 2022 (**Attachment**)

### VI. FINANCIAL REPORTS

- A. Report of the District Treasurer (**Attachment**)
- B. Reports of the Central Treasurers (**Attachment**)
- C. Budget Amendments (**Attachment**)

### VII. REPORT OF THE DISTRICT SUPERINTENDENT

A. District Superintendent's Report

#### **ITEMS FOR ACTION:**

- B. **Recommendation**, to approve the Resolution ratifying the July 1, 2021 through June 30, 2026 Collective Bargaining Agreement extension between the BOCES and the Genesee Valley BOCES School Related Personnel Association Unit 1 and Unit 2. (**Attachment**)

### VIII. REPORTS

- A. Deputy Superintendent
- B. Chief Financial Officer
- C. Director of Programs

### IX. BOARD FORUM

A. Calendar of Events

**X. PROGRAM and INSTRUCTION, for Board Action**

**A. Recommendation**, to approve the following field trip: **(Attachment)**

1. Auto Body Skills Competition at Auto Collision and Glass in Amherst, NY on December 10, 2022. 4 students (2 male/2 female) and 1 chaperone (male). **Total Cost: TBD.**

**B. Recommendation**, to approve the list of Batavia Campus ECA National Clubs, Class Clubs, Advisors and Officers for the 2022-23 school year. **(Attachment)**

**XI. PERSONNEL ITEMS, for Board Action**

**A. Recommendation**, to approve the resolution regarding creation of the following position: **(Attachment)**

1. **CERTIFIED:**

- a. #100, Trade Subject, Welding, 1.0 FTE, 10 months, effective 9/1/22.

**B. Recommendation**, to approve the following personnel schedules:

1. **Instructional (Attachment)**

Schedule I.P.

- 1 - Resignations
- 3 - Probationary Appointments
- 4A - Temporary Appointments: Substitutes
- 4B - Temporary Appointments: Above Contract
- 4C - Temporary Appointments: Other
- 4E - Temporary Appointments: Adult Ed Certified
- 14 - Reappointment of Part-Time Employees

2. **Support (Attachment)**

Schedule S.P.

- 1 - Resignations
- 2 - Retirements
- 4 - 12-Month Probationary Appointments
- 8A - Temporary Appointments/Substitutes
- 8B - Temporary Appointments
- 9A - Full-Time Non-Competitive Appointments
- 10 - Leaves of Absence
- 11 - Change in Status

**C. Recommendation**, to approve the Resolution approving payment for attendance at New Employee Orientation. **(Attachment)**

**XII. BUSINESS AND FINANCE, for Board Action**

**A. Recommendation**, to approve the Contracts/Agreements/Grants **(Attachment)**

**B. Recommendation**, award cooperative bids to the lowest responsible bidder received, meeting specifications, for the following: **(Attachment)**

1. School and Office Supplies
2. Printer Supplies

**C. Recommendation**, approve the Resolution To Amend the 403(b) Retirement Plan with OMNI/TSA **(Attachment)**

**XIII. MISCELLANEOUS**

**XIV. ADJOURNMENT**