



GENESEE VALLEY BOCES
AGENDA FOR REGULAR MEETING
January 17, 2024

Conference Room A, LeRoy, New York

immediately following 4:30 p.m. Budget Workshop

I. CALL TO ORDER

A. Pledge of Allegiance

II. ADOPTION OF AGENDA

III. EXECUTIVE SESSION

A. To discuss the employment history of particular individuals.

IV. MINUTES OF PREVIOUS MEETING, for approval

A. December 20, 2023 (**Attachment**)

V. FINANCIAL REPORTS

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

VI. REPORT OF THE DISTRICT SUPERINTENDENT

- A. District Superintendent's Report
- B. Component Districts' Vote Date for 2025 Genesee Valley BOCES Budget and Board Members.

ITEMS FOR ACTION:

C. **Recommendation**, to approve April 22, 2025, as set by the Genesee Valley BOCES Board President as the election date in each component district for voting on the Genesee Valley BOCES Administrative budget and Genesee Valley BOCES Board members.

VII. REPORTS

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

VIII. BOARD FORUM

A. Calendar of Events

IX. PROGRAM and INSTRUCTION, for Board Action

A. **Recommendation**, to approve the list of Batavia Campus ECA National Clubs, Class Clubs, Advisors and Officers for the 2023-24 school year. (**Attachment**)

X. PERSONNEL ITEMS, for Board Action

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

1. **CLASSIFIED:**

a. CS, Supervisor, Management Services, 1.0 FTE, 12 months, effective January 17, 2024.

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

1. **Instructional (Attachment)**

Schedule I.P.

- 1 - Resignations
- 4A - Temporary Appointments: Substitutes
- 4B - Temporary Appointments: Above Contract
- 4C - Temporary Appointments: Other
- 7 - Leaves of Absence

2. **Support (Attachment)**

Schedule S.P.

- 1 - Resignations
- 2 - Retirements
- 3 - Provisional Appointments
- 4 - 12-Month Probationary Appointments
- 8A - Temporary Appointments/Substitutes
- 8B - Temporary Appointments
- 9A - Full-Time Non-Competitive Appointments
- 11 - Change in Status
- 16 - Volunteers

C. **Recommendation**, to approve the Memorandum of Agreement between the Genesee Valley BOCES and Mary Ordway. (**Attachment**)

XI. BUSINESS AND FINANCE, for Board Action

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

XII. MISCELLANEOUS

XIII. ADJOURNMENT