

APPROVED MINUTES
Genesee-Livingston-Steuben-Wyoming BOCES

January 17, 2024

Call to Order

The regular meeting of the Genesee Valley BOCES was called to order on January 17, 2024 at 5:15 p.m. by Board President Norb Fuest, in Conference Room A, at 80 Munson Street, LeRoy, New York.

Roll Call

MEMBERS PRESENT:

Matthew Crane	Michael Riner
Norbert Fuest	Paul Webster
Ernest Haywood	J. David Woodruff
William Kane	

MEMBERS EXCUSED:

Christy Crandall-Bean	Roger Kostecky
Robert DeBruycker	Edward Levinstein

OTHERS PRESENT:

District Superintendent Kevin MacDonald, Deputy Superintendent Julie Donlon, Chief Financial Officer Daniel Groth, and Board Clerk Jennifer Lewis.

Pledge of Allegiance

Mr. Fuest led the Pledge of Allegiance.

Agenda Adopted

Moved by Mr. Kane, seconded by Mr. Riner, that the agenda be adopted with no changes.

Yes: 7 No: 0

Carried Unanimously.

Executive Session

Moved by Mr. Crane, seconded by Mr. Webster, to enter into Executive Session at 5:20 p.m. to discuss the employment history of particular individuals.

Yes: 7 No: 0

Carried Unanimously.

Return to Public Session

Moved by Mr. Riner, seconded by Mr. Kane, to return to public session at 5:25 p.m.

Yes: 7 No: 0

Carried Unanimously.

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**Minutes of Previous Meeting
Approved**

Moved by Mr. Crane, seconded by Mr. Webster, to approve the minutes of the December 20, 2023 Regular Board Meeting.

Yes: 7

No: 0

Carried Unanimously.

**Treasurer's Report, Central
Treasurers' Report and Budget
Amendments Received**

Moved by Mr. Haywood, seconded by Mr. Crane, to receive the Treasurer's and Central Treasurers' Reports for the month ending November 30, 2023, a corrected report for the month ending October 31, 2023 for the May Center and Budget Amendments for the period of December 1-31, 2023.

Yes: 7

No: 0

Carried Unanimously.

Treasurers' Reports and Budget Amendments as received are listed on Schedule V. of the agenda and placed in the supplemental file.

District Superintendent's Report

Mr. MacDonald shared the following information with the Board:

- Reviewed the Draft 2024-25 BOCES Calendar.
- Discussion on the 2025 BOCES Budget/Board Member Vote date.
- Update on current Superintendent Searches.
- Reviewed the Governor's budget proposal.

Moved by Mr. Kane, seconded by Mr. Crane, to approve the following one (1) Action Item, as recommended by the District Superintendent:

**Genesee Valley BOCES
Administrative Budget Vote Date
Set**

Approved 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.

Yes: 7

No: 0

Carried Unanimously. One (1) Action Item as recommended by the District Superintendent.

Administrative Reports

The reports of the Deputy Superintendent, Chief Financial Officer and the Director of Programs were reviewed. After brief comments regarding their reports, each administrator present answered questions asked by the Board members.

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Board Forum

Board Member Activity:

Matt Crane

- Tom Kopp has started as their Interim Superintendent. Will be starting their Superintendent Search soon.

Bill Kane

- Has been promoting the possible EMT program to the organizations he is involved with.

Mike Riner

- Both the Elba CSD and Oakfield-Alabama CSD Capital Improvement Project votes were approved.
- The Elba CSD SRO now has a therapy dog.

Moved by Mr. Haywood, seconded by Mr. Riner, to approve the following one (1) Program and Instruction item as recommended by the District Superintendent:

ECA National Clubs, Class Clubs, Advisors and Officers Approved

Approved the list of Batavia Campus ECA National Clubs and Class Clubs, Advisors and Officers for the 2023-24 school year.

ECA National Clubs and Class Clubs, Advisors and Officers as approved are listed on Schedule IX.A. of the agenda and placed in the supplemental agenda file.

Yes: 7

No: 0

Carried Unanimously. One (1) Program and Instruction Item.

Moved by Mr. Crane, seconded by Mr. Riner, to approve the following three (3) Personnel Items, as recommended by the District Superintendent:

Creation of Position Approved

Approved the following resolution:

RESOLUTION ON POSITION CREATION

WHEREAS, it is the statutory authority of the Board to create and abolish positions, and

WHEREAS, the Board has determined that certain positions shall be created,

THEREFORE BE IT RESOLVED, that the following positions be created and added to the table of organization:

1. Supervisor, Management Services, 1.0 FTE, 12 months, effective 1/17/24.

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**Instructional & Support
Personnel Schedules Approved**

Approved the following personnel schedules:

Schedule I.P.

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

Schedule S.P.

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

Personnel Schedules as approved are listed on Schedule X.B. of the agenda and placed in the supplemental file.

**Memorandum of Agreement
between the Genesee Valley
BOCES and Mary Ordway
Approved**

Approved the Memorandum of Agreement between the Genesee Valley BOCES and Mary Ordway.

Yes: 7

No: 0

Carried Unanimously. Three (3) Personnel Items.

Moved by Mr. Crane, seconded by Mr. Webster, to approve the following one (1) Business and Finance Item, as recommended by the District Superintendent:

**Contracts & Agreements
Approved & Grants Accepted**

Approved contracts and agreements as recommended by the District Superintendent, authorizing the District Clerk to sign on behalf of the Board, and to accept grants.

Contracts and agreements as approved and grants as accepted are listed on Schedule XI.A. of the agenda and placed in the supplemental file.

Yes: 7

No: 0

Carried Unanimously. One (1) Business and Finance Item.

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Adjournment

Moved by Mr. Webster, seconded by Mr. Riner, to adjourn the meeting at 6:10 p.m.

Yes: 7

No: 0

Carried Unanimously.

Respectfully Submitted,

Jennifer Lewis, Board Clerk