

APPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming BOCES

February 16, 2022

Call to Order

The regular meeting of the Genesee Valley BOCES was called to order on February 16, 2022, at 5:00 p.m. by Board President Norb Fuest, in Conference Room E, at 80 Munson Street, LeRoy, New York.

Roll Call

MEMBERS PRESENT:

Robert DeBruycker	William Kane
David DeLaVergne (via Zoom)	Edward Levinstein
Edward Engel (via Zoom)	Roger Kostecky
Norbert Fuest	J. David Woodruff

MEMBERS EXCUSED:

Christy Crandall-Bean
Matthew Crane
Ernest Haywood

OTHERS PRESENT:

District Superintendent Kevin MacDonald, Deputy Superintendent Julie Donlon, Chief Financial Officer Daniel Groth, Director of Programs Jon Sanfratello and Board Clerk Jennifer Lewis.

Pledge of Allegiance

Mr. Fuest led the Pledge of Allegiance.

Agenda Adopted

Moved by Mr. Woodruff, seconded by Mr. Kostecky, that the agenda, the addendum and a change to S.P.1. be adopted.

Yes: 8 No: 0

Carried Unanimously.

Program Report: Tenure Meet & Greet

The following were present for a Tenure Meet & Greet with the Board members:

1. Michael Cosimano, Assistant Principal
2. Keith Standera, Building Trades Teacher

After a Q&A session the Board thanked them for their time.

Executive Session

Moved by Mr. Woodruff, seconded by Mr. DeBruycker, to enter into Executive Session at 5:25 p.m. to discuss the employment history of particular individuals.

Yes: 8 No: 0

Carried Unanimously.

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Return to Public Session

Moved by Mr. Kane, seconded by Mr. Levinstein, to return to public session at 5:35 p.m.

Yes: 8

No: 0

Carried Unanimously.

Minutes of Previous Meeting Approved

Moved by Mr. Kostecky, seconded by Mr. Kane, to approve the minutes of the January 19, 2022 Regular Board Meeting.

Yes: 8

No: 0

Carried Unanimously.

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

Moved by Mr. Woodruff, seconded by Mr. Levinstein, to receive the Treasurer's and Central Treasurers' Reports for the month ending December 31, 2021 and Budget Amendments for the period of January 1-31, 2022.

Yes: 8

No: 0

Carried Unanimously.

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

District Superintendent's Report

Mr. MacDonald shared the following information with the Board:

- Reviewed the Assembly Minority Task Force on Learning For Work packet.
- Reviewed the recent BOCES of NYS Modernize Investment in Career & Technical Education information.
- Updated the Board on Covid guidance and the weekly shipment of test kits we are receiving.
- District Visits are done and went very well. Special Education district visits are occurring now and we have received great feedback.
- The Attica CSD Superintendent search is moving forward. Applications will be received through March 1st.
- Keshequa CSD Superintendent has announced his retirement. Kevin will be meeting with the Board regarding their next steps and to review the BOCES budget.

Moved by Mr. Kane. seconded by Mr. Levinstein, to approve the following two (2) Action Items, as recommended by the District Superintendent:

Policy #5188, Title IX and Sex Discrimination Adopted

Adopted second and final reading of Policy #5188, Title IX and Sex Discrimination

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**2022-2023 Genesee Valley
BOCES Calendar Approved**

Approved the 2022-2023 Genesee Valley BOCES calendar.

Yes: 8

No: 0

Carried Unanimously. Two (2) Action Items 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.

Board Forum

Board Member Activity:

Norb Fuest

- Attended the GVSBA Legislative Leadership Breakfast.
- Attended the FLYA Signing Day at the Batavia Campus.

Roger Kostecky

- Attended the GVSBA Legislative Leadership Breakfast.
- Attended the FLYA Signing Day at the Batavia Campus.

Dave Woodruff

- Attended the GVSBA Legislative Leadership Breakfast.

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

Field Trips Approved

Approved the following field trips:

1. WNY P-Tech Academy field trip to the Rochester Museum and Science Center on January 21, 2022. 29 students and 4 chaperones. **Total Cost: \$232.**
2. FFA State Leadership Conference on February 14-15, 2022 in Albany, NY. 4 students (2 male/ 2 female) and no chaperones. **FFA is covering the cost for students.**

Yes: 8

No: 0

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

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Moved by Mr. Kane, seconded by Mr. Levinstein, to approve the following four (4) Personnel Items, as recommended by the District Superintendent:

Creation of Position Approved

Approved the following resolution:

ADMINISTRATIVE:

1. #520, Interscholastic Athletic Coordinator, 1.0 FTE, 12 months, effective February 17, 2022.

**Instructional & Support
Personnel Schedules Approved**

Approved the following personnel schedules:

Schedule I.P.

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

Schedule S.P.

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

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

Telework Agreements Approved

Approve the Telework Agreements with the following staff members:

1. Marcie Stiner
2. Pat Burk
3. Christina Burnette

**Administrative Leave Resolution
Approved**

Approved the resolution to keep employee #04910 on paid administrative leave until terminated by Mr. MacDonald or by subsequent resolution of this Board.

Yes: 8

No: 0

Carried Unanimously. Three (3) Personnel Items.

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Moved by Mr. Kostecky, seconded by Mr. Woodruff, to approve the following three (3) Business and Finance Items, 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 (number) of the agenda and placed in the supplemental file.

Knee Mill Bid Rejected

Rejected, the bid response received for the Knee Mill Bid. This will be re-bid at a later date.

Geared Head Engine Lathes Bid Accepted

Recommendation, to accept the bid for the Geared Head Engine Lathes to Baldwin Services Group Limited, Inc. (dba: Sierra Victor Industries) for a total of \$39,495.00.

Yes: 8

No: 0

Carried Unanimously. Three (3) Business and Finance Items.

Adjournment

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

Yes: 8

No: 0

Carried Unanimously.

Respectfully Submitted,

Jennifer Lewis, Board Clerk