



GENESEE VALLEY BOCES
AGENDA FOR REGULAR MEETING
February 28, 2024 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. Colleen Garner, Health Occupations, Nurse's Assisting

IV. EXECUTIVE SESSION

- A. To discuss the employment history of particular individuals

V. MINUTES OF PREVIOUS MEETING, for approval

- A. January 17, 2024 (**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 2024-25 Management and Instructional Calendars. (**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 trips: **(Attachment)**

1. May Center Criminal Justice student to attend SkillsUSA Officers Training in Syracuse, NY on March 8-9,2024. 1 student (female) and 1 chaperone (female). **Total Cost to BOCES: \$250.**
2. May Center FFA students to attend NYS FFA Convention in Buffalo, NY on May 1-4, 2024. 32 students (TBD) and 4 chaperones (1 male/3 female). **Total Cost to BOCES: \$7,468.80.**

XI. PERSONNEL ITEMS, for Board Action

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

1. **CLASSIFIED:**

- a. *Benefits and Personnel Clerk, 1.0 FTE, 12 months, effective 3/8/23

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
- 4E - Temporary Appointments: Adult Ed Certified
- 7 - Leaves of Absence

2. **Support (Attachment)**

Schedule S.P.

- 1 - Resignations
- 2 - Retirements
- 3 - Provisional Appointments
- 4 - 12-Month Probationary Appointments
- 5 - Permanent 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 revision to existing Board Policy #3130, Tenure Areas for Administrators/Coordinators and Program Specialists. **(Attachment)**

D. Informational Item: Review Tenure Reports (3) for subsequent action at the March 20, 2024 Board meeting:

1. Julie Donlon-Yates, Deputy Superintendent
2. Colleen Garner, Health Occupations: Nurse's Assisting
3. Jon Sanfratello, Director of Programs

XII. BUSINESS AND FINANCE, for Board Action

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

XIII. MISCELLANEOUS

XIV. ADJOURNMENT