



# GENESEE VALLEY BOCES

## AGENDA FOR REGULAR MEETING

**JUNE 15, 2022 at 5:00 p.m.**

**Conference Room E, LeRoy, New York**

### **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. May 18, 2022 (**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

### **VII. REPORTS**

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

### **VIII. BOARD FORUM**

- A. Calendar of Events
- B. Audit Committee Report

### **IX. PROGRAM and INSTRUCTION, for Board Action**

- A. **Recommendation**, to approve the following textbook purchase requests: (**Attachment**)
  - 1. CTE - Cosmetology: Milady Standard Cosmetology Student Hardcover – 1st edition, by Jason Backe, Carolos Cintron, C. Jeanine Fulton, published by Cengage Learning.
  - 2. CTE - Esthetics: Milady Standard Makeup Student Textbook – 1st edition, by D'Allaird, published by Cengage Learning.

3. CTE - Barbering: Milady Standard Barbering Student Workbook – 6th edition, by Maura Scali-Sheahan, Leslie Roste, Linnea Linguest, published by Cengage Learning.
4. CTE - Esthetics: Milady Esthetics Student Textbook – 1st edition, by Linda Amato, Helen Bickmore, Jeanna Doyle, Mary Nielsen published by Cengage Learning.
5. CTE – Diesel Mechanics: NCSF Fund Auto Tech 2E 1 Year – High School Curriculum Tier 1 published by Jones and Bartlett Publishers.

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

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

1. **CLASSIFIED:**

- a. CS, Human Resources Coordinator. 1.0 FTE, 12 months, effective 6/15/22
- b. CS, Public Information Specialist, 1.0 FTE, 12 months, effective 6/15/22
- c. CS, Nurse Practitioner, 1.0 FTE, 10 months, effective 6/15/22

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

1. **Instructional (Attachment)**

Schedule I.P.

- 1 - Resignations
- 2 - Retirements
- 3 - Probationary Appointments
- 4A - Temporary Appointments: Substitutes
- 4B - Temporary Appointments: Above Contract
- 4C - Temporary Appointments: Other
- 4E - Temporary Appointments: Adult Ed Certified
- 7 - Leaves of Absence
- 8 - Change in Status
- 10 - Part-Time Employees Not Reappointed
- 14 - Reappointment of Part-Time Employees
- 15A - Regional Summer School Appointments
- 16 - Volunteers/Student Teaching

2. **Support (Attachment)**

Schedule S.P.

- 1 - Resignations
- 3 - Provisional Appointments
- 8A - Temporary Appointments/Substitutes
- 8B - Temporary Appointments
- 9A - Full-Time Non-Competitive Appointments
- 10 - Leaves of Absence
- 11 - Change in Status
- 13 - Part-Time Employees Not Reappointed
- 14 - Reappointment of Part-time/Temporary Employees
- 15A - Regional Summer School Appointments

C. **Recommendation**, to approve the revisions to 2022-2023 Per Diem/Hourly Rates. **(Attachment)**

D. **Informational Item:** Review Tenure Report for subsequent action at the July 13, 2022 Board meeting:

1. Jenna Browne, #021 General Special Education

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

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

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

1. Bread
2. Copy and Printer Paper Summer
3. Fuel
4. Grocery
5. Grocery Diversions
6. Ice Cream
7. Milk

**XII. MISCELLANEOUS**

**XIII. ADJOURNMENT**