



**GENESEE VALLEY BOCES
AGENDA FOR REGULAR MEETING
June 21, 2023 at 5:00 p.m.
Conference Room A, 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 17, 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

ITEMS FOR ACTION:

- B. **Recommendation**, to approve the Resolution appointing Kevin MacDonald as Interim District Superintendent of the Wayne-Finger Lakes BOCES effective July 1, 2023. (**Attachment**)

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 field trips: (**Attachment**)
 1. May Center CIS students to attend FBLA Conference in Atlanta, GA on June 27-30, 2023. 2 students (male) and 1 chaperone (male). **Total Cost to BOCES: \$5,445.**
 2. WNY Tech Academy students to Letchworth State Park on June 6, 2023. 20 students (16 male/4 female) and 8 chaperones (4 male/4 female). **Total Cost: \$1,685. Expenses paid by Connect Kids Field Trip Grant.**

X. PERSONNEL ITEMS, for Board Action

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

1. **CLASSIFIED:**

- a. CS, Senior Account Clerk Typist, salaried (abolish 8.0 FTE), effective 06/30/23
- b. CS, Audio-Visual Aide, salaried (abolish 1.0 FTE), effective 06/30/23.

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

1. **CLASSIFIED:**

- a. CS, Associate Audio-Visual Computer Equipment Repairer, 1.0 FTE, 12 months, effective 07/01/23.

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

1. **Instructional (Attachment)**

Schedule I.P.

- 1 - Resignations
- 3 - Probationary Appointments
- 4A - Temporary Appointments: Substitutes
- 4B - Temporary Appointments: Above Contract
- 4C - Temporary Appointments: Other
- 4E - Temporary Appointments: Adult Ed Certified
- 6 - Tenure Appointments
- 7 - Leaves of Absence
- 8 - Change in Status
- 10 - Part-Time Employees Not Reappointed
- 14 - Reappointment of Part-Time Employees
- 15 - Extended School Year Appointments
- 15A - Regional Summer School Appointments

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
- 9B - Part-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
- 15 - Extended School Year Appointments
- 16 - Volunteers

D. **Recommendation**, to approve the Agreement extending the probationary appointment of Health Occupation: Nurse's Assisting Teacher (Tenure #076), Employee ID #07503 to June 30, 2024.

E. **Recommendation**, to approve the Memorandum of Agreement between the Genesee Valley BOCES and the School Related Personnel (SRP) regarding retirement benefits for Edward Swain.
(Attachment)

- F. **Recommendation**, to approve the Memorandum of Agreement between the District Superintendent and the BOCES Educators' Association regarding a Bonus to Base salary adjustment. **(Attachment)**
- G. **Recommendation**, to approve the Memorandum of Agreement between the District Superintendent and the BOCES Association of School Administrators regarding the terms and conditions of employment for Administrators, Coordinators and Confidential Employees. **(Attachment)**
- H. **Recommendation**, to approve the Memorandum of Agreement between the District Superintendent and the School Related Personnel Associations, Units 1 and 2, regarding wage adjustments. **(Attachment)**
- I. **Recommendation**, to approve the Resolution for a last chance agreement and letter of reprimand for Employee ID #00171. **(Attachment)**

XI. BUSINESS AND FINANCE, for Board Action

- A. **Recommendation**, to approve the Contracts/Agreements/Grants **(Attachment)**
- B. **Recommendation**, to approve the FY 2022/23 Data Security Audit prepared by Questar III BOCES. **(Attachment)**
- C. **Recommendation**, to approve the Corrective Action Plan for Items in the 2022-223 Internal Audit. **(Attachment)**
- D. **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. Kitchen Smallwares
 - 8. Milk
 - 9. Paper and Chemical
 - 10. Refuse Collection
- E. **Recommendation**, to approve the Option to Renew with C&F Transportation for the Transportation Services Bid for the time period of 7/1/23- 6/1/24. **(Attachment)**

XII. MISCELLANEOUS

XIII. ADJOURNMENT