



GENESEE VALLEY BOCES

AGENDA FOR REGULAR MEETING

August 16, 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. July 12, 2023 Re-Organizational/Regular Meeting (**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 Genesee Valley BOCES Professional Learning Plan (**Attachment**)
- C. **Recommendation**, to approve revisions to existing Board Policy #8320, *Textbooks, Library Materials and Other Instructional Materials*. (**Attachment**)
- D. **Recommendation**, to approve revisions to existing Board Policy #8320R, *Selection of Instructional and Library Materials*. (**Attachment**)
- E. **Recommendation**, to approve revisions to existing Board Policy #8330, *Objection to Instructional and Library Materials and Controversial Issues*. (**Attachment**)
- F. **Recommendation**, to approve revisions to existing Board Policy #8330R, *Objection to Instructional and Library Materials*. (**Attachment**)
- G. **Recommendation**, to approve revisions to existing Board Policy #8330R.1, *Controversial Issues*. (**Attachment**)
- H. **Recommendation**, to approve revisions to existing Board Policy #8330F, *Request for Re-Evaluation of Instructional and Library Materials*. (**Attachment**)
- I. **Recommendation**, to approve revisions to existing Board Policy #5180, *Protection of Employees, Contractors and others from Discrimination, Sexual Harassment and Retaliation*. (**Attachment**)

VII. REPORTS

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

VIII. BOARD FORUM

- A. Calendar of Events

IX. PROGRAM and INSTRUCTION, for Board Action

- A. **Recommendation**, to approve the following field trip: (**Attachment**)
 - 1. May Center SkillsUSA Leadership Conference in Washington, DC on September 23-27, 2023. 1 student (female) and 1 chaperone (female). **Total Cost to BOCES: \$2,350.**
- B. **Recommendation**, to approve the following textbook purchase requests: (**Attachment**)
 - 1. CTE/May Center – Cosmetology: *Fundamentals Cosmetology Coursework*. 2022 edition, Published by Pivot Point International, Inc.
 - 2. CTE May Center - Criminal Justice: *Criminal Justice Today, An Introductory Text*. 16th edition, by Frank Scmallager, Published by Pearson.
 - 3. MM Academy – ELA: *Rumblefish*. 1st edition, by S.E. Hinton, Published by DeLacorte Press.

X. PERSONNEL ITEMS, for Board Action

- A. **Recommendation**, to approve the resolution regarding the abolishment of the following positions: (**Attachment**)
 - 1. **CLASSIFIED:**
 - a. CS, Occupational Therapist, .6 FTE, Salaried, effective 9/1/23.
 - b. CS, Certified Occupational Therapy Assistant, .2 FTE, Salaried, effective 9/1/23.
- B. **Recommendation**, to approve the resolution regarding the creation of the following positions: (**Attachment**)
 - 1. **CLASSIFIED:**
 - a. CS, Business Education Coordinator, 2.0 FTE, 12 months, effective 8/17/23.
- C. **Recommendation**, to approve the following personnel schedules:
 - 1. **Instructional (Attachment)**
Schedule I.P.
 - 1 - Resignations
 - 3 - Probationary Appointments
 - 4B - Temporary Appointments: Above Contract
 - 4C - Temporary Appointments: Other
 - 7 - Leaves of Absence
 - 8A - Department Transfer
 - 10 - Part-Time Employees Not Reappointed
 - 15 - Extended School Year Appointments
 - 15A - Regional Summer School Appointments
 - 2. **Support (Attachment)**
Schedule S.P.
 - 1 - Resignations
 - 3 - Provisional Appointments
 - 5 - Permanent Appointments
 - 8B - Temporary Appointments
 - 9A - Full-Time Non-Competitive Appointments

- 10 - Leaves of Absence
- 13 - Part-Time Employees Not Reappointed
- 15 - Extended School Year Appointments
- 15A - Regional Summer School Appointments

D. **Informational Item:** Review Tenure Report (1) for subsequent action at the September 20, 2023 Board meeting:

- 1. Jeanne Johnson, #021, General Special Education

XI. BUSINESS AND FINANCE, for Board Action

- A. **Recommendation**, to approve the Contracts/Agreements/Grants (**Attachment**)
- B. **Recommendation**, designate unrepairable or unusable computers and equipment as obsolete and recycle according to current laws and regulations. (**Attachment**)
- C. **Recommendation**, award internal bids to the lowest responsible bidder received, meeting specifications, for the following: (**Attachment**)
 - 1. Autobody

XII. MISCELLANEOUS

XIII. ADJOURNMENT