



GENESEE VALLEY BOCES

AGENDA FOR REGULAR MEETING

September 20, 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. PROGRAM REPORT

A. Julie Donlon-Yates, Deputy Superintendent

IV. EXECUTIVE SESSION

A. To discuss the employment history of particular individuals

V. MINUTES OF PREVIOUS MEETING, for approval

A. August 16, 2023 (**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

VIII. REPORTS

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

IX. BOARD FORUM

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

X. PROGRAM and INSTRUCTION, for Board Action

- A. **Recommendation**, to approve the following field trip: (**Attachment**)
 - 1. SkillsUSA Leadership Conference in Albany, NY on November 5-7, 2023. 7 students (3 male/4 female) and 3 chaperones (2 male/1 female). **Total Cost: \$3,422.**

- B. **Recommendation**, to approve the following textbook purchase requests: (**Attachment**)
1. CTE: Justice Academy: Introduction to Paralegal Studies – 6th edition, by Katherine Currier, published by Aspen Publishing.
 2. WNY Tech Academy: US History - The American Pageant: A History of the American People by Lizabeth Cohen and David Kennedy, published by Cengage Learning.
 3. WNY Tech Academy: EPIC (Elevate, Participate, Innovate, Collaborate): 7 Habits of Highly Effective Teens by Sean Covey, published by Turtleback Books.
 4. WNY Tech Academy: Global: Boundless World History by Boundless/Lumen Learning, published by 64 Ink.
 5. CTE Cosmetology: MiLady Standard Cosmetology w/ Spanish by Sandra Bruce, published by Cengage Learning.
- C. **Recommendation**, to approve the creation of a Metal Trades Club at the May Center. (**Attachment**)
- D. **Recommendation**, to approve the creation of the Alternative Education Student Government for the Mt. Morris Academy. (**Attachment**)

XI. PERSONNEL ITEMS, for Board Action

- A. **Recommendation**, to approve the resolution regarding the creation of the following positions: (**Attachment**)
1. **CLASSIFIED:**
 - a. CS, Business Education Coordinator 1.0 FTE, 10 months, effective 7/17/23
 2. **CERTIFIED:**
 - a. #304 Assistant Principal, 1.0 FTE, 12 months, effective 9/1/23
- B. **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
 - 6 - Tenure Appointments
 - 7 - Leaves of Absence
 - 15 - Extended School Year Appointments
 - 15A - Regional Summer School Appointments
 2. **Support** (**Attachment**)
 - Schedule S.P.
 - 1 - Resignations
 - 3 - Provisional Appointments
 - 4 - 12-Month Probationary Appointments
 - 8A - Temporary Appointments/Substitutes
 - 8B - Temporary Appointments
 - 9A - Full-Time Non-Competitive Appointments
 - 10 - Leaves of Absence
 - 11 - Change in Status
 - 11A - Department Transfer
 - 15A - Regional Summer School Appointments
- C. **Recommendation**, to approve the following job description: (**Attachment**)
1. #758, LPN Program Assistant

- D. **Recommendation**, to approve the Memorandum of Agreement between the District Superintendent and the School Related Personnel Associations, regarding the L.I.V.E.S. Program dated August 31, 2023. (**Attachment**)

XII. BUSINESS AND FINANCE, for Board Action

- A. **Recommendation**, to approve the Contracts/Agreements/Grants (**Attachment**)
- B. **Recommendation**, to approve the General Fund and Special Fund transfers to the Employee Benefit Accrued Liability Reserve (EBALR). (**Attachment**)
- C. **Recommendation**, to approve the Joint Municipal Cooperative Bidding Program Resolution with Eastern Suffolk BOCES. (**Attachment**)
- D. **Recommendation**, to approve the Option to Renew with Conway Beam Leasing for the Semi-Tractor Lease with Service Agreement for the time period of 10/01/23-9/30/24. (**Attachment**)
- E. **Recommendation**, to approve the amendments to the Genesee-Livingston-Steuben-Wyoming BOCES Flexible Benefits Plan Document effective October 1, 2023. (**Attachment**)

XIII. MISCELLANEOUS

XIV. ADJOURNMENT