



# **GENESEE VALLEY BOCES**

## **AGENDA FOR REGULAR MEETING**

**October 18, 2023 at 5:00 p.m.**

**Conference Room A, LeRoy, New York**

- I. CALL TO ORDER**
  - A. Pledge of Allegiance
  
- II. BOARD MEMBER RECOGNITION**
  - A. Presentation by Educators' Association and SRP Association.
  
- III. ADOPTION OF AGENDA**
  
- IV. EXECUTIVE SESSION**
  - A. To discuss the employment history of particular individuals.
  
- V. MINUTES OF PREVIOUS MEETING, for approval**
  - A. September 20, 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

**ITEMS FOR ACTION:**

- B. Recommendation**, to approve the Report of the External Auditor – Mengel Metzger Barr & Co, LLP (**documents posted to BOE web page**)
  - 1. Letter of Communication
  - 2. Communicating Internal Control Related Matters Identified in an Audit
  - 3. Communicating Internal Control Related Matters Identified in an Audit Corrective Action Plan
  - 4. Basic Financial Report
  - 5. Single Audit Report
  - 6. Extraclassroom Activities Report
  - 7. Extraclassroom Activities Report Corrective Action Plan

## 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. FFA National Convention in Indianapolis, IN on October 31 - November 4, 2023. 9 students (3 male/6 female) and 2 chaperones (1 male/1 female). **Total Cost to BOCES: \$5,525.**
- 2. SOTA (State of the Art) Conference in Colorado Springs, CO on October 24-27, 2023. 2 students (1 male\1 female) and 2 chaperones (1 male\1 female). **Total Cost to BOCES: \$10,882.**

### B. Recommendation, to approve the following textbook purchase requests: (Attachment)

- 1. CTE: Health Dimensions - "Fire Keeper's Daughter" by Angeline Boulley, published by Henry Holt and Company.
- 2. CTE: Cosmetology - Ebook for "Milady Standard Cosmetology w/ Foundations" by Sandra Bruce, published by Cengage Learning.
- 3. Alternative Education: ELA - "Tangerine" by Edward Bloor and Danny DeVito, published by Clarion Books.
- 4. CTE: Building Trades - "Electrical Wiring Residential" by Phil Simmons, Derek Vigstol and Ray Mullin, published by Cengage.
- 5. MM Academy: Strategies for Success - Role Models: Examples of Character and Leadership by Joe Hoedel published by Character and Leadership.

### C. Recommendation, to approve the list of Batavia and Mt. Morris Campus ECA National Clubs, Class Clubs, Advisors and Officers for the 2023-24 school year. (Attachment)

## XI. PERSONNEL ITEMS, for Board Action

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

- 1. **CERTIFIED:**
  - a. #078 Cosmetology, 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
- 7 - Leaves of Absence
- 8 - Change in Status
- 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
- 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 Memorandum of Agreement between the District Superintendent and the School Related Personnel Associations, Units 1 and 2, regarding a Mentor Program to support the onboarding and continued growth of Association Members dated October 18, 2023. **(Attachment)**
- D. **Recommendation**, to approve the Memorandum of Agreement between the District Superintendent and the Educators' Association, regarding Jeremy Morris dated September 28, 2023. **(Attachment)**

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

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

**XIII. MISCELLANEOUS**

**XIV. ADJOURNMENT**