



**GENESEE VALLEY BOCES**  
**AGENDA FOR REGULAR MEETING**  
**November 15, 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. Tenure Meet & Greet
    - 1. Catherine Bennett, Building Principal
    - 2. Jeanne Johnson, Special Education Teacher
    - 3. Jon Sanfratello, Director of Programs
  
- IV. EXECUTIVE SESSION**
  - A. To discuss the employment history of particular individuals
  
- V. MINUTES OF PREVIOUS MEETING, for approval**
  - A. October 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
  
- 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 list of Batavia 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 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
- 15A - Regional Summer School Appointments

2. Support (**Attachment**)

Schedule S.P.

- 1 - Resignations
- 3 - Provisional Appointments
- 4 - 12-Month Probationary Appointments
- 5 - Permanent Appointments
- 8A - Temporary Appointments/Substitutes
- 8B - Temporary Appointments
- 9A - Full-Time Non-Competitive Appointments
- 11 - Change in Status
- 15A - Regional Summer School Appointments

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

- A. **Recommendation**, to approve the Contracts/Agreements/Grants (**Attachment**)
- B. **Recommendation**, to approve the Reserve Fund Plan (**Attachment**)
- C. **Recommendation**, award cooperative bids to the lowest responsible bidders received, meeting specifications, for the following: (**Attachment**)
- 1. Printer Supplies
  - 2. School and Office Supplies Bid

**XIII. MISCELLANEOUS**

**XIV. ADJOURNMENT**