

UNAPPROVED MINUTES
Genesee-Livingston-Steuben-Wyoming BOCES

November 15, 2023

Call to Order

The regular meeting of the Genesee Valley BOCES was called to order on November 15, 2023, at 5:00 p.m. by Board President Norb Fuest, in Conference Room A, at 80 Munson Street, LeRoy, New York.

Roll Call

MEMBERS PRESENT:

| | |
|-------------------|-------------------|
| Matthew Crane | Edward Levinstein |
| Robert DeBruycker | Roger Kostecky |
| Norbert Fuest | Paul Webster |
| Ernest Haywood | J. David Woodruff |
| William Kane | |

MEMBERS EXCUSED:

Christy Crandall-Bean
Michael Riner

OTHERS PRESENT:

Deputy Superintendent Julie Donlon, Chief Financial Officer Daniel Groth, Director of Programs Jon Sanfratello and Board Clerk Jennifer Lewis.

Pledge of Allegiance

Mr. Fuest led the Pledge of Allegiance.

Agenda Adopted

Moved by Mr. Kane, seconded by Mr. Levinstein, that the agenda be adopted with no changes.

Yes: 9

No: 0

Carried Unanimously.

Tenure Meet & Greet: Catherine Bennett, Principal

Jon Sanfratello, Director of Programs, Introduced Catherine Bennett, Principal of the WNY Tech Academy.

Catherine has been with BOCES since 1999 in many different positions. When she accepted the position of Principal at the Tech Academy in 2020 she knew the program needed changes. Along with the staff, she has created a full time program with expanded pathways. Partnering with GCC allows the 11th and 12th graders to attend classes on the GCC campus while 9th and 10th graders are at Byron-Bergen CSD.

After discussion and Q&A the Board thanked Catherine for her hard work on behalf of the Genesee Valley BOCES.

UNAPPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming BOCES

November 15, 2023

Tenure Meet & Greet: Jeanne Johnson, Special Education Teacher

Tara Nicosia, Assistant Principal at the Batavia Academy introduced Jeanne Johnson, Special Education Teacher at the Batavia Academy.

Jeanne teaches 11th grade special education (Regents level) Transition 3 class. Jeanne works collaboratively with CTE staff and has students take pride in helping the O&M staff keep the buildings neat. She is a PBIS and TCI certified trainer.

Jeanne shared how she uses the BOCES goals and values to encourage students to make good decisions, build quality relationships and to embrace diversity.

After discussion and Q&A the Board thanked Jeanne for her hard work on behalf of the Genesee Valley BOCES.

Tenure Meet & Greet: Jon Sanfratello, Director of Programs

Julie Donlon, Deputy Superintendent, introduced Jon Sanfratello, Director of Programs. Julie thanked Jon for his ability to form sound relationships with staff, students and our community partners.

Jon shared how he has worked with administrators to create/expand programs to meet regional needs and has researched new CTE programs for the region. He provides administrators with support and resources needed including PD opportunities addressing current issues. Jon works with local Workforce Development and Economic Development agencies on regional approaches to programs, partnering to secure funds for programs and with JMT colleagues and Directors across NYS doing site visits and replicating best practices.

After discussion and Q&A the Board thanked Jon for his hard work on behalf of the Genesee Valley BOCES.

Executive Session:

Moved by Mr. Webster, seconded by Mr. Haywood, to enter into Executive Session at 5:20 p.m. to discuss the employment history of particular individuals.

Yes: 9

No: 0

Carried Unanimously.

UNAPPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming BOCES

November 15, 2023

Return to Public Session

Moved by Mr. Haywood, seconded by Mr. Webster, to return to public session at 5:30 p.m.

Yes: 9

No: 0

Carried Unanimously.

Minutes of Previous Meeting Approved

Moved by Mr. Webster, seconded by Mr. Kane, to approve the minutes of the October 18, 2023 Regular Board Meeting.

Yes: 9

No: 0

Carried Unanimously.

Treasurer's Report, Central Treasurers' Report and Budget Amendments Received

Moved by Mr. Haywood, seconded by Mr. Levinstein, to receive the Treasurer's and Central Treasurers' Reports for the month ending September 30, 2023 and Budget Amendments for the period of October 31, 2023.

Yes: 9

No: 0

Carried Unanimously.

Treasurers' Reports and Budget Amendments as received are listed on Schedule VI. Of the agenda and placed in the supplemental file.

Administrative Reports

The reports of the Deputy Superintendent, Chief Financial Officer and the Director of Programs were reviewed. After brief comments regarding their reports, each administrator present answered questions asked by the Board members.

Board Forum

Board Member Activity:

Matt Crane

- Dansville CSD announced Tom Kopp as interim Superintendent. Will be re-opening their search in the Spring.

Bob DeBruycker

- Attended the May Center Open House.

Norb Fuest

- Attended the May Center, Batavia Campus and WNY Tech Academy Open Houses.
- Attended the Al Hawk Award dinner.
- Attended the GVSBA meeting.
- Attended the BOE/Union dinner meeting.

UNAPPROVED MINUTES
Genesee-Livingston-Steuben-Wyoming BOCES

November 15, 2023

Ernie Haywood

- Attended the Al Hawk Award dinner.
- Attended the WNY Tech Academy Open House.
- Attended the BOE/Union dinner meeting.

Bill Kane

- Attended the NYSSBA Convention in Buffalo.

Roger Kostecky

- Moderator for the Academic Challenge Bowl.
- Attended the NYSSBA Convention in Buffalo.
- Attended the Al Hawk Award dinner.
- Attended the BOE/Union dinner meeting.

Ed Levinstein

- Attended the WNY Tech Academy Open House.
- Attended the NYSSBA Convention in Buffalo.
- Thanked the TIG team for their assistance at Pembroke CSD during the recent loss of a teacher.

Paul Webster

- Attended the Al Hawk Award dinner.
- Attended the May Center Open House.

Dave Woodruff

- Attended the May Center Open House.
- Attended the Al Hawk Award dinner.
- Attended the GVSBA meeting.

Moved by Mr. Woodruff, seconded by Mr. Kane, to approve the following one (1) Program and Instruction item as recommended by the District Superintendent:

ECA National Clubs, Class Clubs, Advisors and Officers
Approved

Approved the list of Batavia Campus ECA National Clubs and Class Clubs, Advisors and Officers for the 2023-24 school year.

ECA National Clubs and Class Clubs, Advisors and Officers as approved are listed on Schedule X.A. of the agenda and placed in the supplemental agenda file.

Yes: 9

No: 0

Carried Unanimously. One (1) Program and Instruction Item.

UNAPPROVED MINUTES
Genesee-Livingston-Steuben-Wyoming BOCES

November 15, 2023

Moved by Mr. Haywood, seconded by Mr. Crane, to approve the following one (1) Personnel Item, as recommended by the District Superintendent:

Instructional & Support
Personnel Schedules Approved

Approved the following personnel schedules:

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

Schedule S.P.

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

Personnel Schedules as approved are listed on Schedule XI.A. of the agenda and placed in the supplemental file.

Yes: 9

No: 0

Carried Unanimously. One (1) Personnel Item.

Moved by Mr. Levinstein, seconded by Mr. Kane, to approve the following three (3) Business and Finance Items, as recommended by the District Superintendent:

Contracts & Agreements
Approved & Grants Accepted

Approved contracts and agreements as recommended by the District Superintendent, authorizing the District Clerk to sign on behalf of the Board, and to accept grants.

Contracts and agreements as approved and grants as accepted are listed on Schedule XII.A. of the agenda and placed in the supplemental file.

Reserve Fund Plan Approved

Approved the Reserve Fund Plan as submitted.

UNAPPROVED MINUTES
Genesee-Livingston-Steuben-Wyoming BOCES

November 15, 2023

**Cooperative Bids Received:
Printer Supplies**

Accepted the lowest responsible cooperative bids received, meeting specifications, for printer supplies from the following vendors:

1. School Specialty
2. Quill, LLC
3. The Tree House, Inc.

Cooperative Bids as received are listed on Schedule XII.C. of the agenda and are on file in the business office.

**Cooperative Bids Received: School
and Office Supplies**

Accepted the lowest responsible cooperative bids received, meeting specifications, for school and office supplies from the following vendors:

1. EAI Education
2. Eaton Office Supply
3. WB Mason
4. Kaplan
5. Quill, LLC
6. School Specialty

Cooperative Bids as received are listed on Schedule XII.C. of the agenda and are on file in the business office.

Yes: 9

No: 0

Carried Unanimously. Three (3) Business and Finance Items.

Adjournment

Moved by Mr. Levinstein, seconded by Mr. Webster, to adjourn the meeting at 6:20 p.m.

Yes: 9

No: 0

Carried Unanimously.

Respectfully Submitted,

Jennifer Lewis, Board Clerk