



GENESEE VALLEY BOCES
AGENDA FOR REGULAR MEETING
DECEMBER 21, 2022 at 5:00 p.m.
Conference Room A, LeRoy, New York
Zoom attendance available

I. CALL TO ORDER

- A. Pledge of Allegiance

II. ADOPTION OF AGENDA

III. PROGRAM REPORT

- A. Tenure Meet & Greet
 - 1. Michelle Caton, Coordinator of Student Services
 - 2. Julie Hengenius, Specialist, Library Technologies
 - 3. Yvette Seils, Cosmetology Teacher

IV. EXECUTIVE SESSION

- A. To discuss the employment history of particular individuals

V. MINUTES OF PREVIOUS MEETING, for approval

- A. November 16, 2022 (**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 Resolution recognizing the Genesee Valley BOCES Association of School Administrators under the terms of the "Taylor Law". (**Attachment**)

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 trips: (**Attachment**)

- 1. FFA Member Leadership Series at the OnCenter in Syracuse, NY on January 28-29, 2023. 40 students (TBD) and 4 chaperones (1 male/3 female). **Total Cost: \$854.71.**
- 2. Batavia Academy Ski Trip to Bristol Mountain Ski Resort in Canandaigua, NY on February 1, 2023. 40 students (25 male/15 female) and 10 chaperones (4 male/6 female). **Total Cost: \$2,675.00; Total Cost to Batavia Academy Student Government: \$1,337.50; Total Cost to PBIS: \$1,337.50.**
- 3. FFA District 9 Leadership Development Event at the Springville Griffith Institute in Springville, NY on February 4, 2023. 30 students (TBD) and 3 chaperones (1 male/2 female). **Total Cost: \$422.88.**
- 4. Building Trades students to work on house project in Corfu, NY on January 7, 21 & 28, 2023; February 4 & 25, 2023; March 4, 11, 18 & 25, 2023; and April 15 & 22, & 29, 2023. 15 students (TBD) and 1 chaperone (male). **Total Cost: \$3,200.**

XI. PERSONNEL ITEMS, for Board Action

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

1. **CLASSIFIED:**

- a. CS, Benefits and Personnel Assistant, 1.0 FTE, 12 months, effective 12/21/22.

B. **Recommendation**, to approve the following personnel schedules:

1. **Instructional (Attachment)**

Schedule I.P.

- 1 - Resignations
- 2 - Retirements
- 3 - Probationary Appointments
- 4A - Temporary Appointments: Substitutes
- 4B - Temporary Appointments: Above Contract
- 4C - Temporary Appointments: Other
- 7 - Leaves of Absence
- 8A - Department Transfer

2. **Support (Attachment)**

Schedule S.P.

- 1 - Resignations
- 2 - Retirements
- 3 - Provisional Appointments
- 8A - Temporary Appointments/Substitutes
- 8B - Temporary Appointments
- 9A - Full-Time Non-Competitive Appointments
- 10 - Leaves of Absence
- 11A - Department Transfer
- 16 - Volunteers

XII. BUSINESS AND FINANCE, for Board Action

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

B. **Recommendation**, award cooperative bid to the lowest responsible bidders received meeting specifications, for Copy & Printer Paper Winter GVBOCES 24-A in the amount of \$248,604.33. (**Attachment**)

XIII. MISCELLANEOUS

XIV. ADJOURNMENT