



GENESEE VALLEY BOCES
AGENDA FOR REGULAR MEETING
May 18, 2022

1:00 p.m. - Tour of Batavia Campus
3:00 p.m. - Tenure Meet & Greet
3:30 p.m. - Dinner

- I. CALL TO ORDER**
 - A. Pledge of Allegiance
- II. ADOPTION OF AGENDA**
- III. PROGRAM REPORT**
 - A. **Tenure Meet & Greet:** Stephanie Burns, Director, School Improvement
- IV. EXECUTIVE SESSION**
 - A. To discuss the employment history of particular individuals
- V. MINUTES OF PREVIOUS MEETING, for approval**
 - A. **April 13, 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 to certify results of component districts' Administrative Budget Votes and Board Member Elections. (**Attachment**)
- C. **Recommendation**, to approve the designation of Wednesday, July 13, 2022 as the Genesee, Livingston, Steuben, Wyoming BOCES Reorganization Meeting, 5:00 p.m., Conference Room E, 80 Munson Street, LeRoy, NY 14482. Regular session to follow.
- D. **Recommendation**, to nominate Rodney George of Avon, New York as NYSSBA Area 2 Director for a two-year term from January 1, 2023 to December 31, 2024.

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. Professional evaluation and competition in the rabbit industry at the NYS Fairgrounds, Syracuse, NY on May 21-22, 2022. 5 students (TBD) and 1 chaperone (TBD). **Total Cost to Program: \$372.99.**
2. Camp Massawepie and Paul Smith's College in Tupper Lake, NY on May 18-20, 2022. 40 students (38 male/2 female) and 3 chaperone (2 male/1 female). **Total Cost: \$2,690.70.**
3. 2022 FBLA National Leadership Conference in Chicago, IL on June 28-July 3, 2022. 7 students (5 male/2 female) and 2 chaperone (1 male/1 female). **Total Cost: \$16,390.**
4. SkillsUSA National Conference and Competition in Atlanta, GA on June 17-25, 2022. 1 student (female) and 1 chaperone (female). **Total Cost To BOCES: \$3,380.**

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

1. CTE – Human Services: “Interpersonal Relationships” – First Edition by Leona Johnson, published by The Goodheart-Willcox Company.

XI. PERSONNEL ITEMS, for Board Action

A. 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
- 4E - Temporary Appointments: Adult Ed Certified
- 5 - Part-Time Appointments
- 7 - Leaves of Absence
- 8 - Change in Status

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
- 13 - Part-Time Employees Not Reappointed
- 14 - Reappointment of Part-time/Temporary Employees

- B. **Informational Item:** Review Tenure Reports (2) for subsequent action at the June 15, 2022 Board meeting:
 - 1. Michael Cosimano, #304 Assistant Principal
 - 2. Keith Standera, #098 Trade Electrical
- C. **Recommendation**, to approve the 2022-23 benefits package for the Confidential Group. **(Attachment)**
- D. **Recommendation**, to approve the JUUL agreement extending the Probationary Appointment of Health Occupation: Nurse's Assisting (Tenure #076), Employee ID #07503, from August 8, 2022 to August 8, 2023. **(Attachment)**

XII. BUSINESS AND FINANCE, for Board Action

- A. **Recommendation**, to approve the Contracts/Agreements/Grants **(Attachment)**
- B. **Recommendation**, award cooperative bids to the lowest responsible bidders received, meeting specifications, for the following: **(Attachment)**
 - 1. Custodial Supplies
 - 2. Medical Supplies
 - 3. Refuse Collection
- C. **Recommendation**, accept the response from Conway Beam Leasing to extend the lease of the current trucks we have. The lease amount per truck would be \$2,200/month and \$0.095/mile. The lease extension would be effective June 1, 2022 - September 2023. **(Attachment)**
- D. **Recommendation**, approval of the 2022-23 General Fund original appropriation of \$55,198,360. Approval of the General Fund appropriation authorizes salary funding for those employees not represented by negotiated contract (Administrators/Coordinators/ Specialists/Program Assistants and Confidential Employees). **(Attachment)**
- E. **Recommendation**, designate as unrepairable or unusable computers and equipment as obsolete and recycle according to current laws and regulations. **(Attachment)**

XIII. MISCELLANEOUS

XIV. ADJOURNMENT