



## **GENESEE VALLEY BOCES**

### **AGENDA FOR REGULAR MEETING**

**AUGUST 17, 2022 at 5:00 p.m.**

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

**I. CALL TO ORDER**

A. Pledge of Allegiance

**II. ADOPTION OF AGENDA**

**III. EXECUTIVE SESSION**

A. To discuss the employment history of particular individuals

**IV. MINUTES OF PREVIOUS MEETING, for approval**

A. July 13, 2022 (**Attachment**)

**V. FINANCIAL REPORTS**

- A. Report of the District Treasurer (**Attachment**)
- B. Reports of the Central Treasurers (**Attachment**)
- C. Budget Amendments (**Attachment**)

**VI. REPORT OF THE DISTRICT SUPERINTENDENT**

A. District Superintendent's Report

**ITEMS FOR ACTION:**

- B. **Recommendation**, to approve the NYS Comptroller's Office Audit and Corrective Action Plan for the period beginning on July 1, 2020 and ending on October 31, 2021 regarding the Purchase Cards. (**Attachment**)
- C. **Recommendation**, to approve the NYS Comptroller's Office Audit and Corrective Action Plan for the period beginning on July 1, 2018 and ending on March 4, 2022 regarding the Reserve Funds. (**Attachment**)

**VII. REPORTS**

- A. Deputy Superintendent
- B. Chief Financial Officer
- C. Director of Programs

**VIII. BOARD FORUM**

A. Calendar of Events

**IX. PROGRAM and INSTRUCTION, for Board Action**

**A. Recommendation, to approve the following field trip: (Attachment)**

1. SkillsUSA State Officer and Advisor Advanced Leadership Training in Washington, DC on September 17-21, 2022. 1 student (female) and 2 chaperones (1 male/1 female). **Total Cost: \$4,301.60; Total Cost to BOCES: \$4,151.60.**

**X. PERSONNEL ITEMS, for Board Action**

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

1. **CLASSIFIED:**
  - a. CS, School Health and Wellness Specialist, 1.0 FTE, Salaried, effective 10/31/22.
2. **CERTIFIED:**
  - a. #025, Speech and Hearing, .8 FTE, effective 9/1/22.

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

1. **CLASSIFIED:**
  - a. CS, Senior Caseworker (School), 1.0 FTE, 12 months, effective 7/18/22.

**C. 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
- 6 - Tenure Appointments
- 8 - Change in Status
- 14 - Reappointment of Part-Time Employees
- 15 - Extended School Year Appointments
- 15A - Regional Summer School Appointments

2. **Support (Attachment)**

Schedule S.P.

- 1 - Resignations
- 2 - Retirements
- 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
- 14 - Reappointment of Part-time/Temporary Employees
- 15 - Extended School Year Appointments
- 15A - Regional Summer School Appointments
- 16 - Volunteers

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

- A. **Recommendation**, to approve the Contracts/Agreements/Grants (**Attachment**)
- B. **Recommendation**, authorize Genesee Valley BOCES to participate in cooperative bids to be coordinated by the Genesee-Livingston-Steuben-Wyoming BOCES for the 2023-24 school year. (bids will be coordinated during the 2022-23 school year). (**Attachment**)
- C. **Recommendation**, approve increase to GV BOCES meals as follows: (**Attachment**)
  - 1. Paid breakfast price from \$1.55 to \$1.75
  - 2. Paid lunch price from \$2.30 to \$2.75
- D. **Recommendation**, approve increase to Alexander Central School's meals as follows: (**Attachment**)
  - 1. Paid breakfast price from \$1.45 to \$1.75
  - 2. Paid Elementary lunch price from \$1.95 to \$2.50
  - 3. Paid Secondary lunch price from \$2.05 to \$2.50
- E. **Recommendation**, approve increase to Wyoming Central School's meals as follows: (**Attachment**)
  - 1. Paid breakfast price from \$1.50 to \$1.75
  - 2. Paid K-4 lunch price from \$2.00 to \$2.50
  - 3. Paid 5-8 lunch price from \$2.25 to \$2.50

**XII. MISCELLANEOUS**

**XIII. ADJOURNMENT**