



GENESEE VALLEY BOCES

AGENDA FOR REGULAR MEETING

March 16, 2022 at 5:00 p.m.

**Conference Room A, LeRoy, New York
and Via Zoom**

I. CALL TO ORDER

A. Pledge of Allegiance

II. ADOPTION OF AGENDA

III. PROGRAM REPORT

A. Tenure Meet and Greet

1. Jenna Browne, Special Education Teacher

IV. EXECUTIVE SESSION

A. To discuss the employment history of particular individuals

V. MINUTES OF PREVIOUS MEETING, for approval

A. February 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 2022-23 Instructional and Management Calendars. (**Attachment**)

VIII. REPORTS

A. Deputy Superintendent (**Attachment**)

B. Chief Financial Officer (**Attachment**)

C. Director of Programs (**Attachment**)

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. Welding Competition at Monroe 2 BOCES in Spencerport, NY on April 2, 2022. 4 students (male) and 1 chaperone (male). **Total Cost to BOCES: \$38.28.**
2. NYS FBLA State Leadership Conference on April 27-29, 2022 in Rochester, NY. 8 students (6 male/2 female) and 1 chaperone (male). **Total Cost: \$4,940; Total Cost to FBLA Chapter: \$4,098; Total Cost to BOCES: \$842.**
3. NYS FFA Convention at the OnCenter in Syracuse, NY on May 11-14, 2022. 25 students (TBD) and 3 chaperones (1 male/2 female). **Total Cost: \$5,979.71; Total Cost to FBLA: \$1,875; Total Cost to BOCES: \$4,096.71.**
4. Genesee County Chamber of Commerce Ag Dinner in Alexander, NY on April 2, 2022. 8 students (4 male/4 female) and 2 chaperones (2 female). **Total Cost to BOCES: \$459.21.**
5. NTHS Induction Rehearsal and Ceremony at Elba CSD on April 21, 2022. 46 students (23 male/23 female) and 3 chaperones (1 male/2 female). **Total Cost: \$210.**

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

1. CTE - Health Dimensions: "Introduction to Medical Terminology" – Second edition, by Linda Stanhope and Kimberly Turnbull, published by Goodheart Wilcox.

C. Recommendation, to approve the updated Mt. Morris Campus ECA National Clubs, Class Clubs, Advisors and Officers for the 2021-22 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
- 2 - Retirements
- 3 - Probationary Appointments
- 4A - Temporary Appointments: Substitutes
- 4B - Temporary Appointments: Above Contract
- 4C - Temporary Appointments: Other
- 6 - Tenure Appointments
- 7 - Leaves of Absence
- 8 - Change in Status

2. Support (Attachment)

Schedule S.P.

- 1 - Resignations
- 3 - Provisional Appointments
- 8A - Temporary Appointments/Substitutes
- 8B - Temporary Appointments
- 9A - Full-Time Non-Competitive Appointments
- 10 - Leaves of Absence
- 11 - Change in Status

B. Informational Item: Review Tenure Report (1) for subsequent action at the April 13, 2022 Board meeting:

1. Stephanie Burns, Director of School Improvement

XII. BUSINESS AND FINANCE, for Board Action

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

B. **Recommendation**, award the cooperative bid to the lowest responsible bidder received, meeting specifications, for the following bids: (**Attachment**)

1. Athletic/Physical Education Supplies
2. Copy and Printer Paper

XIII. MISCELLANEOUS

XIV. ADJOURNMENT