



GENESEE VALLEY BOCES

AGENDA FOR REGULAR MEETING

April 12, 2023 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. March 15, 2023 (**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

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 trips: (**Attachment**)

1. NYS Conservation Contest at SUNY Cobleskill on May 17-18, 2023. 20 students (19 male/1 female) and 3 chaperones (2 male/1 female). **Total Cost to BOCES: \$2,583.12.**
2. CG May Center FFA to NYS FFA Convention in Buffalo, NY on May 18, 2023. 13 students (male) and 2 chaperones (male). **Total Cost to BOCES: \$138.46.**

X. PERSONNEL ITEMS, for Board Action

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

1. **Instructional (Attachment)**

Schedule I.P.

- 1 - Resignations
- 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
- 2 - Retirements
- 3 - Provisional Appointments
- 4 - 12-Month Probationary Appointments
- 5 - Permanent Appointments
- 8B - Temporary Appointments
- 9A - Full-Time Non-Competitive Appointments
- 10 - Leaves of Absence
- 11 - Change in Status
- 11A - Department Transfer

B. **Recommendation**, to approve the following job description: **(Attachment)**

- 1. Coordinator of Instructional Data

XI. BUSINESS AND FINANCE, for Board Action

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

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

- 1. Animal Science Batavia
- 2. Animal Science - Mt. Morris
- 3. Auto Mechanics
- 4. Carpentry
- 5. Cosmetology
- 6. Sander
- 7. Welding

C. **Recommendation**, reject the internal Autobody bid responses and re-solicit the bid. **(Attachment)**

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

- 1. Medical Supplies

E. **Informational Items:**

- 1. JP Morgan Purchase Card Holders
- 2. Genesee Valley BOCES Reserve Fund Plan and Summary
- 3. Genesee Valley BOCES FY 2022/23 Annual Risk Assessment

XII. MISCELLANEOUS

XIII. ADJOURNMENT