



## **GENESEE VALLEY BOCES**

### **AGENDA FOR REGULAR MEETING**

**APRIL 13, 2022 – immediately following Annual Meeting**

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

**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 16, 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

**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. SkillsUSA State Competition in Syracuse, NY on April 27-29, 2022. 26 students (8 male/18 female) and 3 chaperones (1 male/2 female). **Total Cost: \$4,664 (25% BOCES/75% SkillsUSA Club) (Mt. Morris Campus).**
  2. SkillsUSA State Competition in Syracuse, NY on April 27-29, 2022 . 4 students (3 male/1 female) and 2 chaperones (1 male/1 female). **Total Cost: \$1,865; Total Cost to BOCES: \$710; Total Cost to SkillsUSA Club: \$1,155 (Batavia Campus).**

3. Batavia Alternative Education and ITP Senior Trip to the Tamarack Club at Holiday Valley Resort in Ellicottville on June 1-2, 2022. 13 students (11 male/2 female) and 4 chaperones (2 male/2 female). **Total Cost: \$4,011.76; Total Cost to BOCES: \$1,520.76; Total Cost to PBIS/Students: \$2,590.**
4. Professional Evaluation and Competition in the rabbit industry at the Wayne County Fairgrounds, Palmyra on May 7, 2022. 5 students (TBD) and 1 chaperone (TBD). **Total Cost: to Animal Science: 84.13.**

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

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

1. **CERTIFIED:**

- a. #088, Trade Subject, Machine Shop, 1.0 FTE, 10 months, effective 04/21/2022

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

1. **Instructional (Attachment)**

Schedule I.P.

- 1 - Resignations
- 2 - Retirements
- 3 - Probationary Appointments
- 3C - Emergency Conditional 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
- 8A - Temporary Appointments/Substitutes
- 8B - Temporary Appointments
- 9A - Full-Time Non-Competitive Appointments
- 10 - Leaves of Absence
- 11 - Change in Status

C. **Recommendation**, to approve the 2022-23 Per Diem/Hourly Rates. **(Attachment)**

D. **Recommendation**, to approve the Telework Agreement with the following staff member: **(Attachment)**

1. Michele Kurpisz, Regional Certification Officer

E. **Recommendation**, to approve the Resolution for Administrative and Confidential Group Pay Increase for the 2022-23 and 2023-24 years. **(Attachment)**

F. **Recommendation**, to approve the 2022-23 benefits package for Administrators, Coordinators, Specialists and Program Assistants and the Confidential Group. **(Attachment)**

G. **Recommendation**, to approve the 2022-23 Matrix of Supplementary Benefits for Administrators, Coordinators, Specialists and Program Assistants. **(Attachment)**

**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
2. Auto Body
3. Auto Mechanics
4. Carpentry
5. Cosmetology
6. Welding

**XII. MISCELLANEOUS**

**XIII. ADJOURNMENT**