

AGENDA FOR REGULAR MEETING

FEBRUARY 18, 2009

6:30 p.m.

MAIN CONFERENCE ROOM A, 80 Munson St., LeRoy, NY

I. CALL TO ORDER

A. Pledge of Allegiance

II. EXECUTIVE SESSION

III. REGULAR MEETING

IV. ADOPTION OF AGENDA

V. MINUTES OF PREVIOUS MEETING, for approval

VI. FINANCIAL REPORTS

A. Reports of the District Treasurer. **(Attachment VI.A – IVORY)**

B. Reports of the Central Treasurers. **(Attachment VI.B - PINK)**

C. Budget Amendments. **(Attachment VI.C – GRAY)**

VII. REPORT OF THE DISTRICT SUPERINTENDENT

A. Capital Project Update – LeChase Construction

B. Albany Report **(Green Folder)**

VIII. CAPITAL PROJECT

A. Recommendation, approval of Change Orders over \$20,000
(Attachment VIII.A – WHITE)

1. **Criminal Justice Batavia Campus Alterations** **\$30,040.00**
CIC-097

IX. REPORTS OF THE ASSISTANT SUPERINTENDENT, CHIEF FINANCIAL OFFICER, CHIEF HUMAN RESOURCES OFFICER AND DIRECTOR OF INSTRUCTION

X. **BOARD FORUM**

- A. Calendar of Events (**Attachment X.A – GOLDENROD**)
- B. Audit Committee – no report (next meeting 3/17/09)

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

- A. Recommendation, approve field trips: (**Attachment XI.A.1-4 – TAN**)
 - 1. 36 FFA members and 5 chaperones to attend the District 9 FFA Conference and Competition to be held at Albion CSD on the evening of March 3, 2009. No cost to students. Cost to BOCES for transportation and bus driver salary.
 - 2. 29 students and 4 chaperones to attend Skills USA Student Leadership and Skills Conference to be held at Alfred State College Campuses in Alfred and Wellsville on March 10, 2009, partially student funded. Cost to BOCES in the amount of \$481.00 for substitutes and transportation.
 - 3. Approximately 20 students and 4 chaperones to attend the FFA Sub States Competition at Springville Griffith Institute Middle School on March 14, 2009, Club funded. Cost to BOCES in the amount of \$195.94 for transportation and tolls.
 - 4. 36 Metal Trades students and 4 chaperones to attend Autorama Student Day in Cleveland, Ohio on Friday, March 20, 2009, partially student and Club funded. Cost to BOCES in the amount of \$385.00 for substitutes and chaperone expenses.

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

- A. Recommendation, approval of resolution on position creations, as recommended by the District Superintendent. (**Attachment XII.A – GRAY**)

CLASSIFIED:

- 1. CS, Student Support Services Data & Evaluation Coordinator, 1.0 FTE
- B. Recommendation, approval of personnel schedules, as recommended by the District Superintendent.
 - 1. Instructional (**Attachment XII.B.1 – YELLOW**)
Schedule I.P.
 - 1 - Resignations
 - 3 - Probationary Appts.
 - 3C - Emergency Conditional Appts.
 - 4A - Temporary Appts. – Substitutes
 - 4C - Temporary Appts. – Other
 - 4D - Temporary Appts. – Other-Casual Employees
 - 5 - Part-Time Appts.
 - 7 - Leaves of Absence

- 8 - Change in Status
- 16 - Volunteers

2. Support (**Attachment XII.B.2 – BLUE**)

Schedule S.P.

- 1 - Resignations
- 3 - Provisional Appts.
- 3C - Emergency Conditional Appts.
- 4 - Probationary Appts.
- 7 - Promotional/Provisional Appts.
- 8A - Substitute Appts.
- 8B - Temporary Appts.
- 9A - Full-time Non-Competitive Appts.
- 10 - Leaves of Absence
- 11 - Change in Status

C. Recommendation, approve retro-active payments to various Warsaw CSD staff for 2008 summer curriculum and workshops. (**Attachment XII.C – IVORY**)

D. Recommendation, adopt revised resolution regarding reportable work hours. (**Attachment XII.D – GREEN**)

E. Informational Item: Tenure recommendation (4) for review and subsequent action at the March 18, 2009 Board Meeting. (**Attachment XII.E – WHITE**)

XIII. BUSINESS AND FINANCE, for Board Action

A. Recommendation, approval of Contracts/Agreements/Grants. (**Attachment XIII.A – CHERRY**)

B. Recommendation, declare various computers, monitors and computer equipment as Obsolete and dispose of all. (**Lengthy List will be available at the Board Meeting**)

XIV. MISCELLANEOUS

A. Genesee Valley BOCES Highlights – January 2009

B. “*RSA News*”

C. “*News in Brief*”

XV. ADJOURNMENT