

AGENDA FOR REGULAR MEETING

JANUARY 21, 2009

7:00 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. Alternative/Special Education – Chuck DiPasquale & Julie Donlon**
 - B. Special Education Space Plan – Chuck DiPasquale**
 - C. Albany Report (Attachment VII.C – WHITE)**
 - D. Field Trips Policy (Attachment VII.D – YELLOW)**
 - E. Strategic Plan – Next Steps**
- VIII. CAPITAL PROJECT**
 - A. Recommendation, approval of Change Orders over \$20,000 (Attachment VIII.A – WHITE)**
 - 1. C Building Alterations \$449,354.00**
PDB-98

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.B – GOLDENROD**)

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

A. Recommendation, approve field trips: (**Attachment XI.A.1-3 – TAN**)

1. Four Welding students and two chaperones to attend the Annual Niagara Section of the American Welding Society “Weld Off” Competition, on Saturday, February 7, 2009 in West Seneca, NY, Club Funded. Cost to Board for transportation, approximately \$37.60.
2. 40 FFA students and 4 chaperones to attend the FFA Leadership Council Winter Weekend at Camp Oswegatchie in Croghan, NY, February 20-22, 2009, partially Club funded. Cost to BOCES in the amount of \$483.95 for transportation, tolls and substitutes.
3. 30 students and 4 chaperones to attend Skills USA Student Leadership and Skills Conference at Alfred State College on March 10, 2009, partially student funded. Cost to BOCES in the amount of \$531.00 for transportation and substitutes.

B. Recommendation, approve Special Education 5-Year Space Plan.
(**Document will be available for perusal at the Board Meeting**)

C. Recommendation, approve revised Class Club Officer for the Mt. Morris AM FBLA Club. (**Attachment XI.C – SALMON**)

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

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

CERTIFIED:

1. #27, Teacher of the Blind and Visually Impaired, 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.
 - 2 - Retirements
 - 3 - Probationary Appts.
 - 3C - Emergency Conditional Appts.
 - 4A - Temporary Appts. – Substitutes
 - 4B - Temporary Appts. – Above Contract
 - 4C - Temporary Appts. – Other

- 4D - Temporary Appts. – Other-Casual Employees
- 5 - Part-Time Appts.
- 6 - Tenure Appts.
- 7 - Leaves of Absence
- 8 - Change in Status

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

Schedule S.P.

- 1 - Resignations
- 3C - Emergency Conditional 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
- 16 - Volunteers

- C. Recommendation, approve JUUL Agreement extending the probationary period of Coordinator of Adult Education, John Cima. (**Attachment XII.C – GRAY**)
- D. Recommendation, approve JUUL Agreement extending the probationary period of Carpentry Teacher, Jared Radesi. (**Attachment XII.D – IVORY**)
- E. Informational Items: (**Attachment XII.E. – WHITE**)
 - 1. MOA with the SRP regarding the Standard Work Day.
 - 2. MOA with the SRP regarding packing work stipend.

XIII. BUSINESS AND FINANCE, for Board Action

- A. Recommendation, approval of Contracts/Agreements/Grants. (**Attachment XIII.A – CHERRY**)
- B. Recommendation, accept lowest responsible bid received meeting specifications for a used semi-tractor for the Adult Education Program. (**Attachment XIII.B– GREEN**)
 - 1. 2003 Sterling Tandem Axle Tractor, Model AT9513 Day Cab at \$19,600.
- C. Recommendation, accept the following donation:
 - 1. \$3,000 cash donation from the Batavia Rod & Gun Club to the Paul Levins Scholarship Fund.

XIV. MISCELLANEOUS

- A. Genesee Valley BOCES Highlights – December 2008

XV. ADJOURNMENT