

UNAPPROVED MINUTES
Genesee-Livingston-Steuben-Wyoming BOCES

January 18, 2023

Call to Order

The regular meeting of the Genesee Valley BOCES was called to order on January 18, 2023, at 5:25 p.m. by Board President Norb Fuest, in Conference Room A, at 80 Munson Street, LeRoy, New York.

Roll Call

MEMBERS PRESENT:

Christy Crandall-Bean	William Kane
Robert DeBruycker	Edward Levinstein
David DeLaVergne	Roger Kostecky
Edward Engel	J. David Woodruff
Norbert Fuest	

MEMBERS EXCUSED:

Matthew Crane
Ernest Haywood

OTHERS PRESENT:

District Superintendent Kevin MacDonald, Deputy Superintendent Julie Donlon, Chief Financial Officer Daniel Groth, Director of Programs Jon Sanfratello and Board Clerk Jennifer Lewis.

Pledge of Allegiance

Mr. Fuest led the Pledge of Allegiance.

Agenda Adopted

Moved by Mr. Woodruff, seconded by Mrs. Crandall-Bean, that the agenda be adopted with no changes.

Yes: 9 No: 0

Carried Unanimously.

Executive Session

Moved by Mr. Kane, seconded by Mr. Levinstein, to enter into Executive Session at 5:25 p.m. to discuss the employment history of particular individuals.

Yes: 9 No: 0

Carried Unanimously.

Return to Public Session

Moved by Mr. DeLaVergne, seconded by Mr. Engel, to return to public session at 5:35 p.m.

Yes: 9 No: 0

Carried Unanimously.

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**Minutes of Previous Meeting
Approved**

Moved by Mr. Woodruff, seconded by Mr. Levinstein, to approve the minutes of the December 21, 2022 Regular Board Meeting.

Yes: 9

No: 0

Carried Unanimously.

**Treasurer’s Report, Central
Treasurers’ Report and Budget
Amendments Received**

Moved by Mr. Kane, seconded by Mr. Kostecky, to receive the Treasurer’s and Central Treasurers’ Reports for the month ending November 30, 2022 and Budget Amendments for the period of December 31, 2022.

Yes: 9

No: 0

Carried Unanimously.

Treasurers’ Reports and Budget Amendments as received are listed on Schedule V. of the agenda and placed in the supplemental file.

District Superintendent’s Report

Mr. MacDonald shared the following information with the Board:

- Update on 2023 BOCES Board Member election and process.
- Superintendents will be reviewing the proposed 2023-24 school calendar at their next meeting. Should be ready for approval at our February meeting.
- A copy of the summary of the Governor’s State of the State speech was shared.
- We have signed a contract with IBI to submit a Bus Electrification RFP.
- The BOE/Union Dinner meeting was very positive and good discussion by all attendees.
- Currently working with Livonia CSD and Dansville CSD on their Superintendent Searches.
- Discussion on topics to be discussed at the GVSBA Legislative Breakfast.

Moved by Mr. Woodruff, seconded by Mr. Engel, to approve the following two (2) Action Items, as recommended by the District Superintendent:

**Genesee Valley BOCES
Administrative Budget Vote Date
Set**

Approved April 22, 2024, as set by the Genesee Valley BOCES Board President, as the election date in each component district for voting on the Genesee Valley BOCES Administrative Budget and Genesee Valley BOCES Board Members.

**Memorandum of Agreement
Approved**

Approved the Memorandum of Agreement between the District Superintendent and the School Related Personnel Association, Units 1 and 2.

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Yes: 9

No: 0

Carried Unanimously. Two (2) Action Items as recommended by the District Superintendent.

Administrative Reports

The reports of the Deputy Superintendent, Chief Financial Officer and the Director of Programs were reviewed. After brief comments regarding their reports, each administrator present answered questions asked by the Board members.

Board Forum

Board Member Activity:

Ed Engel

- Discussion on combining some of the training for Auto Body/Diesel Mechanics/Small Engine repair etc.

Norb Fuest

- Attended the BOE/Union Dinner meeting.

Roger Kostecky

- Moderated the ICE Competition at SUNY Geneseo.
- Attended the BOE/Union Dinner meeting.
- Attended the Update Institute meeting.

Moved by Mr. Engel, seconded by Mrs. Crandall-Bean, to approve the following one (1) Program and Instruction item as recommended by the District Superintendent:

Field Trips Approved

Approved the following field trips:

1. FFA State Convention at Buffalo Niagara Convention Center in Buffalo, NY on May 17-20, 2023. 32 students (TBD) and 4 chaperones (1 male/3 female). **Total Cost: \$7,462.80.**
2. HOSA Spring Leadership Conference in Syracuse, NY on March 21-23, 2023. 3 students (female) and 1 chaperone (female). **Total Cost to HOSA Funds: \$2,096.32.**

Yes: 9

No: 0

Carried Unanimously. One (1) Program and Instruction Item.

Moved by Mr. Levinstein, seconded by Mrs. Crandall-Bean, to approve the following three (3) Personnel Items, as recommended by the District Superintendent:

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Creation of Position Approved

Approved the following resolution:

WHEREAS, it is the statutory authority of the Board to create and abolish positions, and

WHEREAS, the Board has determined that certain positions shall be created,

THEREFORE BE IT RESOLVED, that the following positions be created and added to the table of organization:

CLASSIFIED:

1. CS, Coordinator of Payroll/Benefits, 1.0 FTE, 12 months, effective 12/21/22

**Instructional & Support
Personnel Schedules Approved**

Approved the following personnel schedules:

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

Schedule S.P.

- 1 - Resignations
- 2 - Retirements
- 3 - Provisional Appointments
- 4 - 12-Month Probationary Appointments
- 8A - Temporary Appointments: Substitutes
- 9A - Full-Time Non-Competitive Appointments
- 10 - Leaves of Absence
- 11 - Change of Status

Personnel Schedules as approved are listed on Schedule X.B. of the agenda and placed in the supplemental file.

Per Diem Revised Rates Approved

Approved the revised Per Diem rates for 2022-2023.

Per Diem rates as approved are listed on Schedule X.C. of the agenda and placed in the supplemental file.

Yes: 9

No: 0

Carried Unanimously. Three (3) Personnel Items.

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Moved by Mr. Kane, seconded by Mr. Engel, to approve the following three (3) Business and Finance Items, as recommended by the District Superintendent:

Contracts & Agreements
Approved & Grants Accepted

Approved contracts and agreements as recommended by the District Superintendent, authorizing the District Clerk to sign on behalf of the Board, and to accept grants.

Contracts and agreements as approved and grants as accepted are listed on Schedule XI.A. of the agenda and placed in the supplemental file.

Donations Accepted: Promethean Inc.

Resolved, that the Board of Education hereby accepts the following donations from Promethean Inc., a gift, consisting of:

1. Promethean V9 75" ActivPanel
2. Promethean AP-FSM-TR Mobile Cart
3. Promethean Google Certified Chromebox (cables/remote/pens/software included)

estimated at a value of \$6,147, said gift to be the property of the Genesee Valley BOCES; further, and in accordance with the direction of the donor, the gift of the Promethean equipment is to be used by students in the CIS class.

Purchasing Agent Appointed

Appointed Christine Ceru as Purchasing Agent and authorize Daniel Groth, Leslie Yorks and Judy Kruchten to act in the absence of Purchasing Agent.

Yes: 9

No: 0

Carried Unanimously. Three (3) Business and Finance Items.

Adjournment

Moved by Mr. Engel, seconded by Mr. Levinstein, to adjourn the meeting at 6:00 p.m.

Yes: 9

No: 0

Carried Unanimously.

Respectfully Submitted,

Jennifer Lewis, Board Clerk