

APPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming BOCES

February 15, 2023

Call to Order

The regular meeting of the Genesee Valley BOCES was called to order on February 15, 2023, at 5:00 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	Ernest Haywood
Matthew Crane	William Kane
Edward Engel	Edward Levinstein
Norbert Fuest	Roger Kostecky

MEMBERS EXCUSED:

Robert DeBruycker
David DeLaVergne
J. David Woodruff

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

Yes: 8

No: 0

Carried Unanimously.

Executive Session

Moved by Mr. Kane, seconded by Mr. Levinstein, to enter into Executive Session at 5:02 p.m. to discuss the employment history of particular individuals.

Yes: 8

No: 0

Carried Unanimously.

Return to Public Session

Moved by Mr. Engel, seconded by Mr. Levinstein, to return to public session at 5:10 p.m.

Yes: 8

No: 0

Carried Unanimously.

APPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming BOCES

February 15, 2023

Tenure Meet & Greet: J. Altman

Kathryn Zuroski, Supervisor of Special Education introduced Jessica Altman, Autism Consultant.

Jessica serves students in both our component districts and at BOCES sites. This year she is working with 40 students and 30 case managers. She has supported 13 of our 22 component school districts since 2019.

Jessica also shared the Social Stories that she works on with kids.

After discussion and Q&A the Board thanked Jessica for her hard work on behalf of the Genesee Valley BOCES.

Tenure Meet & Greet: E. Campbell

Kathryn Zuroski, Supervisor of Special Education introduced Eileen Campbell, Speech Pathologist.

Eileen shared her background and what drew her to Speech Pathology. To help enable students who cannot express themselves fully to discover a means to communicate their wants, needs, thoughts and feelings to others is humbling and rewarding.

Some of the methods she uses while working with students is to teach by example, she believes consistency is key, and has learned to expect the unexpected with students. Eileen also works with students to learn to own their behavior.

Eileen collaborates and communicates with colleagues, parents and students to encourage progress in all of the students programs. She believes the most important thing is to make students feel cared for and valued.

After discussion and Q&A the Board thanked Eileen for her hard work on behalf of the Genesee Valley BOCES.

Minutes of Previous Meeting Approved

Moved by Mr. Engel, seconded by Mrs. Crandall-Bean, to approve the minutes of the January 18, 2023 Regular Board Meeting.

Yes: 8

No: 0

Carried Unanimously.

Treasurer's Report, Central Treasurers' Report and Budget Amendments Received

Moved by Mr. Kane, seconded by Mrs. Crandall-Bean, to receive the Treasurer's and Central Treasurers' Reports for the month ending December 31, 2022 and Budget Amendments for the period of January 1-31, 2023.

APPROVED MINUTES
Genesee-Livingston-Steuben-Wyoming BOCES

February 15, 2023

Yes: 8

No: 0

Carried Unanimously.

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

District Superintendent's Report

Mr. MacDonald shared the following information with the Board:

- Bus Electrification RFP – we continue to work with IBI on this RFP to conduct an infrastructure study for interested districts.
- Mascot conversations continue with four districts in our region.
- State budget/State Aid – information from Hinman-Straub was shared with the Board.
- Continue to attend district Board meetings.
- Discussion on staffing/program shortages.
- GV BOCES Board member update

Moved by Mr. Crane, seconded by Mr. Kane, to approve the following four (4) Action Items, as recommended by the District Superintendent:

**2023-2024 Instructional Calendar
Approved**

Approved the 2023-24 Instructional Calendar.

**Resolution to approve the salary
of the Secretary to the District
Superintendent/Clerk of the
Board. Approved**

Approved the Resolution to approve the salary of the Secretary to the District Superintendent/Clerk of the Board.

**Revision of Policy #4310,
Purchasing Approved**

Approved the revision of existing Policy #4310, Purchasing.

**First Reading of Policy #4145,
Reserve Funds.**

Conducted the first reading of Policy #4145, Reserve Funds.

Yes: 8

No: 0

Carried Unanimously. Four (4) 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.

APPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming BOCES

February 15, 2023

Board Forum

Board Member Activity:

Ed Engel

- Attended the Oakfield-Alabama/Elba Dinner Dance.
- Discussion on our employment ad – information included and where we list them.

Norb Fuest

- Attended the GVSBA Legislative Breakfast.
- Presented to the Alexander BOE with Kevin.
- Participated in the GVSBA virtual meeting.
- Anyone interested in volunteering at the GLOW With Your Hands Healthcare event on March 24th at GCC can register at www.glowwithyourhands.com/healthcarevolunteers.

Ernie Haywood

- Attended the BOE/Union Diner meeting.

Roger Kostecky

- Attended the GVSBA Legislative Breakfast.

Moved by Mr. Haywood, seconded by Mrs. Crandall-Bean, to approve the following two (2) Program and Instruction items as recommended by the District Superintendent:

Field Trips Approved

Approved the following field trips:

1. May Center Animal Science Students to Cayuga Lake Area Rabbit and Cavy Club Open Show in Auburn, NY on February 24-26, 2023. 9 students (TBD) and 1 chaperone (TBD). Total Cost: \$1,375.
2. May Center FFA 2023 Substate Leadership Development Events at Byron-Bergen CSD in Bergen, NY on March 18, 2023. 10 students and 3 chaperones (1 male/2 female). Total Cost to FFA and GV BOCES: \$394.44.
3. May Center CIS Students to attend 2023 NYS FBLA State Leadership Conference in Rochester, NY on April 18-21, 2023. 4 students (male) and 1 chaperone (male). Total Cost: \$2,396; Total Cost to FBLA: \$864; Total Cost to BOCES: \$1,532.

Textbook Purchase Approved

Approved the purchase of the following textbooks as recommended by the District Superintendent:

1. CTE - Human Services: “Working With Young Children” – 10th edition, by Judy Herr, Ed.D., published by The Goodheart-Willcox Company.

APPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming BOCES

February 15, 2023

Yes: 8

No: 0

Carried Unanimously. Two (2) Program and Instruction Items.

Moved by Mrs. Crandall-Bean, seconded by Mr. Levinstein, to approve the following one (1) Personnel Item, as recommended by the District Superintendent:

Instructional & Support Personnel Schedules Approved

Approved the following personnel schedules:

Schedule I.P.

- 3 - Probationary Appointments
- 4A - Temporary Appointments: Substitutes
- 4B - Temporary Appointments: Above Contract
- 4C - Temporary Appointments: Other
- 7 - Leaves of Absence
- 8A - Department Transfer: Instructional

Schedule S.P.

- 1 - Resignations
- 3 - Provisional Appointments
- 8A - Temporary Appointments: Substitutes
- 9A - Full-Time Non-Competitive Appointments
- 10 - Leaves of Absence
- 11 - Change of Status
- 11A - Department Transfer
- 16 - Volunteers

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

Yes: 8

No: 0

Carried Unanimously. One (1) Personnel Item.

Moved by Mr. Crane, seconded by Mr. Kane, to approve the following one (1) Business and Finance Item, 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 XII.A. of the agenda and placed in the supplemental file.

Yes: 8

No: 0

Carried Unanimously. One (1) Business and Finance Item.

APPROVED MINUTES

Genesee-Livingston-Stauben-Wyoming BOCES

February 15, 2023

Adjournment

Moved by Mr. Levinstein, seconded by Mrs. Crandall-Bean, to adjourn the meeting at 6:20 p.m.

Yes: 8

No: 0

Carried Unanimously.

Respectfully Submitted,

Jennifer Lewis, Board Clerk