

APPROVED MINUTES
Genesee-Livingston-Steuben-Wyoming BOCES

March 16, 2022

Call to Order

The regular meeting of the Genesee Valley BOCES was called to order on March 16, 2022, at 5:00 p.m. by Board President Norb Fuest, in Conference Room E, at 80 Munson Street, LeRoy, New York.

Roll Call

MEMBERS PRESENT:

Christy Crandall-Bean	William Kane
David DeLaVergne	Edward Levinstein
Edward Engel (via Zoom)	Roger Kostecky
Norbert Fuest	J. David Woodruff
Ernest Haywood	

MEMBERS EXCUSED:

Matthew Crane
Robert DeBruycker

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. DeLaVergne, seconded by Mr. Wodruff, that the agenda be adopted with the addition of the NASA Hunch field trip.

Yes: 9

No: 0

Tenure Meet & Greet

Carried Unanimously.

The following were present for a Tenure Meet & Greet with the Board members:

1. Jenna Browne, Special Education Teacher

After a Q&A session the Board thanked Jenna for her time.

Executive Session

Moved by Mr. Kane, seconded by Mr. Levinstein, to enter into Executive Session at 5:10 p.m. to discuss the employment history of particular individuals.

Yes: 9

No: 0

Carried Unanimously.

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Return to Public Session

Moved by Mr. Haywood, seconded by Mr. Woodruff, to return to public session at 5:57 p.m.

Yes: 9

No: 0

Carried Unanimously.

Minutes of Previous Meeting Approved

Moved by Mr. Woodruff, seconded by Mr. Levinstein, to approve the minutes of the February 16, 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. Levinstein, to receive the Treasurer's and Central Treasurers' Reports for the month ending January 31, 2022 and Budget Amendments for the period of January 1-31, 2022.

Yes: 9

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:

- Kevin reviewed the State Ed Updates from his recent DS meeting.
- We are looking to expand our programs at Dansville CSD.
- Currently working with Attica CSD and Keshequa CSD on their Superintendent Searches.
- Dan Groth has arranged for a meeting with Bernie Donegan's office to discuss future capital projects.
- The BOCES Annual Meeting is scheduled for April 13, 2022. Districts have an option to attend in person or remotely.
- Plans have begun for Opening Day. Hoping to return to GCC.
- CSO's will hold their first in-person meeting of the school year on Thursday.

Moved by Mr. Woodruff, seconded by Mr. Kosticky, to approve the following One (1) Action Item, as recommended by the District Superintendent:

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2022-2023 Management and Instructional Calendars Approved

Approved the 2022-23 Management and Instructional Calendars.

Yes: 9

No: 0

Carried Unanimously. One (1) Action Item 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.

Audit Committee Update

Dan Groth updated the Board on the recent Audit Committee meeting and the recently completed Comptroller's Audit.

Board Forum

Board Member Activity:

Christy Crandall-Bean

- Attended the GVSBA Legislative Breakfast.

Dave DeLaVergne

- Attended the Audit Committee meeting.

Ed Engel

- Attended the Audit Committee meeting via Zoom.

Norb Fuest

- Attended the GVSBA Executive Committee meeting.
- Attended the Audit Committee meeting.
- Attended the Alexander CSD Board meeting with Kevin.
- Working with Attica CSD on historical data.

Ernie Haywood

- Has been recruited to work on the Glow With Your Hands – Health event.
- Very appreciative of the Health Dimensions instructors for help with arranging for student workers.

Roger Kostecky

- Attended the Audit Committee meeting.
- Will be moderating the Brainstormers Competition finals on March 22nd.

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Ed Levinstein

- Tech Wars is being held at GCC on March 17th. Everyone is invited to attend if they are in the area.

Dave Woodruff

- Attended the GVSBA Executive Committee meeting.

Moved by Mr. Woodruff, seconded by Mr. Kosteky, to approve the following three (3) Program and Instruction items as recommended by the District Superintendent:

Field Trips Approved

Approved the following field trips:

1. Welding Competition on April 2, 2022 at Monroe 2 BOCES in Spencerport, NY. 4 students (male) and 1 chaperone (male). **Total Cost to BOCES: \$38.28.**
2. NYS FBLA State Leadership Conference on April 27-29, 2022 in Rochester, NY. 8 students (6 male/2 female) and 1 chaperone (male). **Total Cost: \$4,940; Total Cost to FBLA Chapter: \$4,098; Total Cost to BOCES: \$842.**
3. NYS FFA Convention on May 11-14, 2022 at the OnCenter in Syracuse, NY. 25 students (TBD) and 3 chaperones (1 male/2 female). **Total Cost: \$5,979.71; Total Cost to FBLA: \$1,875; Total Cost to BOCES: \$4,096.71**
4. Genesee County Chamber of Commerce Ag Dinner on April 2, 2022 in Alexander, NY. 8 students (4 male/4 female) and 2 chaperones (2 female). **Total Cost to BOCES: \$459.21.**
5. NTHS Induction Rehearsal and Ceremony on April 21, 2022 at Elba CSD. 46 students (23 male/23 female) and 3 chaperones (1 male/2 female). **Total Cost: \$210.**
6. NASA Hunch Competition on April 12-14, 2022 in Houston, TX. 3 students (1 male/2 female) and 2 chaperones (female). **Total Cost to BOCES: \$4,509.33**

Textbook Purchase Approved

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

1. CTE - Health Dimensions: "Introduction to Medical Terminology" – Second edition, by Linda Stanhope and Kimberly Turnbull, published by Goodheart Wilcox.

ECA National Clubs, Class Clubs, Advisors and Officers Approved

Approve the updated list of Mt. Morris Campus ECA National Clubs and Class Clubs, Advisors and Officers for the 2021-22 school year.

ECA National Clubs and Class Clubs, Advisors and Officers as approved are listed on Schedule X.C. of the agenda and placed in the supplemental agenda file.

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Yes: 9

No: 0

Carried Unanimously. Three (3) Program and Instruction Items.

Moved by Mr. Haywood, seconded by Mr. Levinstein, to approve the following two (2) Personnel Items, as recommended by the District Superintendent:

**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
- 3 - Provisional Appointments
- 8A - Temporary Appointments: Substitutes
- 8B - Temporary Appointments: Other
- 9A - Full-Time Non-Competitive Appointments
- 10 - Leaves of Absence
- 11 - Change of Status

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

Informational Items - Tenure

The Board reviewed Tenure Information (1) for subsequent action at the April 13, 2022 Board Meeting.

Yes: 9

No: 0

Carried Unanimously. Two (2) Personnel Items.

Moved by Mr. Kostecky, seconded by Mr. Kane, to approve the following two (2) 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.

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

**Cooperative Bids Received:
Athletic/Physical Education
Supplies**

Awarded cooperative bid to the lowest responsible bidder received, meeting specifications, for Athletic/Physical Education Supplies:

S&S Worldwide	\$ 193.03	
Jim Dalberth Sporting Goods	\$ 18,286.18	
Riddel/All American	\$ 6,321.20	10% Equip 30% Apparel
Pyramid School Products	\$ 25,505.68	20%
BSN Sports LLC	\$ 20,100.13	10%
Performance Health Supply	\$ 7,719.82	25%
Scholastic Sports Sales	\$ 10,820.89	
MFAC, LLC	\$ 517.00	10%
Laux Sports	\$ 24,492.64	
TOTAL:	\$ 113,956.57	

Cooperative Bid award as approved is on Schedule XII.B. of the agenda and is on file in the Business office.

**Cooperative Bids Received: Copy
& Printer Paper Winter**

Awarded cooperative bid to the lowest responsible bidder received, meeting specifications, for Copy and Printer Paper received from Economy Products & Solutions in the amount of \$254,596.90.

Cooperative Bid award as approved is on Schedule XII.B. of the agenda and is on file in the Business office.

Yes: 9 No: 0

Carried Unanimously. Two (2) Business and Finance Items.

Adjournment

Moved by Mr. Kane, seconded by Mr. Woodruff,, to adjourn the meeting at 6:20 p.m.

Yes: 9 No: 0

Carried Unanimously.

Respectfully Submitted,

Jennifer Lewis, Board Clerk