

APPROVED MINUTES
Genesee-Livingston-Steuben-Wyoming BOCES

December 21, 2022

Call to Order

The regular meeting of the Genesee Valley BOCES was called to order on December 21, 2022, 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
Robert DeBruycker	William Kane
David DeLaVergne	Edward Levinstein
Edward Engel	Roger Kostecky
Norbert Fuest	J. David Woodruff

MEMBERS EXCUSED:

Matthew Crane

OTHERS PRESENT:

District Superintendent Kevin MacDonald, 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: 10

No: 0

Carried Unanimously.

Tenure Meet & Greet: M. Caton

Matt Flowers, Executive Principal at the May Center introduced Michelle Caton, Coordinator of Student Services.

Michelle shared how her past positions have prepared her for this position. She is proud of special events/graduations have been re-designed since she has taken over, especially the ceremonies that were held during Covid. Michelle has also worked with local businesses and colleges to create an annual College and Career Fair on campus.

The Board thanked Michelle for her hard work on behalf of the Genesee Valley BOCES.

Tenure Meet & Greet: J. Hengenius

Chris Harris, Coordinator, School Library System/Media Services introduced Julie Hengenius, Specialist, Library Technologies.

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Julie gave an overview of the programs offered through the School Library/Media Services department and the training she provides to librarians in our region.

We recently received a grant from the NYS Division of Libraries which has helped build our shared collection database.

She enjoys the forward thinking model of the department and looks forward to new programs that we will be able to offer our districts in the future.

The Board thanked Julie for her hard work on behalf of the Genesee Valley BOCES.

Tenure Meet & Greet: H. Holmes

Mike Cosimano, Assistant Principal at the May Center Academy introduced Heather Holmes, School Counselor.

Heather shared how important it is to build relationships with the students and shared examples of how she interacted with them during Covid when they were remote, including driving to Dansville to walk around the block with a student for his session. She shared that it worked out well that BOCES could bring the students back sooner as they respond better to consistency and routines.

It has been a challenge with new students coming back from being remote for two years. She shared that the relationships between the Academy and CTE staff have helped to get them into the routine of the program.

The Board thanked Heather for her hard work on behalf of the Genesee Valley BOCES.

Tenure Meet & Greet: Y. Seils

Matt Flowers, Executive Principal at the May Center introduced Yvette Seils, Cosmetology Teacher.

Yvette gave an overview of her program and shared how it has grown to include barbering and aesthetics. When students are done with the program they have completed the required hours for their certification. Her classes offer free haircuts to students at the CTE Center and Academy.

Yvette shared that she really enjoys working with everyone at the May Center and looks forward to growing the program even more in the future.

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The Board thanked Yvette for her hard work on behalf of the Genesee Valley BOCES.

Executive Session

Moved by Mr. Kane, seconded by Mr. Haywood, to enter into Executive Session at 5:50 p.m. to discuss the employment history of particular individuals.

Yes: 10 No: 0

Carried Unanimously.

Return to Public Session

Moved by Mr. Kostecky, seconded by Mr. Levinstein, to return to public session at 6:00 p.m.

Yes: 10 No: 0

Carried Unanimously.

Minutes of Previous Meeting Approved

Moved by Mr. Engel, seconded by Mrs. Crandall-Bean, to approve the minutes of the November 16, 2022 Regular Board Meeting.

Yes: 10 No: 0

Carried Unanimously.

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

Moved by Mr. Woodruff, seconded by Mr. Kane, to receive the Treasurer's and Central Treasurers' Reports for the month ending October 31, 2022 and Budget Amendments for the period of November 1-30, 2022.

Yes: 10 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:

- District visits are going well. Districts have been receptive to the budget information being shared.
- Updated the Board on the Dansville program.
- Recently attended the Board of Regents meeting.
- Discussion on the Regents State Aid proposal.
- Discussed NYS mascot mandates.

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

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**Resolution to recognize Genesee
Valley BOCES Association of
School Administrators Approved**

**RESOLUTION OF THE GENESEE VALLEY BOCES
BOARD OF EDUCATION**

WHEREAS, District Superintendent Kevin MacDonald is recommending the voluntary recognition of the Genesee Valley BOCES Association of School Administrators under the terms of the “Taylor Law”, and

WHEREAS, the said bargaining unit will be lead by President, Foster Miller and Vice President, Matthew Flowers,

NOW BE IT HEREBY RESOLVED, the District Superintendent and the Board of Education are recognizing the Genesee Valley BOCES Association of School Administrators as a bargaining unit within Genesee Valley BOCES.

Yes: 10

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

Mr. Fuest and Dan Groth updated the Board on the recent Audit Committee meeting. Discussion occurred regarding the Adult Ed program.

Board Forum

Board Member Activity:

Christy Crandall-Bean

- Participated in the NYSSBA webinar.

Dave DeLaVergne

- Attended the Audit Committee meeting.

Ed Engel

- Recently had work done by the Auto Tech class. Enjoyed watching the Auto Tech and Diesel Mechanics students work together.
- Ed has recently established the Dale Post Auto Mechanics Scholarship. Dale was the first Auto Mechanics teacher at Genesee Wyoming BOCES and moved up to positions at the State level.

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Norb Fuest

- Participated in the NYSSBA webinar.
- Attended the RSA Winter Conference.
- Attended the Audit Committee meeting.

Bill Kane

- Attended the ACTE Conference in Las Vegas.

Roger Kostecky

- Moderated the Academic Challenge Bowl Finals.
- Will be moderating the ICE Competition.

Ed Levinstein

- Participated in the NYSSBA webinar.

Dave Woodruff

- Attended the GVSBA meeting.

Moved by Mr. Haywood, seconded by Mr. Levinstein, 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 Member Leadership Series at the OnCenter in Syracuse, NY on January 28-29, 2023. 40 students (TBD) and 4 chaperones (1 male/3 female). **Total Cost: \$854.71.**
2. Batavia Academy Ski Trip to Bristol Mountain Ski Resort in Canandaigua, NY on February 1, 2023. 40 students (25 male/15 female) and 10 chaperones (4 male/6 female). **Total Cost: \$2,675.00; Total Cost to Batavia Academy Student Government: \$1,337.50; Total Cost to PBIS: \$1,337.50.**
3. FFA District 9 Leadership Development Event at the Springville Griffith Institute in Springville, NY on February 4, 2023. 30 students (TBD) and 3 chaperones (1 male/2 female). **Total Cost: \$422.88.**
4. Building Trades students to work on house project in Corfu, NY on January 7, 21 & 28, 2023; February 4 & 25, 2023; March 4, 11, 18 & 25, 2023; and April 15, 22, & 29, 2023. 15 students (TBD) and 1 chaperone (male). **Total Cost: \$3,200.**

Yes: 10

No: 0

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

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

Creation of Position Approved

Approved the following resolution:

RESOLUTION ON POSITION CREATION

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, Benefits and Personnel Assistant, 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
- 7 - Leaves of Absence
- 8A - Department Transfer: Instructional

Schedule S.P.

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

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

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No: 0

Carried Unanimously. Two (2) Personnel Items.

Moved by Mr. Woodruff, seconded by Mr. Engel, 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.

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: Copy
& Printer Paper Winter
GVBOCES 24-A

Awarded cooperative bid to the lowest responsible bidders received, meeting specifications, for Copy & Printer Paper Winter GVBOCES 24-A:

Vendor Name	Total Awarded
Agni Enterprises, LLC	\$ 1,832.35
Economy Products & Solutions	\$ 31,746.60
W.B. Mason	\$ 215,025.38
Total	\$ 248,604.33

Cooperative Bids as received are listed on Schedule XII.B. of the agenda and is/are on file in the business office.

Yes: 10

No: 0

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

Adjournment

Moved by Mr. Kane, seconded by Mrs. Crandall-Bean, to adjourn the meeting at 6:45 p.m.

Yes: 10

No: 0

Carried Unanimously.

Respectfully Submitted,

Jennifer Lewis, Board Clerk