

APPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming BOCES

March 20, 2024

Call to Order

The regular meeting of the Genesee Valley BOCES was called to order on March 20, 2024, 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	William Kane
Matthew Crane	Edward Levinstein
Robert DeBruycker	Michael Riner
Norbert Fuest	Paul Webster

MEMBERS EXCUSED:

Ernest Haywood
Roger Kostecky
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.

Tenure Meet & Greet: Sean Strathearn

Matt Flowers, Executive Principal at the May Center, introduced Sean Strathearn, Building Trades Teacher. Matt shared that Sean has the ability to connect with students and is great at building relationships.

Sean is a graduate of the Batavia CTE Buildings Trades programs and credits the program and his instructors for helping him to be successful.

Sean owned his own company doing residential construction but likes the idea of coming back to BOCES and share what he has learned.

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

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Executive Session

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

Yes: 8 No: 0

Carried Unanimously.

Return to Public Session

Moved by Mr. Levinstein, seconded by Mrs. Crandall-Bean, to return to public session at 5:25 p.m.

Yes: 8 No: 0

Carried Unanimously.

**Minutes of Previous Meeting
Approved**

Moved by Mr. Kane, seconded by Mr. DeBruycker, to approve the minutes of the February 28, 2024 Regular Board Meeting.

Yes: 8 No: 0

Carried Unanimously.

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

Moved by Mr. Levinstein, seconded by Mrs. Crandall-Bean, to receive the Treasurer's and Central Treasurers' Reports for the month ending January 31, 2024 and December 31, 2023 and Budget Amendments for the period of February 1-28, 2024.

Yes: 8 No: 0

Carried Unanimously.

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

District Superintendent's Report

Mr. MacDonald shared the following information with the Board:

- Update on the Dansville CSD, Cal-Mum CSD and Orleans Niagara BOCES Superintendent Searches.
- The Annual Meeting video and related materials have been shared with the districts and all staff.
- Attended the RSA Presentation to the Perry CSD Teacher of the Year.
- Had another positive BOE/Union dinner meeting last week.
- Shared an update on APPR.

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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 updated the Board on the recent Audit Committee meeting. There was a Zoom presentation by Mark Beaudette from Questar BOCES regarding our Risk Assessment and the Internal Audit. John Rynkiewicz from Mengal Metzger Barr was present to review items that will be covered on the external audit.

Board Forum

Board Member Activity:

Norb Fuest

- Attended the BOE/Union dinner meeting.
- Attended the Audit Committee meeting.
- Attended the LPN graduation.
- Attended the RSA Presentation to the Perry CSD Teacher of the Year.
- Served on the GCC President Search Committee.

Ed Levinstein

- Tech Wars is at GCC on March 21st from 9:00 – 1:00.

Paul Webster

- Attended the LPN graduation.
- Attended the Audit Committee meeting.
- Volunteered at Family Fun Night at Letchworth CSD.

Moved by Mr. Kane, seconded by Mr. Riner, 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. NYSRA ProStart Invitational Burger Battle at the Culinary Institute of America, Hyde Park, NY on March 22-24, 2024. 2 students (male) and 1 chaperone (male). **Total Cost to BOCES: \$896.64.**
2. SkillsUSA Competition and Leadership Training in Syracuse, NY on April 24-26, 2024. 29 students (15 male/14 female)) and 3 chaperones (1 male/2 female). **Total Cost: \$4,080; Total Cost to Club: \$2,040; Total Cost To BOCES: \$2,040.**
3. NYS Conservation Contest at Paul Smith's College on May 15-17, 2024. 54 students (48 male/6 female) and 3 chaperones (2 male/1 female). **Total Cost to BOCES: \$2,986.32.**

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Yes: 8

No: 0

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

Moved by Mrs. Crandall-Bean, seconded by Mr. Webster, 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.

- 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
- 8A - Department Transfer: Instructional

Schedule S.P.

- 1 - Resignations
- 2 - Retirements
- 3 - Provisional Appointments
- 4 - 12-Month Probationary Appointments
- 5 - Permanent Appointments
- 8A - Temporary Appointments: Substitutes
- 8B - Temporary Appointments: Other
- 10 - Leaves of Absence
- 11 - Change of Status
- 13 - Part-Time Employees Not Reappointed

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. Riner, seconded by Mr. Levinstein, 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.

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Yes: 8

No: 0

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

Adjournment

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

Yes: 8

No: 0

Carried Unanimously.

Respectfully Submitted,

Jennifer Lewis, Board Clerk