



# **GENESEE VALLEY BOCES**

## **AGENDA FOR REGULAR MEETING**

**MARCH 20, 2024 at 5:00 p.m.**

**Conference Room A, LeRoy, New York**

- I. CALL TO ORDER**
  - A. Pledge of Allegiance
- II. ADOPTION OF AGENDA**
- III. PROGRAM REPORT**
  - A. Tenure Meet & Greet
    - 1. Sean Strathearn, Building Trades
- IV. EXECUTIVE SESSION**
  - A. To discuss the employment history of particular individuals
- V. MINUTES OF PREVIOUS MEETING, for approval**
  - A. February 28, 2024 (**Attachment**)
- VI. FINANCIAL REPORTS**
  - A. Report of the District Treasurer (**Attachment**)
  - B. Reports of the Central Treasurers (**Attachment**)
  - C. Budget Amendments (**Attachment**)
- VII. REPORT OF THE DISTRICT SUPERINTENDENT**
  - A. District Superintendent's Report
- VIII. REPORTS**
  - A. Deputy Superintendent
  - B. Chief Financial Officer
  - C. Director of Programs
- IX. BOARD FORUM**
  - A. Calendar of Events
  - B. Audit Committee Report

**X. PROGRAM and INSTRUCTION, for Board Action**

**A. Recommendation, to approve the following field trips: (Attachment)**

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.**

**XI. PERSONNEL ITEMS, for Board Action**

**A. Recommendation, to approve the following personnel schedules:**

1. Instructional (Attachment)

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

2. Support (Attachment)

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
- 10 - Leaves of Absence
- 11 - Change in Status
- 13 - Part-Time Employees Not Reappointed

**XII. BUSINESS AND FINANCE, for Board Action**

**A. Recommendation, to approve the Contracts/Agreements/Grants. (Attachment)**

**XIII. MISCELLANEOUS**

**XIV. ADJOURNMENT**