



GENESEE VALLEY BOCES

AGENDA FOR REGULAR BOARD MEETING

April 10, 2024 - immediately following Annual Meeting

Conference Room A, LeRoy, New York

I. CALL TO ORDER: GENESEE VALLEY BOCES REGULAR BOARD MEETING.

II. ADOPTION OF AGENDA

III. EXECUTIVE SESSION

A. To discuss the employment history of particular individuals

IV. MINUTES OF PREVIOUS MEETING, for approval

A. March 20, 2024 (**Attachment**)

V. FINANCIAL REPORTS

- A. Report of the District Treasurer (**Attachment**)
- B. Reports of the Central Treasurers (**Attachment**)
- C. Budget Amendments (**Attachment**)

VI. REPORT OF THE DISTRICT SUPERINTENDENT

A. District Superintendent's Report

ITEMS FOR ACTION:

B. **Recommendation**, to accept the 2024 Building Condition Survey Proposal from Wendel. (**Attachment**)

VII. REPORTS

- A. Deputy Superintendent
- B. Chief Financial Officer
- C. Director of Programs

VIII. BOARD FORUM

A. Calendar of Events

IX. PROGRAM and INSTRUCTION, for Board Action

- A. **Recommendation**, to approve the following field trip: (**Attachment**)
 - 1. May Center CIS students to attend the FBLA Leadership Conference at Rochester Riverside Convention Center on April 9-12, 2024. 7 students (3 male/4 female) and 3 chaperones (male).
Total Cost to BOCES: \$5,400.

- B. **Recommendation**, to approve the following textbook purchase requests: **(Attachment)**
1. Mt. Morris CTE - Cosmetology: Milady Standard Cosmetology Student Hardcover - 14th edition, by Jason Becke, Carlos Cintron, C. Jeanine Fulton, published by Cengage Learning.
 2. Batavia Academy - ITP - Global 10: Putin's Russia: The Rise of a Dictator - by Daryl Cunningham, published by Dawn and Quarterly.
 3. Batavia Academy - ELA: Romeo and Juliet - by William Shakespeare adapted by John McDonald, published by Classical Comics.
- C. **Recommendation**, to approve the list of Batavia Campus ECA National Clubs, Class Clubs, Advisors and Officers for the 2023-24 school year. **(Attachment)**

X. PERSONNEL ITEMS, for Board Action

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

1. Instructional **(Attachment)**

Schedule I.P.

- 1 - Resignations
- 4A - Temporary Appointments: Substitutes
- 4B - Temporary Appointments: Above Contract
- 4C - Temporary Appointments: Other
- 8 - Change in Status
- 16 - Volunteers/Student Teaching

2. Support **(Attachment)**

Schedule S.P.

- 1 - Resignations
- 3 - Provisional Appointments
- 9A - Full-Time Non-Competitive Appointments
- 10 - Leaves of Absence
- 11 - Change in Status

- B. **Informational Item:** Review Tenure Report (1) for subsequent action at the May 15, 2024 Board meeting.

XI. BUSINESS AND FINANCE, for Board Action

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

- B. **Recommendation**, award the cooperative bid to the lowest responsible bidder received, meeting specifications, for the following bids: **(Attachment)**

1. Athletic/Physical Education Supplies
2. Medical Supplies

- C. **Recommendation**, award the internal bids to the lowest responsible bidders received, meeting specifications, for the following bids: **(Attachment)**

1. Auto Body
2. Auto Mechanics
3. Carpentry
4. Cosmetology
5. North Animal Science
6. Welding

- D. **Recommendation**, to reject the South Animal Science Supplies bid due to poor response and re-solicit the bid. **(Attachment)**

- E. **Recommendation**, designate unrepairable or unusable computers and equipment as obsolete and recycle according to current laws and regulations. **(Attachment)**
- F. **Recommendation**, to approve the resolution to participate in the Restated Genesee Area Healthcare Plan (“GAHP”) Municipal Cooperative Agreement. **(Attachment)**
- G. **Informational Items:**
 - 1. JP Morgan Purchase Card Holders
 - 2. Genesee Valley BOCES FY 2023/24 Annual Risk Assessment

XII. MISCELLANEOUS

XIII. ADJOURNMENT