

UNAPPROVED MINUTES
Genesee-Livingston-Steuben-Wyoming BOCES

April 10, 2024

Call to Order

The regular meeting of the Genesee Valley BOCES was called to order on April 10, 2024, at 5:15 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	Edward Levinstein
Matthew Crane	Roger Kostecky
Robert DeBruycker	Michael Riner
Norbert Fuest	Paul Webster
Ernest Haywood	J. David Woodruff
William Kane	

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 Mr. Webster, that the agenda be adopted with the addition of a field trip request.

Yes: 11 No: 0

Carried Unanimously.

Executive Session

Moved by Mr. Haywood, seconded by Mrs. Crandall-Bean, to enter into Executive Session at 5:20 p.m. to discuss the employment history of particular individuals.

Yes: 11 No: 0

Carried Unanimously.

Return to Public Session

Moved by Mr. Kane, seconded by Mr. Riner, to return to public session at 5:30 p.m.

Yes: 11 No: 0

Carried Unanimously.

**Minutes of Previous Meeting
Approved**

Moved by Mrs. Crandall-Bean, seconded by Mr. Levinstein, to approve the minutes of the March 20, 2024 Regular Board Meeting.

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Yes: 11

No: 0

Carried Unanimously.

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

Moved by Mr. Crane, seconded by Mr. Webster, to receive the Treasurer's and Central Treasurers' Reports for the month ending January and February 2024 and Budget Amendments for the period of March 1-31, 2024.

Yes: 11

No: 0

Carried Unanimously.

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

District Superintendent's Report

Mr. MacDonald shared the following information with the Board:

- Attended the NSBA Convention in New Orleans.
- Update on the State budget.
- Update on P-Tech.
- The May BOE meeting will be at the Batavia CTE center with a tour of programs prior to the meeting.
- Update on Superintendent searches.

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

**2024 Building Condition Survey
Proposal Accepted**

Accepted the 2024 Building Condition Survey Proposal as submitted from Wendel.

Yes: 11

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.

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Board Forum

Board Member Activity:

Christy Crandall-Bean

Keshequa has a new mascot. They are now the Wild Cats. Thank you to Daniel Northup, their PR person, who did a great job on a video on the mascot and school changes through the years.

Matt Crane

- Dansville BOE has narrowed their Superintendent Search to two finalists. Hope to have the new Superintendent selected next month.

Bob DeBruycker

- Impressed with the podcasts being done by School Improvement. Looking forward to future ones.
- Cal-Mum's new mascot is the River Hawks.

Norb Fuest

- Attended the GVSBA Executive Committee meeting.
- Attended GLOW With Your Hands Healthcare.
- Attended Tech Wars.

Ernie Haywood

- Attended the BOE/Union dinner meeting.

Roger Kostecky

- Attended the NSBA Convention in New Orleans.

Ed Levinstein

- Attended GLOW With Your Hands Healthcare.
- Attended Tech Wars.

Mike Riner

- Has heard great things about Tech Wars at GCC from his students.

Paul Webster

- Traveled with the Letchworth CSD Foreign Language Club to Paris over break.

Dave Woodruff

- Attended the GVSBA Executive Committee meeting.

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Moved by Mr. Kane, seconded by Mrs. Crandall-Bean, 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. 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.**
2. Batavia FFA students to attend the state convention in Buffalo, NY on May 2-3, 2024. 4 students (female) and 1 chaperone (female) **Total Cost to BOCES: \$340.**

Textbook Purchase Approved

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

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.

ECA National Clubs, Class Clubs, Advisors and Officers Approved

Approved the list of Batavia Campus ECA National Clubs and Class Clubs, Advisors and Officers for the 2023-24 school year.

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

Yes: 11

No: 0

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

Moved by Mr. Webster, seconded by Mr. Kostecky, 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
- 4A - Temporary Appointments: Substitutes
- 4B - Temporary Appointments: Above Contract

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- 4C - Temporary Appointments: Other
- 8 - Change in Status
- 16 - Volunteers/Student Teaching

Schedule S.P.

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

Personnel Schedules as approved are listed on Schedule (number) of the agenda and placed in the supplemental file.

Informational Items - Tenure

The Board reviewed Tenure Report (1) for subsequent action at the May 15, 2024 Board Meeting.

Yes: 11 No: 0

Carried Unanimously. Two (2) Personnel Items.

Moved by Mr. Crane, seconded by Mr. Levinstein, to approve the following six (6) 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 XI.A. of the agenda and placed in the supplemental file.

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

Accepted the lowest responsible Cooperative Bids received, meeting specifications, for Athletic/Physical Education supplies from the following:

Vendor Name	Total Awarded	Catalog Discount
Quill	\$ 836.82	10%
Riddel/All American	\$ 28,834.10	10%
Pyramid School Products	\$ 11,196.80	
Jim Dalberth Sporting Goods	\$ 47,982.48	
BSN Sports	\$ 30,033.10	10%
Performance Health Supply	\$ 8,204.11	Various up to 25%
Scholastic Sports Sales	\$ 22,084.35	
Mckesson Medical	\$ 8,573.88	22%
Laux Sports	\$ 54,146.70	
TOTAL:	\$211,892.34	

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

Cooperative Bids Received – Medical Supplies

Accepted the lowest responsible Cooperative Bids received, meeting specifications, for Medical supplies from the following:

Vendor Name	Total Awarded	Catalog Discount
Quill, LLC	\$ 1,169.45	10%
Pyramid School Products	\$ 449.94	
JK.COM, Inc.	\$ 1,119.50	
School Nurse Supply	\$ 510.00	7% Medical Supplies
McKesson Medical	\$29,667.70	
Performance Health Supply	\$ 2,715.95	20% Materials/supplies 15% Equip/furniture 12% Athletic tape 12% Athletic trainer kits/bags 25% Medco owned brands
TOTAL:	\$ 35,632.54	

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

Internal Bids Received: Auto Body

Accepted the lowest responsible internal bid received, meeting specifications for Auto Body.

Vendor Name	Total Awarded	Catalog Discount
Stephens Auto Inc.	\$36,894.61	None
Fingerlakes / Castle	\$ 456.75	15% off Castle products
Topline Tool Warehouse Inc	\$ 1,610.30	None
OAM Supply Company	\$ 1,586.02	None
Metco Supply Inc.	\$ 1,955.70	None
TOTAL:	\$42,503.38	

Internal Bid as received is listed on Schedule XI.C. of the agenda and is on file in the business office.

Internal Bids Received: Auto Mechanics

Accepted the lowest responsible internal bid received, meeting specifications for Auto Mechanics.

Vendor Name	Total Awarded	Catalog Discount
Advance Auto Parts #6808	\$ 9,698.89	Various
OAM Supply Company	\$ 739.51	None

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Finger Lakes/Castle	\$ 1,598.50	15% off Castle Products
Topline Tool Warehouse inc	\$ 2,096.44	None
D&W Diesel Inc	\$ 1,160.84	None
TOTAL:	\$15,294.18	

Internal Bid as received is listed on Schedule XI.C. of the agenda and is on file in the business office.

Internal Bids Received: Carpentry Accepted the lowest responsible internal bid received, meeting specifications for Carpentry.

Vendor Name	Total Awarded	Catalog Discount
Rogers & Tenbrook Inc.	\$82,802.55	None
Paxton Patterson LLC	\$ 4,982.64	None
OAM Supply Company	\$ 4,146.48	None
TOTAL:	\$91,931.67	

Internal Bid as received is listed on Schedule XI.C. of the agenda and is on file in the business office.

Internal Bids Received: Cosmetology Accepted the lowest responsible internal bid received, meeting specifications for Cosmetology.

Vendor Name	Total Awarded	Catalog Discount
Burmax Company Inc.	\$126,748.10	5% Burmax Items
Boss Beauty Supply	\$ 16,043.40	None
TOTAL:	\$142,791.50	

Internal Bid as received is listed on Schedule XI.C. of the agenda and is on file in the business office.

Internal Bids Received: North Animal Science Accepted the lowest responsible internal bid received, meeting specifications for the North Animal Science Supplies

Vendor Name	Total Awarded	Catalog Discount
Genesee Feed's LLC	\$ 3,594.42	None

Internal Bid as received is listed on Schedule XI.C. of the agenda and is on file in the business office.

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Internal Bids Received: Welding

Accepted the lowest responsible internal bid received, meeting specifications for Welding.

Vendor Name	Total Awarded	Catalog Discount
Jackson Welding Supply Co Inc	\$ 2,694.97	None
Haun Welding Supply Inc	\$19,061.53	None
Topline Tool Warehouse Inc	\$12,168.60	None
OAM Supply Company	\$ 1,462.28	None
Airgas USA, LLC	\$12,424.40	None
TOTAL:	\$47,811.78	

Internal Bid as received is listed on Schedule XI.C. of the agenda and is on file in the business office.

Internal Bid Rejected: South Animal Science

Rejected the current South Animal Science Supplies bid due to poor response and re-solicit.

Obsolete Computers and Equipment Approved for Disposal

Designated list of unrepairable or unusable computers and equipment as obsolete from Instructional Technology and recycle according to current laws and regulations.

List of computers and equipment designated obsolete is listed on Schedule XI.E. of the agenda and placed in the supplemental agenda file.

Resolution to Participate in Restated Genesee Area Healthcare Plan (“GAHP”) Municipal Cooperative Agreement Approved

RESOLUTION TO PARTICIPATE IN RESTATED GENESEE AREA HEALTHCARE PLAN (“GAHP”) MUNICIPAL COOPERATIVE AGREEMENT

WHEREAS, the Genesee Area Healthcare Plan (“GAHP”) was established pursuant to a Municipal Cooperation Agreement to Provide Health Benefits, which was last revised and adopted dated February 26, 2013 (the “**Predecessor Agreement**”); and

WHEREAS, Genesee Valley BOCES is currently a participant in GAHP (“**Participating District**”); and

WHEREAS, Section XX of the Predecessor Agreement provides that it may be amended by an affirmative vote of two-thirds of all members of the Board of Directors (“**Board Members**”) then appointed and serving on the GAHP Board; and

WHEREAS, the GAHP Board voted on February 13, 2024, to revise, restate and rename the Predecessor Agreement the “Restated Municipal Cooperative Agreement to Provide Health Benefits” effective July 1, 2024; and

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WHEREAS, Article 5-G Section 119-o of the New York General Municipal Law, and Article XX of the Predecessor Agreement, require that changes to the Predecessor Agreement must also be adopted by a majority vote of each Participating District’s governing body;

WHEREAS, Genesee Valley BOCES desires to continue its participation in GAHP on and after July 1, 2024;

NOW THEREFORE, the Board of Education of Genesee Valley BOCES has voted to remain a member of GAHP and to approve and become a Participating District in the Restated Municipal Cooperative Agreement to Provide Health Benefits effective July 1, 2024.

**Informational Item: JP Morgan
Purchase Card Holders**

The Board reviewed the JP Morgan purchase card holder list as of March 28, 2024.

**Informational Item: Genesee
Valley BOCES FY 2023/24
Annual Risk Assessment**

The Board reviewed the Genesee Valley BOCES FY 2023/24 Annual Risk Assessment.

Yes: 11

No: 0

Carried Unanimously. Six (6) Business and Finance Items.

Adjournment

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

Yes: 11

No: 0

Carried Unanimously.

Respectfully Submitted,

Jennifer Lewis, Board Clerk