



GENESEE VALLEY BOCES
AGENDA FOR REGULAR MEETING
May 15, 2024

Room A109 (the Fishbowl), Batavia, New York
1:00 p.m. - Tour of Batavia Campus Center
2:45 p.m. - Dinner
3:15 p.m. - Tenure Meet & Greet

- I. CALL TO ORDER**
 - A. Pledge of Allegiance
- II. ADOPTION OF AGENDA**
- III. PROGRAM REPORT**
 - A. Tenure Meet & Greet
 - 1. Rodney Staats, Metal Trades/Precision Machining
 - 2. Susan Valone, Cosmetology
- IV. EXECUTIVE SESSION**
 - A. To discuss the employment history of particular individuals
- V. MINUTES OF PREVIOUS MEETING, for approval**
 - A. April 10, 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

ITEMS FOR ACTION:

- B. **Recommendation**, to approve to certify results of component districts' Administrative Budget Votes and Board Member Elections. (**Attachment**)
- C. **Recommendation**, to approve the designation of Wednesday, July 10, 2024 as the Genesee, Livingston, Steuben, Wyoming BOCES Reorganization Meeting, 5:00 p.m., Conference Room A, 80 Munson Street, LeRoy, NY 14482. Regular session to follow.
- D. **Recommendation**, to nominate Rodney George of Avon, New York as NYSSBA Area 2 Director for a two-year term from January 1, 2025 to December 31, 2026.

VIII. REPORTS

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

IX. BOARD FORUM

- A. Calendar of Events

X. PROGRAM and INSTRUCTION, for Board Action

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

1. May Center SkillsUSA students to attend the National Conference in Atlanta, GA on June 21-24, 2024. 2 students (female) and 1 chaperone (female). **Total Cost to BOCES: \$6,560.**
2. May Center FFA students to attend Leadership Camp at Oswegatchie Educational Center in Croghan, NY on June 30 - July 5, 2024. 20 students (TBD) and 3 chaperones (1 male/2 female). **Total Cost to BOCES: \$3,130. FFA to pay camper registration and hotel costs.**
3. May Center CIS students to attend FBLA Leadership Conference on June 27 - July 3, 2024 in Orlando, FL. 2 students (1 male/1 female) and 0 chaperones. **Total Cost to BOCES: \$6,395.**

XI. PERSONNEL ITEMS, for Board Action

A. Recommendation, to approve the resolution regarding the creation of the following position: (Attachment)

1. CLASSIFIED:

- a. CS, Senior Audio Visual and Computer Equipment Repairer, 1.0 FTE, 12 months, effective June 1, 2024.

B. Recommendation, to approve the following personnel schedules:

1. Instructional (Attachment)

Schedule I.P.

- 1 - Resignations
- 3 - Probationary Appointments
- 4A - Temporary Appointments: Substitutes
- 4B - Temporary Appointments: Above Contract
- 4C - Temporary Appointments: Other
- 4E - Temporary Appointments: Adult Ed Certified
- 6 - Tenure Appointments
- 7 - Leaves of Absence
- 8 - Change in Status
- 10 - Part-Time Employees Not Reappointed
- 15A - Regional Summer School Appointments

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
- 9B - Part-Time Non-Competitive Appointments
- 10 - Leaves of Absence

- 11 - Change in Status
- 13 - Part-Time Employees Not Reappointed
- 15A - Regional Summer School Appointments
- 16 - Volunteers

- C. **Recommendation**, to approve the (revision) to 2024-25 Per Diem/Hourly Rates. **(Attachment)**
- D. **Informational Item:** Review Tenure Reports (4) for subsequent action at the June 12, 2024 Board meeting:
 - 1. Megan Dawson, Art Teacher
 - 2. Dakota Lutz, Physical Education Teacher
 - 3. Corinne Marino, Science Teacher
 - 4. Sean Strathearn, Carpentry Teacher
- E. **Recommendation**, to approve the Resolution for Administrative and Confidential Group Pay Increase for the 2024-25 and 2025-26 years. **(Attachment)**
- F. **Recommendation**, to approve the 2024-25 benefits package for Confidential Employees, Administrators, Coordinators, Specialists or Program Assistants. **(Attachment)**
- G. **Recommendation**, to approve the 2024-25 Matrix of Supplementary Benefits for Administrators, Coordinators, Specialists and Program Assistants. **(Attachment)**
- H. **Recommendation**, to approve the Memorandum of Agreement between the District Superintendent of the Genesee Valley BOCES and BOCES School Related Personnel Associations, Units 1 and 2 to address the minimum wage increase. **(Attachment)**
- I. **Recommendation**, to approve the Memorandum of Agreement between the District Superintendent of the Genesee Valley BOCES and BOCES School Related Personnel Associations, Units 1 and 2 regarding educational requirements that need to be adjusted to be competitive in the labor market place. **(Attachment)**
- J. **Recommendation**, to approve the Memorandum of Agreement between the District Superintendent of the Genesee Valley BOCES and BOCES School Related Personnel Associations, Units 1 and 2 to adjust severance benefits. **(Attachment)**
- K. **Recommendation**, to approve the resolution for employee #00171 to remain on paid administrative until otherwise directed by this Board or by District Superintendent Kevin MacDonald. **(Attachment)**

XII. BUSINESS AND FINANCE, for Board Action

- A. **Recommendation**, to approve the Contracts/Agreements/Grants. **(Attachment)**
- B. **Recommendation**, approval of the 2024-25 General Fund original appropriation of \$60,083,372. Approval of the General Fund appropriation authorizes salary funding for those employees not represented by negotiated contract (Administrators/Coordinators/ Specialists/Program Assistants and Confidential Employees). **(Attachment)**
- C. **Recommendation**, to award cooperative Refuse Collection bid to the lowest responsible bidders received, meeting specifications in the amount of \$293,892.59. **(Attachment)**

XIII. MISCELLANEOUS

XIV. ADJOURNMENT