



# GENESEE VALLEY BOCES

## AGENDA FOR REGULAR MEETING

**December 20, 2023 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. Megan Dawson, Art Teacher
2. Dakota Lutz, Physical Education Teacher
3. Corinne Marino, Science Teacher

### **IV. EXECUTIVE SESSION**

A. To discuss the employment history of particular individuals

### **V. MINUTES OF PREVIOUS MEETING, for approval**

A. November 15, 2023 (**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 the revisions to existing Board Policy #6205: Time Out Procedures. (**Attachment**)
- C. **Recommendation**, to approve the revisions to existing Board Policy #6211: Corporal Punishment, Adverse Interventions and Physical Restraints. (**Attachment**)

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

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

- 1. **CERTIFIED:**

- a. #216 Director, Special Education, 1.0 FTE, 12 months, effective 11/15/23.

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

- 1. **Instructional (Attachment)**

- Schedule I.P.

- 3 - Probationary Appointments
      - 4A - Temporary Appointments: Substitutes
      - 4B - Temporary Appointments: Above Contract
      - 4C - Temporary Appointments: Other
      - 7 - Leaves of Absence
      - 10 - Part-Time Employees Not Reappointed
      - 14 - Reappointment of Part-Time Employees
      - 16 - Volunteers/Student Teaching

- 2. **Support (Attachment)**

- Schedule S.P.

- 1 - Resignations
      - 2 - Retirements
      - 3 - Provisional Appointments
      - 5 - Permanent Appointments
      - 8A - Temporary Appointments/Substitutes
      - 8B - Temporary Appointments
      - 9A - Full-Time Non-Competitive Appointments
      - 10 - Leaves of Absence
      - 11 - Change in Status
      - 16 - Volunteers

- C. **Recommendation**, to approve the following job description: **(Attachment)**

- 1. #216, Director, Special Education

- D. **Recommendation**, to approve the revisions to existing Board Policy #3130, Tenure Areas for Administrators/Coordinators and Program Specialists. **(Attachment)**

## XI. BUSINESS AND FINANCE, for Board Action

- A. **Recommendation**, to approve the Contracts/Agreements/Grants **(Attachment)**
- B. **Recommendation**, to award cooperative bids to the lowest responsible bidder received, meeting specifications, for the following: **(Attachment)**
  - 1. Copy and Printer Paper Winter
- C. **Recommendation**, to award the Used Semi-Tractor Bid (Bid #1947) to Conway Beam Leasing, Inc. for \$ 44,000.00. **(Attachment)**

## XII. MISCELLANEOUS

## XIII. ADJOURNMENT