



GENESEE VALLEY BOCES
AGENDA FOR REGULAR MEETING
February 15, 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. Jessica Altman, Autism Consultant
 - 2. Eileen Campbell, Speech Pathologist

IV. EXECUTIVE SESSION

- A. To discuss the employment history of particular individuals

V. MINUTES OF PREVIOUS MEETING, for approval

- A. January 18, 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**, approve the 2023-24 Instructional Calendar. (**Attachment**)
- C. **Recommendation**, approve the Resolution to approve the salary of the Secretary to the District Superintendent/Clerk of the Board. (**Attachment**)
- D. **Recommendation**, approve revisions to existing Board Policy #4310, Purchasing. (**Attachment**)
- E. **Recommendation**, conduct the first reading of Policy #4145, Reserve Funds. No action taken at this time. (**Attachment**)

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 Animal Science Students to Cayuga Lake Area Rabbit and Cavy Club Open Show in Auburn, NY on February 24-26, 2023. 9 students and 1 chaperone. Total Cost: \$1,375.
2. May Center FFA 2023 Substate Leadership Development Events at Byron-Bergen CSD in Bergen, NY on March 18, 2023. 10 students and 3 chaperones (1 male/2 female). Total Cost to FFA and GV BOCES: \$394.44.
3. May Center CIS Students to attend 2023 NYS FBLA State Leadership Conference in Rochester, NY on April 18-21, 2023. 4 students (male) and 1 chaperone (male). Total Cost: \$2,396; Total Cost to FBLA: \$864; Total Cost to BOCES: \$1,532.

B. Recommendation, to approve the following textbook purchase request: (Attachment)

1. CTE - Human Services: "Working With Young Children" – 10th edition, by Judy Herr, Ed.D., published by The Goodheart-Willcox Company.

XI. PERSONNEL ITEMS, for Board Action

A. 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
- 8A - Department Transfer

2. Support (Attachment)

Schedule S.P.

- 1 - Resignations
- 3 - Provisional Appointments
- 8A - Temporary Appointments/Substitutes
- 9A - Full-Time Non-Competitive Appointments
- 10 - Leaves of Absence
- 11 - Change in Status
- 11A - Department Transfer
- 16 - Volunteers

XII. BUSINESS AND FINANCE, for Board Action

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

XIII. MISCELLANEOUS

XIV. ADJOURNMENT