



GENESEE VALLEY BOCES
AGENDA FOR REGULAR MEETING
MARCH 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. Eric Winarski, Mathematics Teacher
 - 2. Jamie Yates, Instructional Support Services - Special Education

IV. EXECUTIVE SESSION

- A. To discuss the employment history of particular individuals

V. MINUTES OF PREVIOUS MEETING, for approval

- A. February 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**, adopt Policy #4145, Reserve Funds. (**Attachment**)
- C. **Recommendation**, to approve the 2023-24 Management and Instructional Calendars. (**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. PROGRAM and INSTRUCTION, for Board Action

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

- 1. Batavia SkillsUSA students to attend State Competition in Syracuse, NY on April 26-28, 2023. 14 students (12 male/2 female) and 2 chaperones (1 male/1 female). **Total Cost: \$6,380; Total Cost to SkillsUSA/Students: \$3,500; Total Cost to BOCES: \$2,710.**
- 2. May Center Animal Science students to attend Eastern States Flemish Giant RBA Open Specialty Breed Competition in Cortland, NY on April 29, 2023. 10 students and 1 chaperone. **Total Cost to BOCES: \$841.**
- 3. May Center Animal Science students to attend Central New York RBA & Empire State RBA Open Show in Fulton, NY on March 25, 2023. 10 students and 1 chaperone, **Total Cost to BOCES: \$770.**
- 4. May Center Animal Science students to attend Cattaraugus County RBA in Little Valley, NY on April 15, 2023. 10 students and 1 chaperone, **Total Cost to BOCES: \$821.**

XI. PERSONNEL ITEMS, for Board Action

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

- 1. **CLASSIFIED:**
 - a. CS, Human Resources Clerk, 12 months, 1.0 FTE, effective 1/23/23
 - 2. CS, Human Resources Clerk, 12 months, 1.0 FTE, effective 3/16/23
 - 3. CS, Benefits Clerk, 12 months, 1.0 FTE, effective 3/8/23

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
- 7 - Leaves of Absence

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
- 8B - Temporary Appointments
- 10 - Leaves of Absence
- 11 - Change in Status
- 11A - Department Transfer

XII. BUSINESS AND FINANCE, for Board Action

- A. **Recommendation**, to approve the Contracts/Agreements/Grants **(Attachment)**
- B. **Recommendation**, to approve the resolution to accept the following donation: **(Attachment)**
 - 1. 1997 Dodge Ram 2500 Pick Up Truck
- C. **Recommendation**, award bid to the lowest responsible bidder received, meeting specifications, for HVAC Systems received from Nairy Mechanical in the amount of \$564,700. **(Attachment)**
- D. **Recommendation**, award the 2023 – 2024 Cooperative Athletic/Phys Ed Supplies Bid. **(Attachment)**

XIII. MISCELLANEOUS

XIV. ADJOURNMENT