



GENESEE VALLEY BOCES

AGENDA FOR REGULAR MEETING

September 21, 2022 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. Jeremy Morris, Physical Education Teacher - Mt. Morris CTE

IV. EXECUTIVE SESSION

A. To discuss the employment history of particular individuals

V. MINUTES OF PREVIOUS MEETING, for approval

A. August 17, 2022 (**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

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 trip: (**Attachment**)

1. WNY Tech Academy to Engineering Wars at Innovare Advancement Center in Rome, NY on October 14, 2022. 9 students (7 male/2 female) and 3 chaperones (2 male/1 female). **Total Cost: \$420 (408 budget).**

XI. PERSONNEL ITEMS, for Board Action

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

1. **CLASSIFIED:**

a. CS, Title, Graphics and Public Information Coordinator, 1.0 FTE, 12 months, effective 9/22/22.

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
- 4D - Temporary Appointments: Casual Employees
- 7 - Leaves of Absence
- 8 - Change in Status
- 15 - Extended School Year Appointments
- 15A - Regional Summer School Appointments

2. **Support (Attachment)**

Schedule S.P.

- 1 - Resignations
- 3 - Provisional Appointments
- 5 - Permanent Appointments
- 8A - Temporary Appointments/Substitutes
- 9A - Full-Time Non-Competitive Appointments
- 10 - Leaves of Absence
- 11A - Department Transfer
- 15A - Regional Summer School Appointments

XII. BUSINESS AND FINANCE, for Board Action

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

B. **Recommendation**, to approve the General Fund and Special Fund transfers to the Employee Benefit Accrued Liability Reserve (EBALR). **(Attachment)**

XIII. MISCELLANEOUS

XIV. ADJOURNMENT