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JUL 31 2017

ATTICA CSD
DISTRICT OFFICE



To All Supporters of the Attica Clay Dusters:

The members of the Spring 2017 Attica Clay Dusters Trap League would like to express our heartfelt thanks to everyone that gave us moral and financial support during our first season. It was a labor of love to get this organization up and running and it was only made possible by the generosity of our financial donors, organizers, coaches and parents. Through our joint efforts we hope to keep alive in our youth both the love of trap shooting and the responsible ownership and handling of firearms. We had a great first season despite shooting in the rain. We hope with your help we will continue to grow in both size and skill. Thank you to all who donated money, supplies, equipment and time to our club. And a special thank you to the Attica Rod & Gun for opening your club to us. We can't wait for 2018!

Weston Head	Zac Heaton	Kaleb Jarrot	Jacob Kelsey
Bre Mest	Dawson Nelson	David Pearce	Lucas Krawczyk
Ben Perl	Liam Roberts	Chase Sacher	Arden Schadt
Matt Siudzinski	Michael St Pierre	Tyler Stachowiak	Lacey Standish
Nick Woods	Nick Bonamici	Connor Corby	Brandon Cutter
James Donnelly	Jacob Burger	Garret George	Paytin Embt
Connor Hardie			

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APPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming Educational Partnership

June 21, 2017

Call to Order

The regular meeting of the Genesee Valley Educational Partnership was called to order on June 21, 2017, at 6:30 p.m. by Board President Richard Wilcox, in Conference Room A, at 80 Munson Street, LeRoy, New York

Roll Call

MEMBERS PRESENT:

Matthew Crane	Ernest Haywood
Robert DeBruycker	William Kane
David DeLaVergne	Roger Kostecky
Edward Engel	Richard Wilcox
Norbert Fuest	J. David Woodruff

MEMBERS EXCUSED

Patrick Burk

OTHERS PRESENT:

District Superintendent Kevin MacDonald, Assistant Superintendent Julie Donlon, Chief Financial Officer Daniel Groth, Chief Human Resources Officer Stephen Mahoney, Director of Programs Daniel Murray (arrived at 6:35 p.m.) and Board Clerk Jennifer Lewis

Pledge of Allegiance

Richard Wilcox led the Pledge of Allegiance.

Agenda Adopted

Moved by Mr. Kane, seconded by Mr. Woodruff, that the agenda be adopted with no changes.

Yes: 10 No: 0

Carried Unanimously.

Executive Session

Moved by Mr. Haywood, seconded by Mr. Fuest, to enter into Executive Session at 6:35 p.m. to discuss the employment history of particular individuals.

Yes: 10 No: 0

Carried Unanimously.

Moved by Mr. Kane, seconded by Mr. Woodruff, to return to public session at 6:50 p.m.

Minutes of Previous Meeting Approved

Moved by Mr. Fuest, seconded by Mr. DeLaVergne, to approve the minutes of the May 17, 2017 Regular Board Meeting.

Yes: 10 No: 0

Carried Unanimously.

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APPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming Educational Partnership

June 21, 2017

**Treasurer's Report, Central
Treasurers' Report and Budget
Amendments Received**

Moved by Mr. Woodruff, seconded by Mr. Engel, to receive the Treasurer's and Central Treasurers' Reports for the month ending April 30, 2017 and Budget Amendments for the period of May 1 – 31, 2017.

Yes: 10

No: 0

Carried Unanimously.

Treasurers' Reports and Budget Amendments as received are listed on Schedule V. of the agenda and placed in the supplemental file.

Albany and Other Updates

Mr. MacDonald reported on updates regarding the following:

- The Metal Trades auction at Village Gate was a great success. The auction raised over \$22,000.
- York CSD has finished their Superintendent Search with the appointment of David Furletti who will start July 3rd.
- Attended the ESSA Forum on May 30th with the Commissioner.
- The Rockefeller Study/Quality of BOCES survey is complete. It is hoped that information will be shared with the JMT in the fall.
- Discussion on items being reviewed during the legislative session, BOCES capital expense, TRS Reserve Fund and the DS salary cap. The BOCES capital expense passed both houses.
- Meetings have been held with teachers regarding placements for the 2017-18 school year.
- There are over 16,000 expiring teacher certifications by 9/1/17. We are working with schools to monitor this situation.

Moved by Mr. DeLaVergne, seconded by Mr. Fuest, to approve the following one (1) Action Item as recommended by the District Superintendent:

**Resolution ratifying the July 1,
2017 through June 30, 2021
Collective Bargaining Agreement
Between the BOCES and the SRP
Approved**

**GENESEEE VALLEY BOCES BOARD RESOLUTION
RATIFYING THE JULY 1, 2017 THROUGH JUNE 30, 2021
COLLECTIVE BARGAINING AGREEMENT BETWEEN
THE BOCES AND THE SRP**

WHEREAS, the Genesee, Livingston, Steuben, Wyoming Board of Cooperative Educational Services ("the BOCES") and the Genesee Valley BOCES School Related Personnel Associations (The Associations) are parties to a July 1, 2013 through June 30, 2017 collective bargaining agreement, and

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WHEREAS, representatives of the BOCES and the Associations have negotiated changes to the current agreement resulting in a new collective bargaining agreement to begin on July 1, 2017 and to continue through June 30, 2021, subject to ratification by this Board and by the Association membership at large, and

WHEREAS, the Associations have ratified the July 1, 2017 through June 30, 2021 collective bargaining agreement, and

WHEREAS, the terms of the July 1, 2017 through June 30, 2021 collective bargaining agreement were fully reviewed by this Board in executive session at a regular Board meeting of May 17, 2017,

NOW THEREFORE, the July 1, 2017 through June 30, 2021 collective bargaining agreement between the BOCES and the Associations is hereby ratified.

Yes: 10

No: 0

Carried Unanimously. One (1) Action Item as recommended by the District Superintendent.

Administrative Reports

The reports of the Assistant Superintendent, Chief Financial Officer, Chief Human Resources Officer, Director of Programs – DiPasquale, and Director of Programs – Murray were reviewed. After brief comments regarding their reports, each administrator present answered questions asked by the Board members.

Audit Committee Update

Dan reviewed information that was discussed at the June 19th meeting.

- The committee reviewed the LPN Program summary prepared by Leslie Yorks. The LPN fund balance as of 6/30/16 was (\$380,219). The fund balance projection as of 6/15/17 is (\$302,843). Discussion occurred on the new budgeting process for future classes and student enrollment.

Board Forum

Board Member Activity:

Matt Crane

- Attended the Mt. Morris recognition ceremony.
- The YAP Coordinators recently met with Counselors at Dansville CSD. Follow up meetings will be done with students who have participated in the YAP program to do 1-on-1 sessions.

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Bob DeBruycker

- Attended the Batavia and Mt. Morris CTE graduation ceremonies.
- Attended the FFA Strawberry Social in Batavia.
- Attended the Retiree Reception.

Dave DeLaVergne

- Attended the FFA Strawberry Social in Batavia.
- Attended the Batavia and Mt. Morris CTE graduation ceremonies.
- Attended the Batavia and Mt. Morris Building Trades Open Houses.
- Attended the Car Show at Leicester.
- Attended the Audit Committee meeting.
- Attended the Special Education awards ceremonies.

Ed Engel

- Attended the FFA Strawberry Social in Batavia.
- Attended the Batavia and Mt. Morris Building Trades Open Houses.
- Attended the Batavia awards ceremony.
- Attended the Car Show at Leicester.
- Participated in a Rural Schools phone conference.
- Attended a surprise retirement party for Don Shuknecht.
- Attended the Audit Committee meeting.
- Tenure Portfolio Review.

Norb Fuest

- Attended the Teachers Association dinner meeting.
- Attended the Genesee County BEA breakfast.
- Attended the Batavia and Mt. Morris Building Trades Open Houses.
- Attended the Batavia and Mt. Morris CTE graduation ceremonies.
- Participated in a meeting between GCC and GVEP to discuss ways we can collaborate on programs.
- Presented at an Alexander CSD Board meeting with Kevin.
- Attended the Retiree Reception.

Ernie Haywood

- Attended the Genesee County BEA breakfast.
- Attended the Mt. Morris recognition ceremony.
- Attended the Batavia Academy awards ceremony.
- Attended the Batavia CTE graduation ceremony.
- Attended the FFA Strawberry Social in Batavia.

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Bill Kane

- Attended the Batavia Building Trades Open House.
- Attended awards ceremonies.
- Attended the Retiree Reception.

Roger Kostecky

- Attended the Batavia and Mt. Morris CTE graduation ceremonies.
- Attended the Batavia and Mt. Morris Building Trades Open Houses.
- Attended Genesee County BEA Breakfast.
- Attended awards ceremonies.
- Attended the Car Show at Leicester.
- Attended the Audit Committee meeting.
- Attended the Retiree Reception.

Dick Wilcox

- Attended awards ceremonies.
- Attended the Batavia and Mt. Morris CTE graduation ceremonies.
- Attended the Car Show at Leicester.
- Attended a NYS School Boards Association conference on Mental Health.

Dave Woodruff

- Attended the Mt. Morris recognition ceremony. The format was very nice.
- Attended the Livonia CSD awards ceremony. Was nice to see so many CTE students receiving awards.

Moved by Mr. Fuest, seconded by Mr. Woodruff, to approve the following seven (7) Personnel Items, as recommended by the District Superintendent:

Creation of Positions Approved

Approved the following resolution:

RESOLUTION ON POSITION CREATION

WHEREAS, it is the statutory authority of the Board to create and abolish positions, and

WHEREAS, the Board has determined that certain positions shall be created,

THEREFORE BE IT RESOLVED, that the following positions be created and added to the table of organization:

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CERTIFIED:

1. #043, Physical Education, 10 months, effective 9/1/2017, 1.0 FTE
2. #031, Art, 10 months, effective 9/1/2017, 1.0 FTE

Abolishment of Position Approved Approved the following resolution:

RESOLUTION OF POSITION ABOLISHMENT

WHEREAS, it is the statutory authority of the Board to create or abolish positions, and

WHEREAS, the Board determines that certain positions must be abolished due to economic reasons,

THEREFORE BE IT RESOLVED, that the following position be reduced from the table of organization due to economic reasons:

ADMINISTRATION:

1. 210, Director, Instructional Coaching Services, 0.2 FTE (1.0 to 0.8 FTE), Effective 6/30/17

BE IT FURTHER RESOLVED, that the person affected by the abolishment of this position is:

ADMINISTRATION:

1. 210, Director, Instructional Coaching Services, James Thompson , 0.2 (0.2 to PEL)

**Instructional & Support
Personnel Schedules Approved**

**Approved the following personnel schedules:
Schedule I.P.**

- 1 - Resignations
- 4A - Temporary Appointments: Substitutes
- 4B - Temporary Appointments: Above Contract
- 4C - Temporary Appointments: Other
- 4E - Temporary Appointments: Adult Ed. Certified
- 5 - Part-Time Appointments
- 6 - Tenure Appointments
- 7 - Leaves of Absence
- 8 - Change in Status
- 10 - Part-Time Employees Not Reappointed
- 14 - Reappointment of Part-Time Employees
- 15 - Extended School Year Appointments
- 15A - Regional Summer School Appointments
- 16 - Volunteers/Student Teaching

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Schedule S.P.

- 1 - Resignations
- 2 - Retirements
- 3 - Provisional Appointments
- 4 - 12-Month Probationary Appointments
- 8A - Temporary Appointments: Substitutes
- 8B - Temporary Appointments: Other
- 10 - Leaves of Absence
- 11 - Change of Status
- 11A - Department Transfer
- 13 - Part-Time Employees Not Reappointed
- 14 - Reappointment of Part-Time/Temporary Employees
- 15 - Extended School Year Appointments
- 15A - Regional Summer School Appointments

Personnel Schedules as approved are listed on Schedule IX.C. of the agenda and placed in the supplemental file.

Job Description Approved

Approved job description for:

1. Specialist, Student Support Services Center, Tenure Area #008.
2. Coordinator, Student Support Services Center, Tenure Area #512.

Job description as approved is on file in the Human Resources Office.

Benefits Packages Approve

Approve 2017-18 benefits package for Administrators, Coordinators, Specialists and Program Assistants and the Confidential Group.

Per Diem Rates Approved

Approved Per Diem rates for 2017-18.

Per Diem rates as approved are listed on Schedule IX.F. of the agenda and placed in the supplemental file.

Informational Item - Tenure

The Board reviewed Tenure Information (1) for subsequent action at the July 19, 2017 Board Meeting.

Yes: 10 No: 0

Carried Unanimously. Seven (7) Personnel Items.

Moved by Mr. Haywood, seconded by Mr. Kane, to approve the following four (4) Business and Finance Items, as recommended by the District Superintendent:

**Contracts & Agreements
Approved & Grants Accepted**

Approved contracts and agreements as recommended by the District Superintendent, authorizing the District Clerk to sign on behalf of the Board, and to accept grants.

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Contracts and agreements as approved and grants as accepted are listed on Schedule X.A. of the agenda and placed in the supplemental file.

Internal Bids Received

Accepted the lowest responsible internal bids received, meeting specifications, for the following:

Animal Science Supplies

Genesee Feeds, LLC	\$12,283.96
Genesee Valley Feeds	\$ 508.01
Groomer's Choice Pet Products	\$ 1,088.78
Metco Supply Company	\$ 918.72
T&R Black's Hardware, Inc.	\$ 835.60
Total	\$15,635.07

Auto Body Supplies

Auto Finishers	\$ 6,284.94
Carquest/Attica Auto	\$ 7,670.89
OAM Supply	\$ 937.25
Stephen's Auto	\$76,365.72
World Discounts	\$ 3,059.20
Total	\$94,318.00

Auto Mechanics Supplies

Paxton Patterson	\$ 405.99
Finger Lakes System Chemistry	\$ 276.85
Carquest/Attica Auto	\$ 6,269.84
OAM Supply Company	\$ 3,169.74
T&R Black's Hardware, Inc.	\$ 997.20
World Automotive	\$ 4,076.09
Total	\$15,195.71

Carpentry Supplies

Rogers & Tenbrook	\$11,064.77
Paxton Patterson	\$ 891.55
Metco Supply Co	\$13,369.32
Cook Iron Store Co.	\$ 4,538.54
OAM Supply Company	\$ 2,042.82
T&R Black's Hardware, Inc	\$ 3,124.80
Total	\$35,031.80

Conservation Supplies

Metco Supply Company	\$2,767.41
OAM Supply Company	\$ 840.88
T&R Black's Hardware, Inc.	\$1,859.30
Total	\$5,467.59

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Machine Shop Supplies

Metco Supply Company	\$3,562.40
OAM Supply Company	\$2,254.02
T&R Black's Hardware Inc.	\$ 47.50
Travers Tool Co., Inc.	\$3,291.98
Total	\$9,155.90

Trades (Electrical/Plumbing/Heating) Supplies

Falcone Electric Supply	\$ 7,889.09
Cook Iron Store Co	\$ 2,150.75
OAM Supply Company	\$ 1,551.66
T&R Black's Hardware, Inc.	\$ 1,191.36
Total	\$12,782.86

Welding & Gases Supplies

Jackson Welding Supply Co, Inc.	\$ 7,034.79
Metco Supply Company	\$ 1,060.86
T & R Black's Hardware, Inc.	\$ 335.95
Travers Tool Co., Inc.	\$ 325.22
Airgas USA, LLC	\$11,591.83
State Line Supply Co.	\$ 8,479.84
Total	\$28,828.49

Internal Bids as received are listed on Schedule X.B. of the agenda and are on file in the business office.

Cooperative Bids Received

Accepted the lowest responsible Cooperative Bids received, meeting specifications, for the following:

Bread

Midstate Bakery	\$129,045.52
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Ice Cream

Hershey's Ice Cream	\$105,466.14
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Milk

Upstate Niagara Cooperative	\$223,278.64
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Refuse

Waste Management	\$5,783.66
Allied Waste	\$ 234.48
TOTAL	\$6,018.14

Cooperative Bids as received are listed on Schedule X. C. of the agenda and is/are on file in the business office.

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Genesee-Livingston-Steuben-Wyoming Educational Partnership

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**Roof Top Units Bid – Mt. Morris
Campus**

Accepted the lowest responsible bid received, meeting specifications, for Roof Top Units at the Mt. Morris Campus received from Isaac Heating and Air Conditioning in the amount of \$47,900.

Yes: 10

No: 0

Carried Unanimously. Four (4) Business and Finance Items.

Adjournment

Moved by Mr. Haywood, seconded by Mr. Crane, to adjourn the meeting at 8:10 p.m.

Yes: 10

No: 0

Carried Unanimously.

Respectfully Submitted,

Jennifer Lewis, Board Clerk