

ATTICA CENTRAL SCHOOLS



Budget Transfer Schedule Report For A - 13: DEC 2019-OVER \$10,000

Ref Number	Date	Budget Transfer Description	Approval Status	Transfer Out	Transfer In
Account	Account Description	Detail Description			
<u>2067</u>	12/04/2019	BOCES NEG BAL	Not Required		
A 1680.490-05	BOCES SERVICES	BOCES NEG BAL XFR-SPEC ED			150,000.00
A 2250.470-05	HC CHILD-PRIVATE TUITION	BOCES NEG BAL-DOUG YEARLY XFR BETWEEN CODES		28,901.41	
A 2250.490-05	HC CHILD-SER BOCES	BOCES NEG BAL-DOUG YEARLY XFR BETWEEN CODES			28,901.41
A 2630.490-05	COMP INST-SER BOCES	BOCES NEG BAL XFR-SPEC ED		150,000.00	
<u>2079</u>	12/31/2019	ATHLETIC SALARIES FROM FALL TO WINTER	Not Required		
A 2855.150-05	FALL FAC ATHL COACH	ATHLETIC SALARIES FROM FALL TO WINTER		10,624.00	
A 2855.150-06	WINTER ATHL COACH	ATHLETIC SALARIES FROM FALL TO WINTER			10,624.00
Grand Totals:				189,525.41	189,525.41
Number of Budget Transfers: 2				Net Amount:	0.00

Account Distribution Totals

Account	Description	Debits	Credits
A 1680.490-05	BOCES SERVICES	0.00	150,000.00
A 2250.470-05	HC CHILD-PRIVATE TUITION	28,901.41	0.00
A 2250.490-05	HC CHILD-SER BOCES	0.00	28,901.41
A 2630.490-05	COMP INST-SER BOCES	150,000.00	0.00
A 2855.150-05	FALL FAC ATHL COACH	10,624.00	0.00
A 2855.150-06	WINTER ATHL COACH	0.00	10,624.00
Fund A Totals:		189,525.41	189,525.41
Grand Totals:		189,525.41	189,525.41



UNAPPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming Educational Partnership

January 15, 2020

Call to Order

The regular meeting of the Genesee Valley Educational Partnership was called to order on January 15, 2020, at 5:05 p.m. by Board President Norb Fuest, in Conference Room A, at 80 Munson Street, LeRoy, New York

Roll Call

MEMBERS PRESENT:

Christy Crandall-Bean (arrived at 5:20)	Ernest Haywood
Matthew Crane	William Kane
Robert DeBruycker	Edward Levinstein
David DeLaVergne	Roger Kostecky
Ed Engel	J. David Woodruff
Norbert Fuest	

MEMBERS EXCUSED:

OTHERS PRESENT:

District Superintendent Kevin MacDonald, Assistant Superintendent Julie Donlon, Chief Financial Officer Daniel Groth, Chief Human Resources Officer Stephen Mahoney and Board Clerk Jennifer Lewis.

Pledge of Allegiance

Norb Fuest led the Pledge of Allegiance.

Agenda Adopted

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

Yes: 9

No: 0

Moment of Silence

Carried Unanimously.

The Board held a Moment of Silence for former GVEP Board Member and LeRoy CSD Board Member, Larry Bonacquisti, who passed away.

Program Report: Tenure Presentations

Executive Session

Moved by Mr. Woodruff, seconded by Mr. DeLaVergne, to enter into Executive Session at 6:20 p.m. to discuss the employment history of particular individuals.

Yes: 11

No: 0

Carried Unanimously.

Return to Public Session

Moved by Mr. Kane, seconded by Mr. Woodruff, to return to public session at 6:25 p.m.

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UNAPPROVED MINUTES

Genesee-Livingston-Steuben-Wyoming Educational Partnership

January 15, 2020

Yes: 11

No: 0

Carried Unanimously.

**Minutes of Previous Meeting
Approved**

Moved by Mr. DeBruycker, seconded by Mrs. Crandall-Bean, to approve the minutes of the December 18, 2019 Regular Board Meeting.

Yes: 11

No: 0

Carried Unanimously.

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

Moved by Mr. Woodruff, seconded by Mr. Haywood, to receive the Treasurer’s and Central Treasurers’ Reports for the month ending November 2019 and Budget Amendments for the period of December 1-31, 2019.

Yes: 11

No: 0

Carried Unanimously.

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

Albany and Other Updates

Mr. MacDonald shared the following information with the Board:

- Kevin distributed a copy of the summary of the proposed amendment to the Real Property Tax Administration regulations re: BOCES Capital Expenses.
- There is a graduation measures conference call on 1/16/20. The meeting in our area will be on February 13th. GVEP will be a host site for the online seminar.
- BOCES Day in the Well event is scheduled for 3/18/20. The schedule/agenda is the same as last year.
- The ThoughtExchange survey on BOCES re-branding will be sent to staff next week for feedback.
- Elizabeth Slocum, our Itinerant Spanish Teacher recently won a statewide award.
- Kevin updated the Board on what GVEP is doing in regards to cyber security in relation to Ed Law 2D.
- The Diesel Mechanics program in Batavia has moved into their new classroom at the Freightliner building. The updates to the building for the Mt. Morris program are coming along nicely.

Adult Education Report

The Adult Education report was reviewed.

Moved by Mr. Woodruff, seconded by Mr. Levinstein, to approve the following two (2) Action Items, as

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Genesee-Livingston-Steuben-Wyoming Educational Partnership

January 15, 2020

recommended by the District Superintendent:

GVEP Administrative Budget Vote Date Set

Approved April 26, 2021, as set by the GVEP Board President, as the election date in each component district for voting on the GVEP Administrative Budget and GVEP Board Members.

2020-2021 Draft Calendar Approved

Approved the 2020-21 Draft Management Calendar.

Yes: 11

No: 0

Carried Unanimously. Two (2) Action Items as recommended by the District Superintendent.

Administrative Reports

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

Board Forum

Board Member Activity:

Matt Crane

- Updated the group on Dansville's capital project.

Bob DeBruycker

- Will be attending the NYSSBA Capital Conference.
- Thanked Kevin for all the work on Avon's Superintendent Search. They are happy with their selection.

Norb Fuest

- Attended the Teacher's Union dinner meeting.
- The Genesee Area Personnel Association (GAPA) is celebrating their 50th anniversary this year. Norb has been working with the Graphic Arts students to develop a new logo for the organization. The winner will receive a \$250 scholarship.

Ernie Haywood

- Attended the Teacher's Union dinner meeting.

Bill Kane

- Thanked the GVEP intervention team for their support this past week with the passing of a York CSD coach.

Roger Kostecky

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- Moderated the Drama section of the ICE competition. An interpreter was provided so that a deaf student could participate in the competition. It was a great.

Dave Woodruff

- Attended the GVSBA Board Presidents meeting.

Moved by Mr. DeLaVergne, seconded by Mr. Levinstein, to approve the following Program and Instruction item as recommended by the District Superintendent:

Textbook Purchase Approved

Approved the purchase of the following textbooks as recommended by the District Superintendent:

1. CTE Electro-Mechanical Trades Program: “Understanding Basic Motor Controls” by Mike Holt, copyright date 2015 by Mike Holt Publications.

Yes: 11: 0

Carried Unanimously. One (1) Program and Instruction Item.

Moved by Mr. Kostecky, seconded by Mr. Crane, to approve the following Personnel Item, as recommended by the District Superintendent:

**Instructional & Support
Personnel Schedules Approved**

Approved the following personnel schedules:

Schedule I.P.

- 4C - Temporary Appointments: Other
- 4E - Temporary Appointments: Adult Ed. Certified
- 5 - Part-Time Appointments
- 7 - Leaves of Absence

Schedule S.P.

- 1 - Resignations
- 3 - Provisional Appointments
- 4 - 12-Month Probationary Appointments
- 8B - Temporary Appointments: Other
- 9A - Full-Time Non-Competitive Appointments
- 10 - Leaves of Absence
- 11 - Change of Status

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

Yes: 11

No: 0

Carried Unanimously. One (1) Personnel Items.

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Genesee-Livingston-Steuben-Wyoming Educational Partnership

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Moved by Mr. Woodruff, seconded by Mrs. Crandall-Bean, to approve the following two (2) 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.

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

Donation Accepted

Resolved, that the Board of Education hereby accepts the following donations from:

Ralph Roach, a gift, consisting of a Craftsman Garden Tractor, estimated at a value of \$400, said gift to be the property of the Genesee Valley Educational Partnership; further, and in accordance with the direction of the donor, the gift of the garden tractor is to be used by students in the small engine repair program.

Donation Accepted

Resolved, that the Board of Education hereby accepts the following donations from:

Gressinger Tree Farm LLC, a gift, consisting of 1200 BF of hardwood slabs, estimated at a value of \$600, said gift to be the property of the Genesee Valley Educational Partnership; further, and in accordance with the direction of the donor, the gift of the hardwoods is to be used by students in the building trades program.

Yes: 11

No: 0

Carried Unanimously. Two (2) Business and Finance Items.

Adjournment

Moved by Mr. Haywood, seconded by Mr. Crane, to adjourn the meeting at 6:55p.m.

Yes: 11

No:

Carried Unanimously.

Respectfully Submitted,

Jennifer Lewis, Board Clerk