

October 24, 2017

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, October 24, 2017 at 7:00 p.m. by President Donald Hobart in the Board of Education Conference Room.

The following members were present:

Mr. Lawrence Bonacquisti  
Mrs. Denise Duthe  
Mr. Donald Hobart  
Mr. Richard Lawrence  
Mr. Peter Loftus  
Mr. Lloyd Miller  
Mrs. Jacalyn Whiting

The following administrators were present:

Mr. Merritt Holly, Superintendent of Schools  
Mr. Tim McArdle, High School Principal  
Mrs. Carol Messura, Elementary Principal  
Ms. Beth Russ, Director of Special Education  
Mr. Robert Blake, Director of Curriculum, Instruction  
and Technology  
Mr. Brian Foeller, Business Administrator

The following agenda change was approved on a motion given by Mr. Miller and seconded by Mr. Loftus:

**REMOVE: ITEM I.2. APPROVAL OF PROMOTION TO PROBATIONARY APPOINTMENT**

Voting: 7 Yes, 0 No. Motion carried.

Superintendent's Report: Mr. Holly asked Mrs. Duthe to share information from the Genesee Valley School Boards Association Fall Institute #1 held on October 19<sup>th</sup>.

The keynote speaker was Julie Marlette, the New York State School Boards Association Director of Governmental Relations. Ms. Marlette shared concerns around pending federal government issues that could directly and indirectly impact schools and school

funding. Also, proposed changes to Medicaid funding would have a tremendous impact on school districts, especially rural school districts where there are less facilities and resources available and the schools are the lifeline for students and their families. Ms. Marlette also discussed potential changes to the tax code, both for individuals and corporations and the upcoming ballot vote to consider re-opening the New York State constitutional convention. Finally, Ms. Marlette spoke on the status of charter schools in New York State.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthé and seconded by Mr. Miller, the Board of Education approved the following consent items, as listed:

1. Minutes of the October 10, 2017 regular meeting.
2. Warrants for the following accounts and bills contained thereon:

<b>GENERAL ACCOUNT</b>	-	<b>\$ 104,469.64</b>
<b>CAFETERIA ACCOUNT</b>	-	<b>\$ 17,623.05</b>
<b>FEDERAL ACCOUNT</b>	-	<b>\$ 53,556.50</b>
<b>CAPITAL ACCOUNT</b>	-	<b>\$ 497,426.62</b>
<b>AWARDS ACCOUNT</b>	-	<b>\$ 31,570.86</b>

3. Recommendations of the Committee for Special Education.

Voting: 7 Yes, 0 No. Motion carried.

Presentation: Mrs. Kathie Barrett of Freed, Maxick presented the 2016-17 external audit to the Board of Education.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mr. Miller, the Board of Education accepted an agreement

with an employee for the purpose of resignation, as presented. Voting: 7 Yes, 0 No.

Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mrs. Duthe, the Board of Education approved the appointments of Mr. Christian Anderson, Mr. John Thomas and Ms. Pamela Williams to the Genesee County Civil Service labor positions of substitute cleaners effective October 25, 2017 and pending NYS fingerprinting clearance at a rate of \$11.00 per hour. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Loftus, the Board of Education approved the following extra-curricular appointments for the 2017-18 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
Stephanie Valentino	Elementary Math Curriculum Coordinator	Per LTA Contract (prorated from 10/16/17)
Tatyana Qadiri	French Club Advisor	Per LTA Contract
Kristen Rich	Mentor Teacher (to Christian DeGrave)	Per LTA Contract

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mr. Loftus, the Board of Education approved the appointment of Ms. Cory Ann Feeley to a position as a substitute teacher effective October 25, 2017, pending successful completion of NYS fingerprinting clearance.

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mr. Bonacquisti, the Board of Education approved the

reinstatement of Ms. Nicole Garner to the district's active substitute teacher/teaching assistant list effective October 25, 2017. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mr. Lawrence, the Board of Education approved the appointment of Ms. Katie Wipfler to a position as a substitute teacher/teaching assistant effective October 25, 2017, pending successful completion of NYS fingerprinting clearance. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mr. Loftus, the Board of Education approved the senior trip to Pittsburgh, PA on June 7-9, 2018 as presented. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mr. Miller, the Board of Education authorized the sale of the following surplus district equipment (office and classroom furniture) through Auctions International:

One (1) 1994 International Band Bus (Vehicle #76),  
VIN 1HVBBPEN1RH560019  
100+ Elementary Sized Chairs  
100+ Metal Stand Alone Desks  
High School Library Book Shelving Sections

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mr. Lawrence, the Board of Education approved a correction to the 2017-18 assessment rolls to have the Enhanced STAR and Aged exemption reflect a residential percentage of 87% and a commercial percentage of 13%

on a parcel of property owned by Ursula Spillane, located at 48 West Main Street, Le Roy, New York and bearing tax map number 3.-1-39.111 and further approved the issuance of a corrected tax bill. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. Loftus, the Board of Education authorized the Superintendent of Schools to execute the Memorandum of Understanding between the Batavia City School District and the Le Roy Central School District for educational services in the 2017-18 school year, as presented. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Lawrence, the Board of Education accepted the 2016-17 school district audit as presented by Mrs. Kathie Barrett of the accounting firm of Freed Maxick. Voting: 7 Yes, 0 No. Motion carried.

#### COMMITTEE REPORTS:

Facilities: The facilities committee met on October 19<sup>th</sup> and reviewed the project budget summary. At present, there is approximately \$14,000 remaining on the contingency and approximately \$14,000 on the financing fee. Mr. Foeller said that money will be used for fencing at Hartwood Park and new treads for the stairs at Wolcott Street School.

On a motion given by Mrs. Whiting and seconded by Mr. Loftus, the Board of Education entered into executive session at 7:52 p.m. for the purpose of discussion of the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline,

suspension, dismissal, or removal of a particular person or corporation. Voting: 7 Yes, 0 No. Motion carried.

The Board returned to open session at 8:23 p.m.

A motion to adjourn was offered by Mr. Lawrence and seconded by Mr. Bonacquisti at 8:23 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel  
District Clerk