

July 12, 2016

The annual reorganization meeting of the Le Roy Central School Board of Education was called to order on Tuesday, July 12, 2016 at 7:00 p.m. by District Clerk Lori Wrobel in the Board of Education Conference Room.

The following members were present:

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

The following administrators were present:

Mrs. Kim Cox, Superintendent of Schools  
Mr. Brian Foeller, Business Administrator  
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

In accordance with New York State Education Law, the District Clerk, Lori Wrobel, then administered the Oath of Office to Peter W. Loftus as a member of the Board of Education.

Pursuant to Education Law, Lori Wrobel, District Clerk, asked for nominations for the position of President of the Board of Education. Mr. Bonacquisti nominated Mr. Hobart. The nomination was seconded by Mrs. Whiting.

The District Clerk asked if there were any additional nominations for the office of President. There being no further nominations, the nominations were closed.

Mr. Hobart being the sole nominee for the office of President, was then voted upon by the Board of Education on a motion given by Mr. Bonacquisti and seconded by Mrs. Whiting. Voting: 7 Yes, 0 No. Mr. Hobart was elected President of the Board of Education for the 2016-17 school year.

Mr. Hobart assuming the President's role, then asked for nominations for Vice President. The nomination of Mrs. Whiting was moved by Mr. Bonacquisti and seconded by Mrs. Duthe.

Mr. Hobart asked if there were any other nominations for Vice President. There being no further nominations, the nominations were closed.

Mrs. Whiting being the sole nominee for the office of Vice President was then voted upon by the Board of Education on a motion given by Mr. Bonacquisti and seconded by Mrs. Duthe. Voting: 7 Yes, 0 No. Mrs. Whiting was elected Vice President for the 2016-17 school year.

In accordance with New York State Education Law, the District Clerk, Lori Wrobel, then administered the Oath of Office to members of the Board of Education and the Superintendent of Schools.

Acting upon the recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mr. Lawrence, the Board of Education approved the appointment of Mrs. Lori Wrobel to the position of District Clerk for the 2016-17 school year and the appointment of Ms. Lori Prinz to the position of District Treasurer for the 2016-17 school year. Voting: 7 Yes, 0 No. Motion carried.

In accordance with New York State Education Law, the President of the Board of Education, administered the Oath of Office to Mrs. Lori Wrobel, District Clerk and Ms. Lori Prinz, District Treasurer.

On a motion given by Mrs. Whiting and seconded by Mrs. Duthie, the Board of Education approved the following agenda changes:

- |                |                     |  |
|----------------|---------------------|--|
| <b>ADD TO:</b> | <b>ITEM K.</b>      | <b>ADD JUNE 2016 RITE PROJECT<br/>CONSTRUCTION REPORT TO<br/>SUPERINTENDENT'S REPORT</b> |
| <b>ADD:</b>    | <b>ITEM M.3.fg.</b> | <b>APPROVAL OF APPOINTMENT OF<br/>PART-TIME ATHLETIC DIRECTOR</b>                        |

Voting: 7 Yes, 0 No. Motion carried.

Open Forum: Mrs. Michelle Sherman and Mrs. Kelly Tyler addressing a possible change to the Sports Team Policy to exclude seventh grade students from select classification.

Superintendent's Report: Mrs. Cox reported that Le Roy has been selected by the NYS Comptroller's Office for a state audit. She will be scheduling a meeting with the auditors and Mr. Foeller, Mr. Hobart and herself for an entrance review. The audit will commence within the next month and may last anywhere from 1-3 months.

The Board of Education retreat is scheduled for August 30<sup>th</sup> to take place following the New Staff Member Luncheon.

Mrs. Cox reviewed the June 2016 R.I.T.E. Project Construction Update and the updates from the OACM meeting held Monday, July 11<sup>th</sup>.

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

1. Minutes of the June 14, 2016 regular meeting, as presented.
2. Minutes of the June 25, 2016 special meeting, as amended.
3. Warrants for the following accounts and bills contained thereon, as presented:

<b>GENERAL ACCOUNT</b>	-	\$ 382,024.61
<b>CAFETERIA ACCOUNT</b>	-	\$ 13,742.57
<b>FEDERAL ACCOUNT</b>	-	\$ 21,605.14
<b>CAPITAL ACCOUNT</b>	-	\$ 796,952.52
<b>AWARDS ACCOUNT</b>	-	\$ 20,416.20

4. Treasurer's Reports for the following accounts for the period from  
May 1 – May 31, 2016:

<b>AWARDS ACCOUNT</b>	-	\$ 85,554.41
<b>CAPITAL RENOVATION PROJECT</b>	-	\$ 10,139.58
<b>EXTRACLASSROOM ACCOUNT</b>	-	\$ 66,670.62
<b>FEDERAL AID ACCOUNT</b>	-	(\$ 986.70)
<b>GENERAL FUND</b>	-	\$ 2,572,183.32
<b>GENERAL FUND-TAX COLLECTOR</b>	-	\$ 597.70
<b>H.S. RENOVATION PROJECT</b>	-	\$ 119,612.23
<b>LOCKBOX ACCOUNT</b>	-	\$ 149.14
<b>LUNCH FUND</b>	-	\$ 17,421.65
<b>MUNICIPAL MONEY MARKET</b>	-	\$ 5,194,224.52
<b>PAYROLL ACCOUNT</b>	-	\$ 388.59
<b>SCHOOL LUNCH FUND</b>	-	\$ 26,823.66
<b>TRUST &amp; AGENCY ACCOUNT</b>	-	\$ 30,855.05

5. Budget Transfers for May, 2016.

[MAY 2016 BUDGET TRANSFERS ATTACHED HERETO]

6. Recommendations of the Committee for Special Education.

Voting: 7 Yes, 0 No. Motion carried.

The following Annual Reorganization appointments were approved on a motion given by Mr. Miller and seconded by Mr. Lawrence. Voting: 7 Yes, 0 No. Motion carried.

- |    |  |  |
|----|--|--|
| a. | Assistant District Clerk:  | Jacalyn Whiting  |
| b. | Assistant Treasurers:  | Marianne Garigen<br>Lori Wrobel  |
| c. | Class Fund Officers:   | Timothy McArdle<br>Sarah Beckler   |
| d. | Purchasing Agent:  | Brian Foeller  |
| e. | Payroll Officer:   | Brian Foeller  |
| f. | District Auditor:  | Freed Maxick & Battaglia, P.C.   |
| g. | Claims Auditor:  | Rachel White   |
| i. | Attorney:  | Harris Beach, LLP  |
| j. | School Physician:  | Workfit Medical, LLC   |
| k. | Official Banks:  | Bank of America<br>The Bank of Castile<br>M & T Bank<br>Five Star Bank   |
| l. | Official Newspaper:  | Batavia Daily News   |
| m. | Official Meetings:   | 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesday of each month<br>(7:00 p.m.) |
| n. | Genesee Valley School Boards<br>Representative:                  | Donald Hobart  |
| o. | Genesee Valley School Boards<br>Representative (Alternate)       | Denise Duthe   |
| p. | Genesee Area Healthcare<br>Plan Representative:                  | Brian Foeller  |
| q. | Section 504 Compliance Officer:                                  | Beth Russ  |
| r. | Records Access Officer:  | Brian Foeller  |
| s. | Sexual Harassment Investigator:                                  | Beth Russ<br>Brian Foeller   |
| t. | Local Education Agency Liaison<br>For Homeless Children & Youth: | Beth Russ  |
| u. | Local Education Area Designee<br>for Health and Safety:          | Brian Foeller  |

- v. Hazardous Materials Coordinator: Roger Caldwell
- w. Anti-Bullying/DASA Coordinators: Lynda Lowe (Jr./Sr. High School)  
Chelsea Eaton (WSS)
- x. Genesee Livingston Steuben  
Workers' Compensation  
Board Representative: Brian Foeller

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Lawrence, the Board of Education approved the following extra-curricular appointments for the 2016-17 school year pursuant to the LTA Contract:

<u>Position</u>	<u>Name</u>
Student Council Advisor	John King
Student Council Advisor	Janet Elliott
Senior Class Advisor	Jenna Johnson
Senior Class Advisor	John King
Junior Class Advisor	Nichole Bradley
Junior Class Advisor	John King
Sophomore Class Advisor	Josh Green
Sophomore Class Advisor	Sara Horgan
Freshman Class Advisor	Laura Curtis
Freshman Class Advisor	Josh Green
Eighth Grade Advisor	Tim Knisley
Seventh Grade Advisor	Carol DiFrancisco
H.S. AIS Coordinator (ELA/Soc. St.)	Carol DiFrancisco
H.S. AIS Coordinator (Math/Science)	Laura Curtis
Art Department Chairperson	Karen Castro
English Department Chairperson	Patrick Crowe
LOTE Department Chairperson	Sharon Greco
Math Department Chairperson	Taryn Nole
Occupational Ed. Dept. Chairperson	Kristen Rich
Science Department Chairperson	Janice Mantell
Social Studies Department Chairperson	Carolyn Marten
Director of Music	Bradley Meholic
Elem. Language Arts Curriculum Coord.	Helene Beswick
Elem. Mathematics Curriculum Coord.	Peter Greene
Elem. Social Studies Curriculum Coord.	Jackie Rehberg
Elem. Science Curriculum Coord.	Danielle Mooney
Kindergarten Chairperson	Jade Western
First Grade Chairperson	Jessica Legere
Second Grade Chairperson	Linda Merrill

Third Grade Chairperson	Deborah Hertzler
Fourth Grade Chairperson	Peter Greene
Fifth Grade Chairperson	Dorreen Caldwell
Sixth Grade Chairperson	Allison Whiteside
Academic Challenge Bowl Advisor	Taryn Nole
Art Club Advisor	Karen Castro
Art Exhibit Supervision (HS)	Karen Castro
Art Exhibit Supervision (HS)	Leon Koukides
Business Club	Sarah Ford
Chess Club	Tim Knisley
Community Intervention Advisor (0.50)	Kelly Ronan
Community Intervention Advisor (0.50)	Sonja Armbrewster
Good Knights Vocal Group Advisor	Lindsay Buckel
Jazz Ensemble – Sr. High School	Bradley Meholick
Jazz Ensemble – Jr. High School	Matt Nordhausen
Junior National Honor Society Advisor	Tim Knisley
Marching Band Director	Bradley Meholick
Math Team Advisor	Taryn Nole
Math Team Advisor	Laura Curtis
Music Activities Supervision	Daniel DeLuca
Music Activities Supervision	Brad Meholick
Music Activities Supervision	Matt Nordhausen
Music Activities Supervision	Jessa Dechant
Music Activities Supervision	Lindsay Buckel
Music Activities Supervision	Jackie McLean
Musical Director – HS	Jackie McLean
Musical Assistant – HS	Joseph Kusmierczak
National Honor Society Advisor	Tatyana Qadiri
Oatkan (0.50 FTE)	Kate Shanto
Oatkan (0.50 FTE)	Karen Castro
SADD Advisor	Sara Horgan
Scholastic Bowl Advisor	Chris Cappotelli
Scholastic Bowl Advisor	Taryn Nole
School News Page Advisor	Amy Brotherton
Science Club Advisor	Sherri Lovria
Ski Club Advisor (0.50 FTE)	Matt Nordhausen
Ski Club Advisor (0.50 FTE)	Kate Shanto
Social Studies Club Advisor	Josh Green
Spanish Club Advisor	Sharon Greco
Varsity Club Advisor	John King
Vocal Ensemble	Jackie McLean
Winterguard Director	Brad Meholick
Art Exhibit Supervision	Beth Parrish (prorated to 1/31/17)
Art Exhibit Supervision	Erica Jermy
Elementary Intramurals (3 sessions)	Vinnie Cali

Elementary Intramurals (3 sessions)	Michelle Sherman
Jazz Ensemble – 6 <sup>th</sup> Grade	Jessa Dechant
KOP Coordinator	Patricia Saunders
Musical Director – Elem.	Jessa Dechant
Assistant Musical Director – Elem	Lindsay Buckel
Oatkan – WSS	Erica Jermy-PTSO stipend
PageTurners Advisor	Betsy Overacker
PARP Coordinator (0.50 FTE)	Michelle Cantabene
PARP Coordinator (0.50 FTE)	Jennifer McClurg

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mr. Miller, the Board of Education approved the following coaching appointments for the 2016-17 school year pursuant to the LTA

Contract:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Andrew Braun	Volunteer Assistant Volleyball Coach	N/A
Christopher Cappotelli	Modified Girls Track Coach	Per LTA Contract
Beth Luckey	Modified Girls Softball Coach	Per LTA Contract
Travis Fenstermaker	Modified Boys Basketball Coach	Per LTA Contract

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 Mrs. Whiting, the Board of Education approved the appointment of the following individuals to the Genesee County Civil Service position of Summer Laborer retroactive to July 5, 2016 at the prevailing wage for district substitute cleaner:

Bryce Bordonaro  
 Katelyn Cooper  
 James King  
 Samantha Platek

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 approved the following extended school year appointment for summer 2016:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Dates</u>	<u>Approx. Hours</u>
Kristen Krzewinski	Spec. Ed. Teacher	\$27.00/hour	7/11/16-8/19/16	Not to exceed 4/week

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. Loftus, the Board of Education approved the appointments of Emily Friend and Michaela Mesiti as the science department lab assistants for the 2016-17 school year at the prevailing NYS minimum wage rate. Miss Friend and Miss Mesiti will job share the position and wages for the school year. 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 appointed Mrs. Marianne Garigen to the position of School District Tax Collector for the 2016-17 year at an annual stipend of \$4,000. 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 Mrs. Duthe, the Board of Education approved the appointment of Mrs. Barbara Stella to the position of Webmaster for the 2016-17 school year at a stipend of \$1,500. Voting: 7 Yes, 0 No. Motion carried.

On a motion given by Mrs. Whiting and seconded by Mr. Miller, the Board of Education entered into executive session at 8:04 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 8:16 p.m.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mr. Miller, the Board of Education approved the following part-time appointment:

Name:	Jennifer Dean
Position:	Part-Time Athletic Director
Effective Date:	July 13, 2016 – June 30, 2017
Salary:	\$12,000/year
Benefits:	N/A

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 approved the appointment of the following individuals to the district Committee for Special Education (CSE), the subcommittee on Special Education, the Committee on Preschool Special Education (CPSE) and the Section 504 Committee, as follows:

**COMMITTEE ON SPECIAL EDUCATION:**

Parent or Person(s) in Parental Relationship of the Student

Chairperson: Beth Russ

Regular Education Teacher of the Child

Special Education Teacher of the Child

Related Service Provider(s) of the Child (when applicable)

School Psychologist

School Counselors (Initial Eligibility and/or Reevaluation Meetings): JoAnn

Hyde, Rebecca Pokracki  
School Physician (upon request of parent or district, with 72 hours notice):  
Workfit Medical  
Parent Member (upon request of parent or district, with 72 hours notice): TBD  
Student (when appropriate)

**SUB-COMMITTEE ON SPECIAL EDUCATION:**

Parent or Person(s) in Parental Relationship of the Student  
Chairperson: Beth Russ or Sonja Armbrewster  
Regular Education Teacher of the Child  
Special Education Teacher of the Child  
Related Service Provider(s) of the Child (when applicable)  
School Psychologist (if needed): Sonja Armbrewster  
Student (when appropriate)

**COMMITTEE ON PRESCHOOL SPECIAL EDUCATION:**

Parent or Person(s) in Parental Relationship of the Student  
Chairperson: Beth Russ or Sonja Armbrewster  
Regular Education Teacher of the Child, whenever the child is or may be  
participating in the regular education environment  
Special Education Teacher/Provider of the Child  
Related Service Provider(s) of the Child  
District (Related Service) Representative: Kathy Barnard or Brandie Rogoyski  
County Representative: Debbie Johnson, Laura Calla, Amy Wolter or other  
County designee  
Approved Evaluator (Initial Eligibility and/or Reevaluation Meetings): Per  
approved list/Parent Choice  
Parent Member: TBD  
Student (when appropriate)

**504 COMMITTEE:**

Parent or Person(s) in Parental Relationship of the Student  
Chairperson: Beth Russ, School Psychologist or Building Principal  
Regular Education Teacher of the Child  
District Liaison/Staff Member Overseeing Plan Implementation  
Related Service Provider(s) of the Child (when applicable)  
School Psychologist (if needed): Sonja Armbrewster  
School Counselors (Initial Eligibility and/or Reevaluation Meetings): JoAnn  
Hyde, Rebecca Pokracki  
School Physician (upon request of parent or district, with 72 hours notice):  
Workfit Medical  
Student (when appropriate)

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. Bonacquisti, the Board of Education adopted the following resolutions pertaining to the power and authority of the School Business Official for the 2016-17 school year:

*RESOLVED, that the Board of Education of the Le Roy Central School District authorizes the School Business Official of the Le Roy Central School District to assume the following responsibilities:*

- a. Invest funds not currently needed per board policy subject to obtaining quotes from the official banks;*
- b. Make necessary transfers into and out of the general fund;*
- c. Pay bills as necessary in advance of the audit by the Board of Education*

*AYES: Mr. Bonacquisti, Mrs. Duthe, Mr. Hobart,  
Mr. Lawrence, Mr. Loftus, Mr. Miller,  
Mrs. Whiting*

*NAYES: None*

*ABSENT: None*

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mrs. Duthe, the Board of Education adopted the following resolutions pertaining to the power and authority of the Treasurer for the 2016-17 school year:

*RESOLVED, that the Board of Education of the Le Roy Central School District authorizes the Treasurer of the Le Roy Central School District to assume the following responsibilities:*

- a. Make necessary transfers into and out of the general fund;*
- b. Pay bills as necessary in advance of the audit by the Board of Education*

*AYES: Mr. Bonacquisti, Mrs. Duthe, Mr. Hobart,  
Mr. Lawrence, Mr. Loftus, Mr. Miller,  
Mrs. Whiting*

*NAYES: None*  
*ABSENT: None*

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. Lawrence, the Board of Education approved the establishment of the following petty cash accounts for the 2016-17 school year:

- a. General Fund \$ 50
- b. Lunch Fund - Elementary \$ 30
- c. Lunch Fund – High School \$ 70
- d. Extra Class Fund \$600
- e. Wolcott Street School Office Fund \$ 75
- f. High School Office Fund \$ 75
- g. Transportation Department Fund \$ 75

Voting: 7 Yes, 0 No. Motion carried.

Following discussion, the Board of Education established the standing Board of Education committee membership for 2016-17 as follows.

<b><u>Standing Committee</u></b>	<b><u>2015-16 Membership</u></b>	<b><u>2016-17 Membership</u></b>
Audit	Thomas Dambra Richard Lawrence Lloyd Miller	Peter Loftus Richard Lawrence Lloyd Miller
Budget and Finance	Denise Duthe Jackie Whiting Lloyd Miller	Denise Duthe Jackie Whiting Lloyd Miller
Community (ad hoc)	Denise Duthe Jackie Whiting	Denise Duthe Jackie Whiting
Facilities	Lawrence Bonacquisti Richard Lawrence Lloyd Miller	Lawrence Bonacquisti Richard Lawrence Lloyd Miller
Negotiations	Thomas Dambra (LAA) Donald Hobart (LTA, LAA, SEIU) Lloyd Miller (LTA) Lawrence Bonacquisti (SEIU)	Left Vacant Donald Hobart (LTA, LAA, SEIU) Lloyd Miller (LTA) Lawrence Bonacquisti (SEIU)

Policy	Richard Lawrence Denise Duthe Lawrence Bonacquisti	Richard Lawrence Peter Loftus Lawrence Bonacquisti
District Shared Decision-Making	Donald Hobart Jackie Whiting	Donald Hobart Jackie Whiting

Acting upon a recommendation of the Superintendent, and on a motion given by Mrs. Duthe and seconded by Mr. Bonacquisti, the Board of Education approved the following increases in the 2016-17 breakfast and lunch prices:

	<u>2015-16 Price</u>	<u>Proposed 2016-17 Price</u>
Breakfast WSS	\$1.40	\$1.45
Breakfast HS	\$1.45	\$1.50
Lunch WSS	\$1.70	\$1.80
Lunch HS	\$1.85	\$1.95
Adult Lunch	\$4.00	\$4.00

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. Lawrence, the Board of Education approved the Intermunicipal Cooperative Agreement Regarding Reciprocal Loaning of School Buses for the 2016-17 School Year by and between Le Roy Central School District and Caledonia-Mumford Central School District, 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 Mrs. Whiting, the Board of Education adopted the Le Roy Central School District Professional Development Plan for the period 2016-17, 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. Bonacquisti, the Board of Education approved the enrollment of the following non-resident students for the 2016-17 school year pursuant to the LTA Contract.

<b>Teacher</b>	<b>Address</b>	<b>Student</b>	<b>Grade</b>
Kelly Tyler	6806 Junction Road Pavilion, NY	Carson Rae Tyler	Fifth
Lauren Clifford	6939 Swamp Road Byron, NY	Jack Robert Clifford Thomas Elmer Clifford	Third Second

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. Lawrence, the Board of Education approved the second reading of revised Policy No. 7422, Sports Team Policy, as presented. Voting: 5 Yes (Mrs. Duthe, Mr. Lawrence, Mr. Loftus, Mr. Miller, Mrs. Whiting), 1 No (Mr. Bonacquisti), 1 Abstention (Mr. Hobart). 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 approved the request of Natalie Morabito of 7334 Quinlan Road, Le Roy for private school transportation for her children, Samantha and Nicholas Morabito, to and from St. Joseph School for the 2016-17 school year. Voting: 6 Yes, 1 No (Mr. Miller). Motion carried.

Acting upon a recommendation of the Superintendent, and on a motion given by Mr. Miller and seconded by Mrs. Whiting, the Board of Education approved the Memorandum of Agreement by and between Batavia City School District and Le Roy

Central School District Re: Merged Hockey Team for the 2016-17 season, as presented.

Voting: 7 Yes, 0 No. Motion carried.

#### COMMITTEE REPORTS:

Audit: Mr. Foeller will be scheduling an entrance meeting with Freed Maxick, the district's external auditors. Mrs. Cox will be scheduling an entrance meeting with the NYS Comptroller's Office for the state audit.

Facilities: The committee met on July 11<sup>th</sup> to review the status of the RITE Project.

On a motion given by Mrs. Duthé and seconded by Mrs. Whiting, the Board entered into executive session at 9:05 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 9:35 p.m.

A motion to adjourn was offered by Mr. Loftus and seconded by Mr. Bonacquisti at 9:36 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel  
District Clerk