

September 13, 2016

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, September 13, 2016 at 7:00 p.m. by Vice President Jacalyn Whiting in the Board of Education Conference Room.

The following members were present:

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

The following member was absent:

Mr. Donald Hobart

The following administrators were present:

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

The following agenda changes were approved on a motion given by Mrs. Duthe and seconded by Mr. Miller:

Agenda
Changes

ADD:	ITEM K.2.d.	APPROVAL OF PROBATIONARY APPOINTMENT OF SCHOOL SOCIAL WORKER
ADD:	ITEM K7.	APPROVAL OF CREATION OF TEMPORARY TEACHER AIDE POSITION
ADD:	ITEM K.8.	APPROVAL OF APPOINTMENT OF TEMPORARY TEACHER AIDE

Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). Motion carried.

The Board of Education held a Public Hearing inviting comment from the community on the Le Roy Central School District School Safety Plan. The Plan will be considered for adoption later in tonight's meeting.

Public
Hearing on
School
Safety Plan

For the "Something Special" segment of the meeting, Mr. McArdle introduced the Board of Education to Hannah Arneth, who attended the Girls State this past summer, and Josh Laurie, David Privatera and Jake Steffenilla, who participated in the Boys State program. Boys and Girls State programs are held in the summer and sponsored by the American Legion and the American Legion Auxiliary, respectively. These programs teach how government works while

Something
Special –
Boys' and
Girls' State

developing leadership skills and an appreciation for citizens' rights. Participants in the program delve into all aspects of creating and running a working government, including, running for office, learning public speaking and creating and enforcing laws.

Supt.'s
Report

Superintendent's Report: Mrs. Cox invited all to attend the Grand Re-Opening of Hartwood Park scheduled for Friday, September 23rd at 7:00 p.m. before the Homecoming football game. The festivities will begin with some introductions and highlights of the new facility, followed by the first game against Hornell with the halftime show provided by the Marching Knights! Also, on Saturday, September 24th, from 8:00 - 10:00 a.m., the school is offering student led tours of Hartwood Park and the Jr./Sr. High School for the community to see all of the exciting changes that have happened.

In addition, Mrs. Cox reported that the district is currently in the process of scheduling the opening of the WSS Fitness Center to the community. There will be a \$25.00 annual fee to community members. Training sessions are tentatively scheduled to begin the week of October 1st. The Fitness Center will be open Monday and Wednesday mornings from 6:00 a.m. to 8:00 a.m. and Tuesday and Thursday evenings from 5:00 p.m. to 8:00 p.m.

Consent
Agenda
Approved

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

1. Minutes of the August 16, 2016 regular meeting.
2. Minutes of the August 30, 2016 special meeting.
3. Warrants for the following accounts and bills contained thereon:

GENERAL ACCOUNT	-	\$ 1,053,800.69
CAFETERIA ACCOUNT	-	\$ 8,325.47
CAPITAL ACCOUNT	-	\$ 1,839,645.29
FEDERAL FUND ACCOUNT	-	\$ 9,040.00
TRUST & AGENCY ACCOUNT	-	\$ 44,667.70

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

AWARDS ACCOUNT	-	\$ 499,007.86
CAPITAL CHECKING ACCOUNT	-	\$ 1,039.61
CAPITAL SAVINGS ACCOUNT	-	\$ 10,796,764.54

DEBT SERVICE ACCOUNT	-	\$ 1,495,097.56
EXTRACLASSROOM ACCOUNT	-	\$ 60,943.56
FEDERAL FUND ACCOUNT	-	\$ 27,210.07
GENERAL CHECKING ACCOUNT	-	\$ 2,517,533.46
GENERAL SAVINGS ACCOUNT	-	\$ 1,000,162.84
GENERAL FUND-TAX COLLECTOR	-	\$ 597.72
LUNCH SAVINGS ACCOUNT	-	\$ 93,218.37
PAYROLL ACCOUNT	-	\$ 390.42
SCHOOL LUNCH CHECKING ACCT	-	\$ 102,174.83
TRUST & AGENCY ACCOUNT	-	\$ 18,302.33

5. Budget Transfers for July and August 2016.

[JULY AND AUGUST 2016 BUDGET TRANSFERS ATTACHED HERETO]

6. Recommendations of the Committee for Special Education.

Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). Motion carried.

Presentation: 2016-17 School Opening: Mrs. Cox and Mr. Foeller presented photos of the opening of school. Mrs. Cox and the Board of Education offered the utmost gratitude to the Mr. Caldwell, the buildings and grounds crew and the teaching staff who spent countless hours over the Labor Day weekend making sure the school and classrooms were ready for students on Tuesday, September 6th.

Presentation:
2016-17
School
Opening

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. Bonacquisti, the Board of Education accepted the resignation of Mr. John Duyssen from his position as a Regular School Bus Driver effective September 2, 2016. Further, Mr. Duyssen is requesting to remain on the district list of substitute school bus drivers.

BOE Accepts
Resignation
of John
Duyssen as
Regular
Bus Driver
Eff. 9/2/16

Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). 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 accepted the resignation of Mrs. Julie Hart from her position as a Food Service Helper effective August 26, 2016. Further, Mrs. Hart will retain her positions as a School Monitor (Bus) and Substitute Cleaner with the district.

BOE Accepts
Resignation
of Julie Hart
as Food
Service Helper
Eff. 8/26/16

Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). Motion carried.

On a motion given by Mr. Lawrence and seconded by Mrs. Duthe, the Board of Education entered into executive session at 7:57 p.m. for the purpose of discussion of the

Executive
Session

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: 6 Yes, 0 No, 1 Absent (Mr. Hobart).

Motion carried.

Open Session

The Board returned to open session at 8:02 p.m.

BOE Approves Promotion of Hazel Merica to Food Svc. Helper Eff. 9/1/16

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 promotion of Mrs. Hazel Merica from a substitute food service helper to a probationary Genesee County Civil Service position as a food service helper effective September 1, 2016 at a salary of \$11.36 per hour. Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). Motion carried.

2016-17 Extra-Curr Appts. Approved

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mr. Bonacquisti, the Board of Education approved the following extra-curricular appointments for the 2016-17 school year.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Zachary Paley	Ninth Grade Advisor	Per LTA Contract
Robert Gately	Volunteer Assistant Wrestling Coach	N/A

Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). Motion carried.

BOE Approves Appt of Kathy Ferrara as Sub Bus Driver Eff. 9/14/16

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 Genesee County Civil Service appointment of Ms. Kathy Ferrara to a position as a substitute bus driver effective September 14, 2016 at a salary of \$16.25 per hour. Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). Motion carried.

BOE Approves Probationary Appt of Lindsey Penders as School Social Worker Eff. 9/14/16

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Miller, the Board of Education approved the following probationary appointment:

Name:	Lindsey Penders
Tenure Area:	School Social Worker
Type of Appointment:	Four-year probationary
Effective Date:	September 14, 2016
Tenure Date:	September 14, 2020
Salary:	Step 3 of LTA Contract
Benefits:	Per LTA Contract

Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). Motion carried.

BOE Adopts 2016-17 School Safety Plan

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mr. Miller, the Board of Education adopted the Le Roy Central

School District School Safety Plan for 2016-17, as presented. Voting: 6 Yes, 0 No, 1 Absent (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 adopt the following Resolution, on a roll call vote:

Resolution Certifying
Lead Evaluators for the District's APPR Plan

WHEREAS, pursuant to New York State Education Law §3012-c and Subpart 30-2 of the Rules of the Board of Regents, the District is required to adopt an Annual Professional Performance Review (APPR) Plan; and

WHEREAS, §30-2.9 of the Commissioner's Regulations require that any individual serving as lead evaluator in this District be certified by the Board of Education as a qualified lead evaluator; and

WHEREAS, to qualify for certification as a lead evaluator an individual shall successfully complete a training course that meets the minimum requirements prescribed in §30-2.9(b) of the Commissioner's regulations; and

WHEREAS, the Superintendent of Schools has recommended to the Board of Education that Robert Blake, Kim Cox, Chelsea Eaton, Lynda Lowe, Tim McArdle, Carol Messura and Beth Russ has meet the minimum requirements;

NOW, THEREFORE, BE IT RESOLVED, that the District hereby certifies Robert Blake, Kim Cox, Chelsea Eaton, Lynda Lowe, Tim McArdle, Carol Messura and Beth Russ as lead evaluators for the 2016-17 school year.

- AYES: Mr. Bonacquisti, Mrs. Duthe, Mr. Lawrence,
Mr. Loftus, Mr. Miller, Mrs. Whiting
- NAYES: None
- ABSENT: Mr. Hobart

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Loftus, the Board of Education excised and approved for donation the following cheerleading uniforms, as outlined below:

Donate JV Uniforms to Youth Cheer Program:

- Skirts:** 12
- Sizes:** 1, 2, 3, 13, 6, 14, 5 10, 9, 16, 17, size 27
- Vests:** 12
- Sizes:** 1, 2, 14, 17, 3, 16, 18, 6, 15, 7, 5, 4

Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mrs. Duthe, the Board of Education approved the proposed trip to New York City for the high school musical participants on March 18-19, 2017, as presented.

Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Miller, the Board of Education approved the creation of the Genesee

BOE Adopts
Resolution
Certifying
Lead
Evaluators
for APPR
Plan

BOE Excises
Cheerleading
Uniforms and
Donation to
Youth
Cheer Program

BOE Approves
NYC Trip
For Musical
Participants
on March
18-19, 2017

BOE Approves
Creation of
Civil Svc.
Position of
Temporary
Teacher Aide

County Civil Service position of Temporary Teacher Aide effective September 14, 2016 through October 31, 2016 at a salary of \$10.00 per hour. Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart).

Motion carried.

BOE
Approves
Appt. of
Tim Burger
to Temp
Teacher
Aide
Position

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. Loftus, the Board of Education approved the following temporary Genesee County Civil Service appointment:

Name:	Timothy Burger
Position:	Temporary Teacher Aide (this appointment is pending Genesee County Civil Service approval)
Effective Dates:	September 14, 2016 – October 31, 2016
Salary:	\$10.00 per hour for extracurricular hours of activity
Benefits:	N/A

Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). Motion carried.

Committee
Reports

COMMITTEE REPORTS:

Budget and Finance: Mr. Foeller will bring a resolution to refinance the 2008 bond at the next board meeting.

Negotiations: The district negotiations team will be setting up a meeting with the LTA in preparation for opening of contract negotiations.

Executive
Session

On a motion given by Mr. Miller and seconded by Mr. Bonacquisti, the Board of Education entered into executive session at 8:24 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: 6 Yes, 0 No, 1 Absent (Mr. Hobart).

Motion carried.

Mrs. Cox
Left Exec.
Session

Mrs. Cox left execution session at 8:30 p.m.

Open
Session

The Board returned to open session at 8:33 p.m.

BOE
Accepts
Resignation
of Kim Cox
as Supt.
Oo Schools
Eff. 3/1/17

On a motion given by Mr. Loftus, seconded by Mrs. Duthe, the Board of Education accepted the resignation of Mrs. Kim Cox from her position as Superintendent of Schools effective March 1, 2017 for purposes of retirement. The Board of Education offered gratitude for her years of service to the students in the district and the Le Roy community. Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). Motion carried.

Adjournment

A motion to adjourn was offered by Mr. Miller and seconded by Mr. Lawrence at 8:36 p.m. Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). Motion carried.

Lori E. Wrobel
District Clerk