

October 25, 2016

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, October 25, 2016 at 6:30 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 (arrived at 6:34 p.m.)
Mrs. Jacalyn Whiting

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. Robert Blake, Director of Curriculum, Instruction
and Technology
Mr. Brian Foeller, Business Administrator

Ms. Jennifer Dean, District Athletic Director, reported to the Board of Education on the fall sports season and the duties, responsibilities and vision for the Athletic Director position.

For the “Something Special” segment of the meeting, Mr. Blake and Mr. Caldwell introduced the Board of Education to “School Dude”, the new online building use and maintenance request program.

Superintendent’s Report: Mrs. Cox invited the Board of Education to the Marching Band championships on Sunday, October 30th at the Carrier Dome in Syracuse. The Le Roy Knights Marching Band will perform at 11:00 a.m. She also invited the

Board to attend the sixth grade musical production of “*Mulan, Jr.*” on Thursday, November 10th at 7:00 p.m. in the High School auditorium.

Mrs. Cox reported that work has begun on the Smart Schools Bond Act for technology improvements that was passed in the 2014-15 New York State budget and approved by voters in a statewide referendum on November 4, 2014. The Act authorized the issuance of \$2 billion statewide to finance improvements in educational technology and infrastructure. Each district is required to submit a Smart School Investment Plan to the New York State Smart Schools Review Board that outlines how the funds would be used. In order to receive the maximum benefit available, the district must prove that its school buildings possess adequate connectivity and infrastructure. The district is working with Mr. Joe Reilly, a grant consultant, along with Mr. Foeller, Mr. Blake and Mr. Cacioppo to conduct an audit of the existing infrastructure to ensure that the district has the capabilities and security measures in place to utilize and maximize the grant monies in the future. The Le Roy Central School District could be eligible for almost \$1.1 million in funding.

Mrs. Cox also reported that the Woodward Memorial Library has received approval for a small renovation project. The school district and library have been coordinating to ensure that temporary plans are in place to keep library services for the students through end of January, when the new elementary library/media center is scheduled to be completed.

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

1. Minutes of the October 11, 2016 regular meeting.
2. Minutes of the October 12, 2016 special meeting.
3. Warrants for the following accounts and bills contained thereon:

GENERAL ACCOUNT	-	\$ 79,970.60
CAFETERIA ACCOUNT	-	\$ 11,218.94
CAPITAL ACCOUNT	-	\$1,952,534.50

4. Recommendations of the Committee for Special Education.

Voting: 7 Yes, 0 No. Motion carried.

Presentation: Mr. Kevin Donohue and Ms. Madalyn Murphy of Campus Construction, along with Ms. Kory Hunsinger of Clark Patterson Lee, were present at the meeting to provide the Board of Education with an update on the status of the R.I.T.E. Project. The completed spaces are undergoing final inspections for quality control and adherence to specs and plans. Work at Hartwood Park and the High School is mostly complete, with some finishing touches still outstanding.

Work at the elementary school continues, with the Auditorium about 95% done. The auditorium should be up and running as planned for the Second Grade Thanksgiving Play. The work in the Library/Media Center continues, with an estimated completion date of late January/early February. The elementary cafeteria has been turned over and was fully operational as of last week. The elementary office is mostly finished and the space has been occupied. The elementary gymnasium is progressing nicely and is on schedule for completion in the spring. The schedule for conclusion of the renovation of the classroom spaces has been redeveloped, with input from the administration, buildings

and grounds department and the contractors/construction team. The last area to begin renovation will be the new special education office.

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 the resignation of Ms. Nichole Bradley from her position as the 2016-17 varsity winter cheerleading coach effective October 25, 2016. 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 approved the appointment of Mr. Gerald Hart to the Genesee County Civil Service non-competitive position of substitute bus driver effective October 26, 2016 at a rate of \$16.25 per hour. 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. Bonacquisti, the Board of Education approved the following coaching appointments for the 2016-17 school year.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jamie Turman	Varsity Winter Cheerleading Coach	Per LTA Contract
Nichole Bradley	Volunteer Assistant Cheerleading Coach	N/A

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. Duthe, the Board of Education approved a change in the employment status of Coreena Green from probationary clerk-typist to permanent clerk-typist effective November 3, 2016. 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 a Le Roy

Central School District merged swim team with Byron-Bergen Central School District (host) to compete at the Modified, Junior Varsity and Varsity levels for the 2016-17 season. 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 Mrs. Duthe, the Board of Education approved the proposed Art Trip to New York City on December 17, 2016, 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 Mr. Miller, the Board of Education approved the senior trip to Toronto, Ontario, Canada on June 8-10, 2017 as presented. 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 a change in the 2016-17 board meeting schedule for the November 8, 2016 regular board meeting to take place at the Le Roy Junior/Senior High School Library. Voting: 7 Yes, 0 No. Motion carried.

COMMITTEE REPORTS:

Audit: Mr. Foeller reported that the New York State audit should be concluding at the end of this week.

Budget and Finance: Mr. Foeller reported that the refinancing for 2008 capital project loans has concluded and the estimate was on target for gross savings to the district of approximately \$125,000.

Facilities: The next Owner-Architect-Contractor Meeting is scheduled for November 14, 2016.

Negotiations: The negotiations committee held its first meeting with Le Roy Teachers' Association. The next meeting has been scheduled for November 9th.

Policy: The policy committee will meet at 3:30 p.m. on November 16th to begin review of Section 8000 of the policy book.

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

Lori E. Wrobel
District Clerk