

February 9, 2017

President Donald Hobart called a Special Meeting of the Le Roy Central School Board of Education to order on Tuesday, February 9, 2017, at 5:00 p.m. in the board of education room.

The following members were present:

Mr. Lawrence Bonacquisti (via remote videoconferencing)
Mrs. Denise Duthé
Mr. Donald Hobart (via remote videoconferencing)
Mr. Richard Lawrence
Mrs. Peter Loftus
Mr. Lloyd Miller
Mrs. Jacalyn Whiting

Mike Farrell, Esq. of Genesee Valley Educational Partnership was also present at the meeting.

On a motion given by Mrs. Whiting and seconded by Mr. Lawrence, the Board of Education entered into executive session at 5:01 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 and discussion of collective negotiations.

Voting: 7 Yes, 0 No. Motion carried.

The Board returned to open session at 5:06 p.m.

Upon a motion given by Mrs. Whiting and seconded by Mr. Miller, the Board of Education adopted the following resolution on a roll call vote:

RESOLVED, that the Board of Education hereby appoints Merritt Holly as Superintendent of Schools effective April 17, 2017.

Ayes: Mr. Bonacquisti, Mrs. Duthé, Mr. Hobart, Mr. Lawrence, Mr. Loftus, Mr. Miller and Mrs. Whiting

Nays: None

Upon a motion given by Mrs. Duthé and seconded by Mr. Loftus, the Board of Education adopted the following resolution on a roll call vote:

RESOLVED: That the Board of Education hereby approves the employment agreement for Merritt Holly as Superintendent of Schools effective April 17, 2017 through June 30, 2020.

Ayes: Mr. Bonacquisti, Mrs. Duthe, Mr. Hobart, Mr. Lawrence, Mr. Loftus, Mr. Miller and Mrs. Whiting

Nays: None

A motion to adjourn was offered by Mr. Miller and seconded by Mr. Loftus at

5:10 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel
District Clerk