

November 8, 2016

The regular business meeting of the Le Roy Central School Board of Education was called to order on Tuesday, November 8, 2016 at 7:00 p.m. by President Donald Hobart in the Library of the Le Roy Junior/Senior High School.

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 and guests were present:

Mrs. Kim M. 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

For the “Something Special” segment of tonight’s meeting, the Board of Education was treated to a preview by the cast from the sixth grade musical production of “*Mulan, Jr*” in the High School Auditorium.

The Board of Education returned to the library at 7:23 p.m. to continue the meeting.

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 following August 2016 graduates of Le Roy Junior/Senior High School:

Brandon Baker
Brandon Lusk

Voting: 7 Yes, 0 No. Motion carried.

For the “Superintendent’s Report”, Mrs. Duthe and Mrs. Whiting shared some experiences and workshops from the NYSSBA annual conference.

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 the following consent items, as listed:

1. Minutes of the October 25, 2016 regular meeting.
2. Corrected General Fund Warrant #26 in the amount of \$75,121.42.
3. Warrants for the following accounts and bills contained thereon:

GENERAL ACCOUNT	-	\$ 648,754.94
CAFETERIA ACCOUNT	-	\$ 11,918.71
CAPITAL ACCOUNT	-	\$ 63,985.34

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

AWARDS ACCOUNT	-	\$ 499,307.86
CAPITAL CHECKING ACCOUNT	-	\$ 4,673.02
CAPITAL SAVINGS ACCOUNT	-	\$10,677,534.39
DEBT SERVICE ACCOUNT	-	\$ 1,495,275.33
EXTRACLASSROOM ACCOUNT	-	\$ 60,509.97
FEDERAL FUND ACCOUNT	-	\$ 26,913.07
GENERAL CHECKING ACCOUNT	-	\$ 307,148.19
GENERAL SAVINGS ACCOUNT	-	\$ 2,800,338.32
GENERAL FUND-TAX COLLECTOR	-	\$ 597.72
LUNCH SAVINGS ACCOUNT	-	\$ 93,220.05
PAYROLL ACCOUNT	-	\$ 390.81

SCHOOL LUNCH CHECKING ACCOUNT - \$ 96,968.34
TRUST & AGENCY ACCOUNT - \$ 16,532.73

5. Recommendations of the Committee for Special Education.

Voting: 6 Yes, 1 No (Mr. Miller). Motion carried.

Presentation: Mr. Blake, Mrs. Messura, Ms. Russ and Mr. McArdle presented information to the Board of Education on Professional Learning Communities or “PLCs” in each building and in the special education department. A Professional Learning Community are meetings among teachers and administrators to work collaboratively to problem solve and ask questions around improvement of teaching skills, student performance and achievement of district goals. One of the goals of these meetings is to provide equitable access to curriculum for all students through discussion on prioritized standards, lesson planning, etc.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mrs. Duthé, the Board of Education approved the following coaching appointment for the 2016-17 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Susan Brumber	Volunteer Assistant JV Softball Coach	N/A

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthé and seconded by Mr. Bonacquisti, the Board of Education approved the reinstatement of Ms. Rachel Stadler to the district’s active substitute teacher list for the 2016-17 school year. 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. Bonacquisti, the Board of Education adopted the

following resolution for the appointment of a long-term substitute French teacher, on a roll call vote:

RESOLUTION

WHEREAS, Tatyana Qadiri (Ms. Qadiri), a certified French teacher in the foreign language tenure area, will be on an approved leave of absence commencing on November 22, 2016 and ending on January 9, 2017; and

WHEREAS, the District is in need of a substitute teacher to teach French during this leave of absence; and

WHEREAS, Board of Education policy establishes the compensation rate for a substitute teacher at \$90 per day; and

WHEREAS, despite extensive recruiting efforts, the District has been unable to secure a substitute teacher certified in French at this rate; and

WHEREAS, Patricia Will (Ms. Will) is a retired foreign language teacher certified in French and is willing to fill this substitute teaching position provided the rate of compensation is enhanced; and

WHEREAS, the Board finds that it is in the best interests of the school to appoint a substitute teacher with proper certification to teach this subject and therefore finds it necessary to deviate from the established substitute teacher rate of pay in these unique circumstances;

NOW, UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, BE IT HEREBY RESOLVED THAT:

- 1. Patricia Will is hereby appointed to a non-probationary position as a substitute teacher to replace Ms. Qadiri during her leave of absence, commencing on or about November 22, 2016 and ending upon Ms. Qadiri's return from leave of absence.**
- 2. Ms. Will shall be compensated in this position at the per diem rate of 1/200th of the Step 1 salary set forth in the Le Roy Teachers' Association contract. No other benefits will be available.**

3. This resolution is unique to these circumstances and is not precedent setting.

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

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mr. Lawrence, the Board of Education set the following rates of pay for sectional volleyball competition only:

<u>Position</u>	<u>Rate of Pay</u>
Scorekeeper	\$30/match + mileage, if necessary
Libero Tracker	\$30/match + mileage, if necessary
Clock Keeper	\$30/match + mileage, if necessary

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 a trip for students Abby Dambra and Ally Miller to attend the Youth Ocean Conservation Summit at Stony Brook University from November 18-20, 2016. The cost of the trip will be borne by the students. The district will pay for the bus driver and Mrs. Lovria, as teacher chaperone. Further, the Board of Education approves Cameron Snell to accompany this trip as a volunteer chaperone. Voting: 7 Yes, 0 No. Motion carried.

COMMITTEE REPORTS:

Audit: The New York State Comptroller's Department audit was concluded on Friday, November 4, 2016. The district is awaiting the audit findings and report.

Budget and Finance: The committee will meet on November 18th at 8:00 a.m.

Facilities: The next Owner-Architect-Contractor Meeting is scheduled for November 14, 2016 at 1:00 p.m.

Negotiations: The negotiations committee will meet with the Le Roy Teachers' Association on 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 and review the policy on substitute teachers.

A motion to adjourn was offered by Mrs. Whiting and seconded by Mr. Loftus at 8:35 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel
District Clerk