

February 28, 2017

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, February 28, 2017 at 6:38 p.m. by Vice President Jacalyn Whiting in the Board of Education conference room.

The following members were present:

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

The following board member was absent:

Mr. Lawrence Bonacquisti  
Mrs. Denise Duthé

The following administrators were present:

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

Also present were Mr. Merritt Holly and Michael Farrell, Esq.

A motion to enter into executive session was offered at 6:38 p.m. for the purpose of discussion with regard to collective negotiations. The motion was offered by Mr. Lawrence and seconded by Mr. Loftus. Voting: 5 Yes, 0 No, 2 Absent (Mr. Bonacquisti, Mrs. Duthé). Motion carried.

The Board returned to open session at 7:20 p.m.

Mr. Farrell left the meeting at 7:20 p.m.

The following agenda changes were approved on a motion given by Mr. Lawrence and seconded by Mr. Hobart:

**ADD: ITEM L.1.b. APPROVAL OF EXTRA-CURRICULAR APPOINTMENT**

**ADD: ITEM L.1.c. APPROVAL OF APPOINTMENT OF SUBSTITUTE CLEANER**

Voting: 5 Yes, 0 No, 2 Absent (Mr. Bonacquisti, Mrs. Duthé). Motion carried.

For the “Something Special” segment of tonight’s meeting, Mrs. Cox formally introduced and welcomed Mr. Merritt Holly as the new Superintendent of Schools.

Open Forum: During Open Forum, the following three community members addressed the Board of Education. Mr. Greg Condidorio and Mr. Mark Bennetti spoke on behalf of former basketball coach Rick Rapone. Mr. Jake Steffenilla spoke in support of the administration’s decision on the coaching situation.

Superintendent’s Report: Mrs. Cox and Mr. Foeller met with representatives from the Woodward Memorial Library to review the agreement between the school district and library. The agreement was originally entered into in 1936, and restated in 1996. While the agreement is a sound understanding of the relationship between the school and the library, the school district attorney will be updating the agreement to current language standards and the board will renew the agreement upon completion of the redraft.

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

1. Minutes of the February 14, 2017 regular meeting, as presented.
2. Warrants for the following accounts and bills contained thereon, as presented:

<b>GENERAL ACCOUNT</b>	-	<b>\$ 38,224.50</b>
<b>CAFETERIA ACCOUNT</b>	-	<b>\$ 1,287.63</b>

<b>FEDERAL ACCOUNT</b>	-	\$	<b>2,164.50</b>
<b>CAPITAL ACCOUNT</b>	-	\$	<b>374,607.14</b>

3. Recommendations of the Committee for Special Education.

Voting: 5 Yes, 0 No, 2 Absent (Mr. Bonacquisti, Mrs. Duthe). Motion carried.

PRESENTATION: Mr. Foeller, Business Administrator, outlined the special education, technology, music, athletics and custodial/maintenance areas of the preliminary 2017-18 budget. The Board of Education held a discussion with regard to the requirements for the athletic director position in terms of full-time vs. part-time costs and benefits. This will be further discussed in committee and at the board level in upcoming meetings.

Mr. Foeller reported that the Budget and Finance Committee also reviewed the tax cap for 2017-18. The worst case scenario for the district would be a limit of 1.2% over this year, or approximately \$116,000. However, because the district didn't levy the entire available amount last year, there is a carryover that would permit the district to go up to 2.3%.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Hobart and seconded by Mr. Miller, the Board of Education adopted the following resolution, on a roll call vote:

**RESOLUTION APPOINTING BRIAN FOELLER AS  
INTERIM SUPERINTENDENT OF THE  
LE ROY CENTRAL SCHOOL DISTRICT**

**WHEREAS, the Le Roy Central School District is in need of an Interim Superintendent of Schools for the period of time commencing on March 1, 2017 and continuing up to April 16, 2017.**

**NOW, THEREFORE, BE IT RESOLVED that Brian Foeller is appointed Interim Superintendent of the Le Roy Central School District, effective March 1, 2017 and continuing up to April 16, 2017.**

**BE IT FURTHER RESOLVED, that the President of the Le Roy Central School Board is authorized to enter into the Memorandum of Agreement by and between Le Roy Central School District and Brian Foeller as to the terms and conditions of employment and as presented to the Board of Education at this meeting.**

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

**NAYES: None**

**ABSENT: Mr. Bonacquisti, Mrs. Duthe**

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Anthony Macaluso	Assistant Track Coach	Per LTA Contract

Voting: 5 Yes, 0 No, 2 Absent (Mr. Bonacquisti, Mrs. Duthe). 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 the appointment of Mr. Michael Hart to the Genesee County Civil Service position as a substitute cleaner effective March 1, 2017 at a salary of \$10.60 per hour. This appointment is pending successful completion of New York State fingerprinting clearance. Voting: 5 Yes, 0 No, 2 Absent (Mr. Bonacquisti, Mrs. Duthe). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Hobart and seconded by Mr. Loftus, the Board of Education adopted the Memorandum of Agreement by and between the Le Roy Teachers' Association and the

Le Roy Central School District for the retirement of Ms. Debra McClarin, as presented.

Voting: 5 Yes, 0 No, 2 Absent (Mr. Bonacquisti, Mrs. Duthe). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mr. Loftus, the Board of Education approved the abolishment of one (1) Genesee County Civil Service competitive position of Automotive Mechanic Supervisor effective March 1, 2017. Voting: 5 Yes, 0 No, 2 Absent (Mr. Bonacquisti, Mrs. Duthe). 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 the creation of one (1) Genesee County Civil Service non-competitive full-time position of Automotive Mechanic effective March 1, 2017. Voting: 5 Yes, 0 No, 2 Absent (Mr. Bonacquisti, Mrs. Duthe). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mr. Miller, the Board of Education adopted the 2017-18 Instructional Calendar, as presented. Voting: 5 Yes, 0 No, 2 Absent (Mr. Bonacquisti, Mrs. Duthe). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Hobart and seconded by Mr. Lawrence, the Board of Education approved a change Board of Education meeting calendar to eliminate the March 28, 2017 meeting and the April 18, 2017 meeting, to schedule a regular meeting for April 11, 2017 at 7:00 p.m. and move the starting time of the April 24, 2017 meeting to 4:00 p.m. Voting: 5 Yes, 0 No, 2 Absent (Mr. Bonacquisti, Mrs. Duthe). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mr. Miller the Board of Education approved the overnight

winterguard trip from March 18-19, 2017 to compete in the Union-Endicott competition, as presented. Voting: 5 Yes, 0 No, 2 Absent (Mr. Bonacquisti, Mr. Duthe). Motion carried.

#### COMMITTEE REPORTS:

Facilities: The next Owner-Architect-Contractor Meeting is scheduled for March 6<sup>th</sup> at 1:00 p.m.

On a motion given by Mr. Lawrence and seconded by Mr. Loftus, the Board of Education entered into executive session at 8:35 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: 5 Yes, 0 No, 2 Absent (Mr. Bonacquisti, Mrs. Duthe). Motion carried.

The Board returned to open session at 9:00 p.m.

A motion to adjourn was offered by Mr. Hobart and seconded by Mr. Loftus at 9:00 p.m. Voting: 5 Yes, 0 No, 2 Absent (Mr. Bonacquisti, Mrs. Duthe). Motion carried.

Lori E. Wrobel  
District Clerk