

February 14, 2017

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, February 14, 2017 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 (via remote videoconferencing)
Mrs. Denise Duthé
Mr. Donald Hobart (via remote videoconferencing)
Mr. Richard Lawrence
Mr. Peter Loftus
Mr. Lloyd Miller
Mrs. Jacalyn Whiting

The following administrators were present:

Mrs. Kim M. Cox, Superintendent of Schools
Mr. Brian Foeller, School 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

The Board of Education held a formal public hearing on the Smart Schools Initiative Plan. There was no comment from the public.

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 Patricia Ann Baker as having completed a course of study prescribed by the Board of Education and approved her as a June 22, 1980 graduate of Le Roy Central High School. Voting: 7 Yes, 0 No. Motion carried.

Mr. McArdle, Mrs. Cox and Mrs. Whiting presented Patricia Ann Baker with her high school diploma.

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

ADD TO: ITEM L.1. ACCEPTANCE OF RESIGNATIONS

**ADD: ITEM L.2.e. APPROVAL OF APPOINTMENT OF
SUBSTITUTE TEACHER/TEACHING
ASSISTANT**

Voting: 7 Yes, 0 No. Motion carried.

During the Open Forum segment of the meeting, Mr. Ronald Piazza, Jr., Mr. Greg Condidorio, Mr. Ronald Rossi and Mr. Jim Rudgers addressed the Board of Education with concerns about the basketball program and, in particular, the handling of the coaching situation.

Superintendent's Report: The budget and finance committee conducted a marathon budget workshop on February 13th and reviewed preliminary budget proposals and staffing plans from the elementary school, junior/senior high school, curriculum, technology, special education, athletics, music and custodial/maintenance departments. Mrs. Cox reported on the Genesee Valley School Boards Association Legislative Breakfast held on February 4th at Geneseo High School. A representative from New York State School Boards Association outlined, in detail, the items in the Governor's budget proposal and its impact, negative or positive, on school districts across the state. Mr. Matt Cole, Superintendent of Livonia Central School District, spoke on the items that districts should still be fighting for and the ongoing ramifications of the gap elimination adjustment. Although the GEA has been restored, it is coupled with an aid formula that has not been properly implemented across the state. Over the past 8-9 years for Le Roy that amounts to approximately 22 million dollars that the district will never recoup.

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

1. Minutes of the January 21, 2017 special meeting, as presented.
2. Minutes of the January 24, 2017 regular meeting, as corrected.
3. Minutes of the February 9, 2017 special meeting, as presented.
4. Warrants for the following accounts and bills contained thereon, as presented:

GENERAL ACCOUNT	-	\$	763,215.83
CAFETERIA ACCOUNT	-	\$	21,944.86
FEDERAL ACCOUNT	-	\$	503.75
CAPITAL ACCOUNT	-	\$	266,065.01
AWARDS ACCOUNT	-	\$	350.00

5. Recommendations of the Committee for Special Education.

Voting: 7 Yes, 0 No. Motion carried.

PRESENTATION: Mr. McArdle presented information on a new college and career readiness web-based software program, Naviance, which has been introduced at the high school this year. This is a tool that can be accessed by students, teachers and families to assist students with their postsecondary goals. Students will be more active in their future through use of a personalized plan focusing on their interests and strengths and guiding them through course selection and planning, college and career exploration, scholarship searches and the college application process. The current junior class will be first group to have Naviance guide them through this process.

PRESENTATION: Mr. Cox and Mr. Foeller presented the preliminary 2017-18 budgets for the following areas: Wolcott Street School, Junior/Senior High School, and Curriculum. The administration team and budget and finance committee are in the early discussion stage regarding staffing and program.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthé and seconded by Mr. Miller, the Board of Education accepted, with regret, the following resignations for retirement purposes and, further, that the Board of Education extended its gratitude to each employee for their many years of dedication to the Le Roy students and the school community:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>	<u>Purpose</u>	<u>Yrs. w/ District</u>
Bruce Haynes	Courier	3/10/17	Retirement	7
Vincent Cali	Physical Education Teacher	6/30/17	Retirement	30
Diane Costa	Teaching Assistant	6/30/17	Retirement	18
Cynthia Frisch	Librarian	6/30/17	Retirement	27
Deborah Johnson	Math Teacher	6/30/17	Retirement	40
Brian Moran	Physical Education Teacher	6/30/17	Retirement	28
Marc Posner	Guidance Counselor	6/30/17	Retirement	28
Debra Schuyler	Elementary Teacher	6/30/17	Retirement	22
Debra McClarin	Special Education Teacher	11/9/17	Retirement	28
Barbara Stella	Computer Support Tech.	2/24/17	Personal	18
Zach Paley	Assistant Track Coach	2/14/17	Personal	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. Hobart, the Board of Education approved the following extra-curricular appointment for the remainder of the 2016-17 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jessa Dechant	Mentor Teacher (to Meredith Skyer)	Per LTA Contract (pro-rated)

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. Loftus, the Board of Education approved the following appointments for the March 28, 2017 bus vote:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Mary Hayward	Poll Clerk	\$10.00/hour
Brian Foeller	Election Official	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 the appointment of Ms. Laurie Cooper to the Genesee County Civil Service labor position of substitute food service helper effective February 15, 2017 at a rate of \$9.96 per hour. This appointment is pending successful completion of NYS fingerprinting clearance.

Voting: 7 Yes, 0 No. 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 approved the appointment of Ms. Kami Smith to a position as a tutor effective February 15, 2017 at the Board of Education 2016-17 approved rates for district tutors. 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 Mrs. Duthe, the Board of Education approved the appointment of Ms. Crystal Williams to a position as a substitute teacher/teaching assistant pursuant to the district policy for substitute teachers. This appointment is

pending successful completion of NYS fingerprinting clearance. 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 accepted the following bids received through Auctions International for drafting desks through the auction that concluded on Monday, January 30, 2017 at 6:00 p.m.:

<u>Lot</u>	<u>Item</u>	<u>High Bid</u>	<u>Bidder</u>
Lot 1	Stainless Steel Work Table	\$1,025.00	sealmaster13
Lot 2	Wire Racks	\$ 47.50	clunkybutfunky
Lot 3	Refrigerator	\$ 180.00	panekleroy
Lot 4	Stainless Steel Serving Line	No Bid	Up for Rebid
Lot 5	Miscellaneous Kitchen Items	\$ 105.00	duffybearmt
Lot 6	Hanging Projector Screens	\$ 82.50	kcolb1954
Lot 7	Basketball Rebound Stand	\$ 75.00	clunkybutfunky
Lot 8	Smartboard Adjustable Hanger	No Bid	To Be Disposed Of
Lot 9	Metal Cabinets	\$ 52.50	gary62

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. Loftus, the Board of Education adopted the following resolution, on a roll call vote:

RESOLUTION

**BOARD OF EDUCATION
 LEROY CENTRAL SCHOOL DISTRICT**

WHEREAS, the District has discovered that the in-ground school bus lift in the bus garage has become inoperable due to mechanical and structural failure; and

WHEREAS, upon information and belief, the in-ground school bus lift in the bus garage does not meet the required needs of our New York State Department of Transportation vehicle inspection program; and

WHEREAS, the in-ground school bus lift requires immediate repair to ensure the ongoing requirements of the New York State Department of Transportation program are met; and

WHEREAS, the District needs to perform certain renovation work on the bus garage building, including and not limited to, removal of the current in-ground school bus lift equipment, inspection of all underground utility connections in lift location, and install the replacement in-ground school bus lift; and

WHEREAS, the District estimates that the total cost of the Renovation Work will be approximately \$90,000; and

WHEREAS, the Renovation Work required to repair the in-ground school bus lift would involve replacement, rehabilitation and/or reconstruction of an existing structure or facility under 6 N.Y.C.R.R. Part 617.5 (c)(2).

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Renovation Work necessary to cause the in-ground school bus lift to be compliant with the NYSDOT requirements and to otherwise be in good repair are emergency repairs that affect a public building and property of the District, which need to be addressed as soon as possible to bring the equipment within regulatory compliance.
2. The work necessary to repair the in-ground school bus lift is a “Type II” action pursuant to the New York State Environmental Quality Review Act, Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R. Part 617 (collectively “SEQRA”), and thus exempt from SEQRA review.
3. The Superintendent of the District, or her designee, take such other and further steps necessary, within the best interests of the District, to cause the in-ground school bus lift to be repaired.

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

NAYES: **None**

ABSENT: **None**

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mrs. Duthe, that the Board of Education adopted the following resolution approving the final Smart Schools Investment Plan, as follows, on a roll call vote:

LE ROY CENTRAL SCHOOL DISTRICT

***RESOLUTION APPROVING FINAL SMART SCHOOLS
INVESTMENT PLAN***

WHEREAS, the District accepted a preliminary Smart Schools Investment Plan (“SSIP”) on January 10, 2017 pursuant to The Smart Schools Bond Act (the “Act”); and

WHEREAS, the preliminary SSIP was posted on the District’s website for at least 30 days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and

WHEREAS, the Board of Education conducted a public hearing that enabled stakeholders to respond to the preliminary SSIP, for which adequate notice of the public hearing was provided through local media and the District website for at least two weeks prior to the hearing; and

WHEREAS, the Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the final Smart School Investment Plan including \$109,206 for a Wireless Access Point upgrade, \$107,113 for network wiring upgrades, and \$17,947 for fiber optic cable upgrades totaling \$224,266 be approved.

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

NAYES: **None**

ABSENT: **None**

COMMITTEE REPORTS:

Audit: Mr. Foeller reported that the New York State Report on Examination of the Comptroller's Office audit of the payroll records of the district from July 2015 through November 2016 is now available, has been distributed to the Board of Education and posted on the district website. The district's Corrective Action Plan has been submitted to the Comptroller's Office. The audit was very positive and found only a couple minor issues that are easily addressed. Mr. Foeller thanked the Business Office staff for their efforts.

Budget and Finance: The next budget workshop will be held on February 21st at 11:00 a.m.

Facilities: The Monthly Construction Report for January 2017 from Campus Construction Management was included in the Board packet. The next Owner-Architect-Contractor meeting is scheduled for March 6th.

Negotiations: Negotiations with the Le Roy Teachers' Association will continue on February 15th at 8:00 a.m.

Policy: The policy committee has concluded its review of Sections 3000, 4000 and 8000 of the Policy Manual. There is one policy with regard to web page publishing of student work and photographs that will undergo further review and revision.

Safety: The next safety committee meeting is scheduled for May 8th at 7:45 a.m.

A motion to adjourn was offered by Mr. Miller and seconded by Mr. Loftus at 8:16 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel
District Clerk