

July 24, 2018

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, July 24, 2018 at 6:00 p.m. by President Jacalyn Whiting in the Board of Education Conference Room.

The following members were present:

Mr. Lawrence Bonacquisti
Mrs. Denise Duthé
Mr. Donald Hobart
Mr. William MacKenzie
Mr. Lloyd Miller
Mrs. Jacalyn Whiting

The following member was absent:

Mr. Peter Loftus

The following administrators were present:

Mr. Merritt Holly, Superintendent of Schools
Mr. Brian Foeller, Business Administrator
Mr. Tim McArdle, High School Principal
Mrs. Carol Messura, Elementary Principal
Ms. Chelsea Eaton, Elementary Assistant Principal
Mr. Robert Blake, Director of Curriculum, Instruction
and Technology

On a motion given by Mr. Bonacquisti and seconded by Mr. Lawrence, the Board of Education approved the following agenda changes:

ADD:	ITEM G.4.	APPROVAL OF JUNE 2018 TREASURER'S REPORTS
ADD:	ITEM G.5.	APPROVAL OF JUNE 2018 BUDGET TRANSFERS
ADD:	ITEM H.2.f.	APPROVAL OF PROBATIONARY TECHNOLOGY TEACHER
ADD:	ITEM H.2.g.	APPROVAL OF LONG-TERM SUBSTITUTE SOCIAL STUDIES TEACHER

ADD: ITEM H.9. APPROVAL OF 2018-19 TAX WARRANT

Voting: 6 Yes, 1 Absent (Mr. Loftus), 0 No. Motion carried.

There was a discussion regarding the differences between Advanced Placement courses offered through the district and ACE classes offered through Genesee Community College and how colleges view those credits upon application. Mr. McArdle reported that there were approximately equal numbers of students signed up to take each.

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

1. Minutes of the July 10, 2018 reorganization meeting, as presented.
2. Warrants for the following accounts and bills contained thereon:

GENERAL ACCOUNT	-	\$ 632,040.41
CAFETERIA ACCOUNT	-	\$ 406.35
FEDERAL ACCOUNT	-	\$ 3,465.00
CAPITAL ACCOUNT	-	\$ 50,593.60
AWARDS ACCOUNT	-	\$ 19,522.88

3. Recommendations of the Committee for Special Education.
4. Treasurer's Reports for the following accounts for the period from

June 1 – June 30, 2018:

AWARDS ACCOUNT	-	\$ 32,676.84
AWARDS ACCOUNT CD	-	\$ 450,000.00
CAPITAL CHECKING ACCOUNT	-	\$ 11,007.22
CAPITAL SAVINGS ACCOUNT	-	\$ 192,286.71
DEBT SERVICE ACCOUNT	-	\$ 1,888,997.98

EXTRACLASSROOM ACCOUNT	-	\$	60,470.43
FEDERAL FUND ACCOUNT	-	\$	35,754.86
GENERAL CHECKING ACCOUNT	-	\$	539,760.29
GENERAL SAVINGS ACCOUNT	-	\$	3,056,257.94
GENERAL FUND-TAX COLLECTOR	-	\$	230.12
SCHOOL LUNCH CHECKING ACCT	-	\$	20,621.97
SCHOOL LUNCH SAVINGS ACCT	-	\$	189,371.77
PAYROLL ACCOUNT	-	\$	566.16
TRUST & AGENCY ACCOUNT	-	\$	26,134.27

5. Budget Transfers for June, 2018.

[JUNE 2018 BUDGET TRANSFERS ATTACHED HERETO]

Voting: 6 Yes, 1 Absent (Mr. Loftus), 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthé and seconded by Mr. MacKenzie, the Board of Education accepted the resignation of Ms. Chelsea Eaton from her position as Elementary Assistant Principal effective July 24, 2018. Ms. Eaton's resignation is pending Board of Education approval of her appointment as Special Education and Student Services Director at tonight's board meeting. Voting: 6 Yes, 1 Absent (Mr. Loftus), 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. Bonacquisti, the Board of Education approved the following probationary administrative appointment:

Name:	Chelsea Eaton
Tenure Area:	Special Education and Student Services Director
Type of Appointment:	Four-year probationary

Effective Date:	July 25, 2018
Tenure Date:	July 25, 2022
Salary:	\$80,000.00
Benefits:	Pursuant to LAA Contract

Voting: 6 Yes, 1 Absent (Mr. Loftus), 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. MacKenzie, the Board of Education approved the following extra-curricular appointment for the 2018-19 school year pursuant to the LTA Contract:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Kristen Krzewinski	Special Education Department Chairperson	Per LTA Contract

Voting: 6 Yes, 1 Absent (Mr. Loftus), 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. MacKenzie and seconded by Mr. Miller, the Board of Education approved the following coaching appointment for the 2018-19 school year pursuant to the LTA Contract:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Matthew Weinman	Modified Girls' Soccer Coach	Per LTA Contract

Voting: 6 Yes, 1 Absent (Mr. Loftus), 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Lawrence, the Board of Education approved the following extended school year appointments for summer 2018:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Dates</u>	<u>Hours</u>
Abbey Leitten	Occupational Therapist	1/200 th LTA Contract Rate	7/2/17-8/31/187	Not to exceed 8 hours

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mr. Lawrence, the Board of Education approved the enrollment of the following non-resident student for the 2018-19 school year pursuant to the LTA Contract:

Teacher	Address	Student	Grade
Jacqueline McLean	10425 Francis Road East Bethany, NY	Alan McLean	2 nd Grade

Voting: 6 Yes, 1 Absent (Mr. Loftus), 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. MacKenzie, the Board of Education approved the amended Memorandum of Agreement by and between Le Roy Central School District and Le Roy Teachers' Association for the continuation of the Clay Target Shooting Club Advisor position for the 2018-19 school year, as amended. Voting: 5 Yes, 1 Absent (Mr. Loftus), 1 No (Mrs. Duthé). 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 second reading of revised Policy #7213, Cum Laude System, as presented. Voting: 6 Yes, 1 Absent (Mr. Loftus), 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mr. Lawrence, the Board of Education approved the first reading of revised Policy #5660, School Food Service, Meal Charging and Prohibition Against Meal Shaming, as presented. Voting: 6 Yes, 1 Absent (Mr. Loftus), 0 No. Motion carried.

Mr. Holly led a discussion of the format/content for the BOE workshop to be held on Tuesday, August 14, 2018 at 1:00 p.m. at MercyGrove.

Mr. Holly also led a discussion of Board Policies & Procedures Re: Donations, Fundraising, Advertising and Facilities Use. Copies of Board Policies #3272, Advertising in the Schools; #7450, Fundraising by Students and #3280, Use of School Facilities, Materials and Equipment were provided to the Board of Education for their review.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthé and seconded by Mr. Miller, the Board of Education approved the 2018-19 tax warrant, as presented. Voting: 6 Yes, 1 Absent (Mr. Loftus), 0 No. Motion carried.

[2018-19 TAX WARRANT ATTACHED HERETO]

COMMITTEE REPORTS:

Audit: The audit committee met with representatives of Freed Maxick prior to this evening's board meeting to discuss the upcoming external audit.

Policy: Mr. Holly will schedule a committee meeting, along with the administrators, to further discuss fundraising/advertising issues.

On a motion given by Mr. Miller and seconded by Mr. Lawrence, the Board entered into executive session at 7:18 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. Voting: 6 Yes, 0 No, 1 Absent (Mr. Loftus). Motion carried.

The Board returned to open session at 8:14 p.m.

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 following probationary teaching appointment:

Name:	William E. Hunt III
Tenure Area:	Technology
Type of Appointment:	Four-year probationary
Effective Date:	September 4, 2018
Tenure Date:	September 4, 2022
Salary:	Step 16 of LTA Contract
Benefits:	Pursuant to LTA Contract

Voting: 6 Yes, 1 Absent (Mr. Loftus), 0 No. Motion carried.

A motion to adjourn was offered by Mr. MacKenzie and seconded by Mr. Miller at 8:15 p.m. Voting: 6 Yes, 1 Absent (Mr. Loftus), 0 No. Motion carried.

Lori E. Wrobel
District Clerk