

June 13, 2017

President Donald Hobart called the Regular Monthly Meeting of the Le Roy Central School Board of Education to order on Tuesday, June 13, 2017, at 7:00 p.m. in the Library of the Le Roy Junior/Senior High School:

The following members were present:

Mr. Donald Hobart
Mr. Lawrence Bonacquisti
Mrs. Denise Duthe
Mr. Peter Loftus
Mr. Lloyd Miller

The following members were absent:

Mr. Richard Lawrence
Mrs. Jacalyn Whiting

The following administrators were present:

Mr. Merritt Holly, Superintendent
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

The following agenda changes were approved on a motion given by Mr. Miller and seconded by Mrs. Duthe:

CHANGE: **ITEM J.1. to ITEM J.1.a. APPROVAL OF CREATION OF
SPECIAL EDUCATION
TEACHING POSITION**

ADD: **ITEM J.1.b. APPROVAL OF CREATION OF
0.50 FTE PHYSICAL
EDUCATION TEACHING
POSITION**

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| ADD TO: | ITEM J.3.a. | APPROVAL OF 2017-18 EXTRA-CURRICULAR APPOINTMENTS |
| ADD: | ITEM J.3.g. | APPROVAL OF PROBATIONARY PHYSICAL EDUCATION TEACHER APPOINTMENT |
| ADD: | ITEM J.3.h. | APPROVAL OF PROBATIONARY PHYSICAL EDUCATION TEACHER APPOINTMENT |
| ADD: | ITEM J.3.i. | APPROVAL OF 2017-18 WINTER COACHING APPOINTMENTS |
| ADD: | ITEM J.11. | APPROVAL OF ADDITIONAL STIPEND FOR 2016-17 ASSISTANT MARCHING BAND DIRECTOR |

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

For the “Something Special” segment of tonight’s meeting, the Board of Education was introduced to Ms. Taylor Netchke, the newly appointed Social Studies teacher and Mrs. Melissa Grossman, the newly appointed first grade teacher.

Also, for “Something Special” the Board of Education honored the members and coaches of the Section 5, Class C-1 Champion varsity baseball team – Cole Biggins, Giavanni Caccamise, Stryder Coleman, Jason Doemling, Dominic Filio, Cody Fitzsimmons, Nate Flint, Ryan Friend, Luke Hogle, Devyn Kelly, Joshua Laurie, Gavin Luckey, Tim McMullen, Tyler Slaven, and Reece Tresco, along with their coaches, Mr. Ieon Koukides, Mr. Travis Fenstermaker and the team manager, Mr. Donny Pangrazio.

Also, the Board of Education honored the members and coaches of the Section V, Class CC Champion tennis team: Lydia Borrelli, Sophie Farnholz, Daniel Ferrara, Roan

Mallaber, Bailey Morse, Matthew Pencille, Nate Shepard, William Stowell V, and Alex Wynn, along with their coach Mr. Jim Farnholz.

During the “Open Forum” segment of tonight’s meeting, Mr. Peter Greene, Varsity Golf Coach, addressed the Board of Education with regard to the possibility of allowing seventh grade students to play varsity golf. Mr. Greene also provided a letter to the Board of Education on the same subject matter from Mr. Tonzi.

Superintendent’s Report: Mr. Holly discussed a concern from New York State superintendents over guidance sent out by New York State Education Department indicating that half days of school would not count toward the weekly total hours for state aid. New York State Education Department just issued a new guidance memo that those days, along with Superintendent Conference Days, would be counted in the 2017-18 calendar. However, it is under committee review and the districts will have to monitor that when building the 2018-19 instructional calendar.

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 consent items, as listed:

1. Minutes of the May 23, 2017 regular meeting, as presented;
2. Warrants for the following accounts and bills contained thereon, as presented:

GENERAL ACCOUNT	-	\$ 708,286.18
CAFETERIA ACCOUNT	-	\$ 23,261.91
FEDERAL ACCOUNT	-	\$ 22,447.37
CAPITAL ACCOUNT	-	\$ 303,805.57
TRUST & AGENCY ACCOUNT	-	\$ 688.00

AWARDS ACCOUNT

- \$ **9,213.15**

3. Recommendations of the Committee for Special Education.

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

Presentation: Ms. Jennifer Hayes presented the Board with information on the Students with Autism Accessing General Education (“SAAGE”) Research Program that Wolcott Street School is participating with the University of Rochester. The program is an intervention system for instructors to utilize to support students with an autism spectrum disorder. The program has modules designed to assist educators in a number of areas including, restricted/repetitive behaviors, social communication and problem behaviors. Wolcott Street School has two teams of stakeholders (consisting of teachers, teaching assistants, therapists, parents and a coach). The research is focused on three students in the trial group and, Ms. Hayes indicated, there have been some substantial improvements in the targeted goals for these students. The district is presently in year two of a three year research study.

Acting upon a recommendation of the Superintendent and on a motion made by Mrs. Duthe and seconded by Mr. Loftus, the Board of Education approved the creation of one 1.0 FTE probationary special education teaching position effective September 1, 2017. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mr. Loftus and seconded by Mr. Bonacquisti, the Board of Education approved the creation of a 0.50 FTE physical education teaching position, thereby increasing one teaching position from 0.50 FTE to 1.0 FTE effective September 1, 2017. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mrs. Duthe and seconded by Mr. Bonacquisti, the Board of Education accepted the resignation of Mr. Zachary Paley from his position as a Math Teacher effective June 26, 2017 for personal reasons. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion made by Mrs. Duthe and seconded by Mr. Loftus, the Board of Education approved the following extra-curricular appointments for the 2017-18 school year pursuant to the LTA Contract:

<u>Position</u>	<u>Name</u>
Senior Class Advisor	Jenna Johnson
Senior Class Advisor	John King
Junior Class Advisor	Nichole Bradley
Junior Class Advisor	John King
Freshman Class Advisor	Laura Curtis
Eighth Grade Advisor	Tim Knisley
Seventh Grade Advisor	Carol DiFrancisco
Art Department Chairperson	Karen Castro
English Department Chairperson	Patrick Crowe
LOTE Department Chairperson	Sharon Greco
Occupational Ed. Dept. Chairperson	Kristen Rich
Science Department Chairperson	Janice Mantell
Social Studies Department Chairperson	Carolyn Marten
Elem. Mathematics Curriculum Coord.	Peter Greene
Elem. Social Studies Curriculum Coord.	Jackie Rehberg
Elem. Science Curriculum Coord.	Danielle Mooney
First Grade Chairperson	Jessica Legere
Second Grade Chairperson	Linda Merrill
Third Grade Chairperson	Deborah Hertzler
Fourth Grade Chairperson	Danielle Mooney
Fifth Grade Chairperson	Dorreen Caldwell
Sixth Grade Chairperson	Stephanie Valentino
Academic Challenge Bowl Advisor	Taryn Nole
Academic Challenge Bowl Advisor	Chris Cappotelli
Art Club Advisor-HS	Karen Castro
Art Exhibit Supervision (HS)	Karen Castro
Art Exhibit Supervision (HS)	Ieon Koukides
Business Club	Sarah Ford

Chess Club	Tim Knisley
Good Knights Vocal Group Advisor	Lindsay Buckel
Jazz Ensemble – Sr. High School	Matt Nordhausen
Jazz Ensemble – Jr. High School	Matt Nordhausen
Junior National Honor Society Advisor	Tim Knisley
Knightengales Vocal Group Advisor	Jackie McLean
Library Club Advisor	Jenna Johnson
Marching Band Director	Tim Denmark
Assistant Marching Band Director	Arthur Graton
Math Team Advisor	Kate Cross
Math Team Advisor	Taryn Nole
Mock Trial Team Advisor	Taylor Netchke
Music Activities Supervision	Daniel DeLuca
Music Activities Supervision	Matt Nordhausen
Music Activities Supervision	Jessa Dechant
Music Activities Supervision	Lindsay Buckel
Music Activities Supervision	Jackie McLean
Musical Director – HS	Jackie McLean
Musical Assistant – HS	Joseph Kusmierczak
Oatkan-HS	Karen Castro
SADD Advisor	Sara Horgan
Scholastic Bowl Advisor	Chris Cappotelli
Scholastic Bowl Advisor	Taryn Nole
School News Page Advisor	Amy Brotherton
Science Club/Envirothon Advisor	Sherri Lovria
Spanish Club Advisor	Sharon Greco
Art Exhibit Supervision-Elem	Meredith Skyer
Art Exhibit Supervision-Elem	Jennifer Bertrand
Elementary Intramurals (3 sessions)	Brian Herdlein
Elementary Intramurals (3 sessions)	Michelle Sherman
Jazz Ensemble – 6 th Grade	Jessa Dechant
KOP Coordinator	Patricia Saunders
Musical Director – Elem.	Jessa Dechant
Oatkan – WSS	Erica Jermy (stipend paid for by PTSO)
PageTurners Advisor	Betsy Overacker
PARP Coordinator	Michelle Cantabene
PARP Coordinator	Jennifer McClurg
Athletic Team Supervision	Laura Curtis, Molly Dambra, Carol DiFrancisco, Diane Graham, Sara Horgan, John King, Beth Luckey, JoAnn Marinaccio, Diane Miller, Allison Whiteside, Lauren Williams, Bob Zoeke

Extra Curricular Event Supervision

Diane Graham, Deb Hertzler,
Sara Horgan, John King,
Diane Miller, Matt
Nordhausen, Sarah Spink,
Rosalyn Zalacca, Bob Zoeke

Tutoring, "Home Teaching",
Extra Teaching, Testing Modifications

Laura Curtis, Mannette
Dawley, Sara Horgan,
Danielle Mooney, Taryn
Nole, Amy Palozzi, Renee
Price

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

Acting upon a recommendation of the Superintendent and on a motion made by
Mr. Miller and seconded by Mr. Loftus, the Board of Education approved the following
2017-18 fall coaching appointments:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Brian Herdlein	Varsity Football Coach	Per LTA Contract
Jay Laitenberger	Varsity Cross Country Coach	Per LTA Contract
Robert Hammer	Varsity Boys Soccer Coach	Per LTA Contract
Reilly Condidorio	Varsity Girls Soccer Coach	Per LTA Contract
Kelly Tyler	Varsity Volleyball Coach	Per LTA Contract
Jamie Turman	Varsity Fall Cheerleading Coach	Per LTA Contract
Michael Humphrey	Assistant Football Coach	Per LTA Contract
Peter Greene	Assistant Football Coach	Per LTA Contract
Ieon Koukides	Assistant Football Coach	Per LTA Contract
John Whiting	Assistant Football Coach	Per LTA Contract
Susan Spanton	Assistant Cross Country Coach	Per LTA Contract
John King	Junior Varsity Boys Soccer Coach	Per LTA Contract
Michelle Sherman	Junior Varsity Volleyball Coach	Per LTA Contract
Austin Dwyer	Modified Football Coach	Per LTA Contract
Travis Fenstermaker	Modified Football Coach	Per LTA Contract
Matthew Kleehammer	Modified Boys Soccer Coach	Per LTA Contract
Tim O'Halloran	Program Assistant (Boys Soccer)	Per LTA Contract
Eric Purdy	Program Assistant (Girls Soccer)	Per LTA Contract
James Bonacquisti	Volunteer Assistant Football Coach	N/A
John Mangefrida	Volunteer Assistant Football Coach	N/A
John Piazza	Volunteer Assistant Football Coach	N/A
Brian Tyler	Volunteer Assistant Volleyball Coach	N/A
Jim Staba	Volunteer Assistant Volleyball Coach	N/A

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

Acting upon a recommendation of the Superintendent and on a motion made by Mrs. Duthe and seconded by Mr. Bonacquisti, the Board of Education approved the following probationary teaching appointment:

Name:	John Beckler
Tenure Area:	Special Education
Type of Appointment:	Four-year probationary
Effective Date:	September 1, 2017
Tenure Date:	September 1, 2021
Salary:	Step 4 of LTA Contract

Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). 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 appointed Mr. Ryan Smith to positions as a substitute teacher and substitute teaching assistant for grades K-6, pursuant to the district policy for substitute teachers. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Bonacquisti, the Board of Education approved the following appointments for 2017 Elementary Summer Academy and rescind the appointment of Sue Brumber as a Teaching Assistant for the 2017 Elementary Summer Academy:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Hrs/Day</u>
Angela Buttles	Teacher	\$27.00 per hour	4.5
Amanda Wachter	Teacher	\$27.00 per hour	4.5
Jamie Stanton	Teaching Assistant	\$15.70 per hour	4
LeAnna Presler	Teaching Assistant	\$15.70 per hour	4
Erin Murphy	Teaching Assistant	\$15.70 per hour	4

Substitutes

John Driscoll	Sub. Teacher	Summer Academy rate of pay
Molly Dambra	Sub. Teacher	Summer Academy rate of pay
Melissa Grossman	Sub. Teacher	Summer Academy rate of pay
Julie Doty	Sub. Nurse	Summer Academy rate of pay

Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). 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 following extended school year appointment for summer 2017:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Dates</u>	<u>Approx. Hours</u>
Barbara Speed	Occupational Therapist	1/200 th LTA Contract Rate	7/10/17-8/18/17	Not to exceed 8 hours
Stefanie Roetzer	Teacher of the Deaf	\$30.61/hr	7/10/17-8/18/17	Not to exceed 24 hours

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

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

Name:	Matthew Weinman
Tenure Area:	Physical Education
Type of Appointment:	Three-year probationary
Effective Date:	September 1, 2017
Tenure Date:	September 1, 2020
Salary:	Step 15 of the LTA Contract

Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). 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 appointment:

Name:	Michael Humphrey
Tenure Area:	Physical Education
Type of Appointment:	Four-year probationary
Effective Date:	September 1, 2017
Tenure Date:	September 1, 2021
Salary:	Step 2 of the LTA Contract

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

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mrs. Duthe, the Board of Education approved the following 2017-18 winter coaching appointments:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jamie Turman	Varsity Winter Cheerleading Coach	Per LTA Contract
Lindsey Penders	Junior Varsity Winter Cheerleading Coach	Per LTA Contract
Matthew Weinman	Varsity Boys Basketball Coach	Per LTA Contract
Michael Humphrey	Junior Varsity Boys Basketball Coach	Per LTA Contract
John Palillo, Jr.	Varsity Girls Basketball Coach	Per LTA Contract
Andrew Braun	Junior Varsity Girls Basketball Coach	Per LTA Contract
Jay Laitenberber	Varsity Indoor Track Coach	Per LTA Contract
Zachary Condidorio	Varsity Wrestling Coach	Per LTA Contract
Matthew Kleehammer	Assistant Wrestling Coach	Per LTA Contract
Robert Gately	Volunteer Assistant Wrestling Coach	Per LTA Contract
Randy Boyd	Volunteer Assistant Wrestling Coach	Per LTA Contract

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

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mr. Loftus, the Board of Education amended the probationary teaching appointment of Mr. Austin Dwyer, as follows:

Name:	Austin Dwyer
Tenure Area:	School Counselor
Type of Appointment:	Four-year probationary

Effective Date: September 1, 2017
 Tenure Date: September 1, 2021
 Salary: Step 1 of LTA Contract
 Additional Days: Pursuant to LTA Contract, Mr. Dwyer will work ten days prior to school year (commencing 8/21/17) to be compensated at 1/200th of Step 1 salary according to LTA contract

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

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mrs. Duthé, the Board of Education approved the following hourly rates for the position classes listed below for the 2017-18 school year:

<u>Position</u>	<u>2016-17 Rate</u>	<u>2017-18 Rate</u>
Bus Monitors	\$14.37	\$14.80
Computer Support Technicians:		
Ten Month – Full-Time	\$36,213	\$37,299
Ten Month – Part-Time	\$18,105	\$18,648
Martha Butzbach (Summer Computer Tech/Data Reporting)	\$31.30	\$32.25
CPR Instructor (Teaching)	\$27.00	\$27.00
District Clerk	\$36.00	\$37.00
Food Service/Cafeteria Monitors (Pre 8/20/96)	\$15.33	\$15.79
Food Service/Cafeteria Monitors (After 8/20/96)	\$11.36	\$11.80
Food Service Cook	\$12.23	\$12.70
Food Service Cook Manager	\$13.35	\$13.80
Substitute Food Service Tier 1*	\$11.36	\$11.80
Substitute Food Service Tier 2**	\$9.96	\$10.40
Substitute Bus Drivers (prior to 7/1/08) (Grandfather existing sub drivers)	\$20.30	\$20.90
Substitute Bus Drivers (after 7/1/08)	\$16.25	\$16.75
Substitute Bus Monitors	\$10.14	\$10.40
Substitute Clerical Tier 1*	\$17.00	\$17.00
Substitute Clerical Tier 2*	\$10.00	\$10.40
Substitute Cleaner/Custodial/Part-Time Groundskeeper/Summer help	\$10.60	\$11.00
Substitute Teacher (non-certified)	\$75.00/day	\$75.00/day
Substitute Teacher (certified)	\$90.00/day	\$90.00/day
Substitute Teacher Aides	\$9.70	\$10.40

Substitute Teacher Assistants	\$10.00	\$10.40
Piano Accompanist	\$20.00	\$20.00
Student Auditorium Lights/Sound Operator	N/A	\$12.50
Tax Collector	\$4,000/yr	\$4,100/yr
Teacher Aides	\$10.00	\$10.40
Tutor (work w/teacher plans)	\$16.00	\$17.00
Tutor (work w/independent)	\$27.00	\$27.00
Student Aide	NYS	NYS
	Minimum	Minimum
	Wage	Wage

*Tier 1 Rate: The pay rate assigned to an employee who no longer holds a regular position with the Le Roy Central School District as a result of layoff or retirement from department but wishes to remain working as a substitute in the same department.

**Tier 2 Rate: All other employees being appointed as a substitute.

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

Acting upon a recommendation of the Superintendent and on a motion made by Mr. Miller and seconded by Mrs. Duthe, the Board of Education approved the following salary agreements/contracts for the 2017-18 school year, as presented:

John Cacioppo	-	Internal Operations Analyst II
Marianne Garigen	-	Part-Time Assistant Treasurer/ Accounts Payable Clerk
Andrew Hart	-	Transportation Supervisor
Laurie Locke	-	School Lunch Manager
Patrick Fannon	-	Director of Facilities II
Teresa McMullen	-	School District Treasurer
Diane Sia	-	Financial Records Control Clerk
Brian Williams	-	Head Custodial Worker

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

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 the following 2017-18 sports and ticket official rates, as follows:

<u>Position</u>	<u>2016-17 Rate</u>	<u>2017-18 Rate</u>
Ticket Taker	\$30.00/night	\$30.00/night

Football Scorekeeper	\$50.00/game	\$50.00/game
Basketball Scorekeeper	\$30.00/game	\$30.00/game
Basketball Timer	\$30.00/game	\$30.00/game
Shot Clock	\$30.00/game	\$30.00/game
Wrestling Timer	\$50.00/meet	\$50.00/meet
Wrestling Scorer	\$40.00/meet	\$40.00/meet
Track Scorer	\$50.00/meet	\$50.00/meet
Volleyball Scorekeeper	\$30.00/game	\$30.00/game
Baseball Pitch Counter	\$30.00/game	\$30.00/game
Libero Tracker (Sect. Volleyball)	\$30.00/game	\$30.00/game

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

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mrs. Duthe, the Board of Education approved the music department trip to Washington, D.C. over Spring Break in 2018, as proposed. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). Motion carried.

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

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Miller, the Board of Education adopted the Memorandum of Agreement by and between the Le Roy Teachers' Association and the Le Roy Central School District Re: Non-Participation in Health Insurance, as presented. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mrs. Duthe, the Board of Education approved the payment of a stipend in the amount of \$750.00 to Ms. Jessa Dechant for her additional

responsibilities as Assistant Marching Band Director for the 2016-17 season. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). Motion carried.

COMMITTEE REPORTS:

Audit: The audit committee met with Mr. Chris Pedici of Freed Maxick prior to this evening's board meeting to review the external audit procedures.

Budget and Finance: The budget and finance committee met to review the hourly, confidential/non-affiliated salary recommendations for 2017-18.

Facilities: An Owner-Architect-Contractor Meeting was held on June 12th to review the status of the R.I.T.E. Project. The next OACM meeting will take place at the end of July for the conclusion of the project.

Policy: The policy committee will schedule a meeting to review the issue brought up during open forum at tonight's meeting.

On a motion given by Mr. Bonaquisti and seconded by Mr. Loftus, the Board of Education entered into executive session at 8:47 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: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). Motion carried.

The board returned to open session at 9:15 p.m.

A motion to adjourn was offered by Mr. Bonacquisti and seconded by Mr. Miller at 9:15 p.m. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). Motion carried.

Lori E. Wrobel
District Clerk