

December 12, 2017

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, December 12, 2017 at 7:00 p.m. by President Donald Hobart in the Board of Education Conference Room.

The following members were present:

Mr. Lawrence Bonacquisti
Mrs. Denise Duthe (arrived at 7:16 p.m.)
Mr. Donald Hobart
Mr. Richard Lawrence
Mr. Peter Loftus
Mr. Lloyd Miller

The following member was absent:

Mrs. Jacalyn Whiting

The following administrators were present:

Mr. Merritt Holly, 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

For the “Something Special” segment of tonight’s meeting, the Board of Education visited the Wolcott Street School Media Center Family Night.

The following agenda change was approved on a motion given by Mr. Loftus and seconded by Mr. Bonacquisti:

**ADD: ITEM D. APPROVAL OF MEMORANDUM OF
AGREEMENT BY AND BETWEEN THE LTA
AND LE ROY CENTRAL SCHOOL DISTRICT
(RE: SUBSTITUTE TEACHING)**

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

In his Superintendent's Report, Mr. Holly reported on the Genesee Valley Superintendents meeting with Senator Ranzenhofer last week. Senator Ranzenhofer was hopeful for school budgets as it is an election year, but had little information at this time. Another meeting will be scheduled in January.

Mr. Holly also discussed the fall sports participation data that was included in the board packet. In high school (grades 9-12) there were 371 student participants, or 44%, while 52% or 203 students in grades 7 and 8 participated. In total, 269 out of 574 students, or 47%, participated in a fall sport.

Also included in the board packet, was a compilation of the 2017-18 school district enrollment for the 22 component BOCES districts. Le Roy's enrollment held steady, with a very slight increase over the previous year.

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 consent items, as listed:

1. Minutes of the November 28, 2017 regular meeting.
2. Warrants for the following accounts and bills contained thereon, as presented:

GENERAL ACCOUNT	-	\$ 750,077.32
CAFETERIA ACCOUNT	-	\$ 5,559.39
CAPITAL ACCOUNT	-	\$ 113,445.78
AWARDS ACCOUNT	-	\$ 400.00

3. Recommendations of the Committee for Special Education, as presented.

Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). Motion carried.

Presentation: Students Erika Rauscher and Jacob Armitage, along with representatives from the Oatka Fish and Game Club, presented information to the Board of Education regarding a possible Le Roy Trap Shooting League.

Presentation: Mr. Blake outlined the timeline for rollout of the new District website, along with providing the Board with procedures for its access to the secure board page.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mr. Lawrence, the Board of Education accepted the resignation of Ms. Roxanne Windsor from her position as a School Bus Driver effective November 30, 2017 for retirement purposes and expressed gratitude for her 27 years of dedication to the students of Le Roy. Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthé and seconded by Mr. Loftus, the Board of Education approved the following long-term substitute appointment:

Name:	Evan Carrier
Type of Appointment:	Long-Term Substitute School Social Worker (to fill the leave of Mrs. Lindsey Dailey)
Effective Dates:	January 8, 2018 (or earlier, if necessary) through Mrs. Dailey's return from leave
Additional Days:	Two days prior to commencement of Mrs. Dailey's leave and two days at return from leave
Salary:	1/200 th of Step 1 of LTA Contract

Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). Motion carried.

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 following Genesee County Civil Service probationary appointment:

Name: Donna Owens.
 Position: Part-time Cleaner
 Type of Appointment: Genesee County Civil Service probationary (labor class)
 Effective Date: December 13, 2017
 Salary: \$12.29 per hour (75% of SEIU cleaner rate)
 Benefits: Consistent with SEIU Contract for part-time employees

Voting: 6 Yes, 0 No, 1 Absent (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 Genesee County Civil Service probationary appointment:

Name: Brenda Dillon
 Position: Part-time Cleaner
 Type of Appointment: Genesee County Civil Service probationary (labor class)
 Effective Date: December 13, 2017
 Salary: \$12.29 per hour (75% of SEIU cleaner rate)
 Benefits: Consistent with SEIU Contract for part-time employees

Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). 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 Spring 2018 coaches:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Amy Brotherton	Varsity Golf Coach	Per LTA Contract
Brian Herdlein	J.V. Golf Coach	Per LTA Contract
Matthew Weinman	Varsity Tennis Coach	Per LTA Contract
Robert Hammer	Modified Tennis Coach	Per LTA Contract
Michael Battaglia	Varsity Softball Coach	Per LTA Contract
Susan Snell	J.V. Softball Coach	Per LTA Contract
Beth Luckey	Modified Softball Coach	Per LTA Contract
Bill Wood	Volunteer Assistant Softball Coach	N/A
Jeff Condidorio	Volunteer Assistant Softball Coach	N/A
James Staba	Volunteer Assistant Softball Coach	N/A

Leon Koukides	Varsity Baseball Coach	Per LTA Contract
Archie Cappotelli	Modified Baseball Coach	Per LTA Contract

Voting: 6 Yes, 0 No, 1 Absent (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 amended the assistant wrestling coach appointment of Mr. Randy Boyd to be a split appointment at 0.50 FTE each for Randy Boyd and Robert Gately, retroactive to November 1, 2017. The LTA Contract salary for the appointment will be divided equally between Randy Boyd and Robert Gately. Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). 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 substitute appointments, effective December 13, 2017, as outlined below and pursuant to the district policy for substitutes:

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Fingerprinting</u>
Aimee McLaughlin	Substitute T.A./ Teacher K-6	None	No
Jessica Hensley	Substitute T.A. K-6	None	No

Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Loftus, the Board of Education approved the appointment of Mrs. Michelle Kolassa to a position as a Tier 1 substitute food service helper effective December 13, 2017 at a salary of \$11.80 per hour. Voting: 6 Yes, 0 No, 1 Absent (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 2018-19

budget calendar, as presented. Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). 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 accepted the following bids received through Auctions International for district equipment and a vehicle through the auction that concluded on Tuesday, November 28, 2017 at 6:00 p.m.

<u>Lot</u>	<u>Item</u>	<u>High Bid</u>	<u>Bidder</u>
Item #1	100+ elementary sized chairs	\$ 26.00	Junkman104
Item #2	100+ student box desks	\$ 25.00	Junkman104
Item #3	HS library book shelving sections	\$ 100.00	JNE
Item #4	Band Bus	\$3,050.00	Yogi276

Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). 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 approved the overnight trip to Wellsville, New York for the Varsity Wrestling team to participate in the Bolivar-Richburg wrestling tournament from December 27-28, 2017, as presented.

Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). 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 Memorandum of Agreement by and between the Le Roy Central School District and the Le Roy Teachers' Association Re: Substitute Teaching, as presented. Voting 6 Yes, 1 Absent (Mrs. Whiting). Motion carried.

COMMITTEE REPORTS:

Facilities: Met on December 11, 2017 to discuss the lightboard and light tower at the high school auditorium, which will need to be replaced before March. Mr. Foeller is awaiting quotes from three vendors, but estimated the cost could run between \$40-70,000. The facilities committee agreed to utilize some of the unused finances from the R.I.T.E. Project, while placing some of the extra improvements that had been earmarked for that money on hold until the situation with the light board becomes clearer.

On a motion given by Mr. Miller 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: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). Motion carried.

The Board returned to open session at 9:35 p.m.

A motion to adjourn was offered by Mr. Miller and seconded by Mr. Lawrence at 9:35 p.m. Voting: 6 Yes, 0 No, 1 Absent (Mrs. Whiting). Motion carried.

Lori E. Wrobel
District Clerk