

October 11, 2016

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, October 11, 2016 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
Mr. Donald Hobart
Mr. Richard Lawrence
Mr. Peter Loftus
Mr. Lloyd Miller
Mrs. Jacalyn Whiting

The following administrators were present:

Mrs. Kim M. Cox, Superintendent of Schools
Mrs. Carol Messura, Elementary Principal
Ms. Beth Russ, Director of Special Education
Mr. Brian Foeller, Business Administrator
Mr. Robert Blake, Director of Curriculum, Instruction
and Technology

For the “Something Special” segment of the meeting, Reese Tresco and David Privatera of the student cheer section, the “Cavalry”, were present to share with the Board the activities of the newly formed group and the plans going forward to promote greater student involvement.

Superintendent’s Report: Mrs. Cox shared with the Board some of the activities on the Superintendent’s conference day on October 7th. The special education teachers and teaching assistants received A+ training for a new program to be used with special education students to individualize programs and utilize integration of Ipads and applications. The bus drivers participated in autism training. Mrs. Jen Bertrand ran small group workshops on Google Docs with the teaching assistants and district office staff.

Mr. Patrick Whipple, the Director of School Improvement at Genesee Valley Educational Partnership, worked with teachers to utilize the prioritized standards that the faculty has been working on and create units. The faculty also reviewed the new standards and adjustments proposed by New York State. Mrs. Lowe and Ms. Eaton reviewed the school safety plans with the buildings and grounds staff. Finally, Mrs. Cox thanked the Le Roy Teachers' Association for hosting the lunch.

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 consent items, as listed:

1. Minutes of the September 27, 2016 regular meeting.
2. Warrants for the following accounts and bills contained thereon:

GENERAL ACCOUNT	-	\$ 518,375.71
CAFETERIA ACCOUNT	-	\$ 13,719.30
CAPITAL ACCOUNT	-	\$ 135,559.06

3. Recommendations of the Committee for Special Education.

Voting: 7 Yes, 0 No. Motion carried.

Presentation: Mr. Christopher Piedici of Freed, Maxick presented the 2015-16 external audit to the Board of Education.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mrs. Duthe, the Board of Education approved the reinstatement of Mr. Joshua Pacino and Mr. James Bonacquisti to the district list of active substitute teachers. 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. Loftus, the Board of Education approved the appointment of Mrs. Melissa Grossman to a position as a substitute teacher/teaching assistant, pursuant to the district policy for substitute teachers. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mrs. Duthe, the Board of Education approved the Genesee County Civil Service appointment of Ms. Jeannie Kirch to a position as a Substitute School Nurse – RN for grades 7-12 only pursuant to the district rate for substitute nurses. This appointment is pending successful completion of her NYS fingerprinting clearance. 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. Miller, the Board of Education accepted the 2015-16 school district audit as presented by Mr. Christopher Piedici of the accounting firm of Freed Maxick. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a motion given by Mrs. Duthe and seconded by Mr. Bonacquisti, the Board of Education adopted the following resolution with regard to the superintendent search, on a roll call vote:

It is moved by Mrs. Duthe and seconded by Mr. Bonacquisti to appoint and indemnify Kevin M. MacDonald, District Superintendent of the Genesee Valley Educational Partnership, as Search Consultant for the position of Superintendent of Schools for the Le Roy Central School District. Mr. MacDonald shall receive no additional compensation; the district agrees to reimburse the Genesee Valley Education Partnership for incidental costs associated with the search process. Costs may include, but are not limited to, printing, advertising and postage.

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

Nays: None

Absent: None

COMMITTEE REPORTS:

Audit: The external audit was presented to and adopted by the Board of Education at this evening's meeting.

Facilities: The next owner-architect-contractor meeting is scheduled for October 17th at 1:00 p.m.

Negotiations: The committee will meet on October 13th at 3:00 p.m.

On a motion given by Mr. Miller and seconded by Mrs. Whiting, the Board of Education entered into executive session at 7:49 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: 7 Yes, 0 No. Motion carried.

The Board returned to open session at 8:48 p.m.

A motion to adjourn was offered by Mr. Miller and seconded by Mr. Lawrence at 8:48 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel
District Clerk