

April 24, 2017

The regular meeting of the Le Roy Central School Board of Education was called to order on April 24, 2017 at 4:05 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. Peter Loftus  
Mr. Lloyd Miller  
Mr. Jacalyn Whiting

The following member was absent:

Mr. Richard Lawrence

The following administrators were also present:

Mr. Merritt Holly, Superintendent of Schools

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. Loftus, the Board of Education adopted the following resolution, on a roll call vote:

**RESOLVED, that the Le Roy Central School District Board of Education approve the proposed administrative budget for the Board of Cooperative Educational Services for 2017-18 in the amount of \$2,622,862.**

<b>Donald Hobart, President</b>	<b>VOTING</b>	<b>Yes</b>
<b>Jacalyn Whiting, Vice President</b>	<b>VOTING</b>	<b>Yes</b>
<b>Lawrence Bonacquisti, Member</b>	<b>VOTING</b>	<b>Yes</b>
<b>Denise Duthe, Member</b>	<b>VOTING</b>	<b>Yes</b>
<b>Richard Lawrence, Member</b>	<b>VOTING</b>	<b>Absent</b>
<b>Peter Loftus, Member</b>	<b>VOTING</b>	<b>Yes</b>
<b>Lloyd Miller, Member</b>	<b>VOTING</b>	<b>Absent</b>

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mrs. Duthe, the Board of Education cast its ballot for the

following candidates for election to the Genesee Valley Educational Partnership Board of Education: Ed Engel, David DeLaVergne, Ernest Haywood and William Kane. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). Motion carried.

On a motion given by Mrs. Whiting and seconded by Mrs. Duthe, the Board of Education entered into executive session at 4:08 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 and discussion of student discipline issue. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). Motion carried.

Mr. Miller left Executive Session at 4:30 p.m.

The Board returned to open session at 5:13 p.m.

A motion to adjourn was offered by Mr. Bonacquisti and seconded by Mrs. Duthe at 5:13 p.m. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mr. Miller). Motion carried.

Lori E. Wrobel  
District Clerk