

May 9, 2017

President Donald Hobart called the Regular Monthly Meeting of the Le Roy Central School Board of Education to order on Tuesday, May 9, 2017, at 7:00 p.m. in Memorial Auditorium at Wolcott Street School.

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:

Mr. Merritt Holly, Superintendent of Schools
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

Board candidate and guest Robert S. Dawley was also present at the meeting.

Mr. Holly and Mr. Foeller presented the 2017-18 budget during the Annual Public Budget Hearing.

The Board of Education then relocated to the board of education conference room in Wolcott Street School at 7:32 p.m. to continue with the regular meeting.

Superintendent's Report: Mr. Holly discussed the events in the district scheduled for May 16th, including the Budget Vote and Election, the Wolcott Street School Concert and Fine Arts Festival. A discussion took place and the Board of Education agreed to

change the starting time for the May 23rd board meeting from 7:00 p.m. to 5:30 p.m. so that the Board members could attend the elementary concert scheduled for that evening.

Mr. Holly also distributed the invitations to the Annual Staff Recognition Dinner to be held on Monday, June 12, 2017 at Terry Hills.

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 April 18, 2017 regular meeting, as presented;
2. Minutes of the April 24, 2017 special meeting, as presented;
3. Warrants for the following accounts and bills contained thereon, as presented:

GENERAL ACCOUNT	-	\$ 641,140.09
CAFETERIA ACCOUNT	-	\$ 6,896.10
FEDERAL ACCOUNT	-	\$ 1,007.50
CAPITAL ACCOUNT	-	\$ 499,308.31
AWARDS ACCOUNT	-	\$ 7,708.35

4. Recommendations of the Committee for Special Education.

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 Mr. Bonacquisti, the Board of Education approved the following appointment:

Name:	Patrick J. Fannon
Position:	Genesee County Civil Service Provisional Director of Facilities II
Effective Date:	June 12, 2017 (or sooner, if possible)
Salary/Benefits:	Pursuant to Salary Agreement

Voting: 7 Yes, 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 appointment of Ms. Jamie Pcionek to a position as a substitute teacher and substitute teaching assistant for Grades K-6 effective May 10, 2017, 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 Mr. Bonacquisti and seconded by Mr. Miller, the Board of Education rescinded the long-term substitute appointment of Mr. Joshua Pacino as a music teacher effective at the close of the school day on Thursday, May 4, 2017. Voting: 7 Yes, 0 No. Motion carried.

Upon recommendation of the superintendent, and on motion of Mr. Miller, seconded by Mrs. Duthe, the following appointment of tenure is made:

Appointee:	Reilly Condidorio
Tenure area:	Elementary Education
Date of commencement of service on tenure:	September 1, 2017
Certification Status:	Initial in Childhood Education (Birth–Gr. 2) Initial in Literacy (Birth–Gr. 6) Initial in Literacy (Gr. 5-12)

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mr. Lawrence, the Board of Education authorized the sale of the following surplus district equipment/furniture through Auctions International:

List of Excised Equipment May 9, 2017:

- Lot 1 Six (6) Horn Speakers
- Lot 2 One (1) Portable Chalkboard
- Lot 3 Two (2) Wire/Metal Shelving Units
- Lot 4 Seven (7) Various Storage Cabinets

- Lot 5 Three (3) Wooden Art Tables
- Lot 6 One (1) Wooden Print Draw Cabinet
- Lot 7 One (1) Work Table w/Drawers
- Lot 8 One (1) Record Player
- Lot 9 Three (3) Tubas/Sousaphones
- Lot 10 Two (2) Pianos
- Lot 11 One (1) Mixer Board

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. Lawrence, the Board of Education approved the excise of three voting machines with the following distribution – (a) the donation of one (1) voting machine to the Le Roy Historical Society and (b) two (2) machines to be placed for bid on Auctions International and, if no adequate bid is received, to be discarded by the district. Voting: 7 Yes, 0 No. Motion carried.

COMMITTEE REPORTS:

Facilities: The Owner-Architect-Contractor Meeting took place on Monday, May 1st. Mr. Miller reported that five more classrooms remain to be tiled in Trigon Park. The district is awaiting the hardware to complete the security for the entrance doors and the high school and elementary buildings. The corridor tiling at the elementary school will take place over the summer months. All lighting upgrades have been completed.

Safety: The safety committee met on May 8th and reviewed the evacuation procedures at the high school and elementary buildings and ran through a couple of emergency drill scenarios. The committee also discussed the addition and placement of new security cameras on the campuses.

On a motion given by Mrs. Whiting and seconded by Mr. Loftus, the Board of Education entered into executive session for the Board of Education only at 8:09 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 to discuss a student discipline matters. Voting: 7 Yes, 0 No. Motion carried.

The Board returned to open session at 8:40 p.m.

A motion to adjourn was offered by Mr. Bonacquisti and seconded by Mr.

Lawrence at 8:40 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel
District Clerk