

November 28, 2017

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, November 28, 2017 at 7:00 p.m. by Vice President Jacalyn Whiting in the Board of Education conference room.

The following members were present:

Mr. Lawrence Bonacquisti
Mrs. Denise Duthé
Mr. Richard Lawrence
Mr. Peter Loftus
Mr. Lloyd Miller
Mrs. Jacalyn Whiting

The following member was absent:

Mr. Donald Hobart

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
Mr. Robert Blake, Director of Curriculum, Instruction
and Technology

For the “Something Special” segment of tonight’s meeting, the Board of Education honored the members and coaches of the Section 5, Class C-1 Champion varsity volleyball team – Emily Ehrmentraut, Kayla Fussell, Sophia Jermy, Olivia Johnson, Emily Leone, Riley Pasquale, Juliana Prinz, Erika Rauscher, Taylor Sherman, Jaidyn Smith, Emma Kate Uberty, Elizabeth Williams, Abbigail Woodworth, and Ava Vescovi along with Carson Tyler (ball girl) and Mr. Brian Tyler and Mrs. Michelle Sherman (assistant coaches) and Mrs. Kelly Tyler (head coach).

Superintendent's Report: Mr. Holly and Mr. Blake gave a preview of the December 12th meeting, which will invite the board to the Wolcott Street School library/media center parent night, introduce the new district website, and welcome students interested in starting a trap shooting club at Le Roy.

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 14, 2017 regular meeting, as corrected.
2. Warrants for the following accounts and bills contained thereon, as presented:

GENERAL ACCOUNT	-	\$ 127,354.97
CAFETERIA ACCOUNT	-	\$ 28,460.74
CAPITAL ACCOUNT	-	\$ 1,005.92

3. Recommendations of the Committee for Special Education.

Voting: 6 Yes, 1 Absent (Mr. Hobart), 0 No. Motion carried.

Presentation: Mr. Kevin Donaghue presented the final report on the R.I.T.E. Project.

Presentation: Mr. P.J. Fannon, Director of Facilities, presented a building conditions and security report on the district facilities and property.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mrs. Duthe, the Board of Education accepted the resignation of Mrs. Melissa Saunders from her position as a Food Service Helper effective November 28, 2017. This resignation is pending Board of Education approval

of her appointment to a position as a Cook in tonight's meeting. Voting: 6 Yes, 1 Absent (Mr. Hobart), 0 No. 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 a correction to the appointment of Mr. Codie Blodgett as Building Maintenance Worker to adjust his salary to be correctly reflected as 75% of the 2017-18 SEIU rate for a Building Maintenance Worker. This will correct his hourly salary from \$19.88 to \$15.90 per hour. All other terms of his appointment remain unchanged. Voting: 6 Yes, 1 Absent (Mr. Hobart), 0 No. 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 appointment of Mrs. Melissa Saunders to the Genesee County Civil Service non-competitive position of Cook effective November 29, 2017 at a salary of \$12.70 per hour. Voting: 6 Yes, 1 Absent (Mr. Hobart). 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 appointment of Ms. Robin Horn to a position as a substitute bus monitor effective November 29, 2017 at a rate of \$10.40 per hour. Voting: 6 Yes, 1 Absent (Mr. Hobart). 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 substitute teaching assistant/teacher appointments effective November 29, 2017, as outlined below and pursuant to the district policy for substitutes:

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Fingerprinting</u>
Jennifer Cardinali	Substitute T.A./ Teacher K-12	None	Yes
Kari Piazza	Substitute T.A./ Teacher K-6	None	Yes

Voting: 6 Yes, 1 Absent (Mr. Hobart). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquist and seconded by Mr. Lawrence, the Board of Education approved a correction to the 2017-18 assessment rolls to reflect an Aged Exemption on a parcel of property owned by Carrie E. Merica, located at 8517 West Bergen Road and bearing tax map number 23.-1-38 and further approved the issuance of a refund in the amount of \$511.49. Voting: 6 Yes, 1 Absent (Mr. Hobart). Motion carried.

The Board of Education reviewed the 2017-18 unpaid taxes for Genesee County and executed the Affidavit of Collector.

On a motion given by Mr. Lawrence and seconded by Mr. Miller, the Board of Education entered into executive session at 8:32 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, 1 Absent (Mr. Hobart). Motion carried.

The Board returned to open session at 9:40 p.m.

A motion to adjourn was offered by Mr. Bonacquisti and seconded by Mr. Lawrence at 9:40 p.m. Voting: 6 Yes, 1 Absent (Mr. Hobart). Motion carried.

Lori E. Wrobel
District Clerk