

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

The Board of Education held a Public Hearing inviting comment from the community on the Le Roy Central School District School Code of Conduct and the Wolcott Street School Code of Conduct. The Plan will be considered for approval of a first reading later in tonight's meeting.

Superintendent's Report: Mr. Holly reported on a great start to the 2017-18 school year. The transportation department has worked extremely hard to get the bus times out for all families. Requested changes in transportation were due by August 1st, however the district is still receiving requests and making the proper adjustments for those changes. The Wolcott Street School Open House prior to the start of school was, again, a great success. Students and parents alike enjoyed being able to drop off school supplies, see the classroom and meet the teacher prior to the hectic first morning of school. The high school will host its Open House on Thursday, September 14th from 5:00 – 7:30 p.m. Mr. Holly reported that, at the present time, the district welcomed 88 new kindergarten students. Also, the pre-kindergarten classes are both full, with four students remaining on a waiting list.

Finally, Mr. Holly informed the Board of a partnership with the Le Roy Physical Therapy and Village Fitness, the district's athletic trainer, and Wimbledon Health Partners to provide cardiovascular screenings on Saturday, October 7th to all student-athletes age 12 and up.

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 August 29, 2017 regular meeting.
2. Warrants for the following accounts and bills contained thereon:

GENERAL ACCOUNT	-	\$	990,501.73
CAFETERIA ACCOUNT	-	\$	3,262.83
CAPITAL ACCOUNT	-	\$	35,421.82

3. Recommendations of the Committee for Special Education.

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

Presentation: School Lunch Program Policy: Mrs. Locke discussed the recent changes for consideration in the school’s lunch program policy that are centered around the “lunch shaming” issues that cropped up around the country recently. The policy committee reviewed Le Roy’s policy back in May with an eye toward maintaining the financial viability of the program while not allowing children to go without. Currently the policy allows a student to have three charged alternative lunches (peanut butter and jelly sandwich) when the funds are depleted. The district has never allowed a student to go without a lunch. Mrs. Locke is suggesting the student be permitted to have the regular lunch. The district will be able to receive the state aid on the meal and will not stigmatize the child with an alternate lunch. Of course, if the student requests a peanut butter and jelly sandwich, that will be provided. The lunch program must absorb approximately \$130 per year in charged lunches without parental funding. Mrs. Locke spends countless hours sending out email reminders to parents, and following up with phone calls and letters when no response is achieved. The law now requires that the district policy state the policy for student’s charged lunches, how the parents are notified, the manner of debt collection and how/when nurses or counselors become involved in the process. Mrs. Locke’s recommendation is to continue to provide a regular lunch which still attempting collection.

Presentation: Therapeutic Crisis Intervention: Ms. Eaton shared with the Board of Education information on the Therapeutic Crisis Intervention for Schools (“TCI”) training the

she and Mrs. Hake attended over the summer at Cornell University. Mrs. Hake and Ms. Eaton are now certified by Cornell as TCI trainers. Both must undergo a recertification process every two years. Ms. Eaton discussed the rapidly changing demographics in the district, including the increased poverty rate (as determined by the free and reduced lunch program), the increase in Child Protective Services cases and mental health referrals and the increase in referrals related to violent, physical and aggressive behaviors. These areas constitute the “at-risk” population that Mr. Holly, the Board of Education, administrative team, faculty and staff are focusing on this year through the strategic plan and district goals. Many students are dealing with difficult environment and lifestyles which in turn is causing problems with self-regulation, aggressive and impulsive outbursts and an inability to tolerate uncertainty and ambiguity. TCI works to meet the student’s basic needs and build attachments for that student in a school setting. It provides the student with culturally competent staff members who develop emotional competence and self-awareness, teach students relationship skills and provide students an opportunity to create a caring community. The training will provide faculty and staff with an ability to decrease reliance on punitive and coercive interventions and instead develop methods to avoid and/or modify activities that may trigger a student’s stress response and provide that student with the ability to participate fully in decision making. The training focuses on de-escalation of potential crises and management of acute behaviors while reducing the potential for injury to staff and other students. The program will help students to develop positive coping skills to deal in a safe manner with stressful situations. Presently, the following district staff members are trained to utilize these interventions: Mrs. Hyde, elementary counselor; Mrs. Dailey, high school social worker; Mrs. Ambrewster and Mrs. Hake, school psychologists; Ms. Hayes, elementary special education teacher and Ms. Eaton, elementary assistant principal. The administrative team is in

the processing of determining the initial groups to receive training. The training for the TCI program is three full days, while adding the training for the physical de-escalation can add 1-2 additional days.

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 following long-term substitute elementary teaching position:

Name:	Stephanie Koszelak
Type of Appointment:	Long-Term Substitute Elementary Teacher
Effective Dates:	September 5, 2017 – June 22, 2018
Salary:	Step 3 of LTA Contract
Benefits:	14 sick days (non-cumulative) 3 personal days (non-cumulative) All other benefits as granted unit members under LTA Contract

Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). 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 appointment of Mr. Regis Pollard as a substitute teacher from September 5-13, 2017 at a salary of \$185.00 per day (pro-rated to half-time). Beyond September 13, 2017, Mr. Pollard is approved as a substitute teacher, pursuant to the district policy for substitute teachers. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). 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 Mr. Cory Sisson as a substitute teacher for grades 7-12, pursuant to the district policy for substitute teachers. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). 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 following extra-curricular appointments for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Julie Doty	Mentor Teacher (to Danielle Stiles)	Per LTA Contract
Jamie Carli	Mentor Teacher (to Stephanie Koszelak)	Per LTA Contract
Joseph Kusmierczak	Mentor Teacher (to Lindsay Buckel)	Per LTA Contract
Sara Horgan	Sophomore Class Advisor	Per LTA Contract

Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). 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 appointment of Mr. P.J. Fannon as the District’s Chemical Hygiene Officer for the 2017-18 school year. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mrs. Whiting, the Board of Education approved the reinstatement of Ms. Crystal Williams to the active list for substitute teachers/teaching assistants. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). 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 first reading of the Le Roy Central School District Code of Conduct and the Wolcott Street School Code of Conduct, as presented. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mrs. Duthe, the Board of Education approved the Amendment to the Le Roy Central School District Flexible Benefits Plan effective October 1, 2017, as presented. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mrs. Whiting, the Board of Education approved the first reading of revised Policy #7132, Non-Resident Students, as presented. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mrs. Duthe, the Board of Education approved the following request for private school transportation for the 2017-18 school year:

Parents/Guardian	Address	Student	Grade	School
Sarah Bobo	2 Franklin Avenue Le Roy, NY 14482	Edward Bobo	2	St. Joseph School

Voting: 5 Yes, 1 No (Mr. Miller), 1 Absent (Mr. Lawrence). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mrs. Duthe, the Board of Education authorized the sale of the following surplus district equipment (office and classroom furniture) through Auctions International:

- 2 - Executive desks – 1 metal, 1 wooden with 2 standing wood bookshelves
- 3 – wooden large teacher desks
- 9 - cloth sled cushion chairs -green
- 8 - sled poly stacking chairs – green
- 2 - pink metal leg stacking chairs – pink
- 2 - cloth/wooden leg sled chair - blue
- 2 - 8’ standing metal shelving unit
- 5 – 8’ standing wooden cabinets with glass panel
- 1 – Wooden sectional standing style desk/counter (7 sections)
- 1 – wooden sectional sitting desk (3 sections)
- 3- open wooden shelving units w/ counter top – 3 foot sections

- 14 – wooden storage cabinets blue upper/lowers
- 1 – counter top and cabinet w/ small sink unit
- 9 – Wooden top metal leg chairs
- 75 – Poly sled chairs – student sized
- 1 – 12’ long wooden cabinet with mailbox slots
- 16 – 16” composite seat/metal leg chairs
- 5 – Various sized wooded chairs
- 11 – hanging projector screens (5 – 10 foot wide, and 6 6 foot wide)
- 2 – Computer tables
- 4 – Standing drafting tables with drawers
- 9 – Rolling computer tables
- 9 – Various cloth office style chairs
- 2 - Speakers

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

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Bonacquisti, the Board of Education approved the following resolution:

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute an Intermunicipal Cooperation Agreement with the Le Roy Central School District related to special education for the 2017-18 school year.

AYES: Mr. Bonacquisti, Mrs. Duthe, Mr. Hobart, Mr. Loftus, Mr. Miller, Mrs. Whiting

NAYES: None

ABSENT: Mr. Lawrence

COMMITTEE REPORTS:

Audit: Freed Maxick has completed the external audit and are finishing the report. The audit will be presented to the audit committee and Board of Education in October.

Facilities: Mr. Foeller reported that Campus Construction has approximately 20 items remaining to complete on the R.I.T.E. Project punch list.

On a motion given by Mrs. Whiting and seconded by Mr. Loftus, the Board of Education entered into executive session at 8:38 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 9:08 p.m.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. Bonacquisti, the Board of Education accepted an agreement with an employee for the purpose of resignation. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence).

A motion to adjourn was offered by Mr. Miller and seconded by Mrs. Duthe at 9:09 p.m. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). Motion carried.

Lori E. Wrobel
District Clerk