

July 11, 2017

The annual reorganization meeting of the Le Roy Central School Board of Education was called to order on Tuesday, July 11, 2017 at 7:00 p.m. by District Clerk Lori Wrobel in the Board of Education Conference Room.

The following members were present:

Mr. Lawrence Bonacquisti  
Mrs. Denise Duthé  
Mr. Donald Hobart  
Mr. Peter W. Loftus  
Mr. Lloyd Miller  
Mrs. Jacalyn Whiting

The following member was absent:

Mr. Richard Lawrence

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

Pursuant to Education Law, Lori Wrobel, District Clerk, asked for nominations for the position of President of the Board of Education. Mr. Bonacquisti nominated Mr. Hobart. The nomination was seconded by Mrs. Whiting.

The District Clerk asked if there were any additional nominations for the office of President. There being no further nominations, the nominations were closed.

Mr. Hobart being the sole nominee for the office of President, was then voted upon by the Board of Education on a motion given by Mr. Bonacquisti and seconded by

Mrs. Whiting. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). Mr. Hobart was elected President of the Board of Education for the 2017-18 school year.

Mr. Hobart assuming the President's role, then asked for nominations for Vice President. The nomination of Mrs. Whiting was moved by Mrs. Duthe and seconded by Mr. Bonacquisti.

Mr. Hobart asked if there were any other nominations for Vice President. There being no further nominations, the nominations were closed.

Mrs. Whiting being the sole nominee for the office of Vice President was then voted upon by the Board of Education on a motion given by Mrs. Duthe and seconded by Mr. Bonacquisti. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). Mrs. Whiting was elected Vice President for the 2017-18 school year.

In accordance with New York State Education Law, the District Clerk, Lori Wrobel, then administered the Oath of Office to members of the Board of Education and the Superintendent of Schools.

Acting upon the recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mr. Loftus, the Board of Education approved the appointment of Mrs. Lori Wrobel to the position of District Clerk for the 2017-18 school year and the appointment of Ms. Teresa McMullen to the position of District Treasurer for the 2017-18 school year. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). Motion carried.

In accordance with New York State Education Law, the President of the Board of Education, administered the Oath of Office to Mrs. Lori Wrobel, District Clerk and Ms. Teresa McMullen, District Treasurer.

On a motion given by Mr. Miller and seconded by Mr. Loftus, the Board of Education approved the following agenda changes:

- |                |                    |   |
|----------------|--------------------|---|
| <b>ADD TO:</b> | <b>ITEM L.4.</b>   | <b>APPROVAL OF TREASURER'S REPORTS FOR MARCH, APRIL &amp; MAY, 2017</b> |
| <b>ADD:</b>    | <b>ITEM M.4.g.</b> | <b>APPROVAL OF PROBATIONARY APPOINTMENT OF MATH TEACHER</b>             |
| <b>ADD:</b>    | <b>ITEM M.4.h.</b> | <b>APPROVAL OF LONG-TERM SUBSTITUTE VOCAL MUSIC TEACHER</b>             |
| <b>ADD:</b>    | <b>ITEM M.4.i.</b> | <b>APPROVAL OF LONG-TERM SUBSTITUTE INSTRUMENTAL MUSIC TEACHER</b>      |
| <b>ADD:</b>    | <b>ITEM M.16.</b>  | <b>ACCEPTANCE OF RESIGNATION</b>  |

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

Superintendent's Report: Mr. Holly honored Track Coach Jay Laitenberger and Maxin MacKenzie (Steeplechase) and Canyon Roster (200m) for their sectional championships.

Mr. McArdle reviewed the AP and Regents results for 2016-17. He also discussed the ongoing upgrades to the Student Success Center at the high school. The counselors are now assigned in ninth grade based on student's last name. Each student will stay with the same counselor throughout their high school career.

Mr. Holly discussed several district policies that will be reviewed in an upcoming policy committee meeting. Mr. McArdle outlined a proposed change to the valedictorian/salutatorian standard by bringing a college system of levels of achievement, such as magna cum laude, based on grade point average. The proposal is to be a phased in program. Discussion is ongoing with the Shared Decision-Making Committee on the timeline for the changes to be implemented. The high school teachers were surveyed and approved of the proposal by an overwhelming majority.

Mr. Holly discussed the need for a new policy around therapeutic crisis intervention. Several staff members have received training in the behavior modification techniques. The district must have this policy in place prior to utilizing these procedures.

Mr. Holly also discussed the lunch charge policy, which has been in the news lately with the “lunch shaming issues”. The district’s policy allows students to “charge” a certain number of lunches even when funds are depleted.

Finally, the non-resident student policy will be reviewed by the policy committee.

The administrative team will be participating in its annual workshop and retreat at Genesee Valley BOCES from July 12-14. Mr. Doug Reeves, a nationally known education author and provider of professional development for school leaders, was working with the team on Wednesday.

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 following consent items, as listed:

1. Minutes of the June 13, 2017 regular meeting, as presented.
2. Minutes of the June 24, 2017 special meeting, as amended.
3. Warrants for the following accounts and bills contained thereon, as presented:

<b>GENERAL ACCOUNT</b>	-	\$	<b>581,238.44</b>
<b>CAFETERIA ACCOUNT</b>	-	\$	<b>9,415.46</b>
<b>FEDERAL ACCOUNT</b>	-	\$	<b>6,290.75</b>
<b>CAPITAL ACCOUNT</b>	-	\$	<b>58,528.30</b>
<b>AWARDS ACCOUNT</b>	-	\$	<b>7,578.50</b>

4. Treasurer’s Reports for the following accounts for the period from

March 1 – March 31, 2017:

<b>AWARDS ACCOUNT</b>	-	\$ 472,328.01
<b>CAPITAL CHECKING ACCOUNT</b>	-	(\$ 86,736.44)
<b>CAPITAL SAVINGS ACCOUNT</b>	-	\$ 2,152,516.91
<b>DEBT SERVICE ACCOUNT</b>	-	\$ 1,495,889.12
<b>EXTRACLASSROOM ACCOUNT</b>	-	\$ 70,725.78
<b>FEDERAL FUND ACCOUNT</b>	-	\$ 14,942.66
<b>GENERAL CHECKING ACCOUNT</b>	-	\$ 3,226,311.20
<b>GENERAL SAVINGS ACCOUNT</b>	-	\$ 4,351,747.19
<b>GENERAL FUND-TAX COLLECTOR</b>	-	\$ 1,324.00
<b>SCHOOL LUNCH CHECKING ACCT</b>	-	\$ 19,873.16
<b>SCHOOL LUNCH SAVINGS ACCT</b>	-	\$ 159,776.98
<b>PAYROLL ACCOUNT</b>	-	\$ 1,589.12
<b>TRUST &amp; AGENCY ACCOUNT</b>	-	\$ 23,107.84

5. Treasurer's Reports for the following accounts for the period from

April 1 – April 30, 2017:

<b>AWARDS ACCOUNT</b>	-	\$ 472,654.11
<b>CAPITAL CHECKING ACCOUNT</b>	-	\$ 13,425.67
<b>CAPITAL SAVINGS ACCOUNT</b>	-	\$ 1,929,618.91
<b>DEBT SERVICE ACCOUNT</b>	-	\$ 1,495,969.45
<b>EXTRACLASSROOM ACCOUNT</b>	-	\$ 71,649.66
<b>FEDERAL FUND ACCOUNT</b>	-	\$ 27,342.40
<b>GENERAL CHECKING ACCOUNT</b>	-	\$ 2,545,136.02

<b>GENERAL SAVINGS ACCOUNT</b>	-	\$ 4,294,923.71
<b>GENERAL FUND-TAX COLLECTOR</b>	-	\$ 1,348.13
<b>SCHOOL LUNCH CHECKING ACCT</b>	-	\$ 52,385.14
<b>SCHOOL LUNCH SAVINGS ACCT</b>	-	\$ 109,779.18
<b>PAYROLL ACCOUNT</b>	-	\$ 1,589.90
<b>TRUST &amp; AGENCY ACCOUNT</b>	-	\$ 25,312.43

6. Treasurer's Reports for the following accounts for the period from

May 1 – May 31, 2017:

<b>AWARDS ACCOUNT</b>	-	\$ 477,477.50
<b>CAPITAL CHECKING ACCOUNT</b>	-	(\$ 160,551.62)
<b>CAPITAL SAVINGS ACCOUNT</b>	-	\$ 1,307,471.78
<b>DEBT SERVICE ACCOUNT</b>	-	\$ 1,530,497.79
<b>EXTRACLASSROOM ACCOUNT</b>	-	\$ 71,731.90
<b>FEDERAL FUND ACCOUNT</b>	-	\$ 17,343.63
<b>GENERAL CHECKING ACCOUNT</b>	-	\$ 2,598,111.72
<b>GENERAL SAVINGS ACCOUNT</b>	-	\$ 4,295,159.05
<b>GENERAL FUND-TAX COLLECTOR</b>	-	\$ 1,348.13
<b>SCHOOL LUNCH CHECKING ACCT</b>	-	\$ 41,286.32
<b>SCHOOL LUNCH SAVINGS ACCT</b>	-	\$ 109,781.17
<b>PAYROLL ACCOUNT</b>	-	\$ 1,582.66
<b>TRUST &amp; AGENCY ACCOUNT</b>	-	\$ 27,222.26

7. Budget Transfers for March, April and May, 2017.

[MARCH, APRIL & MAY 2017 BUDGET TRANSFERS ATTACHED HERETO]

8. Recommendations of the Committee for Special Education.

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

The following Annual Reorganization appointments were approved on a motion given by Mr. Miller and seconded by Mrs. Duthe. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). Motion carried.

- |    |   |  |
|----|---|--|
| a. | Assistant District Clerk:   | Jacalyn Whiting  |
| b. | Assistant Treasurers:   | Marianne Garigen<br>Lori Wrobel  |
| c. | Class Fund Officers:  | Timothy McArdle<br>Sarah Beckler   |
| d. | Purchasing Agent:   | Brian Foeller  |
| e. | Payroll Officer:  | Brian Foeller  |
| f. | District Auditor:   | Freed Maxick & Battaglia, P.C.   |
| g. | Claims Auditor:   | Rachel White   |
| h. | Attorney:   | Harris Beach, LLP  |
| i. | School Physician:   | Workfit Medical, LLC   |
| j. | Official Banks:   | Bank of America<br>The Bank of Castile<br>M & T Bank<br>Five Star Bank   |
| k. | Official Newspaper:   | Batavia Daily News   |
| l. | Official Meetings:  | 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesday of each month<br>(7:00 p.m.) |
| m. | Genesee Valley School Boards<br>Representative:                           | Donald Hobart  |
| n. | Genesee Valley School Boards<br>Representative (Alternate)                | Denise Duthe   |
| o. | Genesee Area Healthcare<br>Plan Representative:                           | Brian Foeller  |
| p. | Genesee Area Healthcare Plan<br>Representative Alternate:                 | Merritt Holly  |
| q. | Section 504 Compliance Officer:   | Beth Russ  |
| r. | Records Access Officer:   | Brian Foeller  |
| s. | Sexual Harassment Investigator:   | Beth Russ<br>Brian Foeller   |
| t. | Local Education Agency Liaison<br>For Homeless Children & Youth:          | Beth Russ  |
| u. | Local Education Area Designee<br>for Health and Safety:                   | P.J. Fannon  |
| v. | Hazardous Materials Coordinator:  | P.J. Fannon  |
| w. | Anti-Bullying/DASA Coordinators:  | Lynda Lowe (Jr./Sr. High School)<br>Chelsea Eaton (WSS)                  |
| x. | Genesee Livingston Steuben Workers'<br>Compensation Board Representative: | Brian Foeller  |

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 appointment of Mr. Randy Boyd as a volunteer assistant wrestling coach so that he may be appointed as a paid assistant wrestling coach. 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. Duthé, the Board of Education approved the following extra-curricular appointments for the 2017-18 school year pursuant to the LTA Contract:

<u>Name</u>	<u>Position</u>
Helene Beswick	Elementary Language Arts Curriculum Coordinator
Jennifer McClurg	Kindergarten Chairperson
Lindsay Buckel	Musical Assistant – 6 <sup>th</sup> Grade
Matthew Nordhausen	Director of Music K-12
Jessa Dechant	Mentor Teacher (to Meredith Skyer) Prorated for ½ year
Jessica Legere	Mentor Teacher (to Melissa Grossman)
Michelle Sherman	Mentor Teacher (to Michael Humphrey)
Sara Horgan	Student Council Advisor
John King	Student Council Advisor
Beth Luckey	Freshman Class Advisor
Taryn Nole	Math Department Chairperson
Laura Curtis	National Honor Society Advisor
Amy Palozzi	Special Education Department Chairperson
Laura Curtis	Oatkan Advisor
Kate Cross	Ski Club Advisor
Matthew Nordhausen	Ski Club Advisor
John King	Varsity Club Advisor

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 following coaching appointments for the 2017-18 school year pursuant to the LTA Contract:



<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Barby Shepard	Modified Girls Soccer Coach	Per LTA Contract
Taylor Netchke	Junior Varsity Girls Soccer Coach	Per LTA Contract
Shannon Ingles	Modified Volleyball Coach	Per LTA Contract
Randy Boyd	Assistant Wrestling Coach	Per LTA Contract
Vinnie Cali	Volunteer Assistant Girls Soccer Coach	N/A
Frank Cali	Volunteer Assistant Girls Soccer Coach	N/A
John Whiting	Volunteer Assistant Boys Basketball Coach	N/A

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. Miller, the Board of Education approved the following long-term substitute appointment:

Name:	Terry Evans
Type of Appointment:	Long-Term Substitute Business Teacher (to fill the leave of Mrs. Sarah Ford)
Effective Dates:	September 1, 2017 through November 10, 2017 (or Mrs. Ford's return from leave)
Salary:	1/200 <sup>th</sup> of Step 1 of LTA Contract (or \$185.00/day)

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. Brian Moran 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 Mrs. Duthe and seconded by Mr. Loftus, the Board of Education approved the following summer appointments for summer 2017:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Dates</u>	<u>Approx. Hours</u>
Julie Coleman	Teaching Asst.- WSS Library	\$15.70/hr	6/26/17-8/31/17	4 hrs/ day Not to exceed 40/wk for 8 wks.
Melissa Papp	Teaching Asst. (Jan Richardson Training-Reading)	\$12.24/hr	6/26/17	3 hours 9:00- noon

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. Duthé and seconded by Mr. Loftus, the Board of Education approved the appointments of Abby Dambra and Emily Leone as the science department lab assistants for the 2017-18 school year at the prevailing NYS minimum wage rate. Miss Dambra and Miss Leone will job share the position and wages for the 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 appointment of Mrs. Marianne Garigen to the position of School District Tax Collector for the 2017-18 year at an annual stipend of \$4,100. 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. Loftus, the Board of Education approved the appointment of Ms. Martha Butzbach to the position of Webmaster for the 2017-18

school year at a stipend of \$1,200. 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 following probationary teaching appointment:

Name:	Kristen Joseph
Tenure Area:	Math
Type of Appointment:	Four-year probationary
Effective Date:	September 1, 2017
Tenure Date:	September 1, 2021
Salary:	Step 3 of 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 Mr. Loftus and seconded by Mr. Bonacquisti, the Board of Education approved the following long-term substitute appointment:

Name:	Daniel Magee
Position:	Long-Term Substitute Vocal Music Teacher (to fill the parental leave of Mrs. Jackie McLean)
Effective Dates:	September 1, 2017 through Mrs. McLean's return from leave
Salary:	1/200 <sup>th</sup> of Step 1 of LTA Contract (or \$185.00 per day)

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. Miller, the Board of Education approved the following long-term substitute appointment:

Name:	Christian DeGrave
Position:	Long-Term Substitute Instrumental Music Teacher (to fill the leave of Mr. Brad Meholick)
Effective Dates:	September 1, 2017 - TBD

Salary: 1/200<sup>th</sup> of Step 1 of LTA Contract  
(or \$185.00 per day)

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. Loftus, the Board of Education approved an additional 2016-17 stipend be paid to Ms. Jessa Dechant, Mrs. Jackie McLean and Mr. Matthew Nordhausen in the amount of \$500.00 each, to cover additional music department responsibilities assumed during the 2016-17 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. Miller and seconded by Mrs. Duthe, the Board of Education approved the following changes to employment status:

<u>Name</u>	<u>Position Change</u>	<u>Effective Date</u>
Gerald Hart	Probationary to Permanent School Bus Driver	May 18, 2017
Julie Hart	Probationary to Permanent School Bus Driver	June 6, 2017

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 Mrs. Whiting, the Board of Education approved the appointment of the following individuals to the district Committee for Special Education (CSE), the subcommittee on Special Education, the Committee on Preschool Special Education (CPSE) and the Section 504 Committee, as follows:

**COMMITTEE ON SPECIAL EDUCATION:**  
Parent or Person(s) in Parental Relationship of the Student  
Chairperson: Beth Russ  
General Education Teacher of the Student  
Special Education Teacher of the Student  
Related Service Provider(s) of the Student (as applicable)  
School Psychologist: Sonja Armbrewster or Kristen Hake

School Social Worker for Jr-Sr High meetings (Transfer, Initial Eligibility or Reevaluation): Lindsey Dailey  
School Counselors for Wolcott St School meetings (Transfer, Initial Eligibility or Reevaluation Meetings): JoAnn Hyde, Rebecca Pokracki  
School Physician (upon request of parent or district, with 72 hours notice): Workfit Medical  
Parent Member (upon request of parent or district, with 72 hours notice): TBD  
Student (when appropriate)

**SUB-COMMITTEE ON SPECIAL EDUCATION:**

Parent or Person(s) in Parental Relationship of the Student  
Chairperson: Beth Russ, Sonja Ambrewster or Kristen Hake  
General Education Teacher of the Student  
Special Education Teacher of the Student  
Related Service Provider(s) of the Student (as applicable)  
School Psychologist (if needed): Sonja Ambrewster or Kristen Hake  
Student (when appropriate)

**COMMITTEE ON PRESCHOOL SPECIAL EDUCATION:**

Parent or Person(s) in Parental Relationship of the Student  
Chairperson: Beth Russ (or in case of her absence, Sonja Ambrewster)  
General Education Teacher of the Student, whenever the child is or may be participating in the general education environment  
Special Education Teacher/Provider of the Student  
Related Service Provider(s) of the Student  
District (Related Service) Representative: Kathy Barnard or Brandie Rogoyski  
County Representative: Debbie Johnson, Laura Calla, Amy Wolter or other County designee  
Approved Evaluator (Initial Eligibility or Reevaluation Meetings): Per Approved list/Parent Choice  
Parent Member (upon request of parent or district, with 72 hour notice): TBD  
Student (when appropriate)

**504 COMMITTEE:**

Parent or Person(s) in Parental Relationship of the Student  
Chairperson: Beth Russ (or in case of her absence, Sonja Ambrewster, Kristen Hake or Building Principal)  
General Education Teacher of the Student  
District Liaison/Staff Member Overseeing Plan Implementation  
Related Service Provider(s) of the Student (when applicable)  
School Psychologist (if needed): Sonja Ambrewster  
School Counselors (Transfer, Initial Eligibility and/or Reevaluation Meetings): JoAnn Hyde, Rebecca Pokracki  
School Physician (upon request of parent or district, with 72 hours notice): Workfit Medical  
Student (when appropriate)

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. Miller, the Board of Education adopted the following resolution pertaining to the power and authority of the Superintendent of Schools for the 2017-18 school year:

*WHEREAS, the appointment of employees and the approval of volunteers is within the authority of the Board; and*

*WHEREAS, employee appointments and volunteer approvals generally begin after the date of Board action; and*

*WHEREAS, there are circumstances in which it is advantageous and proper that employees and volunteers begin prior to the date of Board action,*

*NOW, THEREFORE, BE IT RESOLVED that this Board delegates to the Superintendent the authority to appoint employees and to approve volunteers effective on a date prior to Board action, provided, however, that such employees and volunteers are placed on the Board agenda for the next following Board meeting.*

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

*NAYES: None*

*ABSENT: Mr. Lawrence*

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mr. Loftus, the Board of Education adopted the following resolution pertaining to the power and authority of the School Business Official for the 2017-18 school year:

*RESOLVED, that the Board of Education of the Le Roy Central School District authorizes the School Business Official of the Le Roy Central School District to assume the following responsibilities:*

- a. *Invest funds not currently needed per board policy subject to obtaining quotes from the official banks;*
- b. *Make necessary transfers into and out of the general fund;*
- c. *Pay bills as necessary in advance of the audit by the Board of Education*

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

*NAYES: None*

*ABSENT: Mr. Lawrence*

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Loftus, the Board of Education adopted the following resolution pertaining to the power and authority of the Treasurer for the 2017-18 school year:

*RESOLVED, that the Board of Education of the Le Roy Central School District authorizes the Treasurer of the Le Roy Central School District to assume the following responsibilities:*

- a. *Make necessary transfers into and out of the general fund;*
- b. *Pay bills as necessary in advance of the audit by the Board of Education*

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

*NAYES: None*

*ABSENT: Mr. Lawrence*

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mr. Loftus, the Board of Education approved the establishment of the following petty cash accounts for the 2017-18 school year:

- a. General Fund \$ 50
- b. Lunch Fund - Elementary \$ 30
- c. Lunch Fund – High School \$ 70
- d. Extra Class Fund \$600
- e. Wolcott Street School Office Fund \$ 75
- f. High School Office Fund \$ 75

g. Transportation Department Fund \$ 75

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

Following discussion, the Board of Education established the standing Board of Education committee membership for 2017-18 as follows.

<b><u>Standing Committee</u></b>	<b><u>2016-17 Membership</u></b>	<b><u>2017-18 Membership</u></b>
Audit	Peter Loftus Richard Lawrence Lloyd Miller	Peter Loftus Richard Lawrence Lloyd Miller
Budget and Finance	Denise Duthe Jacalyn Whiting Lloyd Miller	Denise Duthe Jacalyn Whiting Lloyd Miller
Community (ad hoc)	Denise Duthe Jacalyn Whiting	Denise Duthe Jacalyn Whiting
Facilities	Lawrence Bonacquisti Richard Lawrence Lloyd Miller	Lawrence Bonacquisti Richard Lawrence Lloyd Miller
Negotiations	Left Vacant (LAA) Donald Hobart (LTA, LAA, SEIU) Lawrence Bonacquisti (SEIU)	Lloyd Miller (LAA, LTA) Donald Hobart (LTA, LAA, SEIU) Lawrence Bonacquisti (SEIU)
Policy	Richard Lawrence Peter Loftus Lawrence Bonacquisti	Richard Lawrence Peter Loftus Lawrence Bonacquisti
District Shared Decision-Making	Donald Hobart Jacalyn Whiting	Donald Hobart Jacalyn Whiting
Safety	Jacalyn Whiting	Jacalyn Whiting

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 increases in the 2017-18 breakfast and lunch prices:



	<u>2016-17 Price</u>	<u>Proposed 2017-18 Price</u>
Breakfast WSS	\$1.45	\$1.50
Breakfast HS	\$1.50	\$1.55
Lunch WSS	\$1.80	\$1.90
Lunch HS	\$1.95	\$2.05
Adult Lunch	\$4.00	\$4.25

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 Intermunicipal Cooperative Agreement Regarding Reciprocal Loaning of School Buses for the 2017-18 School Year by and between Le Roy Central School District and Caledonia-Mumford Central School District, 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 Mrs. Whiting and seconded by Mr. Bonacquisti, the Board of Education approved the enrollment of the following non-resident students for the 2017-18 school year pursuant to the LTA Contract.

<u>Teacher</u>	<u>Address</u>	<u>Student</u>	<u>Grade</u>
Kelly Tyler	6806 Junction Road Pavilion, NY	Carson Rae Tyler	Sixth
Lauren Clifford	6939 Swamp Road Byron, NY	Jack Robert Clifford Thomas Elmer Clifford	Fourth Third
Carolyn Marten	193 Woodstock Rd. Rochester, NY	Maxwell Kolmetz Paige Kolmetz	Third First
Laura Curtis	23 Market Street Leicester, NY	Jillian Curtis	Ninth

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. Whiting, the Board of Education accepted the resignation of Mrs. Hazel Merica from her position as a Food Service Helper effective July 11, 2017 for personal reasons. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). Motion carried.

#### COMMITTEE REPORTS:

Facilities: The final Owner-Architect-Contractor meeting will be held on July 31<sup>st</sup>. The punch list walkthrough is scheduled for Thursday, July 14<sup>th</sup>.

Policy: Mr. Holly will schedule meeting to review the policies discussed in tonight's meeting. The policy committee met to review the athletic policy and decided that the policy will remain unchanged for the 2017-18 school year.

Mrs. Whiting thanked the district staff participating in the summer recreation program, along with the transportation department, the buildings and grounds department and the administrative team for helping to make these opportunities available for Le Roy students.

On a motion given by Mrs. Whiting and seconded by Mrs. Duthe, the Board entered into executive session at 8:51 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, 0 No, 1 Absent (Mr. Lawrence). Motion carried.

The Board returned to open session at 9:45 p.m.

A motion to adjourn was offered by Mr. Miller and seconded by Mrs. Duthe at 9:45 p.m. Voting: 6 Yes, 0 No, 1 Absent (Mr. Lawrence). Motion carried.

Lori E. Wrobel  
District Clerk