

September 26, 2017

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, September 26, 2017 at 7:03 p.m. by President Donald Hobart in the Library of the Le Roy Junior/Senior High School.

The following members were present:

Mr. Lawrence Bonacquisti
Mr. Donald Hobart
Mr. Lloyd Miller
Mr. Richard Lawrence
Mr. Peter Loftus

The following board members were absent:

Mrs. Denise Duthe
Mrs. Jacalyn Whiting

The following administrators were present:

Mr. Merritt Holly, Superintendent of Schools
Mr. Tim McArdle, High School Principal
Mrs. Carol Messura, Elementary Principal
Ms. Beth Russ, Director of Special Education
Mr. Brian Foeller, Business Administrator (arrived at 7:12 p.m.)
Mr. Robert Blake, Director of Instruction, Curriculum
& Technology

The following agenda changes were approved on a motion given by Mr. Loftus and seconded by Mr. Lawrence:

REMOVE FROM: ITEM I.2.e. APPROVAL OF EXTRA-CURRICULAR APPOINTMENTS

ADD: ITEM I.2.f. APPROVAL OF APPOINTMENT OF SUBSTITUTE TEACHER

Voting: 5 Yes, 0 No, 2 Absent (Mrs. Duthe, Mrs. Whiting). Motion carried.

For the “Something Special” segment of tonight’s meeting, the Board of Education honored Ms. Alexandria Wynn, a Commended Student in the 2018 National

Merit Scholarship Program. Ms. Wynn scored in the top 50,000 out of over 1.6 million students taking the PSAT/NMSQT test.

Superintendent's Report: Mr. Holly reported on the NYSCOSS conference. Mr. Holly, along with other new superintendents, had breakfast with Mary Ellen Elia, NYS Commissioner of Education. Ms. Elia reiterated that decisions on state standards lie with New York State, while curriculum decisions remain at the local school district level. One of the next issues on her agenda is to review and revise the APPR process.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mr. Miller, the Board of Education approved the following consent items, as listed:

1. Minutes of the September 12, 2017 regular meeting, as presented.
2. Warrants for the following accounts and bills contained thereon:

GENERAL ACCOUNT	-	\$	211,758.14
CAFETERIA ACCOUNT	-	\$	333.79
FEDERAL ACCOUNT	-	\$	5,181.50
CAPITAL ACCOUNT	-	\$	71,009.68
AWARDS ACCOUNT	-	\$	500.00

3. Recommendations of the Committee for Special Education.

Voting: 5 Yes, 0 No, 2 Absent (Mrs. Duthé, Mrs. Whiting). 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 amended the following long-term substitute appointment:

Name:	Christian DeGrave
Position:	Long-Term Substitute Instrumental Music Teacher

Effective Dates: September 1, 2017 – June 22, 2018
Salary: Step 1 of LTA Contract
Benefits: Pursuant to the LTA Contract for a
full year long-term substitute

Voting: 5 Yes, 0 No, 2 Absent (Mrs. Duthe, Mrs. Whiting). 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 appointments of Ms. Heather Coates and Ms. Carol Scott to the Genesee County Civil Service labor positions of substitute school monitor (bus) effective September 27, 2017 at a rate of \$10.40 per hour, pending successful completion of NYS fingerprinting clearance, as appropriate. Voting: 5 Yes, 0 No, 2 Absent (Mrs. Duthe, Mrs. Whiting). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mr. Lawrence, the Board of Education approved the reinstatement of Mr. Evan Carrier to the district list of active substitute teachers retroactive to September 25, 2017. Voting: 5 Yes, 0 No, 2 Absent (Mrs. Duthe, Mrs. Whiting). 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 approved the appointment of Ms. Alexandria Minarik to a position as a substitute teacher, pursuant to the district policy for substitute teachers. Voting: 5 Yes, 0 No, 2 Absent (Mrs. Duthe, Mrs. Whiting). 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 approved the appointment of Lauren McAllister to a position as a substitute teaching assistant effective

September 27, 2017 at a rate of \$10.40 per hour, pending successful completion of NYS fingerprinting clearance. Voting: 4 Yes, 0 No, 2 Absent (Mrs. Duthe, Mrs. Whiting).

Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mr. Miller, the Board of Education approved the following coaching and extra-curricular appointments for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Beth Luckey	Modified Boys Basketball Coach	Per LTA Contract
Beth Luckey	Modified Girls Basketball Coach	Per LTA Contract
Michelle Sherman	Modified Girls Basketball Coach	Per LTA Contract
Christian DeGrave	Music Activities Supervision	Per LTA Contract

Voting: 5 Yes, 0 No, 2 Absent (Mrs. Duthe, Mrs. Whiting). 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 approved the appointment of Ms. Jaimie Stanton to a position as a substitute teacher retroactive to September 1, 2017 and pursuant to the district policy for substitute teachers. Voting: 5 Yes, 0 No, 2 Absent (Mrs. Duthe, Mrs. Whiting). 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 approved an increase in the part-time computer support technician position from 19 hours per week to 21 hours per week and the requisite change in job classification with Genesee County Civil Service from part-time to full-time. Further that the Board of Education approved the amended Salary Agreement for Mrs. Clark, the present occupant of this position, as presented. Voting: 5 Yes, 0 No, 2 Absent (Mrs. Duthe, Mrs. Whiting). Motion carried.

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 second reading of the Le Roy Central School District Code of Conduct and the Wolcott Street School Code of Conduct, as presented. Voting: 5 Yes, 0 No, 2 Absent (Mrs. Duthe, Mrs. Whiting). 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 approved the second reading of revised Policy #7132, Non-Resident Students, as presented. Voting: 4 Yes, 1 No (Mr. Miller), 2 Absent (Mrs. Duthe, Mrs. Whiting). Motion carried.

COMMITTEE REPORTS:

Audit: Audit committee will meet to review the external audit with Freed Maxick prior to October 15th.

Policy: The committee will schedule a meeting to review the school lunch program policy revision, as discussed at the September 12, 2017 board meeting.

Mr. Holly extended congratulations to several of our board members that were recognized for the years of dedication to the district at the Genesee Valley School Boards Dinner on September 21st. Congratulations to Mr. Larry Bonacquisti for his 46 years of service, congratulations to Mr. Hobart on his 21 years of service and congratulations to Mr. Miller for his 12 years of service.

On a motion given by Mr. Bonacquisti and seconded by Mr. Lawrence, the Board of Education entered into executive session at 7:38 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: 5 Yes, 0 No, 2 Absent (Mrs. Duthe, Mrs. Whiting). Motion carried.

The Board returned to open session at 8:09 p.m.

A motion to adjourn was offered by Mr. Miller and seconded by Mr. Bonacquisti at 8:10 p.m. Voting: 5 Yes, 0 No, 2 Absent (Mrs. Duthe, Mrs. Whiting). Motion carried.

Lori E. Wrobel
District Clerk