

January 9, 2018

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, January 9, 2018 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 (via remote video conferencing)
Mrs. Denise Duthe
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
& Technology

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

**REPLACEMENT TO: ITEM I.1. ACCEPTANCE OF RESIGNATION OF
SPECIAL EDUCATION TEACHER**

**ADD TO: ITEM I.3.b. APPROVAL OF EXTRA-
CURRICULAR APPOINTMENTS**

**REVISION TO: ITEM I.5. APPROVAL OF FIRST READING OF
REVISED POLICY 5660, SCHOOL
FOOD SERVICE PROGRAM (LUNCH
AND BREAKFAST)**

REVISION TO: ITEM I.6. ADOPTION OF RESOLUTION RE:

2. Warrants for the following accounts and bills contained thereon, as presented:

GENERAL ACCOUNT	-	\$ 1,021,659.18
CAFETERIA ACCOUNT	-	\$ 24,268.01
FEDERAL ACCOUNT	-	\$ 32,133.90
CAPITAL ACCOUNT	-	\$ 134,573.45
AWARDS ACCOUNT	-	\$ 11,000.00

3. Treasurer's Reports for the following accounts for the period from July 1 –
July 31, 2017:

AWARDS ACCOUNT	-	\$ 463,922.45
CAPITAL CHECKING ACCOUNT	-	(\$ 57,415.00)
CAPITAL SAVINGS ACCOUNT	-	\$ 1,199,784.89
DEBT SERVICE ACCOUNT	-	\$ 1,900,600.15
EXTRACLASSROOM ACCOUNT	-	\$ 62,999.99
FEDERAL FUND ACCOUNT	-	\$ 30,859.02
GENERAL CHECKING ACCOUNT	-	\$ 1,297,833.02
GENERAL SAVINGS ACCOUNT	-	\$ 1,251,890.70
GENERAL FUND-TAX COLLECTOR	-	\$ 1,348.16
PAYROLL ACCOUNT	-	\$ 1,584.57
SCHOOL LUNCH CHECKING ACCOUNT	-	\$ 26,062.35
LUNCH SAVINGS ACCOUNT	-	\$ 245,783.20
TRUST & AGENCY ACCOUNT	-	\$ 18,856.64

4. Treasurer's Reports for the following accounts for the period from August 1 –
August 31, 2017:

AWARDS ACCOUNT	-	\$ 463,922.45
CAPITAL CHECKING ACCOUNT	-	\$ 2,585.38
CAPITAL SAVINGS ACCOUNT	-	\$ 1,139,833.78
DEBT SERVICE ACCOUNT	-	\$ 1,900,713.15
EXTRACLASSROOM ACCOUNT	-	\$ 64,338.68
FEDERAL FUND ACCOUNT	-	\$ 25,778.20
GENERAL CHECKING ACCOUNT	-	\$ 1,364,554.87
GENERAL SAVINGS ACCOUNT	-	\$ 1,197,821.12
GENERAL FUND-TAX COLLECTOR	-	\$ 1,348.16
PAYROLL ACCOUNT	-	\$ 1,584.76
SCHOOL LUNCH CHECKING ACCOUNT	-	\$ 21,948.06
LUNCH SAVINGS ACCOUNT	-	\$ 245,787.37
TRUST & AGENCY ACCOUNT	-	\$ 16,711.46

5. August 2017 Budget Transfers

[AUGUST 2017 BUDGET TRANSFERS ATTACHED HERETO]

6. 2017-18 School Tax Collector's Report, as presented.

7. Recommendations of the Committee for Special Education, as presented.

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

Presentation: 2018-19 Budget: Mr. Foeller, Business Administrator, provided an overview of the budget climate and the budget process for 2018-19. He also outlined the general support and debt service areas of the preliminary 2018-19 budget.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mrs. Duthe, the Board of Education accepted the

resignation of Mrs. Barby Shepard from her position as a special education teacher in order to accept a position with another district. The district will hold Mrs. Shepard to thirty days' notice, therefore, this resignation will be effective on January 19, 2018.

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

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mrs. Loftus, the Board of Education rescinded the appointment of Ms. Susan Snell as a junior varsity girls' softball coach effective January 1, 2018. Voting: 6 Yes, 0 No, 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 long-term substitute appointment:

Name:	Jamie DeMartino
Type of Appointment:	Long-Term Substitute Special Education Teacher (to fill the leave of Ms. Jennifer Hayes)
Effective Dates:	January 2, 2018
Salary:	\$75.00 per day

Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). 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 following 2017-18 spring coaching appointments:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jay Laitenberger	Varsity Boys Track Coach	Per LTA Contract
Michael Humphrey	Varsity Girls Track Coach	Per LTA Contract
Austin Dwyer	Assistant Track Coach	Per LTA Contract
Alex Egeli	Modified Boys Track Coach	Per LTA Contract
Chris Cappotelli	Modified Girls Track Coach	Per LTA Contract
Susan Spanton	Junior Varsity Softball Coach	Per LTA Contract
Travis Fenstermaker	Junior Varsity Baseball Coach	Per LTA Contract

Michaela Perkins Modified Cheerleading Coach (eff. 1/12/18) Per LTA Contract
(Michaela Perkins appointment pending successful completion of NYS
fingerprinting clearance and First Aid/CPR Classes by 1/12/18)

Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). 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 or reinstated
the following substitute teacher/teaching assistant appointments, as outlined below:

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Fingerprinting</u>	<u>Status</u>
Elizabeth Bolton	Sub Teacher K-12	None	Yes	40 days or less per school year
Lauren McAllister	Sub Teacher (retro to 11/21/17)	Teaching Asst., Yes Level One		40 days or less per school year
Emma King	Sub teacher T.A. K-6 (reinstatement)	Yes	Yes	No limitation

Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). 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
appointment of Mr. Brad Shepard to the stipend position of lead automotive mechanic for
the 2017-18 school year pursuant to the terms of the Memorandum of Agreement by and
between the Le Roy Central School District and the SEIU dated November 14, 2017.

Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). 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 accepted the
generous donation from the Le Roy Music Boosters to the Le Roy Central School District
Music Department in the amount of \$4,000. These funds are earmarked for the purchase
of a new electronic drum set for use by the Music Department. Further, the Board of

Education approves an increase of \$4,000 to the Le Roy Central School District General Fund budget code A2110.20004.0000. Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart).

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 first reading of revised policy #5660, School Food Service Program (Lunch and Breakfast), as presented and revised. Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). 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 adopted the following resolution regarding formation of a district trapshooting team, as presented and revised, and on a roll call vote:

RESOLUTION REGARDING FORMATION OF A DISTRICT TRAPSHOOTING TEAM

WHEREAS, the Superintendent has advised the Board of Education regarding a number of students being interested in forming a school trapshooting team,

which will enable its members to compete against other schools with trapshooting teams; and

WHEREAS, trapshooting is an exciting and challenging sport with several million participants which is growing in popularity throughout the United States and New York; and

WHEREAS, trapshooting has gained international recognition; and

WHEREAS, trapshooting is one of the recognized Olympic shooting sports, introduced to the Olympics program in 1900; and

WHEREAS, trapshooting has been a sport in America since 1831; and

WHEREAS, interest in the sport of trapshooting has grown to the point that New York has now formed a New York State High School

Trapshooting League (“NYSHSTL”) to facilitate and promote students’ participation in the sport of trapshooting; and

WHEREAS, the Amateur Trapshooting Association (“ATA”), the primary governing body of American trapshooting and the NYSHSTL both award scholarships to college-bound trap shooters based on academics, integrity, and marksmanship; and

WHEREAS, trapshooting is a coeducational sport capable of being participated in by students with disabilities, therefore making it compliant with Title IX and the Americans with Disabilities Act; and

WHEREAS, the goal of forming a trapshooting team would be to provide instruction and promote firearm safety, personal responsibility, and sportsmanship among the participants, and to enable students of both genders and those with disabilities to engage in competition against their peers across both New York State and the United States; and

WHEREAS, the formation of a trapshooting team would be compliant with the New York Safe Act and the Federal Gun Free Schools Act, in that at no time would firearms or ammunition be brought onto the campus as a result of the formation of a trapshooting team, or one of the District’s students becoming a member of such team; and

WHEREAS, the District has been advised that per the rules of the NYSHSTL, the formation of a trapshooting team can be achieved at no cost to the District, and that team members and coaches would be covered under insurance provided by the NYSHSTL, also at no cost to the District; and

WHEREAS, the Board of Education, being fully apprised of the process to form a school trapshooting team under the NYSHSTL, and being desirous of the same.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education as follows:

- 1. The formation of a school trapshooting team pursuant to the rules of the New York State High School Trapshooting League is hereby approved, and the use of the school’s name in forming and identifying said team is likewise hereby approved.**
- 2. Membership on the school trapshooting team will be open to students in grades 7-12 only.**

3. The members of any such team shall be subject to the District's Code of Conduct and any other policy or procedure applicable to student participation in extracurricular activities.

4. It shall be emphasized to any student seeking to join the trapshooting team and/or any student who becomes a member of the trapshooting team, as well as in any policies or procedures adopted as a result of the formation of the District's trapshooting team that students are to be fully compliant with the New York Safe Act and the Gun Free Schools Act, i.e., that at no time are firearms or ammunition to be brought on campus.

5. The Superintendent and/or their designee are authorized to execute any documents necessary form a school trapshooting team under the NYSHSTL.

6. The Superintendent and/or their designee shall have the authority to seek sponsors in support of the formation of a school trapshooting team, subject to the limits on commercial speech in schools as determined by the Commissioner of Education.

7. This resolution shall take effect immediately.

AYES: Mr. Bonacquisti, Mr. Lawrence,
Mr. Loftus, Mr. Miller, Mrs. Whiting

NAYES: Mrs. Duthe

ABSENT: Mr. Hobart

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mr. Miller, the Board of Education adopted the following resolution on a roll call vote:

LE ROY CENTRAL SCHOOL DISTRICT

***RESOLUTION APPROVING PRELIMINARY SMART SCHOOLS
INVESTMENT PLAN***

WHEREAS, The Smart Schools Bond Act (the "Act") was passed as part of the 2014-15 enacted state budget and was approved by voter referendum during the 2014 general election; and

WHEREAS, the Act authorizes New York State to issue \$2 billion in general obligation bonds to finance improved educational technology and infrastructure projects for public schools; and

WHEREAS, the District was allocated \$1,079,488 to finance improved educational technology and infrastructure projects in the District; and

WHEREAS, the monies allocated are paid out as refunds to the District upon expenditure of funds under an approved Smart Schools Investment Plan (“SSIP”); and

WHEREAS, the District, pursuant to its allocation of funds through the Act, has developed a preliminary Phase 2 SSIP to expend \$270,080.65 for expanded video security and \$24,548 for upgraded door security.

WHEREAS, the Board of Education has reviewed the preliminary SSIP and determined that approval of the preliminary SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the proposed preliminary Smart Schools Investment Plan for a total expenditure of \$294,628.65 as more fully described in the District Plan is hereby approved.

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

NAYES: None

ABSENT: Mr. Hobart

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. Lawrence, the Board of Education adopted the revised Memorandum of Agreement by and between the Le Roy Central School District and the Le Roy Teachers’ Association re: Modified Cheerleading, as revised and presented.

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

COMMITTEE REPORTS:

Budget and Finance: The committee will meet prior to the custodial and transportation presentation at the January 23rd board meeting,

Negotiations: A meeting will be scheduled with the Le Roy Teachers' Association to discuss the addition of an advisor for the newly-formed trapshooting club. A discussion was held regarding the committee members for both the LTA Negotiations Committee and the SEIU Negotiations Committee. Mr. Loftus was added to the LTA Negotiations Committee and Mr. Lawrence was added to the SEIU Negotiations Committee for the remainder of the 2017-18 school year.

On a motion given by Mr. Miller and seconded by Mr. Lawrence, the Board of Education entered into executive session at 8:08 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. Hobart). Motion carried.

The Board returned to open session at 9:00 p.m.

A discussion regarding the results of the Board of Education self-evaluation that was completed by board members in the fall of 2017 was postponed until the full Board of Education is present.

A motion to adjourn was offered by Mrs. Duthe and seconded by Mr. Loftus at 9:00 p.m. Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). Motion carried.

Lori E. Wrobel
District Clerk