

August 16, 2016

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, August 16, 2016 at 7:00 p.m. by President Donald Hobart in the Board of Education Conference Room.

The following members were present:

Mr. Lawrence Bonacquisti  
Mrs. Denise Duthe  
Mr. Donald Hobart  
Mr. Richard Lawrence  
Mr. Peter Loftus  
Mr. Lloyd Miller  
Mrs. Jacalyn Whiting

The following administrators were present:

Mrs. Kim Cox, Superintendent of Schools  
Mr. Brian Foeller, Business Administrator  
Mrs. Carol Messura, Elementary Principal

For the “Something Special” segment of tonight’s meeting, the Board of Education was introduced to Ms. Jennifer Dean, the district’s newly appointed Athletic Director.

Superintendent’s Report: Mrs. Cox reported that the board retreat will be held on August 30<sup>th</sup> at Mercy Grove, immediately following the New Staff Member Luncheon. Michael Ford from the University of Rochester, Warner School of Education, will be facilitating the retreat. The focus will be on board roles and responsibilities, goal setting and there will be one action item. The Board will adopt a resolution for SEQRA so that Woodward Memorial Library can submit their project paperwork for a library renovation grant with a deadline of October 1<sup>st</sup>.

The administrative retreat was held on August 2-3 at Holiday Valley in Ellicottville. The team worked on 2016-17 goals and analyzing the data from the state assessments and regents results.

The Board meeting on September 13<sup>th</sup> will start with a Public Hearing on the changes and updates made to the district safety plan. There will be a safety committee meeting on September 8<sup>th</sup> to review the revisions prior to the Public Hearing.

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 consent items, as listed:

1. Minutes of the July 12, 2016 regular meeting.
2. Minutes of the July 26, 2016 special meeting.
3. Warrants for the following accounts and bills contained thereon:

<b>GENERAL ACCOUNT</b>	-	<b>\$ 430,891.50</b>
<b>CAFETERIA ACCOUNT</b>	-	<b>\$ 312.92</b>
<b>FEDERAL ACCOUNT</b>	-	<b>\$ 974.66</b>
<b>CAPITAL ACCOUNT</b>	-	<b>\$ 920,363.40</b>

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

June 1 – June 30, 2016:

<b>AWARDS ACCOUNT</b>	-	<b>\$ 485,119.86</b>
<b>CAPITAL CHECKING ACCOUNT (f/k/a</b>		
<b>CAPITAL RENOVATION PROJECT)-</b>		<b>\$ 261.31</b>
<b>CAPITAL SAVINGS ACCOUNT (f/k/a</b>		
<b>HS RENOVATION ACCOUNT)</b>	-	<b>\$ 107,613.85</b>

<b>DEBT SERVICE ACCOUNT</b>	-	<b>\$ 1,495,097.56</b>
<b>EXTRACLASSROOM ACCOUNT</b>	-	<b>\$ 59,583.74</b>
<b>FEDERAL FUND ACCOUNT</b>	-	<b>\$ 29,959.73</b>
<b>GENERAL CHECKING ACCOUNT</b>	-	<b>\$ 1,784,099.87</b>
<b>GENERAL SAVINGS ACCOUNT</b>	-	<b>\$ 1,000,118.49</b>
<b>GENERAL FUND-TAX COLLECTOR</b>	-	<b>\$ 597.72</b>
<b>LOCKBOX ACCOUNT (closed 6/22/16)</b>	-	<b>\$ 0.00</b>
<b>LUNCH SAVINGS ACC OUNT</b>	-	<b>\$ 93,216.89</b>
<b>MUNICIPAL MONEY MARKET \</b> <b>(closed 6/22/16)</b>	-	<b>\$ 0.00</b>
<b>PAYROLL ACCOUNT</b>	-	<b>\$ 91,409.93</b>
<b>SCHOOL LUNCH CHECKING ACCT</b>	-	<b>\$ 115,670.51</b>
<b>TRUST &amp; AGENCY ACCOUNT</b>	-	<b>\$ 63,701.88</b>

5. June 2016 Budget Transfers

[JUNE 2016 BUDGET TRANSFERS ATTACHED HERETO]

6. Recommendations of the Committee for Special Education.

Voting: 7 Yes, 0 No. Motion carried.

PRESENTATION: R.I.T.E. PROJECT UPDATE

Mr. Brian Trott and Ms. Kory Hunsinger of Clark Patterson Lee were present, along with Mr. Kevin Donohue and Ms. Madalyn Murphy of Campus Construction and Mr. Roger Caldwell, District Director of Facilities, to provide a status update on the renovation project.

Mr. Donohue assured the Board of Education that every space will be clean, safe and able to be occupied for the start of the school year, although perhaps not completely finished. The contractors will be working second shift and weekend hours once school starts.

The truck accident in Trigon Park was a small setback, with some damage to the construction trailers. There was no impact to the asbestos abatement and no contamination caused in the building.

The updates are as follows:

- Site work (outside work) at both buildings is complete and will be ready for the new traffic patterns beginning on September 6<sup>th</sup>. Both Mrs. Messura and Mr. McArdle will be sending out directions for pick-up and drop-off at the newly constructed parent loops at each school.
- Classrooms and Corridors: Wolcott Street, Trigon and Lapp will be completed by the 6<sup>th</sup>, however, there will be some finishes such as flooring, ceiling tiles, and some case work that may need to be added once school starts. We knew that this would be the case, and have planned to have some temporary items in place.
- WSS Kitchen: The kitchen will be 90% complete by the 6<sup>th</sup>, however, there are a few pieces of equipment that won't be fully installed until later in September. Our lunch menu is complete for September and there will be no interruption of lunch at this building. We plan to start the year as we ended, with a temporary kitchen operating for a few weeks.
- Trigon Gym: Will be complete and ready for use.
- WSS Gym and the new Media Library/Center: These projects are ongoing and not due to be completed until December and April, respectively.
- Hartwood Park: Will be ready to open by our September 23<sup>rd</sup> Homecoming.
- Jr. - Sr. High School Library and Cafeteria: Will be operational, but are waiting for a few finishes.

- Main Office in both buildings: These offices are very close to completion, but our priority is student space, so work on these will resume when classroom space is complete.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mrs. Duthe, the Board of Education adopted the attached Resolution amending the standard work days for the positions of Occupational Therapist and Nurse and establishing a standard work day for the position of School Social Worker in the New York State Employees Retirement System. Voting: 7 Yes, 0 No. 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 accepted the Standard Work Day Report for Lori Prinz, District Treasurer, covering the period from 7/1/15 – 9/30/15. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mr. Lawrence, the Board of Education approved the following probationary appointment:

Name:	Kristen Hake
Tenure Area:	School Psychologist
Type of Appointment:	Four-year probationary
Effective Date:	August 1, 2016
Tenure Date:	August 1, 2020
Salary:	Step 8 of LTA Contract
Benefits:	Per LTA Contract
Additional Days:	Ms. Hake will be compensated at 1/200 <sup>th</sup> of her LTA Contract salary for work performed between August 1, 2016 and August 31, 2016 (not to exceed 70 hours)

Voting: 7 Yes, 0 No. 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 2016-17 school year pursuant to the LTA Contract:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Brian Herdlein	Elementary Intramurals	Per LTA Contract
Kristen Rich	Mentor Teacher (to Lindsay Penders)	Per LTA Contract
Joseph Kusmierczak	Mentor Teacher (to Zach Paley)	Per LTA Contract
Sarah Ford	Mentor Teacher (to Kristen Hake)	Per LTA Contract
Laura Curtis	Mentor Teacher (to Brigid Norton)	Per LTA Contract
Deborah Hertzler	Mentor Teacher (to Stacie Wilson)	Per LTA Contract
Diane Graham	Mentor Teacher (to Jamie Turman)	Per LTA Contract
Archie Cappotelli	Volunteer Assistant Football Coach	N/A

Voting: 7 Yes, 0 No. 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 probationary Genesee County Civil Service appointment of Ms. Tammy Tiberio to a position as food service helper effective September 1, 2016 at a salary of \$11.36 per hour. This appointment is pending successful completion of NYS fingerprinting requirements.

Voting: 7 Yes, 0 No. 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 Genesee County Civil Service appointment of Ms. Lorie Matla to a position as substitute food service helper effective September 1, 2016 at a salary of \$9.96 per hour. This appointment is pending successful completion of NYS fingerprinting requirements.

Voting: 7 Yes, 0 No. 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. Jennifer Dean to a position as a substitute teacher, pursuant to the district policy on substitute teachers. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mrs. Duthe, the Board of Education adopted the Memorandum of Agreement by and between the Le Roy Central School District and the SEIU to correct the bus driver pay rate for 2016-17, as presented. Voting: 7 Yes, 0 No. 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 transfer of funds to conclude the 2015-16 school year:

- Transfer an amount not to exceed \$300,000 from General Fund into the Compensated Absence Reserve to fully fund the district's contractual obligations; and
- Transfer an amount not to exceed \$457,000 from the General Fund to the Debt Service Fund to assist with future debt payments.

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mr. Lawrence, the Board of Education approved the following request for private school transportation for the 2016-17 school year to and from Notre Dame High School in Batavia, NY, as follows:

<b>Parents</b>	<b>Address</b>	<b>Student</b>	<b>Grade Level</b>
Charles Lang	7 Summit Street Le Roy, NY 14482	Valentina Cortes	11

Voting: 6 Yes, 1 No (Mr. Miller). Motion carried.

## COMMITTEE REPORTS:

Audit: The committee met with Kathie Barrett of Freed Maxick in preparation for the external audit, which commenced this week. The New York State auditor has also started work in the district and is expected to be here for several months.

On a motion given by Mrs. Whiting and seconded by Mr. Loftus, the Board of Education entered into executive session at 8:50 p.m. for the purpose of discussion a student matter and 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.

Mrs. Cox left the Executive Session at 9:10 p.m.

The Board of Education returned to open session at 9:48 p.m.

A motion to adjourn was offered by Mr. Bonacquisti and seconded by Mr. Loftus at 9:48 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel  
District Clerk