

August 8, 2017

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, August 8, 2017 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:

Mr. Merritt Holly, Superintendent of Schools  
Mr. Brian Foeller, Business Administrator  
Mrs. Carol Messura, Elementary Principal  
Ms. Beth Russ, Director of Special Education

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

<b>REPLACE:</b>	<b>in ITEM F.3.</b>	<b>APPROVAL OF TREASURER'S REPORTS FOR JUNE, 2017</b>
<b>ADD:</b>	<b>ITEM G.2.g.</b>	<b>APPROVAL OF APPOINTMENT OF INSTRUCTIONAL SUPPORT SERVICE FOR LIBRARY/MEDIA SPECIALIST</b>

Voting: 7 Yes, 0 No. Motion carried.

Superintendent's Report: Mr. Holly reported that fall sports for junior varsity and varsity will start on Monday, August 14<sup>th</sup>. The building and grounds department has been working to make sure the fields are ready, despite the wet summer weather.

There will be a student-athlete parent information night on Monday, August 14<sup>th</sup> at 7:00 p.m. in the high school auditorium.

The new teacher orientation will take place on August 28-29, 2017. The Board of Education new staff member luncheon will take place on August 29<sup>th</sup> at Mercygrove and be followed by the Board of Education goals workshop/regular meeting.

Mr. Holly reported that the high school will implement electronic report cards through the SchoolTool parent portal starting this school year. Hard copies of student report cards will still be available by request.

Finally, Mr. Holly invited the Board of Education to attend the Opening Day Superintendent's Conference on September 5<sup>th</sup> at 8:00 in the high school auditorium.

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 11, 2017 regular meeting, as amended.
2. Warrants for the following accounts and bills contained thereon:

<b>GENERAL ACCOUNT</b>	-	<b>\$ 470,181.05</b>
<b>CAFETERIA ACCOUNT</b>	-	<b>\$ 576.02</b>
<b>FEDERAL ACCOUNT</b>	-	<b>\$ 4,306.00</b>
<b>CAPITAL ACCOUNT</b>	-	<b>\$ 65,974.93</b>

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

June 1 – June 30, 2017:

<b>AWARDS ACCOUNT</b>	-	<b>\$ 463,596.35</b>
<b>CAPITAL CHECKING ACCOUNT</b>	-	<b>\$ 287.30</b>

<b>CAPITAL SAVINGS ACCOUNT</b>	-	<b>\$ 1,199,737.23</b>
<b>DEBT SERVICE ACCOUNT</b>	-	<b>\$ 1,975,088.13</b>
<b>EXTRACLASSROOM ACCOUNT</b>	-	<b>\$ 60,669.00</b>
<b>FEDERAL FUND ACCOUNT</b>	-	<b>\$ 42,256.64</b>
<b>GENERAL CHECKING ACCOUNT</b>	-	<b>\$ 2,166,008.18</b>
<b>GENERAL SAVINGS ACCOUNT</b>	-	<b>\$ 1,251,840.97</b>
<b>GENERAL FUND-TAX COLLECTOR</b>	-	<b>\$ 1,348.16</b>
<b>SCHOOL LUNCH CHECKING ACCT</b>	-	<b>\$ 29,121.81</b>
<b>SCHOOL LUNCH SAVINGS ACCT</b>	-	<b>\$ 245,779.02</b>
<b>PAYROLL ACCOUNT</b>	-	<b>\$ 1,584.28</b>
<b>TRUST &amp; AGENCY ACCOUNT</b>	-	<b>\$ 21,618.62</b>

4. June 2017 Budget Transfers

[JUNE 2017 BUDGET TRANSFERS ATTACHED HERETO]

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 Mrs. Whiting, the Board of Education accepted the resignation of Mr. Terry Evans from his position as a long-term substitute business teacher effective August 8, 2017 to accept a position with another school district. 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. Lawrence, the Board of Education accepted the resignation of Mrs. Charlotte Brownell from her position as a school bus monitor

effective August 18, 2017, for purposes of retirement. Voting: 7 Yes, 0 No. 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 following probationary appointment:

Name:	Danielle Stiles
Position:	School Nurse-RN
Type of Appointment:	Genesee County Civil Service non-competitive class 90 day probationary appointment
Effective Date:	September 5, 2017
Salary:	\$33,000/year
Benefits:	Pursuant to LTA Contract

Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthé and seconded by Mr. Miller, the Board of Education approved the following 2017 Summer Academy personnel changes:

1. Rescind the appointment of Mrs. Sheila Mortimer as a teaching assistant for personal reasons.
2. Appoint Ms. Robin Horner as a teaching assistant, pursuant to the LTA Contract.
3. Appointment Ms. Brenda Hale as a nurse, pursuant to the LTA Contract.

Voting: 7 Yes, 0 No. 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 approved the following extra-curricular/ coaching appointments for the 2017-18 school year pursuant to the LTA Contract:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Kelly Ronan	Mentor Teacher (to Austin Dwyer)	Per LTA Contract
Sue Spanton	Mentor Teacher (to Taylor Netchke)	Per LTA Contract
Amy Palozzi	Mentor Teacher (to John Beckler)	Per LTA Contract
Lauren Clifford	Mentor Teacher (to Kristen Joseph)	Per LTA Contract
Jennifer Bertrand	Mentor Teacher (to Matthew Weinman)	Per LTA Contract
Kari Piazza	Volunteer Assistant Girls Soccer Coach	N/A

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. Lawrence, the Board of Education approved the following part-time appointment:

Name:	Stephen Barbeau
Position:	Part-Time Athletic Director
Effective Date:	August 8, 2017 – June 30, 2018
Salary:	\$22,000/year (prorated from 8/8/17)
Benefits:	N/A

Voting: 7 Yes, 0 No. 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 a salary of \$40.00/hour to be paid to Ms. Jennifer Dean as an Athletic Director consultant, not to exceed 15 hours. 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. Loftus, the Board of Education approved the following long-term substitute appointment:

Name:	Patricia Will
Type of Appointment:	Long-Term Substitute Business Teacher (to fill the leave of Mrs. Sarah Ford)
Effective Dates:	September 5, 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: 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. Duthé, the Board of Education approved the appointment of Mrs. Jade Western to a position as Instructional Support Service for Library/Media Specialist effective September 1, 2017 – June 30, 2018. Mrs. Western will continue to retain and accrue seniority in her tenure area of Elementary Education throughout the duration of this appointment, will continue on the same step schedule as in the LTA Contract and, should the position be eliminated, will revert back to an elementary classroom teaching position. 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 reinstatement of Mrs. Laurie Pocock to the active list for substitute teachers/teaching assistants. Voting: 7 Yes, 0 No. 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 rescinded the long-term substitute vocal music teacher appointment of Mr. Daniel Magee effective August 8, 2017. Voting: 7 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthé and seconded by Mr. Lawrence, the Board of Education approved the 2017-18 tax warrant, as presented. Voting: 7 Yes, 0 No. Motion carried.

[COPY OF 2017-18 TAX WARRANT ATTACHED HERETO]

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, on a roll call vote:

**RESOLUTION OF BOARD OF EDUCATION FOR  
LEROY CENTRAL SCHOOL DISTRICT**

**WHEREAS, the Board of Education (the “Board”) of the Leroy Central School District (the “District”) desires to grant an easement over a portion of the District’s property on the west end of Summit Street Road to replace and relocate an existing gas main (the “Easement”) which will be located on the District’s property located at tax account no. 031.-1-101 and connect to its property located at tax account no. 031.-1-36 (the “Premises”) in favor of Rochester Gas and Electric Corporation (the “Grantee”), a New York corporation; and**

**WHEREAS, the granting of the Easement over the Premises is in the best interest of the District.**

**NOW, THEREFORE BE IT RESOLVED by the Board that:**

- 1. The Board finds the grant of the Easement, providing access to the Premises and establishing the maintenance obligations of the District and Grantee related to the operation of the gas main located at the Premises to be in the best interest of the District.**
- 2. The District’s execution of the Easement pursuant to Section 405 of the Education Law is hereby approved.**
- 3. The execution and delivery of the Easement and of all such further instruments and documents required in connection with the grant of the Easement over the Premises, by the Superintendent of Schools for and on behalf of the District, each in form and substance approved by the Board is hereby authorized.**
- 4. Any and all acts, instruments and other writings previously performed or executed and delivered by the District, in connection with the transactions contemplated by these Resolutions, are in all respects ratified, affirmed and approved.**

5. The foregoing resolutions shall remain in full force and effect until a copy of a subsequent resolution revoking or amending them, duly certified by the proper officers of the Board, shall be made by the Board.
6. This Resolution shall be effective immediately.

**AYES:** Mr. Bonacquisti, Mrs. Duthe,  
Mr. Hobart, Mr. Lawrence, Mr. Loftus,  
Mr. Miller, Mrs. Whiting  
**NAYES:** None  
**ABSENT:** None

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mr. Miller, the Board of Education adopted the following resolution regarding SEQRA Determination on the 2018 Capital Outlay Exception Project (\$100,000), on a roll call vote:

**LE ROY CENTRAL SCHOOL DISTRICT BOARD OF  
EDUCATION RESOLUTION REGARDING SEQRA  
DETERMINATION**

**WHEREAS, the Leroy Central School District Board of Education (the "Board") has considered the impact to the environment of following Scope of Work to be completed:**

**BUS GARAGE  
SED PROJECT NO.: 18-10-01-06-0-005-018  
Replacement existing bus lift and extending a wall to the roof line**

**WHEREAS, the Board has reviewed the Scope of Work set forth above as one Proposed Action, and has further consulted with its Architects and legal counsel with respect to the potential for environmental impacts resulting from the Proposed Action,**

**WHEREAS, the Board has relied on the statement of facts contained in the State Education Department Project Descriptions (Form FP-PD) and reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR. Part 617 of the Environmental Conservation Law, Article 8 ("SEQRA") and concluded that the project involves:**



- **Maintenance or reconstruction involving no substantial changes in an existing facility or structure (6 NYCRR §617.5(c)(1));**
- **Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes (6 NYCRR §617.5(c)(2)), and**

**THEREFORE, BE IT RESOLVED, by the Board as follows:**

- 1. The Proposed Action, individually and cumulatively, does not constitute substantial changes to the existing facilities and involves routine activities of educational institutions, and, therefore, does not exceed the thresholds for a Type II Action established under 6 NYCRR Part 617.**
- 2. The Board hereby determines the Proposed Action is a Type II action in accordance with SEQRA regulations.**
- 3. No further review of the Proposed Action is required under SEQRA.**
- 4. This resolution shall be effective immediately.**

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

**NAYES: None**

**ABSENT: None**

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mr. Lawrence, the Board of Education adopted the Le Roy Central School District Professional Development Plan for the period 2017-18, as presented and amended. Voting: 7 Yes, 0 No. 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 approve a change in the 2017-18 Board of Education meeting calendar to cancel the regular meeting

scheduled for August 22<sup>nd</sup> and to change the August 29<sup>th</sup> workshop to a workshop/regular meeting. Voting: 7 Yes, 0 No. Motion carried.

#### COMMITTEE REPORTS:

**Audit:** The external audit conducted by Freed Maxick will begin on Monday, August 14<sup>th</sup>.

**Facilities:** The final Owner-Architect-Contractor meeting took place on Monday, July 31<sup>st</sup>. There are still some outstanding issues that the construction management team and architects are developing action plans to remedy, along with some parts that have yet to arrive.

Mr. Foeller reported that the drainage tiling on the fields has been completed. The district will work to grade and seed to prepare the fields for play next spring.

**Policy:** The committee met to discuss class rank and non-resident students policy. The committee was in support of the class rank policy, however, wanted to push back the phase-in. The policy will be fine-tuned and presented in time for the 2018-19 school year.

Mr. Holly discussed the non-resident student policy. The committee and the full board are in agreement on eliminating the policy for students living outside the district boundaries. The committee will develop that policy and bring it back to the Board for consideration.

Mr. Holly also discussed a request received from two parents for the Board to consider a merged girls gymnastics team for the 2017-18 school year with Batavia. Mr. Holly provided the Board with a history of merged teams and teams-of-one in the district.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mr. Loftus, the Board of Education approved a merged girls gymnastics team with Batavia for 2017-18, based on the merged hockey model. The district will not provide transportation for the participants and will bill back the costs to the parents. Voting: 6 Yes, 1 No (Mrs. Whiting). Motion carried.

A motion to adjourn was offered by Mr. Loftus and seconded by Mr. Miller at 8:44 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel  
District Clerk