

December 13, 2016

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, December 13, 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. Peter Loftus
Mr. Lloyd Miller

The following members were absent:

Mr. Richard Lawrence
Mrs. Jacalyn Whiting

The following administrators were present:

Mrs. Kim M. Cox, Superintendent of Schools
Mr. Tim McArdle, High School Principal
Ms. Beth Russ, Director of Special Education
Mr. Brian Foeller, Business Administrator
Mr. Robert Blake, Director of Curriculum, Instruction
and Technology

Guests present included: Mr. Erik Fix of the Genesee Business/Education Alliance and Mr. Kevin Donohue of Campus Construction.

For the “Something Special” segment of tonight’s meeting, Mr. Erik Fix of the Genesee County Business/Education Alliance (“BEA”) was present to discuss the many initiatives and programs offered to Le Roy Central School District through the Alliance. The BEA is able to provide these services and save districts time and money by coordinating the services throughout the county rather than have each school district working separately on the same services. The BEA is included through BOCES and

therefore the participating school districts can receive state aid for this budget item. The upfront cost for Le Roy for 2016-17 was \$4,763.48, however, with state aid, the actual cost to the district is approximately \$952.60 per year. The BEA coordinates the Business School Interaction Committee, Junior Achievement programs, mock interviews, job shadowing, teacher site visits, student site visits, creation of the virtual site visit videos, career speaker luncheons, classroom visits, career fairs, career days and the summer camp programs which include Medical Camp, Culinary Camp, MST camp (Math, Science and Technology), Vet/Animal Sciences Camp, All About Dogs Camp, Camp Hard Hat and Aviation Adventure Camp. The BEA also provides assistance to school counselors to set up specific career education or employment opportunities so students are exposed to career and job opportunities. During the 2015-16 school year, the Junior Achievement program visited 16 classrooms in Kindergarten, Second and Fifth grades.

In her Superintendent's Report, Mrs. Cox and Mrs. Duthe reported on a presentation by David Little, Executive Director of the Rural Schools Association in New York State. Mr. Little discussed the challenges districts in New York face when budget planning in a post GEA world. He explained that while the New York Regents proposed a 7% increase in state aid to districts, it will more than likely not be in the Governor's budget proposal. He doesn't foresee a large increase in state aid because the Gap Elimination Adjustment has been restored and it is not an election year. Mrs. Duthe encouraged all to attend the Annual Legislative Breakfast to be held on February 4th at Geneseo High School.

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 consent items, as listed:

1. Minutes of the November 22, 2016 regular meeting.
2. Minutes of the December 7, 2016 special meeting.
3. Warrants for the following accounts and bills contained thereon, as presented:

GENERAL ACCOUNT	-	\$ 1,434,151.29
CAFETERIA ACCOUNT	-	\$ 39,835.17
FEDERAL ACCOUNT	-	\$ 22,414.29
CAPITAL ACCOUNT	-	\$ 636,041.44
TRUST & AGENCY ACCOUNT	-	\$ 1,762.60

4. Treasurer's Reports for the following accounts for the period from October 1 – October 31, 2016:

AWARDS ACCOUNT	-	\$ 454,966.26
CAPITAL CHECKING ACCOUNT	-	\$ 51,638.05
CAPITAL SAVINGS ACCOUNT	-	\$ 4,236,022.42
DEBT SERVICE ACCOUNT	-	\$ 1,495,450.27
EXTRACLASSROOM ACCOUNT	-	\$ 50,803.21
FEDERAL FUND ACCOUNT	-	(\$ 13,510.56)
GENERAL CHECKING ACCOUNT	-	\$ 629,413.81
GENERAL FUND-TAX COLLECTOR	-	\$ 7,503,207.61
GENERAL SAVINGS ACCOUNT	-	\$ 2,050,623.73
LUNCH SAVINGS ACCOUNT	-	\$ 93,223.17

PAYROLL ACCOUNT	-	\$	322.21
SCHOOL LUNCH CHECKING ACCOUNT	-	\$	87,228.69
TRUST & AGENCY ACCOUNT	-	\$	27,005.38

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

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

Presentation: R.I.T.E. Project Update. Mr. Kevin Donohue of Campus

Construction provided the Board with an update on the R.I.T.E. Project. Contracts were awarded on the project totaling \$10,300,000 in March of 2016. To date, approximately \$475,000 in change orders have been issued. Mr. Donohue reported that the project has disbursed just over \$9,000,000 in the eight months since the work commenced. Although there have been some setbacks, he was pleased that there have been no significant injuries onsite and that school was able to open on time.

The Wolcott Street School gymnasium site is, for the most part, completely enclosed prior to the winter weather setting in. The masonry is complete, the roof has been installed and the north side windows are installed. The trim and the south side windows and doors are scheduled for install this week. The concrete slab was poured. The duct work will be run in December and the space will be acclimated.

The grades 1-3 wing is in the middle of renovations on the third floor. The second and first floor finishing items are done, including flooring, painting and cubbies.

The Lapp building classrooms and kitchen are complete. The renovations to the new CSE office and faculty room began in November. There is a need for some asbestos abatement in the new CSE office and that will be completed over winter break.

The new library/media center is progressing nicely with a turnover date of January 31st still the target. The framing work started this week and the space is probably 65-70% complete.

Trigon Park classrooms have experienced a significant issue with the floor replacement. The new flooring system is not adhering to the existing subfloor. Campus Construction and Clark Patterson Lee have brought in a separate independent consultant. This has resulted in an approximately 6-8 week delay. There are also some shading inconsistencies in the tile that Campus is working with the contractor, supplier and the district to reach an acceptable outcome for all parties.

In the high school, there are a just a couple of outstanding items to finish in the cafeteria, to install the wall tiles and the partition doors to the senior café. The partition doors are scheduled for install over winter break, as well as the tiles.

The contractors are still awaiting delivery of the electronic hardware to create the secure entrances in both buildings. Also, the contractors are still awaiting delivery of the stools for the common area and the furniture for the senior café at the high school. The estimated delivery date is January 16, 2017.

A schedule is in place for replacement of existing high school lighting with the new LED energy efficient lighting.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Miller, the Board of Education accepted the resignation of Ms. Teresa McMullen from her position as a Financial Records Control Clerk effective December 13, 2016. This resignation is pending Board of Education approval of her

appointment to the School District Treasurer position at tonight's meeting. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mrs. Duthé, the Board of Education approved the appointment of Ms. Teresa McMullen to the Genesee County Civil Service exempt position of School District Treasurer effective December 14, 2016, pursuant to the Salary Agreement as presented. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, 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 following swim and hockey coaching appointments for the 2016-17 school year.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Lynnette Gail	Varsity Swim Coach	N/A
Kayleigh DeAngelo	Assistant Swim Coach	N/A
Mariah LaSpina	Assistant Swim Coach	N/A
Jay Wolcott	Modified Swim Coach	N/A
Jason Blom	Modified Swim Coach	N/A
John Kirkwood	Varsity Hockey Coach	N/A
Mike Webb	Assistant Hockey Coach	N/A
Trevor Powers	Volunteer Hockey Coach	N/A
Corey Hancock	Volunteer Hockey Coach	N/A
Peter Guppenburger	Volunteer Hockey Coach	N/A

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

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthé and seconded by Mr. Bonacquisti, the Board of Education approved the appointment of Mrs. Brigid Norton as a substitute teaching assistant effective December 14, 2016 at the Board approved rate. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). 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 appointments of Ms. Jackie Santilli and Mr. Anthony Bettina as substitute teachers (grades 7-12) effective December 14, 2016. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). 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 a vacation cash out for Lori Prinz, School District Treasurer enabling her to cash out 15.624 vacation days at her daily rate of pay for 2016-17. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mrs. Duthe, the Board of Education approved the creation of a Le Roy Modified Indoor Track Team for the 2016-17 season, retroactive to November 14, 2016, as presented. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. Bonacquisti, the Board of Education approved an overnight trip for the Le Roy student-athlete to participate with the Genesee Ice Devils. The proposed trip is scheduled for January 6-7, 2017 to Clayton and Rochester, New York. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). 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 2017-18

budget calendar, as presented. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). 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 accepted the following bids received through Auctions International for district cafeteria equipment through the auction that concluded on Thursday, December 8, 2016 at 6:00 p.m. Further, there were no bids received on Items #8 and #10, therefore those items will be disposed of by the District.

<u>Lot</u>	<u>Item</u>	<u>High Bid</u>	<u>Bidder</u>
Item #1	Garland Convection Oven	\$900.00	trockcheck
Item #2	Stainless Steel Serving Line	\$220.00	mastersbbqco
Item #3	Steam Jacket Kettle	\$440.00	teach3071
Item #4	Stainless Steel Hot Serving Line	\$330.00	wilsonhouse
Item #5	Blodgett Convection Oven	\$420.00	trockcheck
Item #6	Conveyor Toaster	\$ 92.50	KLSwain67
Item #7	Stainless Steel Work Table/Sink	\$220.00	twinsilvers
Item #8	Covered Dish Caddy	No Bid	N/A
Item #9	Meat Slicer	\$450.00	cthump
Item #10	9" Melamine Plates (est. quantity 64)	No Bid	N/A

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

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mr. Miller, the Board of Education approve the first reading of revised Policy No. 6220, Temporary and/or Part-Time Personnel (Student Teachers/Substitute Teachers), as presented. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence, Mrs. Whiting). Motion carried.

COMMITTEE REPORTS:

Audit: The district is awaiting the final report from the New York State Comptroller's office on the state audit.

Budget and Finance: The committee will meet on December 14th at 8:00 a.m. to discuss budget planning and staffing requirements.

Negotiations: The negotiations committee met with the LTA December 13th and exchanged proposals. The board negotiations committee will meet on December 19th in preparation for the January 5th negotiations with the LTA union.

Policy: The policy committee will meet on January 11, 2017 at 3:30 p.m. to review Section 4000 of the policy book.

On a motion given by Mr. Bonacquisti and seconded by Mr. Miller, the Board of Education entered into executive session at 8:42 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 (Mr. Lawrence and Mrs. Whiting). Motion carried.

The Board returned to open session at 8:55 p.m.

A motion to adjourn was offered by Mr. Miller and seconded by Mr. Loftus at 8:55 p.m. Voting: 5 Yes, 0 No, 2 Absent (Mr. Lawrence and Mrs. Whiting). Motion carried.

Lori E. Wrobel
District Clerk