

April 18, 2017

The regular meeting of the Le Roy Central School Board of Education was called to order on April 18, 2017 at 6:30 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 (via remote videoconferencing)
Mrs. Jacalyn Whiting

The following administrators were also present:

Mr. Merritt Holly, Superintendent of Schools
Mr. Brian Foeller, School Business Administrator
Mr. Tim McArdle, High School Principal
Ms. Chelsea Eaton, Elementary Assistant Principal
Ms. Beth Russ, Director of Special Education
Mr. Robert Blake, Director of Curriculum, Instruction
& Technology

On a motion given by Mrs. Whiting and seconded by Mrs. Duthe, the Board of Education entered into executive session at 6:32 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 (tenure reviews).

Voting: 7 Yes, 0 No. Motion carried.

Ms. Eaton left Executive Session at 6:54 p.m.

The Board returned to open session at 7:21 p.m.

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

- ADD: ITEM K.2.f. APPROVAL OF APPOINTMENT OF FINANCIAL RECORDS CONTROL CLERK**
- ADD: ITEM K.2.g. APPROVAL OF APPOINTMENT OF SUBSTITUTE SCHOOL NURSE – RN**
- ADD: ITEM K.9. CONSIDERATION OF PETITION FOR PROPOSITION TO BE PLACED ON THE BALLOT FOR THE ANNUAL BUDGET VOTE AND BOARD OF EDUCATION ELECTIONS**

Voting: 7 Yes, 0 No. Motion carried.

During the “Open Forum” part of the meeting, community member Mr. Ron Piazza, Jr. addressed the Board of Education with regard to the former varsity basketball coach.

Superintendent’s Report: Mr. Holly reported that he, along with Ms. Dean and Mr. McArdle, presented information to the district’s spring student athletes and their parent/guardian on March 13th. He was pleased to report that 71% of the spring athletes attended the session. He also attended the Junior National Honor Society Induction Ceremony.

Mr. Holly informed the board that all Le Roy spring sports teams qualified as scholar-athlete teams. This means that 75% of team roster has a combined overall 90% GPA.

Mr. Holly provided a brief update on the status of the R.I.T.E. Project. Great strides were made over the spring break and the contractors are in a position to turn over the Wolcott Street School gymnasium at the end of this week. There remains work to be done on the entryway and the gym storage facility, but the gym is open and ready for

student use. The Stanley Place parking lot has received its top coat, the curbing is complete and the striping done and it also it open and ready for use. The flooring in five additional classroom were completed over the break and five more are slated for work this week. The high school main vestibule and the senior lounge have been finished. The walk-in cooler has been installed for the elementary kitchen and is awaiting electric inspection. The CSE office suite has been occupied and is awaiting some finishing touches and furniture. The Lapp Building faculty lounge was also completed.

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

1. Minutes of the March 21, 2017 regular meeting, as corrected.
2. Minutes of the March 28, 2017 special meeting (bus vote), as presented.
3. Warrants for the following accounts and bills contained thereon, as presented:

GENERAL ACCOUNT	-	\$ 801,462.42
CAFETERIA ACCOUNT	-	\$ 24,890.60
FEDERAL ACCOUNT	-	\$ 3,051.50
CAPITAL ACCOUNT	-	\$ 246,863.41

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

AWARDS ACCOUNT	-	\$ 469,871.12
CAPITAL CHECKING ACCOUNT	-	\$ 57,268.36
CAPITAL SAVINGS ACCOUNT	-	\$ 2,845,021.09
DEBT SERVICE ACCOUNT	-	\$ 1,495,625.22

EXTRACLASSROOM ACCOUNT	-	\$ 57,469.72
FEDERAL FUND ACCOUNT	-	(\$ 13,381.44)
GENERAL CHECKING ACCOUNT	-	\$ 365,402.30
GENERAL FUND-TAX COLLECTOR	-	\$ 1,951,324.00
GENERAL SAVINGS ACCOUNT	-	\$ 3,850,868.06
LUNCH SAVINGS ACCOUNT	-	\$ 224,767.56
PAYROLL ACCOUNT	-	\$ 1,586.62
SCHOOL LUNCH CHECKING ACCOUNT	-	(\$ 6,311.83)
TRUST & AGENCY ACCOUNT	-	\$ 29,663.04

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

AWARDS ACCOUNT	-	\$ 469,643.01
CAPITAL CHECKING ACCOUNT	-	\$ 2,864.87
CAPITAL SAVINGS ACCOUNT	-	\$ 2,782,211.23
DEBT SERVICE ACCOUNT	-	\$ 1,495,714.14
EXTRACLASSROOM ACCOUNT	-	\$ 65,263.06
FEDERAL FUND ACCOUNT	-	\$ 3,114.52
GENERAL CHECKING ACCOUNT	-	\$ 844,919.22
GENERAL FUND-TAX COLLECTOR	-	\$ 1,324.00
GENERAL SAVINGS ACCOUNT	-	\$ 5,351,152.71
LUNCH SAVINGS ACCOUNT	-	\$ 189,771.02
PAYROLL ACCOUNT	-	\$ 1,587.60
SCHOOL LUNCH CHECKING ACCOUNT	-	\$ 24,735.13

TRUST & AGENCY ACCOUNT - \$ 27,167.68

6. Treasurer's Reports for the following accounts for the period from February 1

– February 28, 2017:

AWARDS ACCOUNT	-	\$ 471,938.01
CAPITAL CHECKING ACCOUNT	-	(\$ 37,804.69)
CAPITAL SAVINGS ACCOUNT	-	\$ 2,182,368.89
DEBT SERVICE ACCOUNT	-	\$ 1,495,794.45
EXTRACLASSROOM ACCOUNT	-	\$ 76,544.48
FEDERAL FUND ACCOUNT	-	\$ 39,586.08
GENERAL CHECKING ACCOUNT	-	\$ 704,362.06
GENERAL FUND-TAX COLLECTOR	-	\$ 1,324.00
GENERAL SAVINGS ACCOUNT	-	\$ 4,351,451.53
LUNCH SAVINGS ACCOUNT	-	\$ 189,773.93
PAYROLL ACCOUNT	-	\$ 1,588.47
SCHOOL LUNCH CHECKING ACCOUNT	-	\$ 3,896.20
TRUST & AGENCY ACCOUNT	-	\$ 24,936.26

7. December 2016, January and February 2017 Budget Transfers

[DECEMBER 2016, JANUARY AND FEBRUARY 2017 BUDGET TRANSFERS

ATTACHED HERETO]

8. Recommendations of the Committee for Special Education.

Voting: 7 Yes, 0 No. Motion carried.

PRESENTATION: Mr. Foeller presented the final draft of the 2017-18 budget proposal. The total budget proposal is \$24,520,718 which is a budget increase of

\$1,305,936% or 5.63%. This increase is primary due to the first debt payment coming due on the R.I.T.E. Project. If that debt payment is backed out, the budget is up less than 1%. Other notable changes from last year's budget include a 12% increase in health insurance rates, increases in special education placements and program costs. The district has received seven teacher retirements and plan, at this time, in replacing 5.5 of those positions. Also, the district will realize some breakage due to mid-year resignations in a variety of positions. There has been a decrease in NYS retirement contribution costs along with a moderate decrease in electricity usage with new lighting improvements through RITE project.

The levy will increase \$192,700 or 2%. This is below the allowable tax levy limit of 3.7%. Mr. Foeller reiterated that the tax rate is not set until the final assessment figures are received in the summer. At this time, his best estimate would be a 2017-18 tax rate of approximately \$24.22 or a \$48.00 increase on a \$100,000 home from last year to 2017-18.

Mr. Holly and Mr. Foeller will begin presentations to various community groups, including Le Roy Rotary on May 3rd and culminating with the Public Budget Hearing scheduled for Tuesday, May 9th at 7:00 p.m. in Memorial Auditorium.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mr. Miller, the Board of Education accepted the resignation of Mrs. Kimberly Carmichael from her civil service position as a School Nurse-RN effective April 14, 2017 for personal reasons. The Board of Education also extended its sincere gratitude to Mrs. Carmichael for her many years of service to the students and staff of Wolcott Street School. 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 accepted the resignation

of Mr. Bruno DeFazio from his civil service position as a Building Maintenance Mechanic effective June 30, 2017 for purposes of retirement. The Board of Education also extended its sincere gratitude to Mr. DeFazio for his many years of dedication to the Le Roy Schools. 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 Mr. Loftus, the Board of Education accepted the resignation of Mr. Joshua Green from his position as a social studies teacher effective June 30, 2017 in order that he may 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 Mrs. Whiting and seconded by Mr. Lawrence, the Board of Education approved the following temporary interim Genesee County Civil Service appointment:

Name:	Roger Caldwell
Position:	Interim Director of Facilities II
Effective Date:	April 3, 2017
Salary:	\$40.00 per hour
Benefits:	N/A

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

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Bonacquisti and seconded by Mrs. Duthe, the Board of Education approved the appointment of Mr. Arthur Gratton to a position as a K-12 substitute teacher, pursuant to the district policy for substitute teachers. 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. Bonacquisti, the Board of Education approved the appointment of Mr. Evan Carrier to a position as a K-6 substitute teacher, pursuant to the district policy for 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 approved the following coaching appointment for the 2017-18 season:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
James Staba	Volunteer Modified Softball 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 Mr. Lawrence, the Board of Education approved the following individuals to serve in the capacities indicated below pursuant to the May 16, 2017 annual school district election and budget vote:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Barbara Parton	Chief Inspector of Elections	\$110.00/day
Marie Tucci	Poll Clerk	\$10.00/hour
Marianne Garigen	Poll Clerk	\$10.00/hour
Barbara Parton	Poll Clerk	\$10.00/hour
David Parton	Poll Clerk	\$10.00/hour

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. Bonacquisti, the Board of Education approved the following Genesee County Civil Service probationary appointment, pending successful completion of NYS fingerprinting requirements:

Name:	Diane Sia
Position:	Financial Records Control Clerk (12 month)
Type of Position:	Genesee County Civil Service 90 Working Day Probationary Period
Effective Date:	May 1, 2017
Salary/Benefits:	Pursuant to Salary Agreement

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 approved the appointment of Mrs. Jaime Biracree to the Genesee County Civil Service position as a substitute school nurse effective April 19, 2017, pursuant to the district policy for substitute nurses. 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 Mr. Loftus, the Board of Education set the pay rate for 2016-17 for a baseball pitch counter at \$30.00 per game. 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. Miller, the Board of Education approved the following 2017-18 budget resolution, on a roll call vote:

RESOVLED, that the Board of Education adopt the following proposition to be placed before the voters of the school district at the annual school district election and budget vote to be conducted on May 16, 2017 between 8:00 a.m. and 8:00 p.m.:

That the Board of Education of the Le Roy Central School District in the Counties of Genesee and Livingston be authorized to expend the sum of \$24,520,718 for the 2017-18 school year and to accumulate no planned balance and levy the necessary tax therefor.

	YES	NO
Donald Hobart, President	VOTING	YES
Jacalyn Whiting, Vice President	VOTING	YES
Lawrence Bonacquisti, Member	VOTING	YES
Denise Duthe, Member	VOTING	YES
Richard Lawrence, Member	VOTING	YES
Peter Loftus, Member	VOTING	YES
Lloyd Miller, Member	VOTING	YES

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 following Bond Resolution, on a roll call vote:

BOND RESOLUTION DATED MARCH 28, 2017

BOND RESOLUTION OF THE BOARD OF EDUCATION OF THE LE ROY CENTRAL SCHOOL DISTRICT, GENESEE AND LIVINGSTON COUNTIES, NEW YORK (THE "DISTRICT") AUTHORIZING THE ISSUANCE OF UP TO \$296,500 IN SERIAL BONDS OF THE DISTRICT TO FINANCE THE PURCHASE OF TRANSPORTATION VEHICLES.

WHEREAS, the qualified voters of the Le Roy Central School District, Genesee and Livingston Counties, New York (the "District") on March 28, 2017 approved a proposition (the "Proposition") authorizing the Board of Education (the "Board") of the District to purchase (i) two 65-passenger school buses with interior surveillance equipment and a two-way radio package at an estimated maximum cost of \$108,000 each; (ii) one 34-passenger mini-bus with interior surveillance equipment and a two-way radio package at an estimated maximum cost of \$57,500; and (iii) one 8-passenger Dodge Caravan with a two-way radio package at an estimated maximum cost of \$23,000, for a total aggregate estimated maximum purchase cost of \$296,500, such cost to be raised by tax upon the taxable property of said District to be levied and collected in annual installments as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefore, and in anticipation of such tax, by obligations of said District as may be necessary, not to exceed such aggregate estimated maximum cost; and

WHEREAS, the purchase of such vehicles and the financing thereof through the issuance of the District's obligations constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations thereunder (collectively, "SEQRA"), and no further actions or proceedings must be taken by the Board under SEQRA prior to authorizing the issuance of obligations or expenditure of funds for said purchase.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE DISTRICT HEREBY RESOLVES (by the favorable

vote of not less than two-thirds of all its members of the Board),
AS FOLLOWS:

SECTION 1. The District is hereby authorized to issue up to \$296,500 aggregate principal amount of serial bonds (the “Bonds”) (including, without limitation, statutory installment bonds), or bond anticipation notes in anticipation of the Bonds, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”) to finance the estimated cost of the Project, in accordance with the Proposition.

SECTION 2. It is hereby determined that the aggregate estimated maximum cost of the aforesaid specific objects or purposes is \$296,500 and said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of up to \$296,500 in serial bonds of the District authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of such serial bonds.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to paragraph 29 of subsection a. of Section 11.00 the Law.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to Section 107.00(d)(5) of the Law.

SECTION 5. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the Bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and the Bonds and any

bond anticipation notes issued in anticipation of the Bonds shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real property within the District without legal or constitutional limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal and interest on the Bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations, and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, and Sections 62.10 and 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes including, without limitation, the determination of whether to issue bonds having substantially level or declining debt service, and all matters incidental thereto, and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education (the “President of the Board”), as the chief fiscal officer of the District. Further, pursuant to subdivision b. of Section 11 of the Law, in the event that bonds to be issued for the specific objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the “weighted average period of probable usefulness” (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the President of the Board, as the chief fiscal officer of the District.

SECTION 8. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, as excludable from gross income for Federal income tax purposes

pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The President of the Board is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the Bonds or bond anticipation notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The intent of this resolution is to give the President of the Board sufficient authority to execute those applications, agreements, instruments, certificates or to do any similar acts necessary or in the opinion of the President of the Board advisable to effect the issuance of the Bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 11. The District Clerk is hereby authorized and directed to cause a copy of this resolution to be published in full in the official newspaper(s) of the District for legal publication purposes, together with a notice of the District in substantially the form provided in Section 81.00 of the Law.

SECTION 12. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 13. This resolution shall take effect immediately upon its adoption.

The following vote was taken and recorded in the public or open session of said meeting, which resulted as follows:

Donald Hobart, President	VOTING	YES
Jacalyn Whiting, Vice President	VOTING	YES
Lawrence Bonacquisti, Member	VOTING	YES
Denise Duthe, Member	VOTING	YES
Richard Lawrence, Member	VOTING	YES
Peter Loftus, Member	VOTING	YES
Lloyd Miller, Member	VOTING	YES

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mr. Bonacquisti, the Board of Education ratified the Agreement by and between the Le Roy Central School District and the Le Roy Teachers' Association for the period July 1, 2017 through June 30, 2021, as presented. 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 Mrs. Duthe, the Board of Education adopted the following resolution regarding SEQRA Determination on the 2017 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:

**2017 CAPITAL OUTLAY PROJECT (\$100,000)
Replacement of Bus Lift #2 at Bus Garage
Replacement of Exterior Doors at the Bus Garage**

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:

1. Maintenance or reconstruction involving no substantial changes in an existing facility or structure (6 NYCRR §617.5(c)(1));

2. 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.

5. The following vote was taken and recorded in the public or open session of said meeting, which resulted as follows:

Donald Hobart, President	VOTING	YES
Jacalyn Whiting, Vice President	VOTING	YES
Lawrence Bonacquisti, Member	VOTING	YES
Denise Duthe, Member	VOTING	YES
Richard Lawrence, Member	VOTING	YES
Peter Loftus, Member	VOTING	YES
Lloyd Miller, Member	VOTING	YES

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 the requests for transportation of school district students enrolled in private/parochial institutions per the following count for the 2017-18 school year:

<u>School</u>	<u>No. of Students</u>
Notre Dame High School 73 Union Street Batavia, New York 14020	7
St. Joseph's School 2 Summit Street Batavia, New York 14020	20
St. Paul Lutheran School 31 Washington Avenue Batavia, New York 14020	2

Voting: 6 Yes, 1 No (Mr. Miller). 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 adopted the following resolution, on a roll call vote:

WHEREAS, the Board of Education of the Le Roy Central School District received a petition dated April 17, 2017 requesting that a resolution for a vote to reinstate an individual to employment in the Le Roy Central School District be placed on the ballot at the District's annual meeting to occur on May 16, 2017; and

WHEREAS, the Board has reviewed the petition and has consulted with its legal counsel on this matter; and

WHEREAS, the matter that is the subject of the petition is not one within the power of the voters as set forth in Education Law Section 2021 or elsewhere in the Education Law.

NOW, BE IT THEREFORE, RESOLVED, that the Board of Education of the Le Roy Central School District hereby rejects

such petition as the proposition it seeks is not within the power of the voters under the New York State Education Law.

Donald Hobart, President	VOTING	YES
Jacalyn Whiting, Vice President	VOTING	YES
Lawrence Bonacquisti, Member	VOTING	YES
Denise Duthe, Member	VOTING	YES
Richard Lawrence, Member	VOTING	YES
Peter Loftus, Member	VOTING	YES
Lloyd Miller, Member	VOTING	YES

COMMITTEE REPORTS:

Audit: Mr. Foeller will schedule a meeting in early May to prepare for the preliminary audit.

Facilities: The next Owner-Architect-Contractor meeting is scheduled for May 8th.

Safety: The committee will meet on May 8th at 7:45 in BOE room.

On a motion given by Mr. Loftus and seconded by Mr. Bonacquisti, the Board of Education entered into executive session at 8:43 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 and a student discipline issue. Voting: 7 Yes, 0 No. Motion carried.

The Board returned to open session at 10:02 p.m.

A motion to adjourn was offered by Mr. Bonacquisti and seconded by Mr. Loftus at 10:02 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel
District Clerk