

November 14, 2017

The regular business meeting of the Le Roy Central School Board of Education was called to order on Tuesday, November 14, 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  
Mr. Tim McArdle, High School Principal  
Mrs. Carol Messura, Elementary Principal  
Mr. Robert Blake, Director of Curriculum, Instruction  
and Technology

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

<b>CHANGE TO:</b>	<b>ITEM D.</b>	<b>SOMETHING SPECIAL</b>
<b>CHANGE TO:</b>	<b>ITEM I.1.c.</b>	<b>APPROVAL OF 2017-18 EXTRA-CURRICULAR/COACHING APPOINTMENTS</b>
<b>MODIFICATION TO:</b>	<b>ITEM I.4.</b>	<b>APPROVAL OF MEMORANDUM OF AGREEMENT BY AND BETWEEN THE LTA AND LE ROY CENTRAL SCHOOL DISTRICT (RE: JV/MODIFIED WINTER CHEERLEADING)</b>

Voting: 7 Yes, 0 No. Motion carried.

For the “Something Special” segment of tonight’s meeting, the Board of Education honored junior Maxin McKenzie and freshman Courtney Kacur and their coach, Mr. Jay Laitenberger, for their cross country sectional patches and participation in the New York State Championships.

For the “Superintendent’s Report”, Mr. Holly reported on his meeting with Assemblyman Hawley. Assemblyman Hawley was optimistic on education and funding for the upcoming fiscal year.

Mr. Holly congratulated the sixth grade students, the high school assistants and the tireless work of Jessa Dechant, Director; Lindsey Buckel, Assistant Director and Meredith Skyer, Artistic/Set Director for the sixth grade musical, “Madagascar”. Also, he expressed gratitude to the wonderful community and school support for collection of food and clothing items to assist Le Roy families, through the backpack program, the “Turkey Dress Down Days” at the high school, the “Knight’s Closet” clothing drive and many character education efforts in the district.

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 consent items, as listed:

1. Minutes of the October 24, 2017 regular meeting.
2. Warrants for the following accounts and bills contained thereon:

<b>GENERAL ACCOUNT</b>	-	<b>\$ 684,267.04</b>
<b>CAFETERIA ACCOUNT</b>	-	<b>\$ 6,169.32</b>

3. Recommendations of the Committee for Special Education.

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. Loftus, the Board of Education approved the following Genesee County Civil Service probationary appointment:

Name:	Codie Blodgett.
Position:	Full-time Building Maintenance Worker
Type of Appointment:	Genesee County Civil Service probationary (non-competitive)
Effective Date:	November 20, 2017
Salary:	\$19.88 per hour
Benefits:	Consistent with SEIU 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. Duthe, the Board of Education approved the appointment of Ms. Kim Kirby to the Genesee County Civil Service labor position of substitute food service helper effective November 15, 2017 at a rate of \$10.40 per hour. This appointment is pending successful completion of NYS fingerprinting clearance.

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 approved the following extra-curricular/coaching appointments for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Rob Panepento	Modified Boys Basketball Coach	Per LTA Contract
Alex Egeli	Assistant Winter Track Coach	Per LTA Contract
Christina Woodworth	Modified Winter Track Coach	Per LTA Contract
Jake Whiting	Volunteer Assistant Boys Basketball Coach	N/A
Laura Carlie	Winterguard Director	Per LTA Contract

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 appointment of the following independent contractors to serve in the following capacities, as needed, for the district Committee for Special Education (CSE), the subcommittee on Special Education, the Committee on Preschool Special Education (CPSE) and the Section 504 Committee, as follows, retroactive to November 3, 2017:

**COMMITTEE ON SPECIAL EDUCATION:**

Chairpersons (as assigned): Sonya Armbrewster, Kristen Hake, Linda Johnson, Beth Kusse, Kittie Pizzutelli

**SUB-COMMITTEE ON SPECIAL EDUCATION:**

Chairperson (as assigned): Linda Johnson, Beth Kusse, Kittie Pizzutelli

**COMMITTEE ON PRESCHOOL SPECIAL EDUCATION:**

Chairperson (as assigned): Kristen Hake, Linda Johnson, Beth Kusse, Kittie Pizzutelli

**504 COMMITTEE:**

Chairperson: Linda Johnson, Beth Kusse, Kittie Pizzutelli

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 following appointment of tenure:

Appointee:	Joshua Baker
Tenure area:	Elementary Education
Date of commencement of service on tenure:	December 1, 2017
Certification Status:	Professional in Childhood Education (Grades 1-6)

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. Lawrence, the Board of Education approved the

Memorandum of Agreement by and between the SEIU and the Le Roy Central School District Re: Automotive Mechanic Stipend, as presented. 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 Memorandum of Agreement by and between the LTA and the Le Roy Central School District Re: Modified Winter Cheerleading, as presented. Voting: 7 Yes, 0 No. Motion carried.

The Board of Education reviewed the 2017-18 unpaid taxes for Livingston County and executed the Affidavit of Collector.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Miller and seconded by Mrs. Whiting, the Board of Education adopted the following resolution:

BE IT RESOLVED, that the Le Roy Central School District is hereby authorized to participate in the following cooperative bids for the 2018-19 school year. These bids will be coordinated by the Genesee-Livingston-Steuben-Wyoming BOCES during the 2017-18 school year:

- A. Copier Paper and Computer Paper
- B. Custodial Supplies
- C. Athletic/Physical Ed. Supplies
- D. Milk/Milk Products
- E. Ice Cream Products
- F. Food Service Paper Supplies
- G. Refuse Collection
- H. Medical
- I. Bus and Vehicle Supplies
- J. School and Office Supplies
- K. Printer Supply

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

ABSENT: None

COMMITTEE REPORTS:

Facilities: Mr. Fannon will be presenting on the state of the facilities in the

Shared Decision-Making: Mr. Holly will schedule a meeting to discuss the status of merged teams in the district.

On a motion given by Mr. Bonacquisti and seconded by Mr. Loftus, the Board of Education entered into executive session at 7:49 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: 7 Yes, 0 No. Motion carried.

The Board returned to open session at 9:03 p.m.

A motion to adjourn was offered by Mr. Loftus and seconded by Mr. Miller at 9:03 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel  
District Clerk