

August 29, 2017

President Donald Hobart called a Regular Meeting of the Le Roy Central School Board of Education to order on Tuesday, August 29, 2017, at 1:25 p.m. at Mercy Grove in Le Roy, New York.

The following members were present:

Mr. Lawrence Bonacquisti
Mrs. Denise Duthé
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
Ms. Beth Russ, Director of Special Education
Mrs. Lynda Lowe, High School Assistant Principal
Ms. Chelsea Eaton, Elementary Assistant Principal

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

ADD:	ITEM H.3.e.	APPROVAL OF APPOINTMENT OF SUBSTITUTE TEACHING ASSISTANT
ADD:	ITEM H.9.	ACCEPTANCE OF RESIGNATION OF PART-TIME BUSINESS TEACHER

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. Loftus, the Board of Education approved the following consent items, as listed:

1. Minutes of the August 8, 2017 regular meeting.
2. Warrants for the following accounts and bills contained thereon:

GENERAL ACCOUNT	-	\$ 118,959.66
CAFETERIA ACCOUNT	-	\$ 571.60
FEDERAL ACCOUNT	-	\$ 1,550.00
CAPITAL ACCOUNT	-	\$ 54,121.12

3. Recommendations of the Committee for Special Education.

Voting: 7 Yes, 0 No. Motion carried.

Presentation: Mr. Robert Blake presented the 2017-18 Strategic Plan to the Board of Education.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Whiting and seconded by Mrs. Duthé, the Board of Education adopted the 2017-18 Strategic Plan for Le Roy Central School District, as presented. Voting: 7 Yes, 0 No. Motion carried.

[COPY OF 2017-18 STRATEGIC PLAN ATTACHED HERETO]

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 creation of one 1.0 FTE Building Maintenance Worker position and the abolishment of one 1.0 FTE Building Maintenance Mechanic position through Genesee County Civil Service effective September 1, 2017. 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. Bonacquisti, the Board of Education approved the appointment of Mrs. Angie Moore to a probationary Genesee County Civil Service position as a food service helper effective August 30, 2017 at a salary of \$11.80 per 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. Loftus, the Board of Education approved the appointment of Mrs. Monica Pangrazio to the Genesee County Civil Service position of substitute food service helper effective September 1, 2017 at a salary of \$10.40 per hour. 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 appointment of Mr. Gus Galliford as a substitute teacher (grades 7-12) effective September 6, 2017. 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 extra-curricular appointment for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Kristen Joseph	Sophomore Class Advisor	Per LTA Contract

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 approved the appointment of Ms. Jaimie Stanton to a position as a substitute teaching assistant effective September 6, 2017. 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 approved a change in the employment status of Diane Sia from probationary part-time Financial Records Control Clerk to permanent part-time Financial Records Control Clerk effective September 1, 2017. 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 adopted the following Resolution, on a roll call vote:

Resolution Certifying
Lead Evaluators for the District's APPR Plan

WHEREAS, pursuant to New York State Education Law §3012-c and Subpart 30-2 of the Rules of the Board of Regents, the District is required to adopt an Annual Professional Performance Review (APPR) Plan; and

WHEREAS, §30-2.9 of the Commissioner's Regulations require that any individual serving as lead evaluator in this District be certified by the Board of Education as a qualified lead evaluator; and

WHEREAS, to qualify for certification as a lead evaluator an individual shall successfully complete a training course that meets the minimum requirements prescribed in §30-2.9(b) of the Commissioner's regulations; and

WHEREAS, the Superintendent of Schools has recommended to the Board of Education that Tim Mc Ardle, Lynda Lowe, Carol Messura, Chelsea Eaton, Beth Russ, Robert Blake and Merritt Holly has meet the minimum requirements; now, therefore,

BE IT RESOLVED, that the District hereby certifies Tim Mc Ardle, Lynda Lowe, Carol Messura, Chelsea Eaton, Beth Russ, Robert Blake and Merritt Holly as lead evaluators for the 2017-18 school year.

Ayes: Mr. Bonacquisti, Mrs. Duthé, Mr. Hobart,
Mr. Lawrence, Mr. Loftus, Mr. Miller,
Mrs. Whiting

Nays: None

Absent: None

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthé and seconded by Mr. Loftus, the Board of Education formally accepted the \$3,720.00 gift from Merry-Go-Round Playhouse to the Le Roy Central School District General Fund for Arts in Education programming. 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 an overnight trip for the Girls' Varsity Volleyball Team to the Baldwinsville Tournament in Baldwinsville, New York on September 29-30, 2017. 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 requests for private school transportation for the 2017-18 school year:

<u>Parents/Guardian</u>	<u>Address</u>	<u>Student</u>	<u>Grade</u>	<u>School</u>
Jacqueline Ferris	47 Munson Street Le Roy, NY 14482	Jacob Ferris	2	St. Joseph School
Keri Rider	19 Gilbert Street Le Roy, NY 14482	Nicholas Engel	10	Notre Dame HS
Kelicia Storey	46 Church Street Le Roy, NY 14482	Alonso Storey	9	Notre Dame HS

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 Mr. Loftus, the Board of Education accepted the resignation of Mrs. Brigid Norton from her position as a part-time business teacher effective September 1, 2017 to accept a position with another district. Voting: 7 Yes, 0 No. Motion carried.

The meeting then proceeded into the Board workshop for 2017-18. Mrs. Messura and Mr. McArdle reviewed the Grades 3-8 ELA and Math Assessment data comparison for 2016 and 2017, showing a marked increase in students achieving proficiency (receiving a score of 3 or 4) on the NYS assessments. Mr. McArdle also reviewed the AP results.

All administrators, with the exception of Superintendent Merritt Holly, left the meeting.

The Board of Education, along with the Superintendent, continued work on the 2017-18 district goals and Board of Education goals.

On a motion given by Mr. Bonacquisti and seconded by Mrs. Duthe, the Board entered into executive session at 2:30 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; contract negotiations and a student discipline matter. Voting: 7 Yes, 0 No. Motion carried.

Mr. Hobart left the meeting at 3:55 p.m.

The Board returned to open session at 5:15 p.m.

A motion to adjourn was offered by Mr. Miller and seconded by Mrs. Duthe at 5:15 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel
District Clerk