

November 22, 2016

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, November 22, 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. Richard Lawrence  
Mr. Peter Loftus  
Mr. Lloyd Miller  
Mrs. Jacalyn Whiting

The following administrators were present:

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

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

**ADD TO:      SOMETHING SPECIAL:      GIRLS' CROSS COUNTRY  
SECTIONAL**

**ADD:            ITEM J.6.                                      APPROVAL OF EXCISED  
EQUIPMENT & SALE**

**ADD:            ITEM J.7.                                      ACCEPTANCE OF BID FOR 2016-17  
CAPITAL OUTLAY EXCEPTION  
PROJECT (\$100,000)**

Voting: 7 Yes, 0 No. Motion carried.

For the "Something Special" segment of tonight's meeting, the Board of Education honored the members and coaches of the Section 5, Class C-1 Champion

varsity volleyball team – Kayla Fussell, Sophia Jermy, Olivia Johnson, Emily Leone, Riley Pasquale, Juliana Prinz, Megan Privatera, Erika Rauscher, Taylor Sherman, Jaidyn Smith, Emma Kate Uberty and Ava Vescovi along with Carson Tyler (ball girl) and Mr. Brian Tyler and Mrs. Michelle Sherman (assistant coaches) and Mrs. Kelly Tyler (head coach). Also honored were sophomore Maxin McKenzie and eighth grader Courtney Kacur and their coach, Mr. Jay Laitenberger, for their cross country sectional patches.

Superintendent’s Report: Mrs. Cox thanked administration and staff for coordinating all of the community outreach programs for students to the great benefit of the Le Roy community.

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 consent items, as listed:

1. Minutes of the November 8, 2016 regular meeting.
2. Warrants for the following accounts and bills contained thereon, as presented:

<b>GENERAL ACCOUNT</b>	-	\$	<b>75,968.94</b>
<b>CAFETERIA ACCOUNT</b>	-	\$	<b>20,195.59</b>
<b>FEDERAL ACCOUNT</b>	-	\$	<b>2,450.57</b>
<b>CAPITAL ACCOUNT</b>	-	\$	<b>226,258.32</b>
<b>TRUST &amp; AGENCY ACCOUNT</b>	-	\$	<b>20.00</b>

3. Treasurer’s Reports for the following accounts for the period from September 1 – September 30, 2016:

<b>AWARDS ACCOUNT</b>	-	\$	<b>454,966.26</b>
<b>CAPITAL CHECKING ACCOUNT</b>	-	\$	<b>4,834.98</b>

<b>CAPITAL SAVINGS ACCOUNT</b>	-	<b>\$ 6,324,183.07</b>
<b>DEBT SERVICE ACCOUNT</b>	-	<b>\$ 1,495,275.33</b>
<b>EXTRACLASSROOM ACCOUNT</b>	-	<b>\$ 63,132.93</b>
<b>FEDERAL FUND ACCOUNT</b>	-	<b>(\$ 17,884.72)</b>
<b>GENERAL CHECKING ACCOUNT</b>	-	<b>\$ 1,770,162.90</b>
<b>GENERAL SAVINGS ACCOUNT</b>	-	<b>\$ 2,050,484.79</b>
<b>GENERAL FUND-TAX COLLECTOR</b>	-	<b>\$ 5,683,190.28</b>
<b>LUNCH SAVINGS ACCOUNT</b>	-	<b>\$ 93,221.59</b>
<b>PAYROLL ACCOUNT</b>	-	<b>\$ 391.43</b>
<b>SCHOOL LUNCH CHECKING ACCOUNT</b>	-	<b>\$ 107,776.85</b>
<b>TRUST &amp; AGENCY ACCOUNT</b>	-	<b>\$ 25,594.69</b>

4. Budget Transfers for September 2016.

[SEPTEMBER 2016 BUDGET TRANSFERS ATTACHED HERETO]

5. Recommendations of the Committee for Special Education.

Voting: 7 Yes, 0 No. Motion carried.

Presentation: Mrs. Cox discussed the new enacted Every Student Succeeds Act (“ESSA”) which President Obama signed in law on December 10, 2015. The ESSA reauthorizes the 50 year old Elementary and Secondary Education Act and will replace the No Child Left Behind Act. The ESSA represents a loosening of federal control over education policy. Full implementation is expected in the 2017-18 school year, however, this will bear watching with the political changes taking place in Washington. Each state must submit a plan for implementation and New York State is moving ahead to submit its plan in July of 2017. This more than likely means a mid-year implementation during the

2017-18 school year in New York State, as there will not be enough time to fully implement the plan between July and September of 2017. A component of the federal legislation is that all states must adopt challenging academic standards (not necessarily common core) that will enable all students to graduate from high school prepared for success in college and the workforce. New York State has already undergone an extensive review and adjustment of its standards. The ESSA maintains assessment testing in grades 3-8, while keeping the requirement for 95% of students to be administered the testing. The districts will be able to use locally designed assessments as long as they meet the ESSA criteria. Each state must look at a new indicator of student success (from a list of possible measures of success). Also, new priority is given to English Language Learners (“ELL”) under the ESSA legislation. While this is not as impactful in Le Roy as in other NYS districts, by the third year of implementation, all ELL scores will be fully included in school district data.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Lawrence, the Board of Education accepted, with regret, the resignation of Ms. Lori Prinz from her position as School District Treasurer effective January 2, 2017 in order to accept a position with another district. The Board of Education extended its gratitude and appreciation to Ms. Prinz for her over 19 years of dedication to the Le Roy School District. 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. Miller, the Board of Education approved the appointments of Mr. Michael Humphrey and Ms. Jennifer Dean as substitute teaching

assistants at the Board of Education approved rate, retroactive to November 1, 2016.

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 appointment of Mrs. Julie Hart to a position as a substitute bus driver effective November 23, 2016 at a rate of \$16.25 per hour. This appointment is pending successful completion of all NYS 19-a bus driver requirements. Voting: 6 Yes, 1 No (Mr. Bonacquisti).

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 first reading of revised Policy No. 6220, Temporary and/or Part-Time Personnel (Student Teachers/Substitute Teachers), as presented. 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. Duthe, the Board of Education approved the wrestling trip to Wellsville, New York to participate in the Bolivar-Richburg Varsity Wrestling Tournament on December 27-28, 2016, as presented. Voting: 7 Yes, 0 No. Motion carried.

The Board of Education reviewed the 2016-17 unpaid taxes for Genesee and Livingston Counties and executed the Affidavits of Collector.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Loftus and seconded by Mr. Miller, the Board of Education authorized the sale of the following surplus district equipment through Auctions International:

List of Excised Equipment November 22, 2016

- Item #1 - Garland Convection Oven
- Item #2 - Stainless Steel Serving Line
- Item #3 - Steam Jacket Kettle
- Item #4 - Stainless Steel Hot Serving Line
- Item #5 - Blodgett Convection Oven
- Item #6 - Conveyor Toaster
- Item #7 - Stainless Steel Work Table/Sink
- Item #8 - Covered Dish Caddy
- Item #9 - Meat Slicer
- Item #10 - 9" Melamine Plates (estimated quantity 64)

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 following bid for the 2016-17 Capital Outlay Exception Project (\$100,000 Project):

<u>Bidder</u>	<u>Base Bid</u>
T. Bell Construction Corp. 45 Regency Oaks Blvd. Rochester, NY 14624 (585) 594-1150	\$71,800.00

Voting: 7 Yes, 0 No. Motion carried.

**COMMITTEE REPORTS:**

**Budget and Finance:** The committee met on November 18<sup>th</sup> and set the stage for the 2017-18 budget planning process.

**Facilities:** The committee reviewed the status of the project. The next Owner-Architect-Contractor meeting will take place on December 12<sup>th</sup>.

**Negotiations:** The committee will meet on December 1<sup>st</sup> to continue a work session with the LTA on the extra-curricular job descriptions. There will be an exchange of proposals on December 13<sup>th</sup>.

Policy: The policy committee met on November 16<sup>th</sup> and review Section 8000 of the policy manual. Section 4000 policies will be reviewed at the next meeting on January 11<sup>th</sup>.

On a motion given by Mrs. Whiting and seconded by Mr. Loftus, the Board of Education entered into executive session at 8:39 p.m. for the purpose of discussion of a current or pending legal matter.

The Board returned to open session at 8:50 p.m.

A motion to adjourn was offered by Mr. Lawrence and seconded by Mr. Miller at 8:50 p.m. Voting: 7 Yes, 0 No. Motion carried.

Lori E. Wrobel  
District Clerk