

October 9, 2018

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, October 9, 2018 at 6:00 p.m. by President Jacalyn Whiting in the Board of Education Conference Room.

The following members were present:

Mr. Lawrence Bonacquisti
Mr. Peter Loftus
Mr. William MacKenzie
Mr. Lloyd Miller
Mrs. Jacalyn Whiting

The following members were absent:

Mrs. Denise Duthe
Mr. Richard Lawrence

The following administrators were present:

Mr. Merritt Holly, Superintendent of Schools
Ms. Chelsea Eaton, Director of Special Education
Mr. Brian Foeller, Business Administrator
Mr. Robert Blake, Director of Curriculum, Instruction
and Technology

Superintendent's Report: The Board of Education will have a visitation day in each school on November 1, 2018.

Mr. Holly distributed comparison fall student enrollment figures and fall sports participation to the Board of Education.

The Board of Education reviewed a draft of revised rules, regulations and procedures for use of district facilities by outside organizations. Mr. Foeller is completing the new usage rates. The draft, along with the usage rates, will be reviewed by the facilities committee prior to resubmitting to the Board of Education.

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 following consent items, as listed:

1. Minutes of the September 25, 2018 regular meeting.
2. Warrants for the following accounts and bills contained thereon:

GENERAL ACCOUNT	-	\$ 674,629.63
CAFETERIA ACCOUNT	-	\$ 19,230.03
AWARDS ACCOUNT	-	\$ 400.00

3. Treasurer's Reports for the following accounts for the period from July 1 – July 31, 2018:

AWARDS ACCOUNT	-	\$ 14,375.72
AWARDS ACCOUNT CD	-	\$ 450,000.00
CAPITAL CHECKING ACCOUNT	-	\$ 9,760.92
CAPITAL SAVINGS ACCOUNT	-	\$ 142,944.80
DEBT SERVICE ACCOUNT	-	\$ 1,889,153.24
EXTRACLASSROOM ACCOUNT	-	\$ 62,639.22
FEDERAL FUND ACCOUNT	-	\$ 35,289.86
GENERAL CHECKING ACCOUNT	-	\$ 264,535.96
GENERAL SAVINGS ACCOUNT	-	\$ 1,589,564.15
GENERAL FUND-TAX COLLECTOR	-	\$ 230.12
SCHOOL LUNCH CHECKING ACCT	-	\$ 18,393.91
SCHOOL LUNCH SAVINGS ACCT	-	\$ 189,380.07
PAYROLL ACCOUNT	-	\$ 574.43

TRUST & AGENCY ACCOUNT - \$ 17,041.48

4. Budget Transfers for July, 2018.

[JULY 2018 BUDGET TRANSFERS ATTACHED HERETO]

5. Recommendations of the Committee for Special Education.

Voting: 5 Yes, 0 No, 2 Absent (Mrs. Duthe, Mr. Lawrence). 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 long-term substitute appointment:

Name:	Victoria Brudz
Appointment:	Category I Long-Term Substitute Elementary Teacher (to fill vacancy created by leave of Mrs. Schwenebraten)
Appointment Date:	October 9, 2018 – June 28, 2019
Salary:	Step 1 of LTA Contract (pro-rated)
Sick/Personal Days:	Per LTA Contract (prorated to start date)
Health Insurance:	N/A

Voting: 5 Yes, 0 No, 2 Absent (Mrs. Duthe, Mr. Lawrence). 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 appointment of Mrs. Betty Cochran to the Genesee County Civil Service labor position of substitute cleaner effective October 10, 2018 at a rate of \$11.35 per hour. Voting: 5 Yes, 0 No, 2 Absent (Mrs. Duthe, Mr. Lawrence). 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 the following extra-curricular appointments for the 2018-19 school year.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Michelle Patnode	Mentor Teacher (to Victoria Brudz)	Per LTA Contract

Mike Detoy Volunteer Assistant-Clay Target Club N/A

Voting: 5 Yes, 0 No, 2 Absent (Mrs. Duthe, Mr. Lawrence). 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 excised 100 student desks and 100+ student chairs and authorized the recycling of this excised furniture.

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

COMMITTEE REPORTS:

Audit: The audit committee met with Mrs. Kathie Barrett of Freed Maxick at 4:00 p.m. today to review the results of the external audit. Mrs. Barrett will present the audit to the full Board at its meeting on October 23rd.

Community: Mrs. Whiting reminded the Board that the straw vote on Le Roy Ambulance was taking place this evening.

Facilities: The committee will meet to review the revised facilities use documents and charges.

Negotiations: Negotiations will open with the Le Roy Administrators' Association on October 24th. SEIU negotiations are ongoing.

Policy: Mr. Holly requested that the policy committee meet briefly following the Board meeting this evening to discuss new mandated sexual harassment policy and training.

On a motion given by Mr. Loftus and seconded by Mr. Miller, the Board of Education entered into executive session at 6:44 p.m. for the purpose of discussion of collective negotiations pursuant to Article 14 of the Civil Service law. Voting: 5 Yes, 0 No, 2 Absent (Mrs. Duthe, Mr. Lawrence). Motion carried.

The Board returned to open session at 7:06 p.m.

A motion to adjourn was offered by Mr. Bonacquisti and seconded by Mr. Loftus at 7:06 p.m. Voting: 5 Yes, 0 No, 2 Absent (Mrs. Duthe, Mr. Lawrence). Motion carried.

Lori E. Wrobel
District Clerk