

February 12, 2019

The regular meeting of the Le Roy Central School Board of Education was called to order on Tuesday, February 12, 2019 at 6:00 p.m. by President Jacalyn Whiting in the Board of Education conference room.

The following members were present:

Mrs. Denise Duthe
Mr. Richard Lawrence
Mr. Peter Loftus
Mr. William MacKenzie
Mr. Lloyd Miller
Mrs. Jacalyn Whiting

The following administrators were present:

Mr. Merritt Holly, Superintendent of Schools
Mr. Brian Foeller, Business Administrator

The Board of Education of the Le Roy Central School District on a motion by Mr. Miller, seconded by Mr. MacKenzie, the Board of Education approved Teresa McMullen as Clerk Pro Tem.

Voting: 6 Yes, 0 No. Motion carried.

Superintendent's Report: Mr. Holly discussed the status of the 2.3 billion dollar projected budget shortfall for New York State. Some of this is due to changes in the federal tax code that went into effect for 2018 as well as the volatility of the stock market in 2018. The spending plan that the Governor proposed three weeks ago is now unsupportable so we will wait for more information from New York State.

Mr. Holly also discussed Le Roy Central School's Transportation Policy #1650 and shared the discussions he has had with the community regarding proposing some

changes to this policy they would like to see. He will have an update at the next board meeting.

Mr. Holly also discussed spring sports and the number of students signing up for these sports, specifically at the modified level. We will be splitting modified baseball into two teams due to large number of signups. We currently have one modified baseball coach, but he will be bringing another coach recommendation to the next board meeting. Tennis has a very large influx of students at the modified level but there are many factors to take into consideration such as the number of courts that we have to support such large numbers. Mr. Holly will report back to the next meeting with more firms numbers as to how many are actually signing up to play all spring sports.

The last item to be discussed was the school calendar and we still do not have a calendar to present due to some changes that may be coming from the state regarding Election Day. He will hopefully have a calendar to bring to the board at the next meeting.

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

1. Minutes of the January 22, 2019 regular meeting, as presented.
2. Warrants for the following accounts and bills contained thereon, as presented:

GENERAL ACCOUNT	-	\$ 718,621.19
CAFETERIA ACCOUNT	-	\$ 15,405.07
TRUST & AGENCY ACCOUNT	-	\$ 1,500.00

3. Recommendations of the Committee for Special Education, as presented.

Voting: 6 Yes, 0 No. Motion carried.

2019-20 Budget: Mr. Foeller, Business Administrator, outlined the athletics and music requests for the preliminary 2019-20 budget.

Acting upon a recommendation of the Superintendent and on a motion given by Mrs. Duthe and seconded by Mr. Loftus, the Board of Education accepted the resignation of Mrs. Kathleen Barnard from her position as Speech-language Pathologist for purposes of retirement effective June 30, 2019. Voting: 6 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. MacKenzie and seconded by Mr. Lawrence, the Board of Education accepted the resignation of Ms. Amy Johnston from her position as School Nurse effective March 1, 2019. Voting: 6 Yes, 0 No. Motion carried.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. MacKenzie and seconded by Mr. Loftus, the Board of Education approved the following coaching and extracurricular appointment:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Archie Cappotelli	JV Baseball Coach	Per LTA Contract
David Panepento	Modified Baseball Coach	Per LTA Contract
Jeff Condidorio	Volunteer Asst. Softball Coach	N/A
Bill Wood	Volunteer Asst. Softball Coach	N/A
Mary Leposa	Volunteer Asst. Softball Coach	N/A
Jeff Fischer	Goodnights Vocal Ensemble	Per LTA Contract
Jeff Fischer	Night-n-Gales Vocal Ensemble	Per LTA Contract

Voting: 6 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 following Bus Vote Personnel appointments:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Marianne Garigen	Poll Clerk	\$12.00/hr.
Brian Foeller	Election Official	N/A

Voting: 6 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 approved the overnight trip to Rochester from March 6-8, 2019 for Mrs. Ford’s DECA club to compete in the State finals. It was a requirement of the competition to spend the night due to the schedule of all the individual/group competitions. Voting: 6 Yes, 0 No. Motion carried.

COMMITTEE REPORTS:

Budget and Finance: The budget and finance committee will meet on Thursday, February 21, 2019 at 2:00 p.m. to review curriculum & technology.

Facilities: The facilities committee will meet on Thursday, February 21 ,2019 at 10:00 a.m.

Negotiations: Negotiations with the SEIU and the LAA are ongoing.

Policy: The policy committee will meet on Thursday, February 21, 2019 at 11 a.m.

Safety: The safety committee had to cancel it’s last meeting on January 31, 2019 so a new date needs to be selected.

Shared Decision Making – The shared decision making committee will be meeting will be held at the end of the seasons for the district merged athletic teams in order to review and discuss continuation of these merged programs for the 2019-20 school year. A date has not been set yet.

On a motion given by Mr. Lawrence and seconded by Mr. Loftus, the Board of Education entered into executive session at 7:20 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: 6 Yes, 0 No. Motion carried.

The Board returned to open session at 8:31 p.m.

A motion to adjourn was offered by Mr. MacKenzie and seconded by Mr. Miller at 8:32 p.m. Voting: 6 Yes, 0 No. Motion carried.

Teresa K. McMullen
Clerk Pro Tem